

AGENDA

TUSAYAN TOWN COUNCIL SPECIAL MEETING

PURSUANT TO A.R.S. §38 – 431.03

Monday, November 28, 2016 at 11:00 am

TUSAYAN TOWN HALL

845 Mustang Drive, Tusayan, Arizona

Pursuant to A.R.S. § 38-431.03, 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 Monday, November 28, 2016, at the Tusayan Town Hall Building. If authorized by a majority vote of the 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 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

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

MAYOR CRAIG SANDERSON
VICE MAYOR BECKY WIRTH

COUNCILMEMBER AL MONTOYA
COUNCILMEMBER JOHN RUETER
COUNCILMEMBER JOHN SCHOPPMANN

**One or two Councilmembers may attend by telephone.*

3. ACTION ITEM

Consideration, discussion, and possible approval of Resolution No. 2016-11: A resolution of the Mayor and Council of the Town of Tusayan, Coconino County, Arizona, declaring and adopting the results of the General Election held on November 8, 2016

4. 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 November, 2016 at _____ p.m. in accordance with the statement filed by the Tusayan Town Council.

Signature of person posting the agenda.

**RESOLUTION NO. 2016-11
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 GENERAL
ELECTION HELD ON NOVEMBER 8, 2016**

WHEREAS, the Town of Tusayan, Coconino County, Arizona did hold a General Election on the 8th day of November, 2016 for the election of two Council Seats; 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 274.

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

Rebecca Wirth	66	24.09%
Anavon Harris	41	14.96%
David Chavez	44	16.06%
Al Montoya	73	26.64%
Robert Gossard	37	13.50%
Write-in Votes	13	4.74%

Section 3. There being 2 Councilmember seats to be filled, pursuant to Tusayan Town Ordinance 2010-04-20-01, it is hereby found, determined, and declared of record that the following candidates did receive the highest number of valid votes cast, and are hereby issued a certificate of election:

Al Montoya
Rebecca Wirth

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 28th day of November, 2016.

Craig Sanderson, Mayor

ATTEST:

APPROVED AS TO FORM:

Melissa M. Drake, Town Clerk

William J. Sims, Town Attorney

Election Summary Report
2016 General Election
Summary For Jurisdiction Wide, All Counters, All Races
UNOFFICIAL FINAL RESULTS

Date:11/18/16
 Time:14:19:35
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Registered Voters 81461 - Cards Cast 60744 74.57%

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

MAYOR - CITY OF FLAGSTAFF			
	Total		
Number of Precincts	26		
Precincts Reporting	26	100.0 %	
Times Counted	29401/38493	76.4 %	
Total Votes	26342		
EVANS, CORAL J.	14989	56.90%	
NABOURS, JERRY	11266	42.77%	
Write-in Votes	87	0.33%	

PROPOSITION 205			
	Total		
Number of Precincts	71		
Precincts Reporting	71	100.0 %	
Times Counted	60153/81461	73.8 %	
Total Votes	58850		
YES	32566	55.34%	
NO	26284	44.66%	

COUNCILMEMBER - CITY OF FLAGSTAFF			
	Total		
Number of Precincts	26		
Precincts Reporting	26	100.0 %	
Times Counted	29401/38493	76.4 %	
Total Votes	62753		
BREWSTER, KARLA	9457	15.07%	
MCCARTHY, JIM	11116	17.71%	
ODEGAARD, CHARLIE	10635	16.95%	
ORAVITS, JEFF	8485	13.52%	
SHIMONI, ADAM	10576	16.85%	
WHELAN, JAMIE	12256	19.53%	
Write-in Votes	228	0.36%	

PROPOSITION 206			
	Total		
Number of Precincts	71		
Precincts Reporting	71	100.0 %	
Times Counted	60153/81461	73.8 %	
Total Votes	58588		
YES	37145	63.40%	
NO	21443	36.60%	

COUNCILMEMBER - TOWN OF TUSAYAN			
	Total		
Number of Precincts	1		
Precincts Reporting	1	100.0 %	
Times Counted	175/265	66.0 %	
Total Votes	274		
WIRTH, REBECCA	66	24.09%	
HARRIS, ANAVON	41	14.96%	
CHAVEZ, DAVID	44	16.06%	
MONTOYA, AL	73	26.64%	
GOSSARD, ROBERT	37	13.50%	
Write-in Votes	13	4.74%	

PROPOSITION 408			
	Total		
Number of Precincts	1		
Precincts Reporting	1	100.0 %	
Times Counted	662/797	83.1 %	
Total Votes	640		
YES	398	62.19%	
NO	242	37.81%	

PROPOSITION 409			
	Total		
Number of Precincts	9		
Precincts Reporting	9	100.0 %	
Times Counted	6369/7658	83.2 %	
Total Votes	6010		
FOR THE BONDS	3858	64.19%	
AGAINST THE BONDS	2152	35.81%	

COUNCILMEMBER - CITY OF WILLIAMS			
	Total		
Number of Precincts	2		
Precincts Reporting	2	100.0 %	
Times Counted	1286/1661	77.4 %	
Total Votes	1140		
OTERO, GEORGE	544	47.72%	
TRAPP, DAWN	577	50.61%	
Write-in Votes	19	1.67%	

PROPOSITION 410			
	Total		
Number of Precincts	71		
Precincts Reporting	71	100.0 %	
Times Counted	60153/81461	73.8 %	
Total Votes	56268		
YES	26809	47.65%	
NO	29459	52.35%	

COUNCILMEMBER - TOWN OF FREDONIA			
	Total		
Number of Precincts	1		
Precincts Reporting	1	100.0 %	
Times Counted	497/681	73.0 %	
Total Votes	172		
Write-in Votes	172	100.00%	

PROPOSITION 411			
	Total		
Number of Precincts	26		
Precincts Reporting	26	100.0 %	
Times Counted	29401/38493	76.4 %	
Total Votes	27158		
YES	19349	71.25%	
NO	7809	28.75%	