

AGENDA

TUSAYAN TOWN COUNCIL SPECIAL MEETING

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

Friday, July 21, 2017 at 12:00 p.m.

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 public that the Tusayan Town Council will hold a special meeting open to the public on Friday, July 21, 2017, at 12:00 p.m. 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. MOMENT OF SILENCE

3. ROLL CALL *Some Council Members may attend by telephone.*

**MAYOR CRAIG SANDERSON
VICE MAYOR BECKY WIRTH**

**COUNCILOR DAVID CHAVEZ
COUNCILOR AL MONTOYA
COUNCILOR JOHN SCHOPPMANN**

4. ACTION ITEMS

- A. Ratify recommendation for approval to the AZ Department of Liquor License Control for Liquor License #12033313 for Plaza Bonita Restaurant.**
- B. Ratify approval of the FY2018 Tentative Town of Tusayan Budget.**
- C. Ratify adoption of Resolution No. 2017-06 submitting application to the United States Forest Service for cooperative road maintenance as per the USFS request.**
- D. Ratify approval of providing compensation to Planning and Zoning Commission members.**

5. 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, and at Tusayan Town Hall on this 17th day of July 2017, at 3:15 p.m. in accordance with the statement filed by the Tusayan Town Council.

Susan Kerley, Tusayan Interim Town Clerk