

AGENDA

TUSAYAN TOWN COUNCIL REGULAR MEETING

PURSUANT TO A.R.S. § 38-431.02 & §38-431.03
Thursday, September 1, 2016 at 6:00pm
TUSAYAN TOWN HALL BUILDING
845 Mustang Drive, Tusayan Arizona

Pursuant to A.R.S. § 38-431.02, 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 Thursday, September 1, 2016 at the Tusayan Town Hall Building. If authorized by a majority vote of the Tusayan 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 REGULAR MEETING AGENDA

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL *One or two Council Members may attend by telephone*

MAYOR JOHN RUETER
VICE MAYOR BECKY WIRTH

COUNCILOR AL MONTOYA
COUNCILOR JOHN SCHOPPMANN

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

Members of the public may address the Council on items not on the printed agenda. The Council may not discuss, consider or act upon any matter raised during public comment. Comments will be limited to three minutes per person.

Members of the audience who wish to speak to the Council on an item listed as Public Hearing should complete a Request to Speak Card and turn it into the Town Clerk. Speakers will be limited to three minutes each.

4. CEREMONIAL AND/OR INFORMATIONAL MATTERS

Introduction of the Grand Canyon School District Interact Club officers, advisors and overview of purpose. The Club is sponsored by the Grand Canyon Rotary Club

5. CONSENT AGENDA

Items on the consent agenda are routine in nature and will be acted on with one motion and one vote. Members of the council or staff may ask the mayor to remove any item from the consent agenda to be discussed and acted upon separately.

Accounts Payable Billings

6. ACTION ITEMS

A. Consideration, discussion and possible approval of amending the Tusayan Fiscal Policy Section 2.A Access; Adding Section 2. B Online Security; Amending Section 2.C Transfer of Funds; Adding Section 2. D Sub-Account; Amending Section 4. C Procedures; Amending Section 8. D Check Signers; and Amending all reference to Purchasing Agent with Purchasing Manager; and Direct renumbering of pages to accurately reflect changes

- B. Consideration, discussion, and possible approval authorization for the Town Manager to purchase a utility vehicle for town operations use**
- C. Consideration, discussion, and possible approval to fill Council vacancy of the seat vacated by the resignation of John Schoppmann, expiring with the swearing in of elected Councilmembers after the general election in November 2016**
- D. Consideration, discussion, and possible approval of resignation of Mayor Rueter as Council-appointed Mayor, but remaining as a Councilmember for the remainder of his term**
- E. Consideration, discussion, and possible approval to accept nominations to fill the office of Council-appointed Mayor, which will expire upon swearing in of the first directly elected Mayor**

7. DISCUSSION ITEMS

Discussion of Sports Complex, to include repairs or improvements of Long Jim Loop road

8. REPORTS

A. Town Manager

- i. Update on Affordable Housing**
- ii. Update on Broadband development**
- iii. Update on the Sports Complex and Work Group**
- iv. Update on the Planning and Zoning Commission**

B. Council Members

C. Mayor

9. FUTURE AGENDA ITEMS

10. 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 _____ day of August 2016, at _____ am / pm in accordance with the statement filed by the Tusayan Town Council.

Signature of person posting the agenda