AGENDA

TUSAYAN TOWN COUNCIL SPECIAL MEETING

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

October 13, 2011 @ 4:00 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 4:00 p.m. on Thursday, October 13, 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 SPECIAL MEETING AGENDA

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

MAYOR BRYAN	**COUNCILMEMBER MONTOYA**
VICE MAYOR MANIACI	**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.

8. INTERVIEWS OF APPLICANTS FOR TOWN COUNCIL VACANCY

Mr. Bill Fitzgerald
Ms. Cheryl Morris-Montoya

9. TOWN MANAGER'S AND STAFF'S REPORTS
10. COUNCIL MEMBER'S REPORTS

11. 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.

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 13th 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

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.