

AGENDA

TUSAYAN TOWN COUNCIL SPECIAL MEETING

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

Wednesday, September 14, 2016 at 12:15pm

TUSAYAN TOWN HALL BUILDING

845 Mustang Drive, Tusayan Arizona

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Tusayan Town Council and to the general public that the Tusayan Town Council will hold a meeting open to the public on Wednesday, September 14, 2016 at the Tusayan Town Hall Building. If authorized by a majority vote of the Tusayan Town Council, an executive session may be held immediately after the vote and will not be open to the public. The Council may vote to go into executive session pursuant to A.R.S. § 38-431.03.A.3 for legal advice concerning any matter on the agenda, including those items set forth in the consent and regular agenda sections. The Town Council may change, in its discussion, the order in which any agenda items are discussed during the course of the meeting.

Persons with a disability may request a reasonable accommodation by contacting the Town Manager at (928) 638-9909 as soon as possible.

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you silence it at this time to minimize disruption of today's meeting.

TOWN COUNCIL SPECIAL MEETING AGENDA

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL *One or two Council Members may attend by telephone*

**MAYOR CRAIG SANDERSON
VICE MAYOR BECKY WIRTH**

**COUNCILOR AL MONTOYA
COUNCILOR JOHN RUETER
COUNCILOR JOHN SCHOPPMANN**

3. 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.

4. CONSENT AGENDA

Accounts Payable Billings

5. ACTION ITEM

Consideration, discussion, and possible approval of Resolution No. 2016-10: A resolution of the Mayor and Council of the Town of Tusayan, Coconino County, Arizona, declaring and adopting the results of the Primary Election held on August 30, 2016

6. MOTION TO ADJOURN

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the General Store in Tusayan, Arizona on this _____ day of September 2016, at _____ am / pm in accordance with the statement filed by the Tusayan Town Council.

Signature of person posting the agenda

Election Summary Report
2016 Primary Election

Date:09/07/16
Time:10:06:30
Page:1 of 1

Summary For Jurisdiction Wide, All Counters, TOWN OF TUSAYAN
FINAL RESULTS

Registered Voters 72709 - Cards Cast 49 0.07%

Num. Report Precinct 71 - Num. Reporting 71 100.00%

| MAYOR - TOWN OF TUSAYAN | |
|-------------------------|---------------|
| | Total |
| Number of Precincts | 1 |
| Precincts Reporting | 1 100.0 % |
| Times Counted | 49/255 19.2 % |
| Total Votes | 39 |
| SANDERSON, CRAIG | 30 76.92% |
| Write-in Votes | 9 23.08% |

**RESOLUTION NO. 2016-10
TOWN OF TUSAYAN, ARIZONA**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE
TOWN OF TUSAYAN, COCONINO COUNTY, ARIZONA
DECLARING AND ADOPTING THE RESULTS OF THE PRIMARY
ELECTION HELD ON AUGUST 30, 2016**

WHEREAS, the Town of Tusayan, Coconino County, Arizona did hold a Primary Election on the 30th day of August, 2016 for the nomination/election of the Mayor; and,

WHEREAS, the election returns have been presented to and have been canvassed by the Town Council;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Tusayan, Coconino County, Arizona as follows:

Section 1. That the total number of ballots cast at said Primary Election, as shown by the Coconino County Election Summary Report, was **49**.

Section 2. That the votes cast for the candidates for Mayor were as follows:

| | | |
|-----------------|----|--------|
| Craig Sanderson | 30 | 76.92% |
| Write-in Votes | 9 | 23.08% |

Section 3. There being 1 Mayor seat to be filled and 30 total votes cast for all candidates lawfully on the ballot, the number of votes required to be considered a majority of the valid votes is 16, pursuant to A.R.S. § 9-821.01. Pursuant to Tusayan Town Ordinance 2010-04-20-01, it is hereby found, determined and declared of record that the following candidate did receive a majority of the valid votes cast, did receive the highest number of votes, and is hereby issued a certificate of election:

Craig Sanderson

Section 4. This Resolution shall be in full force and effect immediately upon its adoption.

PASSED AND ADOPTED BY the Mayor and Town Council of the Town of Tusayan, Arizona on this 14th day of September, 2016.

Craig Sanderson, Mayor

ATTEST:

APPROVED AS TO FORM:

Melissa M. Drake, Town Clerk

William J. Sims, Town Attorney