

TUSAYAN TOWN COUNCIL SPECIAL MEETING

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

WEDNESDAY, OCTOBER 8, 2013 @ 5:00 PM

TUSAYAN TOWN HALL

845 Mustang Drive, Tusayan, AZ 86023

TUSAYAN TOWN COUNCIL SPECIAL MEETING SUMMARIZED MINUTES

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Bryan called the meeting to order at 5:16 pm and recited the Pledge of Allegiance.

2. ROLL CALL

Upon roll call the following were present:

MAYOR GREG BRYAN

VICE MAYOR AL MONTOYA

COUNCILMEMBER BILL FITZGERALD

COUNCILMEMBER CRAIG SANDERSON

COUNCILMEMBER JOHN RUETER RECUSED HIMSELF DUE TO HIS EMPLOYMENT AT CAMPER VILLAGE AND WAS NOT PRESENT. STAFF ALSO PRESENT: TOWN ATTORNEY, BILL SIMS BY TELEPHONE AND TOWN MANAGER, WILL WRIGHT

3. DISCUSSION OF THE STILO DEVELOPMENT PROJECT

Vice Mayor Montoya made a motion to enter into Executive Session at 5:18 pm for legal advice from the Town Attorney pursuant to the current Stilo Development Agreement. Councilmember Sanderson seconded the motion and it carried unanimously.

Councilmember Fitzgerald made a motion to exit Executive Session and enter back into Public Session at 6:19. Vice Mayor Montoya seconded the motion and the vote was unanimous to enter back into Public Session.

Mayor Bryan then made the following statement that the Council was directing Town Attorney Sims and Town Manager Wright to distribute to the Public the Final Draft of the First Amendment to the Pre-Annexation Development Agreement (PADA) between the Town of Tusayan and the Stilo Group, which would put this item on the agenda for action for their October 1, 2013 Regular Meeting.

4. MOTION TO ADJOURN

Mayor Bryan made a motion to adjourn the meeting at 6:25 pm. Councilmember Sanderson seconded the motion and the vote was unanimous.



Al Montoya, Vice Mayor

ATTEST:



Melissa (Malone) Drake, Town Clerk

CERTIFICATION

State of Arizona)
) ss.
Coconino County)

I, Will Wright, do hereby certify that I am the Town Manager 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 October 8, 2013.

I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 11th day of October, 2013



Town Manager