

SUMMARIZED MINUTES

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 MINUTES

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Sanderson called the meeting to order at 12:08 p.m.

Mayor Sanderson led in the pledge of allegiance.

2. MOMENT OF SILENCE

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

MAYOR CRAIG SANDERSON - Present

VICE MAYOR BECKY WIRTH - Present

COUNCILOR DAVID CHAVEZ – Present Telephonically

COUNCILOR AL MONTOYA – Absent - Excused

COUNCILOR JOHN SCHOPPMANN – Present Telephonically

4. ACTION ITEMS

Manager Duthie explained that all items were approved at the Council meeting on July 12, 2017. We erred by not having the Agenda posted on the website, which, under State Statute, is required. To correct that deficiency, Council must ratify these items. No discussion is necessary, just ratification of each item you took action on the 12th. Council members have in front of them the complete Agenda packet.

A. Ratify recommendation for approval to the AZ Department of Liquor License Control for Liquor License #12033313 for Plaza Bonita Restaurant.
Mayor Sanderson made a motion to ratify this item. Vice Mayor Wirth seconded the motion, and it carried 4-0.

B. Ratify approval of the FY2018 Tentative Town of Tusayan Budget.
Mayor Sanderson made a motion to ratify this item. Vice Mayor Wirth seconded the motion, and it carried 4-0.

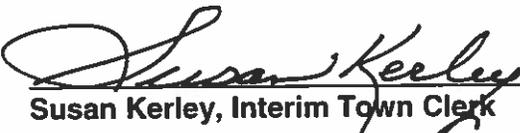
- C. Ratify adoption of Resolution No. 2017-06 submitting application to the United States Forest Service for cooperative road maintenance as per the USFS request. Mayor Sanderson made a motion to ratify this item. Vice Mayor Wirth seconded the motion, and it carried 4-0.
- D. Ratify approval of providing compensation to Planning and Zoning Commission members. Mayor Sanderson made a motion to ratify this item. Vice Mayor Wirth seconded the motion, and it carried 4-0.

5. MOTION TO ADJOURN

Mayor Sanderson made a motion to adjourn, and Vice Mayor Wirth seconded the motion. The motion carried 4-0, and the meeting adjourned at 12:14 p.m.


 _____ 8-9-17
 Craig Sanderson, Mayor Date

ATTEST:



 Susan Kerley, Interim Town Clerk

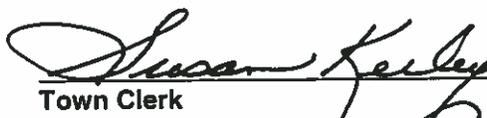
CERTIFICATION

State of Arizona)
) ss.
 Coconino County)



I, Susan Kerley, do hereby certify that I am the Interim Town Clerk of the Town of Tusayan, County of Coconino, State of Arizona, and that the above minutes are a true and correct summary of the meeting of the Council of the Town of Tusayan held on July 21, 2017. I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 21st day of July, 2017



 Town Clerk