

AGENDA

TUSAYAN TOWN COUNCIL EXECUTIVE SESSION

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

Monday, September 25, 2017, 11:00 a.m.

Town Hall

845 Mustang Drive, Tusayan, AZ 86023

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 an Executive Session not open to the public on Monday, September 25, 2017, at 11:00 a.m. in the Council Chambers of Town Hall, 845 Mustang Drive, Tusayan, AZ 86023. 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. and A.4. for legal advice concerning any matter on the Agenda. The Town Council may change, in its discussion, the order in which any agenda items are discussed during the course of the meeting. One or two members of the Town Council may attend by telephone.

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 EXECUTIVE SESSION

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

___ MAYOR CRAIG SANDERSON
___ VICE MAYOR BECKY WIRTH

___ COUNCIL MEMBER DAVID CHAVEZ
___ COUNCIL MEMBER AL MONTOYA
___ COUNCIL MEMBER JOHN SCHOPPMANN

3. COUNCIL MAY CONVENE INTO EXECUTIVE SESSION, Pursuant to A.R.S. §38-431. 03. A.3 and A.4:

- a. To seek legal advice and provide instructions to the Town's attorneys regarding the "returned" Application for Transportation and Utility Systems and Facilities on Federal Lands, submitted to the U. S. Department of Agriculture by the Town of Tusayan and accepted by the U. S. Forest Service on July 1, 2014.

4. COUNCIL MAY RECONVENE TO REGULAR SESSION

5. MOTION TO ADJOURN

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Town Hall and at the General Store in Tusayan, Arizona on this 19 day of September 2017, at 1:00 am (p)m in accordance with the statement filed by the Tusayan Town Council.


Signature of person posting the Agenda