

**TUSAYAN TOWN COUNCIL SPECIAL MEETING
PURSUANT TO A.R.S. 38-431.02 & 38-431.03
WEDNESDAY, NOVEMBER 20, 2013 @ 5:15 PM
TUSAYAN TOWN HALL
845 Mustang Drive, Tusayan, AZ 86023**

TUSAYAN TOWN COUNCIL SPECIAL MEETING SUMMARIZED MINUTES

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Bryan called the meeting to order at 5:17 pm and recited the Pledge of Allegiance.

2. ROLL CALL

Upon roll call the following were present:

**MAYOR GREG BRYAN
VICE MAYOR AL MONTOYA
COUNCILMEMBER BILL FITZGERALD
COUNCILMEMBER CRAIG SANDERSON**

**COUNCILMEMBER JOHN RUETER RECUSED HIMSELF DUE TO HIS
EMPLOYMENT AT CAMPER VILLAGE AND WAS NOT PRESENT.**

Also present were:

Will Wright, Town Manager
Bill Sims, Town Attorney – via phone
Melissa M. Drake, Town Clerk

3. ACTION ITEM

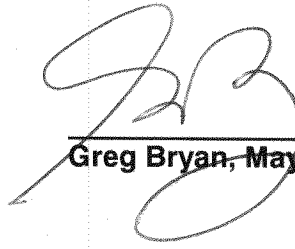
The Town Council may decide to go into executive session pursuant to A.R.S. § 38-431.03.A.3 and A.4 for legal advice from, and to consult with, the Town Attorney concerning the current Stilo Development Agreement, the draft First Amendment, and the site plan review process for Camper Village. Following the executive session, the Town Council may elect to go into open session and to give the Town Attorney and Town negotiating representatives directions regarding negotiations concerning an amendment to the Stilo Development Agreement and the site plan review process for Camper Village.

At 5:18pm, Councilmember Sanderson made a motion to take the Council into executive session. Vice Mayor Montoya seconded the motion and it passed on unanimous vote.

The Council discussed the Stilo project with the Town Attorney via phone.

4. MOTION TO ADJOURN

Councilmember Sanderson made a motion to exit executive session and adjourn the meeting at 6:17pm. Vice mayor Montoya seconded the motion and it passed on unanimous vote.



Greg Bryan, Mayor 12/4/13
Date

ATTEST:



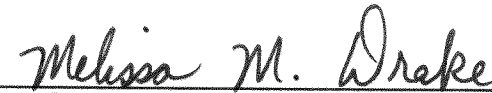
Melissa M. Drake, Town Clerk

CERTIFICATION

State of Arizona)
) ss.
Coconino County)

I, Will Wright, 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 November 20, 2013. I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 21st day of November, 2013



Town Clerk