

TUSAYAN TOWN COUNCIL SPECIAL MEETING

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

Wednesday, January 21, 2015 at 5:30pm

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 5:35pm and the Pledge of Allegiance was recited.

2. ROLL CALL

Upon roll call, the following were present:

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

Also present were:

Will Wright, Town Manager
Melissa Malone, Town Clerk

3. DISCUSSION OF INCORPORATING THE INITIATIVE REGARDING DIRECT ELECTION OF THE MAYOR (PASSED BY THE VOTERS ON NOVEMBER 4, 2014) INTO THE TOWN CODE

The Council may wish to go into Executive Session pursuant to A.R.S. Section 38-431.03.A.3 & A.4 for discussion and consultation with the Town Attorney in order to receive legal advice and give direction concerning the process for integrating the language of the initiative into the Town Code.

At 5:36pm, Councilmember Montoya made a motion to take the Council into Executive Session. Vice Mayor Sanderson seconded the motion and it passed on unanimous vote.

The Council entered Executive Session and discussed this item with the Town Attorney, Bills Sims, via phone.

At 6:41pm, Vice Mayor Sanderson made a motion to take the Council out of Executive Session and back into regular session. Councilmember Fitzgerald seconded the motion and it passed on unanimous vote.

4. MOTION TO ADJOURN

Vice Mayor Sanderson made a motion to adjourn the meeting at 6:42pm. Councilmember Rueter seconded the motion and it passed on unanimous vote.

ATTEST:

Melissa M. Drake
Melissa M. Drake, Town Clerk

Greg Bryan, Mayor

2/4/15
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 January 21, 2015. I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 21st day of January, 2015

Melissa M. Drake
TOWN CLERK