

TUSAYAN TOWN COUNCIL SPECIAL MEETING

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

Wednesday, July 03, 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 5:07pm and the Pledge of Allegiance was recited.

2. ROLL CALL

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

Also present:

Will Wright, Town Manager
Tami Ryall, out-going Interim Town Manager
(via phone) Bill Sims, Tusayan Town Attorney

3. DISCUSSION OF THE STILO DEVELOPMENT PROJECT

Vice Mayor Montoya made a motion to take the Council into executive session at 5:09pm. The motion was seconded by Councilmember Fitzgerald and it passed on unanimous vote.

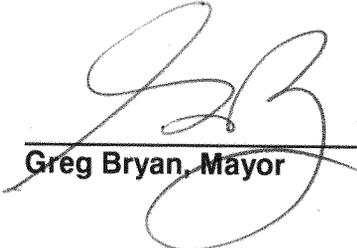
The Council discussed the Stilo Development Project with the Town Attorney.

Vice Mayor Montoya made a motion to return the Council to open session at 5:50pm. The motion was seconded by Councilmember Fitzgerald and it passed on unanimous vote.

After extensive discussion with the Town Attorney, Mayor Bryan made a motion to file a notice of default of the Stilo Development Agreement setting a date for mediation. The motion was seconded by Councilmember Fitzgerald and it passed on unanimous vote.

4. MOTION TO ADJOURN

Vice Mayor Montoya made a motion to adjourn the meeting at 5:56pm. Councilmember Fitzgerald 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 July 3, 2013. I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 10th day of July, 2013.


Town Clerk