

PRE-FINAL AGENDA

TUSAYAN TOWN COUNCIL REGULAR MEETING

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

Wednesday, February 1, 2012 @ 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 and public hearing open to the public at 6:00 p.m. on Wednesday, February 1, 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.

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
COUNCILMEMBER FITZGERALD**

** 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
January 18, 2012 Regular Meeting
January 25, 2012 Special Meeting and Workshop

6. COMMITTEE REPORTS

7. ACTION ITEMS

Consideration, discussion and possible approval of authorization for Mayor and Town Manager to represent, in writing and/or in person I positions regarding legislation being considered that will impact the Town of Tusayan and municipalities in Arizona.

Consideration, discussion and possible approval of the appointment of applicants to the Town of Tusayan Planning and Zoning Commission.

Consideration, discussion and possible approval of the appointment of applicants to the Town of Tusayan Board of Adjustments.

Consideration, discussion and possible approval of Holidays to be recognized and celebrated by the Town of Tusayan during year 2012 and to fulfill the provisions of the Town Manager's Contract.

8. DISCUSSION ITEMS

- A. **Zoning Code and Design Review Overlay Revision Workshop Update Plan and Timeline for Adoption**
- B. **Council Policies and Procedures Workshop, Plan and Timeline**
- C. **Town Attorney re Arizona Corporation Commission Hearings**
- D. **Liquor License Process and Procedures Plan**
- E. **IGA for Judicial Services with Coconino County**
- F. **Escrow Agreement with Stilo Group USA for the Property Transfer of 40 Acres**
- G. **Process to fill the vacancy after resignation of Council Member**

9. TOWN MANAGER'S REPORT

- A. **Community Activities**
- B. **Professional Activities**
- C. **Cemetery Services for the Town of Tusayan via the County**
- D. **Report on CUP transfer from Coconino County to Town of Tusayan**
- E. **Airport Property Rental for Town Employee Housing Plan**
- F. **Town Hall Modular and Parking Lot Progress**
- G. **Lighting District Update**

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 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 & A.4 for discussion and consultation with the Town Attorney in order to receive legal advice and give direction concerning request from Roopali H. Desai, Attorney at Law, to the Tusayan Town Council to cancel the election on the Ethics Initiative and immediately cease all activity relating to the preparation of ballots and publicity pamphlets relating to the Ethics Initiative.

16. 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 1st day of the month of February 1, 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

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.