

FINAL AGENDA

TUSAYAN TOWN COUNCIL SPECIAL MEETING

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

FEBRUARY 8, 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 special meeting and workshop open to the public at 5:00 p.m. on Wednesday, February 8, 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 (928) 638-8401 as soon as possible.

TOWN COUNCIL SPECIAL MEETING AGENDA

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

MAYOR BRYAN

COUNCIL MEMBER MONTOYA

COUNCIL MEMBER FITGERALD

COUNCIL MEMBER RUETER

3. CALL TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA

4. INTERVIEW OF PLANNING ZONING COMMISSION APPLICANT

Elizabeth Hearne

5. ACTION ITEMS

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

B. Consideration, discussion and possible approval for Mayor to represent the Town of Tusayan Council support for Senate Bill 1288 (municipal water fees; repeal; appropriation).

C. Consideration, discussion and possible approval for Mayor to represent the Town of Tusayan Council opposition for Senate Bill 1306 (alarm system installation; contractors; municipalities).

6. CEREMONIAL MATTERS

A Swearing-In of Planning and Zoning Commissioners

7. COUNCIL MEMBERS' REPORTS

8. MAYOR'S REPORT

9. 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;

A. 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.

B. Appeal regarding the CUP modification for Camper Village.

10. 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, and it is the Agenda of the Tusayan Town Council for the date of a special meeting and workshop, on the 8thth day of the month of February and the year 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