

AGENDA

TUSAYAN TOWN COUNCIL REGULAR MEETING

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

Wednesday, May 2, 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 open to the public at 6:00 p.m. on Wednesday, May 2, 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

Grand Canyon School District: Tusayan/School Community Park

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) April 24, 2012 Policies and Procedures Workshop
 - b) April 25, 2012 Housing Workshop
 - c) April 25, 2012 Regular Council Meeting

6. COMMITTEE REPORTS

7. ACTION ITEMS

- A. Consideration, discussion and possible approval of a process and/or the appointment of Planning and Zoning Commission members.**
- B. Consideration, discussion and possible approval of Resolution No. _____ adopting the manual and the processes and procedures for liquor licenses in the Town of Tusayan.**
- C. Consideration, discussion and possible approval of Resolution No. _____ Policies and Procedures for the Council of the Town of Tusayan.**
- D. Consideration, discussion and possible approval of Scope of work for development & costs for Airport housing lots &/or units.**

8. DISCUSSION ITEMS

- A. Legislative report**
- D. Broadband/Internet**
- E. Town Hall**
- F. Town Credit Card**
- G. Highway 64 Project**
- H. Tusayan Community Park**
- I. Election Update**
- J. Update on Interim Town Manager & Clerk hiring**
- K. CUP transfer from Budget Process plan and scheduling Coconino County to Town of Tusayan update**
- L. Southwest Risk Pool Law Enforcement Plan update**
- M. Budget Process plan and scheduling**

9. TOWN MANAGER'S REPORT

10. SET ADDITIONAL ACTION ITEMS FOR NEXT REGULAR MEETING

11. SET ADDITIONAL DISCUSSION ITEMS FOR NEXT REGULAR MEETING

12. COUNCIL MEMBERS' REPORTS

13. MAYOR'S REPORT

14. 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 2nd day of the month of May, 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