

## AGENDA

### TUSAYAN TOWN COUNCIL REGULAR MEETING

PURSUANT TO A.R.S. § 38-431.02 & §38-431.03  
Wednesday, March 21, 2012 @ 6:00 P.M.  
TUSAYAN TOWN HALL BLDG  
845 Mustang Drive, 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 and hearings open to the public at 6:00 p.m. on Wednesday, March 21, 2012 at the Tusayan Town Hall Bldg. 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.

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.

### TOWN COUNCIL REGULAR MEETING AGENDA

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

MAYOR BRYAN  
VICE MAYOR MONTOYA

COUNCILMEMBER FITZGERALD  
COUNCILMEMBER RUETER  
COUNCILMEMBER SANDERSON

*\* 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
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.**

**A. Consideration and possible approval of Administrative/Treasurer's Report**

- i. Acceptance of the Finance Report
- ii. Approval of the Payment of Bills
- iii. Approval of Minutes
  - a) March 6, 2012 Workshop on Zoning Ordinance Revisions
  - b) March 7, 2012 Regular Meeting
  - c) March 8, 2012 Workshop on Policies and Procedures

**6. COMMITTEE REPORTS**

**7. ACTION ITEMS**

- A. Consideration, discussion and possible approval of Affordable Housing Village Proposal and/or Agreement from John B. Young and Scott V. Brown.**
- B. Consideration, discussion and possible approval changing the date of the Regular Meeting of the Tusayan Town Council from April 18, 2012 to April 25, 2012.**
- C. Consideration, discussion and possible approval of granting authority to the Town Manager to negotiate alternative agreement/s for law enforcement services with the Coconino County Sheriff's Department, after notice of termination of current agreement, to the same, and to bring back those agreements to the Council for consideration and possible approval.**
- D. Consideration, discussion and possible approval of a Resolution and official canvassing statement of the results of the votes cast at the March 13, 2012 Recall Election.**

**9. DISCUSSION ITEMS**

- A. Zoning Code and Design Review Overlay Revision Workshop Update Plan and Timeline for Adoption**
- B. Council Policies and Procedures Workshop, Plan and Timeline**
- C. Liquor License Process and Procedures Plan**
- D. Report on Activity for Town/School Park; current and projected**
- E. Legislative Report**
- F. Broadband/Internet Development Project Report**
- G. Sheriff's Report Review**

**10. TOWN MANAGER'S REPORT**

- A. Community Activities**
- B. Professional Activities**
- C. Report on CUP transfer from Coconino County to Town of Tusayan**
- D. Town Clerk Report on Recall Election and Upcoming Elections**
- E. Southwest Risk Pool Law Enforcement Plan Update**
- F. Employee Housing Property Rental at the Airport**
- G. Budget Process Plan and Scheduling**

- H. Town Clerk Recruitment and Hiring Plan Update
- I. IGA Judicial Report Update
- J. Prosecutorial Services Process and Procedure Update
- K. ACC Water Issue Resolution Report

**11. SET ADDITIONAL ACTION ITEMS FOR NEXT REGULAR MEETING**

**12. SET ADDITIONAL DISCUSSION ITEMS FOR NEXT REGULAR MEETING**

**13. COUNCIL MEMBERS' REPORTS**

**14. MAYOR'S REPORT**

**15. MOTION TO ADJOURN**

**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 2012, The Agenda of the Tusayan Town Council date of regular meeting, on the 21st day of the month of March, 2012 in accordance with the statement filed by the Tusayan Town Council.

Posted at \_\_\_\_AM/PM this \_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Signature of person posting the agenda