

AGENDA

TUSAYAN TOWN COUNCIL REGULAR MEETING

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

October 5, 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, October 5, 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.

TOWN COUNCIL REGULAR MEETING AGENDA

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

**MAYOR BRYAN
VICE MAYOR MANIACI**

**COUNCILMEMBER MONTROYA
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

U.S. National Forest Service Presentation

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 Administrative/Treasurer's Report

Acceptance of the Finance Report
Approval of the Payment of Bills
Approval of Minutes

6. COMMITTEE REPORTS

7. ITEMS FOR ACTION

Consideration and possible approval of the selection of an applicant for appointment by the Town Council to fill the current vacancy on the Tusayan City Council

Consideration and possible approval of an Ethics Code for the Town of Tusayan

Consideration and possible approval of Enforcement Codes for the Town of Tusayan

Consideration and possible approval of Reclaimed Wastewater Purchase Agreement between the South Grand Canyon Sanitary District and the Town of Tusayan

8. ITEMS FOR DISCUSSION

Update on Branding Study
Update on Marketing Partnership Strategies
Update on Town Modular Office
Update from the Sheriff's Department

9. TOWN MANAGER'S AND STAFF REPORTS

10. SET AGENDA AND ACTION ITEMS FOR NEXT MEETING

11. COUNCIL MEMBERS' REPORTS

12. MAYOR'S REPORT

13. 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 38-431.03.A.3 in order to receive legal advice concerning items on the agenda.

The Council may wish to go into Executive Session pursuant to A.R.S. Section 38-431.03.A.3 & A.4 for discussion and consultation with the Town Attorney in order to receive legal advice and give direction concerning Stilo Pre-annexation

and Development Agreement and related approvals required by the Town.

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 _____ in the year 2011, the Agenda of the Tusayan Town Council date of regular meeting, on the 5th day of the month of October and the year 2011 in accordance with the statement filed by the Tusayan Town Council.

Posted at _____AM/PM this ____ day of _____, 2011. _____

Signature of person posting the agenda

The undersigned certifies that the Agenda for the Regular Town Council meeting was posted online by email to the League of Cities and Towns, and by emailing to the Town of Tusayan website on this 3rd day of October, 2011.

Posted at 8 p.m. on this 3rd day of October, 2011 by Bill Sutton, Town Clerk

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.