

TUSAYAN TOWN COUNCIL SPECIAL MEETING

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

Tuesday, November 6, 2012 at 5:00pm

TUSAYAN TOWN HALL

845 Mustang Drive, Tusayan, Arizona

TOWN COUNCIL SUMMARIZED MINUTES

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Bryan called the meeting to order at 5:07pm and the Pledge of Allegiance was recited.

2. ROLL CALL

**MAYOR BRYAN
VICE MAYOR MONTOYA**

**COUNCILMEMBER FITZGERALD
COUNCILMEMBER RUETER
COUNCILMEMBER SANDERSON**

All members were present.

Also in attendance were: Tami Ryall, Interim Town Manager
Melissa Malone, Town Clerk

3. STATUS OF DEVELOPMENT AGREEMENT FOR CAMPER VILLAGE, KOTZIN RANCH, AND TEN X RANCH

Councilmember Rueter recused himself from this topic since he is employed at Camper Village.

Pursuant to A.R.S. § 38-431.03.A.3 Vice Mayor Montoya made a motion to move the Council to Executive Session at 5:09pm. Councilmember Sanderson seconded the motion and it passed on unanimous vote with Councilmember Rueter abstaining.

The Council and Interim Town Manager discussed this topic with the Town Attorney, William Sims, via phone, who provided legal advice.

Councilmember Sanderson made a motion to adjourn the Executive Session and resume the Workshop at 6:30pm. Vice Mayor Montoya seconded the motion and it passed on unanimous vote.

4. DISCUSSION OF DRAFT LANGUAGE FOR THE TUSAYAN MUNICIPAL CODE

Chapter 6 - Animals

