

Final

TUSAYAN TOWN COUNCIL SPECIAL MEETING

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

Wednesday, February 22, 2012 @ 5:00 P.M.

Best Western Squire Inn, Zuni Conference Room

74 State Route 64, Tusayan Arizona

TOWN COUNCIL SPECIAL MEETING MINUTES

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The Mayor called the meeting to order at 5:00pm and the Pledge of Allegiance was recited.

2. ROLL CALL

Upon roll call, the following were present:

MAYOR BRYAN

VICE-MAYOR MONTOYA - absent

COUNCILMEMBER FITZGERALD

COUNCILMEMBER RUETER

COUNCILMEMBER SANDERSON

Also Present: Town Manager Ochoa
Town Clerk Sutton
Assistant Town Clerk Garver

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

No items were presented.

4. ACTION ITEMS

A. Consideration, discussion and possible approval of final candidate/s and/or the appointment of individual/s to act as the Hearing Officer for zoning, land use and other matters for the Town of Tusayan.

Town Manager Ochoa presented. He said he found a number of individuals who could be potential Hearing Officers. After the search, Ochoa said he found Ray Jacobs, who has the academic credentials and experience to be a Hearing Officer. Ochoa recommended that Council appoint Mr. Jacobs as Tusayan Hearing Officer. Councilmember Fitzgerald asked what his schedule would be like, and Ochoa said we would use him on a case by case basis. Mr. Jacobs would commute from Scottsdale and we would coordinate everyone's time for cases.

Councilmember Rueter moved to appoint Ray Jacobs, subject to final negotiations with the Town Manager.

Councilmember Fitzgerald seconded the motion. All present were in favor.

B. Consideration, discussion and possible acceptance of Judge Bill Sutton's Letter of Resignation as Tusayan Town Clerk.

Council Member Rueter moved to accept Judge Bill Sutton's letter of resignation as Tusayan Town Clerk.

Mayor Bryan seconded the motion.
The Council thanked Judge Sutton for his hard work and is grateful for his support, guidance and wise advice.
All were in favor. Motion passed.

C. Consideration, discussion and possible approval of a process to select a new Town Clerk.

Council Member Rueter moved to authorize the Town Manager to identify qualified individuals for possible appointment to the position of Tusayan Town Clerk.

Council Member Fitzgerald seconded the motion. All were in favor. Motion passed.

5. MOTION TO ADJOURN

Council Member Rueter motioned to adjourn the meeting.

Council Member Fitzgerald seconded the motion. All were in favor. Motion passed.

Meeting adjourned at 5:18pm.

ATTEST: On this date, March _____, 2012.

Enrique Medina Ochoa, Town Manager

Greg Bryan, Town Mayor

Bill Sutton, Town Clerk