

# TUSAYAN TOWN COUNCIL MUNICIPAL CODE WORKSHOP

PURSUANT TO A.R.S. § 38-431.02 & §38-431.03  
Wednesday, ~~October 15~~, 2014 at 5:00pm **Nov. 5**  
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 5:05pm and the Pledge of Allegiance was recited.

### 2. ROLL CALL

Upon roll call, the following were present:

**MAYOR GREG BRYAN**  
**VICE MAYOR AL MONTOYA**  
**COUNCILMEMBER BILL FITZGERALD**  
**COUNCILMEMBER JOHN RUETER** – arrived at 5:49pm  
**COUNCILMEMBER CRAIG SANDERSON** - excused

Also present were: Will Wright, Town Manager  
Melissa Malone, Town Clerk

### 3. DISCUSSION OF DRAFT LANGUAGE FOR THE TUSAYAN MUNICIPAL CODE

Manager Wright introduced the Chapters and stated that the Town Attorney is now working on revising the sections regarding the Mayor since the initiative regarding direct election of the Mayor appears to have passed in yesterday's election.

#### A. Chapter 2 – Mayor and Council

The Council discussed the Chapter and had the following questions/changes:

- 2.3.5 Quorum – Can members attending via phone count as part of the quorum?
- 2.3.6.A. - should list one (1) Council member in addition to the Mayor, not 2.
- 2.3.6.A. - When the Ordinance is adopted, a policy will also be adopted setting the minimum time required for adding Action Items to an Agenda
- 2.3.7 - switch the order of D and E
- 2.3.7.E. - remarks "may" be limited to 3 minutes instead of "shall"
- 2.3.9.B. Voting – Add – Council Members must state any reason for abstaining from a vote (Manager Wright will consult with the Town Attorney on this.)
- Listen...

#### B. Chapter 3 – Manner of Elections

- Clerk Drake will research this section to ensure compliance with the latest election laws

- Legislative report - is this required?
- Article 4 – Referenda, not Referendums

**C. Chapter 5 – Boards and Commissions**

5.1.1 – P&Z terms should be 4 years, check last ordinance.

**4. MOTION TO ADJOURN**

Vice Mayor Montoya made a motion to adjourn the meeting at 5:52pm.  
 Councilmember Fitzgerald seconded the motion and it passed on unanimous vote.

ATTEST:

Melissa M. Drake  
 Melissa M. Drake, Town Clerk

Greg Bryan, Mayor      11/19/14  
 Date

**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 meeting of the Council of the Town of Tusayan held on November 5, 2014. I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 13<sup>th</sup> day of November, 2014

Melissa M. Drake  
 TOWN CLERK