

TUSAYAN TOWN COUNCIL MUNICIPAL CODE WORKSHOP

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

Wednesday, February 4, 2015 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 5:04pm 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 - excused
COUNCILMEMBER JOHN RUETER - excused

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.

Mayor Bryan stated that the discussion would proceed in open session unless a specific legal matter arises.

4. DISCUSSION OF DRAFT LANGUAGE FOR THE TUSAYAN MUNICIPAL CODE

A. Chapter 2 — Mayor and Council

B. Chapter 3 — Manner of Elections

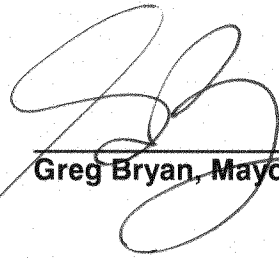
The Council discussed the chapters at length and made the following change:

2.3.5 Quorum – after “other business on the agenda” add “except to adjourn.”

Councilmember Fitzgerald stated for the record that the initiative calls for a special election and he is not in favor of the wording, "the next possible election," in the Code which is not exactly like the initiative language.

5. MOTION TO ADJOURN

Vice Mayor Sanderson made a motion to adjourn the meeting at 6:01pm. Councilmember Fitzgerald seconded the motion and it passed on unanimous vote.



Greg Bryan, Mayor 2/18/15
Date

ATTEST:



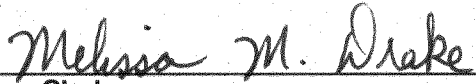
Melissa M. Drake, Town Clerk

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 February 4, 2015.
I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 5th day of February, 2015



Town Clerk