

**TUSAYAN TOWN COUNCIL SPECIAL MEETING**  
PURSUANT TO A.R.S. § 38-431.02 & §38-431.03  
Wednesday, September 14, 2016 at 12:15pm  
TUSAYAN TOWN HALL BUILDING  
845 Mustang Drive, Tusayan Arizona

**TOWN COUNCIL SUMMARIZED MINUTES**

**1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Mayor Sanderson called the meeting to order at 12:24m and the Pledge of Allegiance was recited.

**2. ROLL CALL**

MAYOR CRAIG SANDERSON  
VICE MAYOR BECKY WIRTH  
COUNCILOR AL MONTOYA – via phone  
COUNCILOR JOHN RUETER – via phone  
COUNCILOR JOHN SHOPPMAN

Also present:

Eric Duthie, Town Manager  
Melissa Drake, Town Clerk

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

None

**4. CONSENT AGENDA**

**Accounts Payable Billings**

Vice Mayor Wirth made a motion to approve the Consent Agenda. Councilor Schoppmann seconded the motion and it was approved on unanimous vote.

**5. ACTION ITEM**

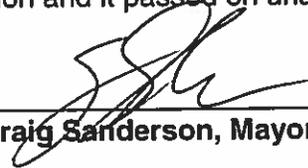
**Consideration, discussion, and possible approval of Resolution No. 2016-10: A resolution of the Mayor and Council of the Town of Tusayan, Coconino County, Arizona, declaring and adopting the results of the Primary Election held on August 30, 2016**

Manager Duthie introduced the Resolution and final election results from Coconino County. He recommended approval.

Councilor Schoppmann made a motion to approve Resolution No. 2016-10 adopting the results of the Primary Election held on August 30, 2016. Vice Mayor Wirth seconded the motion and it passed on unanimous vote.

**5. MOTION TO ADJOURN**

Vice Mayor Wirth made a motion to adjourn the meeting at 12:28 pm.  
Councilor Schoppmann seconded the motion and it passed on unanimous vote.

  
\_\_\_\_\_  
Craig Sanderson, Mayor                      10/05/16  
Date

**ATTEST:**

  
\_\_\_\_\_  
Melissa M. Drake, Town Clerk

**CERTIFICATION**

State of Arizona            )  
  ) ss.  
Coconino County            )

I, Melissa M. Drake, 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 special meeting of the Council of the Town of Tusayan held on September 14, 2016. I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 14<sup>th</sup> day of September, 2016

  
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Town Clerk