

**TUSAYAN TOWN COUNCIL SPECIAL MEETING**

PURSUANT TO A.R.S. § 38-431.02 & §38-431.03  
Wednesday, August 7, 2013 at 5:00pm  
TUSAYAN TOWN HALL BUILDING  
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 5:05pm and the Pledge of Allegiance was recited.

**2. ROLL CALL**

**MAYOR GREG BRYAN**  
**VICE MAYOR AL MONTOYA**  
**COUNCILMEMBER BILL FITZGERALD**  
**COUNCILMEMBER JOHN RUETER – excused**  
**COUNCILMEMBER CRAIG SANDERSON**

Also present: Will Wright, Town Manager  
(via phone) Bill Sims, Tusayan Town Attorney

**3. DISCUSSION OF THE STILO DEVELOPMENT PROJECT**

Vice Mayor Montoya made a motion to take the Council into executive session at 5:06pm. The motion was seconded by Councilmember Fitzgerald and it passed on unanimous vote.

The Council discussed the Stilo Development Project with the Town Attorney.

Councilmember Sanderson made a motion to return the Council to open session at 6:12pm. The motion was seconded by Vice Mayor Montoya and it passed on unanimous vote.

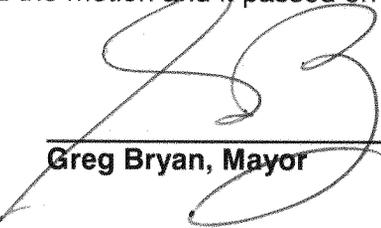
The date of September 26, 2013 has been set for mediation.

**4. MOTION TO ADJOURN**

Vice Mayor Montoya made a motion to adjourn the meeting at 6:13pm. Councilmember Sanderson seconded the motion and it passed on unanimous vote.

**ATTEST:**

  
\_\_\_\_\_  
Melissa A. Malone, Town Clerk

  
\_\_\_\_\_  
Greg Bryan, Mayor

  
\_\_\_\_\_  
Date

CERTIFICATION

State of Arizona        )  
                                  ) ss.  
Coconino County        )

I, Melissa Malone, do hereby certify that I am the Town Clerk of the Town of Tusayan, County of Coconino, State of Arizona, and that the above minutes are a true and correct summary of the meeting of the Council of the Town of Tusayan held on July 24, 2013. I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 15<sup>th</sup> day of August, 2013.

  
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Town Clerk