

TUSAYAN TOWN COUNCIL REGULAR MEETING

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

Wednesday, September 12, 2012 at 6:00 P.M.

TUSAYAN TOWN HALL

845 Mustang Drive, Tusayan Arizona

TOWN COUNCIL SUMMARIZED MINUTES

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Vice Mayor Montoya called the meeting to order at 6:00pm and the Pledge of Allegiance was recited.

2. ROLL CALL

Upon roll call, the following were present:

**MAYOR BRYAN - Excused
VICE MAYOR MONTOYA**

**COUNCILMEMBER FITZGERALD
COUNCILMEMBER SANDERSON
COUNCILMEMBER RUETER**

Also Present:

Tami Ryall, Interim Town Manager
Laura Matthews, Interim Town Clerk

3. CALL TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA

None.

4. ACTION ITEMS

- A. Consideration, discussion, and possible approval of Resolution No. 2012-10: A resolution of the Mayor and Council of the Town of Tusayan, Coconino County, Arizona, declaring and adopting the results of the Primary Election held on August 28, 2012.**

Vice Mayor Montoya recused himself from the discussion and did not vote on this item, due to his name having appeared on the ballot for the Primary Election held on August 28, 2012.

Councilmember Rueter presided over the item as Chair.

During discussion, Councilmembers noted that Al Montoya was elected as councilmember in the Primary Election, and that Greg Bryan was nominated as councilmember to be voted upon at the General Election on November 6, 2012.

Councilmembers requested Interim Town Manager Ryall to talk with the Town's Attorney, Bill Sims, regarding the issue of write-in votes.

Councilmember Rueter moved to approve Resolution No. 2012-10. The motion was seconded by Councilmember Sanderson and passed on unanimous vote.

Vice Mayor Montoya returned to the meeting.

13. MOTION TO ADJOURN

There being no further business to come before the Council, Councilmember Rueter moved to adjourn the meeting at 6:09 p.m. The motion was seconded by Councilmember Sanderson and passed on unanimous vote.



VICE MAYOR MONTOYA

ATTEST:



TOWN CLERK

CERTIFICATION

State of Arizona)
) ss.
Coconino County)

I, Melissa Malone, do hereby certify that I am the 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 September 12, 2012. I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 17th day of October, 2012.



TOWN CLERK