

## **AGENDA**

### **TUSAYAN TOWN COUNCIL MEETING**

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

August 3, 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, August 3, 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**

- 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 receipt and/or acceptance of the Municipal Water Study and Supplement.**

**Consideration and possible approval of changing the time of the Regular Council meeting for the Tusayan Town Council to 4:00 p.m. on Wednesday, August 3, 2011.**

**Consideration and possible approval of authorization for Town Manager to enter and execute an agreement with Hinton Burdick CPAs & Advisors to complete a Financial Report and an Audit for FY 2010-2011.**

**Consideration and possible approval of Resolution No.\_\_\_\_ thanking Secretary of Interior Ken Salazar for his decision to support the withdrawal of approximately one million acres of federal lands surrounding the Grand Canyon National Park from new uranium mining claims for 20 years and opposing efforts to prohibit Secretary Salazar from enforcing his order.**

**Consideration and possible approval of Resolution No.\_\_\_\_ authorizing and instructing the Town Manager to proceed with the development of a personnel policy, personnel job descriptions, classifications and salary schedules, and corresponding payroll procedures pursuant to participation in the U.S. Social Security Program which also permits participation in ASRS, the Arizona State Retirement System and other benefit programs.**

**Consideration and possible approval of Resolution No. \_\_\_\_\_ authorizing the waiver of development fees as structured and requiring developers to reimburse costs borne by the Town of Tusayan until all meeting and approval regarding the same are completed and or approval of project by the Council.**

**Consideration and possible approval of Resolution No. \_\_\_\_\_ authorizing and instructing the Town Manager to pursue changes in the Text of the Zoning Code reference to Planned Community Districts and the specific requirement to minimum acreage.**

**8. ITEMS FOR DISCUSSION**

Code Enforcement by Willdan Engineering  
Update on the Office Modular Fabrication and Installation  
Furniture and Equipment cost forecast for new Town Hall Modular  
Update on Highway 64 Enhancement and Safety Project  
Strategic Plan Development Retreat Tentative Dates and Locations

**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 A.R.S. 38-431.03.A.3 for discussion and consultation with the Town Attorney in order to receive legal advice concerning items on the agenda and to give directions concerning the following:**

**Pursuant to A.R.S. Section 38-431.03.A.3 and A.4 for discussion and consultation with the Town Attorney in order to receive legal advice and to give directions concerning the negotiation of property acquisition outside the Town proper boundaries for potential Housing Development Opportunities.**

**Pursuant to A.R.S. Section 38-431.03.A.3 and A.4 for discussion and consultation with the Town Attorney in order to receive legal advice and to give directions concerning the negotiation and implementation of the Pre-annexation and Development Agreement with Stilo Development Agreement.**

**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 August in the year 2011, the Agenda of the Tusayan Town Council date of meeting, on the 3<sup>rd</sup> day of the month of August 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.