

TUSAYAN TOWN COUNCIL SPECIAL MEETING

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

Wednesday, June 8, 2016 at 6:00pm

TUSAYAN TOWN HALL BUILDING

845 Mustang Drive, Tusayan Arizona

TOWN COUNCIL SUMMARIZED MINUTES

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Vice Mayor Rueter called the meeting to order and led the Pledge of Allegiance at 6:07 pm.

2. ROLL CALL

One or two Council Members may attend by telephone

VICE MAYOR JOHN RUETER

COUNCILOR AL MONTOYA – Excused
COUNCILOR JOHN SCHOPPMANN
COUNCILOR BECKY WIRTH

3. CEREMONIAL AND/OR INFORMATIONAL MATTERS

The Tusayan Town Council will acknowledge the assumption of the Office of Mayor by the Vice Mayor pursuant to Chapter 2 of the Town Code, Section 2.2.2

Vice Mayor Rueter was administered the oath of office for the position of Mayor by Councilmember Wirth.

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

Members of the public may address the Council on items not on the printed agenda. The Council may not discuss, consider or act upon any matter raised during public comment. Comments will be limited to three minutes per person.

Members of the audience who wish to speak to the Council on an item listed as Public Hearing should complete a Request to Speak Card and turn it into the Town Clerk. Speakers will be limited to three minutes each.

Former Mayor Craig Sanderson addressed the Council and provided a written letter (attached) concerning the Council vacancy

5. ACTION ITEMS

A. Consideration, discussion, and possible approval to fill, or determine a process to fill, the Council vacancy

Council discussed options and ideas for filling the current vacancy. No motions were made, nor action taken.

B. Consideration, discussion, and possible selection of a Vice Mayor

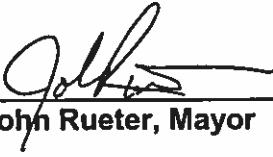
Mayor Rueter nominated Councilmember Wirth to serve as Vice Mayor.

Councilmember Wirth seconded the nomination.

Council voted unanimously to select Councilmember Wirth as Vice Mayor.

6. MOTION TO ADJOURN

Mayor Rueter made a motion to adjourn the meeting. Vice Mayor Wirth seconded the motion to adjourn. Council unanimously approved.
The meeting was adjourned at 6:30 pm.



John Rueter, Mayor 6/22/2016
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 June 1, 2016. I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 14th day of June, 2016



Town Manager