

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.

TOWN COUNCIL EXECUTIVE SESSION SUMMARIZED MINUTES

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Sanderson called the meeting to order at 11:10 a.m. He then led the group in the 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

Mayor, Vice Mayor, and all Council Members were present. In attendance from staff were Town Manager Eric Duthie and Interim Town Clerk Susan Kerley.

The Town's attorneys in attendance included Kristin Mackin, Sims Murray LTD.; Kevin Garden, The Garden Law Firm; Luke Johnson and Bill McGrath, Brownstein Hyatt Farber Schrek.

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

Council Member Montoya made a motion to convene to executive session. The motion was seconded by Vice Mayor Wirth and carried unanimously, 5-0.

- 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

Council Member Montoya made a motion to reconvene to regular session. The motion was Seconded by Vice Mayor Wirth and carried unanimously, 5-0.

5. MOTION TO ADJOURN

Vice Mayor Wirth made a motion to adjourn. The motion was seconded by Mayor Sanderson and carried unanimously, 5-0. The meeting adjourned at 1:30 p.m.

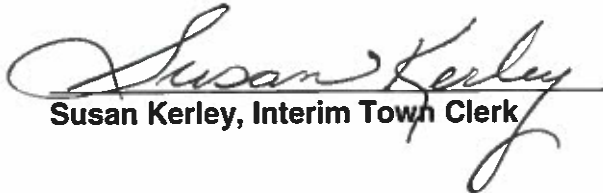


Craig Sanderson, Mayor

10-11-17

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. I further certify that the executive session of September 25, 2017, was duly called and held, and that a quorum was present.

DATED this 26th day of September 2017.



Interim Town Clerk