

DRAFT AGENDA

TUSAYAN TOWN COUNCIL MEETING

PURSUANT TO A.R.S. § 38-431.02 & §38-431.03

June 1, 2011 @ 6:00 P.M.

Best Western Squire Inn, Zuni Conference Room
74 State Route 64, Tusayan Arizona

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Tusayan Town Council and to the general public that the Tusayan Town Council will hold a meeting open to the public at 6:00 p.m. on Wednesday, June 1, 2011 at the Best Western Squire Inn. If authorized by a majority vote of the Tusayan Town Council, an executive session may be held immediately after the vote and will not be open to the public. The Council may vote to go into executive session pursuant to A.R.S. § 38-431.03.A.3 for legal advice concerning any matter on the agenda, including those items set forth in the consent and regular agenda sections. The Town Council may change, in its discussion, the order in which any agenda items are discussed during the course of the meeting.

Persons with a disability may request a reasonable accommodation by contacting Greg Bryan (928) 638-8401 as soon as possible.

REGULAR TOWN COUNCIL MEETING AGENDA

- 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**

**MAYOR BRYAN
VICE MAYOR MANIACI**

**COUNCILMEMBER BLASI
COUNCILMEMBER MONTOYA
COUNCILMEMBER RUETER**

** One or two Council Members may attend by telephone*

- 3. CALL TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA**

Members of the public may address the Council on items not on the printed agenda. The Council may not discuss, consider or act upon any matter raised during public comment. Comments will be limited to three minutes per person.

Members of the audience who wish to speak to the Council on an item listed as Public Hearing should complete a Request to Speak Card and turn it into the Town Clerk. Speakers will be limited to three minutes each.

- 4. CEREMONIAL AND INFORMATIONAL MATTERS**

Introduction of the new District Ranger, U.S. Forest Service

New Travel Management Plan, U.S. Forest Service

Grand Canyon Air Tour Operators Presentation on the Over-flight EIS

5. CONSENT AGENDA

ITEMS ON THE CONSENT AGENDA ARE ROUTINE IN NATURE AND WILL BE ACTED ON WITH ONE MOTION AND ONE VOTE. PUBLIC HEARING ITEMS ARE DESIGNATED WITH AN ASTERISK (*). MEMBERS OF THE COUNCIL OR STAFF MAY ASK THE MAYOR TO REMOVE ANY ITEM FROM THE CONSENT AGENDA TO BE DISCUSSED AND ACTED UPON SEPARATELY.

Consideration and possible approval of May 19, 2011 Meeting Minutes

Consideration and possible approval of Administrative/Treasurer's Report
Acceptance of the Finance Report
Approval of the Payment of Bills

6. COMMITTEE REPORTS

7. PUBLIC HEARINGS

8. ITEMS FOR ACTION

Consideration and possible approval of Resolution in re Over-flight EIS

Consideration and possible approval to change the start time of the June 15, 2011 Town council meeting from 6:00 p.m. to 7:00 p.m.

ITEMS FOR DISCUSSION

Sanitary District Flood Control Funding Study and its impact upon Tusayan

Municipal Water Study Presentation by Wildan/ARICOR Engineer

COPS Hiring Grant update

Marshall job announcement and description

Conditional Use Permit update

Code Enforcement update

Internet Opportunities - Discussion may include update of any discussions with Qwest or any other entities in regard to internet broadband opportunities, current level of service, satisfaction and charges being experienced by town residents and businesses, anticipation of future demand and discussion whether or not internet and wireless services are regulated by the ACC, or should be part of a franchise issued by the Town of Tusayan. Also discussion of possible cooperation with the school in regard to future tower sites for broadband service.

Budget Process Status Update

10. TOWN MANAGER'S REPORT

11. SET AGENDA AND ACTION ITEMS FOR NEXT MEETING

12. COUNCIL MEMBERS' REPORTS

13. MAYOR'S REPORT

14. MOTION TO ADJOURN INTO EXECUTIVE SESSION for the following purpose:

The Council may wish to go into Executive Session pursuant to A.R.S. Section A.R.S. 38-431.03.A.3 for legal advice in the case of item B below and pursuant to A.R.S. Sections 38-431.03.A.3 and A.4 in the case of item A below for discussion and consultation with the Town Attorney in order to receive legal advice and to give directions concerning the following:

Pursuant to A.R.S. Section 38-431.03(A)(3) and (A)(4) in order to receive legal advice and give instruction concerning the termination of the county IGA for law enforcement services.

Pursuant to A.R.S. Section 38-431.03(A)(3) in order to receive legal advice concerning the submission of the petition by Leaders for Ethical Government in Tusayan.

Following the Executive Session, the Town Council may (in open session) take action on the items discussed in Executive Session.

15. ADJOURNMENT OF REGULAR COUNCIL MEETING

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the General Store in Tusayan Arizona on this _____ day of the month of May in the year 2011, the Agenda of the Tusayan Town Council date of meeting, on the 1st day of the month of June and the year 2011 in accordance with the statement filed by the Tusayan Town Council.

Posted at ____AM/PM this ____ day of _____, 2011. _____
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Signature of person posting the agenda.

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you silence it at this time to minimize disruption of today's meeting.