

## AGENDA

### TUSAYAN TOWN COUNCIL SPECIAL MEETING

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

Wednesday, February 22, 2012 @ 5:00 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 5:00 p.m. on Wednesday, February 22, 2012 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.

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 SPECIAL 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. ACTION ITEMS

**A. Consideration, discussion and possible approval of final candidate/s and/or the appointment of individual/s to act as the Hearing Officer for zoning, land use and other matters for the Town of Tusayan.**

**B. Consideration, discussion and possible acceptance of Judge Bill Sutton's Letter of Resignation as Tusayan Town Clerk.**

**C. Consideration, discussion and possible approval of a process to select a new Town Clerk.**

**5. 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 special meeting, on the 22th day of the month of February 22, 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