

## AGENDA

### TUSAYAN TOWN COUNCIL SPECIAL MEETING

PURSUANT TO A.R.S. §38 – 431.03

Thursday, September 11, 2014 at 9:00 am

TUSAYAN TOWN HALL

845 Mustang Drive, Tusayan, Arizona

Pursuant to A.R.S. § 38-431.03, 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 11, 2014, at the Tusayan Town Hall Building. If authorized by a majority vote of the 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 SPECIAL MEETING

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

#### 2. ROLL CALL

MAYOR BRYAN  
VICE MAYOR MONTOYA

COUNCILMEMBER FITZGERALD  
COUNCILMEMBER RUETER  
COUNCILMEMBER SANDERSON

*\*One or two Councilmembers may attend by telephone.*

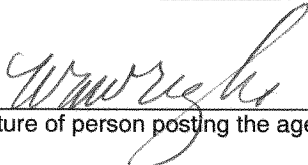
#### 3. ACTION ITEM

**Consideration, discussion, and possible approval of Resolution No. 2014-07: 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 26, 2014**

#### 4. 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 4th day of September, 2014 at 3:50 p.m. in accordance with the statement filed by the Tusayan Town Council.

  
\_\_\_\_\_  
Signature of person posting the agenda.

Election Summary Report

Date:09/03/14

PRIMARY ELECTION

Time:13:37:01

August 26, 2014

Page:1 of 1

Summary For Tusayan 97, All Counters, TOWN OF TUSAYAN

FINAL RESULTS

Registered Voters 526 - Cards Cast 87 16.54%

Num. Report Precinct 1 - Num. Reporting 1 100.00%

COUNCIL MEMBER - TOWN OF TUSAYAN		
	Total	
Number of Precincts	1	
Precincts Reporting	1	100.0 %
Vote For	3	
Times Counted	87/226	38.5 %
Total Votes	205	
FITZGERALD, BILL	54	26.34%
RUETER, JOHN	46	22.44%
SANDERSON, CRAIG	44	21.46%
WIRTH, REBECCA	37	18.05%
Write-in Votes	24	11.71%

PROPOSITION 401		
	Total	
Number of Precincts	1	
Precincts Reporting	1	100.0 %
Vote For	1	
Times Counted	87/226	38.5 %
Total Votes	81	
YES	48	59.26%
NO	33	40.74%

**RESOLUTION NUMBER 2014-07**

**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 26, 2014.**

**WHEREAS**, the Town of Tusayan, Coconino County, Arizona did hold a Primary Election on the 26<sup>th</sup> day of August, 2014 for the nomination/election of three Councilmembers; and

**WHEREAS**, the election returns have been presented to and have been canvassed by the Town Council;

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Town of Tusayan, Coconino County, Arizona as follows:

SECTION 1. That the total number of ballots cast at said Primary Election, as shown by the Coconino County Election Summary Report, was **87**.

SECTION 2. That the votes cast for the candidates for councilmember were as follows:

Bill Fitzgerald	54	26.34%
John Rueter	46	22.44%
Craig Sanderson	44	21.46%
Rebecca Wirth	37	18.05%
Write-in Votes	24	11.71%

SECTION 3. That the votes cast for and against Proposition 401 (Alternative Expenditure Limitation) were as follows:

Yes	48	59.26%
No	33	40.74%

SECTION 4. There being 3 Council seats to be filled and 181 total votes cast for all candidates lawfully on the ballot, the number of votes required to be considered a majority of the valid votes is 31, pursuant to A.R.S. § 9-821.01. Pursuant to Tusayan Town Ordinance 2010-04-20-01, it is hereby found, determined and declared of record that the following 3 candidates did receive a majority of the valid votes cast, did receive the highest number of votes, and are hereby issued certificates of election:

Bill Fitzgerald  
John Rueter  
Craig Sanderson

SECTION 5. It is hereby found, determined and declared of record that Proposition 401 (Alternative Expenditure Limitation) has been approved by the majority of the voters.

SECTION 6. This Resolution shall be in full force and effect immediately upon its adoption.

**PASSED AND ADOPTED BY** the Mayor and Council of the Town of Tusayan, Arizona, this 11<sup>th</sup> day of September, 2014.

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Greg Bryan, Mayor

ATTEST:

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Melissa M. Drake, Town Clerk

APPROVED AS TO FORM:

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William J. Sims, Town Attorney