

TUSAYAN TOWN COUNCIL MEETING

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

Wednesday, February 2, 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, February 2, 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.

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.

REGULAR TOWN COUNCIL MEETING AGENDA

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
2. **ROLL CALL** – *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.*
4. **CEREMONIAL AND INFORMATIONAL MATTERS**
 - A. Presentation on Northern Arizona Council of Governments (NACOG) by the NACOG Director, Kenneth Sweet
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 January 19, 2011 Meeting Minutes**
 - B. **Consideration and possible approval of Administrative/Treasurer's Report**
 - i. Acceptance of the Finance Report
 - ii. Approval of the Payment of Bills
 - C. **Consideration and possible approval of rescheduling the Regular Council Meeting of March 16, 2011 to March 23, 2011**
6. **COMMITTEE REPORTS**

Ad Hoc Housing Committee – discussion and possible action on revisions to the scope of work for the Housing Needs Assessment Study and how to contact possible consultants
7. **PUBLIC HEARINGS** – *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.*

No public hearings are scheduled.

8. ITEMS FOR ACTION

- A. **Appointments to the Ad Hoc Housing Committee** – review of applications and appointment of up to three members
- B. **Purchase of a modular and installation for use as a Town Hall** – update, discussion, and possible action
- C. **Establishment of a Town Street Lighting Improvement District (SLID)** – update, discussion, and possible action
- D. **ACC Procedural Conference regarding water service in Tusayan** (ACC Docket # W-02350A-10-0163) – update, discussion, and possible action to give the Interim Town Manager and Interim Town Attorney direction and instructions in order to respond to inquiries made in the course of the ACC Procedural Conference scheduled for February 7, 2011.
- E. **Resolution No. 2011-02-02-01 regarding StiloGroup reimbursing the costs to the Town for expenses related to fees for Town professional planners, staffing and attorneys by setting up a restricted Town account for that purpose** – update, discussion, and possible action

9. ITEMS FOR DISCUSSION

Conducting a Branding Study with the Chamber and Visitors Bureau – update and discussion

- B. **Starting a Town Website** – update and discussion
- C. **The Department of Interior’s proposal to extend the withdrawal of federal public lands adjacent to the Grand Canyon National Park from uranium mining-** discussion
- D. **Mail Delivery in Tusayan** – update and discussion
- E. **Town Manager’s Report**
 - i. Council Members Training Workshop update
 - ii. Update on Proposition 203
 - iii. Update of recruitments: Town Manager, Town Attorney, Town Clerk, Town Bookkeeper/ Treasurer
- F. **Set Agenda and Action Items for Next Meeting**

10. MOTION TO ADJOURN INTO EXECUTIVE SESSION for the following purposes:

The Council may wish to go into Executive Session pursuant to A.R.S. Section A.R.S. 38-431.03. A.3 and A.4 for discussion and consultation with the Town Attorney in order to receive legal advice and to give directions concerning the negotiations of contracts (in the case of Items B and C below) concerning:

- A. The issuance of CUP to the South Grand Canyon Sanitary District
- B. The negotiation of a development agreement with the StiloGroup
- C. Acquisition of water system by Town and Town position on matters that are the subject of ACC Docket ## W-02350A-10-0163.

Following the executive session, the Town Council may (in open session) take action on the items discussed in executive session.

11. ADJOURNMENT OF REGULAR COUNCIL MEETING

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 January 31 the agenda of the Tusayan Town Council Date of Meeting, February 2, 2011 in accordance with the statement filed by the Tusayan Town Council.

Posted at _____ AM / PM this 1st day of February 2011.

Cynthia Seelhammer, Interim Town Manager