

AGENDA

TUSAYAN TOWN COUNCIL REGULAR COUNCIL MEETING

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

September 21, 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, September 21, 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 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**

U.S. National Forest Service Presentation: Kaibab National Forest Plan Revision Process

- 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. PUBLIC HEARING CONTINUATION

Open Public Hearing

Case #ANN2011-08-05-001 Annexation of Ten X and Surrounding Properties

Request of Stilo Development Group USA, LP for an **annexation of approximately 5,637.5 acres** of land to include the Ten X Ranch property and surrounding properties into the incorporated boundaries of the Town of Tusayan.

Take Testimony

Close Public Hearing

8. 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 a Memorandum of Understanding between the Town of Tusayan and the Grand Canyon School District regarding joint funding, construction, use and management of a community park on school property in the Town of Tusayan.

Consideration and possible approval of an amendment to the current agreement between the Town of Tusayan and the Town Manager regarding work performed from April 4, 2011 to September 30, 2011, & future employ.

9. ITEMS FOR DISCUSSION

- Housing Committee Charge**
- Update on Branding Study**
- Update on Marketing Partnership Strategies**
- Update on Town Hall Modular Unit**

10. TOWN MANAGER’S AND STAFF REPORTS

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 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.

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 concerning correspondence from the Coconino County Attorney’s Office regarding alleged violation of Tusayan Town Ordinance 2010-09-08-02.

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 September in the year 2011, the Agenda of the Tusayan Town Council date of regular meeting, on the 21st day of the month of September 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

Posted Electronically per email to the League of Cities and Towns and to the Tusayan Town website on this 19th day of September, 2011, at 6:40 p.m.; by Bill Sutton; Tusayan 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.

