

TUSAYAN TOWN COUNCIL SPECIAL MEETING

PURSUANT TO A.R.S. § 38-431.02 & §38-431.03
Wednesday, June 19, 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 5:04pm and the Pledge of Allegiance was recited.

2. ROLL CALL

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

Also present:

Tami Ryall, Interim Town Manager
(via phone) Bill Sims, Tusayan Town Attorney

3. DISCUSSION OF THE STILO DEVELOPMENT PROJECT

Councilmember Fitzgerald made a motion to take the Council into executive session at 5:05pm. The motion was seconded by Councilmember Sanderson and it passed on unanimous vote.

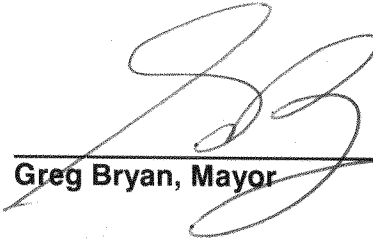
The Council discussed the Stilo Development Project with the Town Attorney.

Councilmember Fitzgerald made a motion to return the Council to open session at 5:20pm. The motion was seconded by Councilmember Sanderson and it passed on unanimous vote.

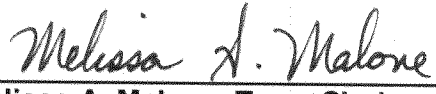
Vice Mayor Montoya made a motion to enter into an employment agreement with Town Manager candidate Will Wright. The motion was seconded by Councilmember Fitzgerald and it passed on unanimous vote.

4. MOTION TO ADJOURN

Councilmember Sanderson made a motion to adjourn the meeting at 5:23pm. Vice Mayor Montoya seconded the motion and it passed on unanimous vote.


Greg Bryan, Mayor 7/24/13
Date

ATTEST:


Melissa A. Malone, Town Clerk

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 June 19, 2013. I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 20th day of June, 2013.


Town Clerk