

## **TUSAYAN TOWN COUNCIL MEETING**

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

Friday, March 18, 2011  
8:30 a.m., Zuni Conference Room  
Best Western Squire Inn  
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 8:30 a.m. on Friday, March 18, 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 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.

### **AGENDA - REVISED**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Items for Action**

Resolution regarding Secretary of the Interior Salazar's proposal to withdraw federal lands surrounding Grand Canyon National Park from Uranium Mining for 20 years – discussion on drafting of possible Resolution for consideration at a future Council meeting.

Appointment of Town Manager and Approval of Contract between Town and Enrique Medina Ochoa – discussion and possible action.

- 5. MOTION TO ADJOURN INTO EXECUTIVE SESSION** for the following purpose:

A. The Council may wish to go into Executive Session pursuant to A.R.S. Section 38-431.03.A.1 for the purpose of discussion and consideration of the appointment of Enrique Medina Ochoa as Town Manager. Following the Executive Session, the

Town Council may (in open session) take action on the appointment of Enrique Medina Ochoa as Town Manager.

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 concerning: The negotiation of a development agreement with the StiloGroup. Following the Executive Session, the Town Council may (in open session) take action.

6. **Set Agenda and Action Items for Next Council Meeting**
7. **Adjournment**

**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 Date of Meeting, March 18, 2011 in accordance with the statement filed by the Tusayan Town Council.

Posted at \_\_\_\_\_ AM/PM this 16<sup>th</sup> day of March, 2011

Interim Manager

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.

