



September 30, 2014

**JOINT WORK SESSION OF THE
COCONINO COUNTY BOARD OF SUPERVISORS
AND
TUSAYAN TOWN COUNCIL**

PURSUANT TO A.R.S. § 38-431.02

5 pm – Work Session

**Tusayan Town Hall
845 Mustang Drive, Tusayan, AZ**

The Board may change the order of the agenda at the time of convening the meeting or at any time during the meeting. Members of the Board of Supervisors will attend either in person or by telephone conference call. Work sessions, special sessions, and regular meetings are open to the public. Persons with a disability may request a reasonable accommodation by contacting the Clerk of the Board of Supervisors Office at 928-679-7144. Requests should be made as early as possible to allow time to arrange the accommodation.

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.

Notice of Option to Recess in Executive Session:

Pursuant to A.R.S. § 38-431-.02, notice is hereby given to the members of the Board of Supervisors and to the general public that, at this meeting, the Board of Supervisors may vote to go into executive session, which will not be open to the public, for legal advice and discussion with the County's attorneys for legal advice on any item listed on the following agenda, pursuant to A.R.S. § 38 431.03(A) (3).

Call to the Public

After the pledge of allegiance, the Chairman will call on members of the public to speak on any item or area of concern not listed on the agenda. Items presented during the Call to the Public portion of the Agenda cannot be acted on by the Board of Supervisors. Individual Supervisors may ask questions of the public, but are prohibited by the Open Meeting law from discussing or considering the item among themselves until the item is officially placed on the Agenda. Individuals are limited to a three-minute presentation.

Call to Order at 5 pm

Welcoming Comments from Mayor Greg Bryan/Chairwoman Metzger/Vice Chairman Babbott

Call to the Public

Work Session

- A. District 1 Demographics Presentation. **Cynthia Seelhammer, County Manager**
- B. History and Overview of Flood Control District. **Community Development/Public Works**
- C. History and Overview of Tusayan Street Lighting Improvement District. **Public Works**
- D. Discussion/update of County-Tusayan Partnerships. **Chief Deputy Jim Driscoll, Commander Cathy Allen and Judge Krombeen**
- E. Discussion of Community Development Building Services. **Community Development**
- F. Presentation of Road Maintenance Funding. **Public Works**
- G. Presentation and Update from Tusayan regarding economic development and current issues. **Tusayan Council/Staff**
- H. Informational Items to/from Supervisors and Council.

Call to Public

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 _____ day of September, 2014, at _____pm in accordance with the statement filed by the Tusayan Town Council.

Signature of person posting the agenda