

AGENDA

TUSAYAN TOWN COUNCIL SPECIAL MEETING

PURSUANT TO A.R.S. §38 – 431.03

Wednesday, May 22, 2013 at 5:00pm

TUSAYAN TOWN HALL

845 Mustang Drive, Tusayan, Arizona

Pursuant to A.R.S. § 38-431.03, 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 on Wednesday, May 22, 2013, at the Tusayan Town Hall. If authorized by a majority vote of the 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 the Town Manager at 928-638-9909 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.

TOWN COUNCIL SPECIAL MEETING

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ROLL CALL

MAYOR GREG BRYAN
VICE MAYOR AL MONTOYA

COUNCILMEMBER BILL FITZGERALD
COUNCILMEMBER JOHN RUETER
COUNCILMEMBER CRAIG SANDERSON

**One or two Councilmembers may attend by telephone.*

3. DISCUSSION AND CONSIDERATION OF EMPLOYMENT OF PERSONS TO SERVE AS THE TOWN MANAGER AND CONSULTATION WITH THE TOWN ATTORNEY CONCERNING CONTRACT TERMS IN CONNECTION WITH SUCH POSSIBLE EMPLOYMENT

The Town Council may decide to go into executive session pursuant to A.R.S. § 38-431.03(A)(1) and (4) for Personnel Evaluation and for consultation with and to give direction to the Town attorney regarding the terms of an employment agreement with a proposed Town Manager.

Following the Executive Session, Council may wish to take action in open session regarding the approval of an employment agreement for a new Town Manager.

4. 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 21st day of May, 2013 at 11:45 a.m. in accordance with the statement filed by the Tusayan Town Council.

T. Ryall
Signature of person posting the agenda