

TUSAYAN TOWN COUNCIL SPECIAL MEETING

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

Friday, April 29, 2016 at 12:00pm

TUSAYAN TOWN HALL BUILDING

845 Mustang Drive, Tusayan Arizona

TOWN COUNCIL SUMMARIZED MINUTES

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Sanderson called the meeting to order at 12:07. The Pledge of Allegiance was not recited.

2. ROLL CALL

MAYOR CRAIG SANDERSON
VICE MAYOR JOHN RUETER

COUNCILMEMBER AL MONTOYA
COUNCILMEMBER JOHN SHOPPMAN
COUNCILMEMBER BECKY WIRTH

Also present:

Eric Duthie, Town Manager

3. CALL TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA

None

4. DISCUSSION ITEM: Housing Authority Guidelines

Councilmember Montoya made a motion to adjourn into Executive Session. Vice Mayor Rueter provided a second. Council voted unanimously 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 possible creation of Tusayan Housing Authority guidelines and related issues.

Council discussed housing authority guidelines with the Town Attorney.

Councilmember Montoya made a motion to adjourn the Executive Session. Vice Mayor Rueter provided a second and Council voted unanimously.

5. MOTION TO ADJOURN

Councilmember Montoya made a motion to adjourn the meeting at 6:42 pm. Councilmember Wirth seconded the motion and it passed on unanimous vote.

***This meeting was not broadcast to the public.**



Craig Sanderson, Mayor 05-05-16
Date

ATTEST:



Melissa M. Drake, Town Clerk

CERTIFICATION

State of Arizona)
) ss.
Coconino County)

I, Eric A. Duthie, do hereby certify that I am the Town Manager of the Town of Tusayan, County of Coconino, State of Arizona, and that the above minutes are a true and correct summary of the special meeting of the Council of the Town of Tusayan held on April 29, 2016 at 12:00pm. I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 2nd day of May, 2016



Town Manager