

TUSAYAN TOWN COUNCIL REGULAR MEETING

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

Tuesday, November 20, 2012 at 4:00 P.M.

TUSAYAN TOWN HALL

845 Mustang Drive, Tusayan Arizona

TOWN COUNCIL SUMMARIZED MINUTES

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Vice Mayor Al Montoya called the meeting to order at 4:02pm and the Pledge of Allegiance was recited.

2. ROLL CALL

Upon roll call, the following were present:

MAYOR GREG BRYAN – via phone
VICE MAYOR AL MONTOYA

COUNCILMEMBER BILL FITZGERALD
COUNCILMEMBER CRAIG SANDERSON
COUNCILMEMBER JOHN RUETER

Also Present:

Tami Ryall, Interim Town Manager
Melissa Malone, Town Clerk

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

None.

4. CONSENT AGENDA

A. Minutes of Town Council Meeting of 10/3/12

Mayor Bryan requested the following changes be made to the Minutes of the Town Council Meeting of 10/3/12:

- In the section on "Input on Employee Housing ii." change the reference to other potential sites from "southeast of Town" to "southeast of the current building sites"
- In "Section 8. Town Manager's Report" - Change the comment about changing meeting dates due to "Council voting schedule" to "Council canvassing the election result schedule"

Mayor Bryan made a motion to approve the minutes with the changes listed above. Councilmember Rueter seconded the motion. It passed on a unanimous vote.

B. Accounts Payable Billings.

Mayor Bryan recused himself from this discussion since he had not reviewed the list. Councilmember Rueter made a motion to approve the Accounts Payable. Councilmember Fitzgerald seconded the motion and it passed on a vote of 4 "ayes" and 1 abstention (Mayor Bryan).

5. ACTION ITEMS

- A. Consideration, discussion, and possible approval of Resolution No. 2012-11: A resolution of the Mayor and Council of the Town of Tusayan, Coconino County, Arizona, declaring and adopting the results of the General Election held on November 6, 2012.**

Mayor Bryan recused himself from the discussion on this item since his name appeared on the ballot for the General Election held on November 6, 2012.

Councilmember Rueter moved to approve Resolution No. 2012-11. The motion was seconded by Councilmember Sanderson and it passed on a vote of 4 "ayes" with 1 abstention (Mayor Bryan).

Mayor Bryan returned to the meeting.

6. MOTION TO ADJOURN

There being no further business to come before the Council, Councilmember Rueter moved to adjourn the meeting at 4:11 p.m. The motion was seconded by Councilmember Fitzgerald and passed on unanimous vote.



Al Montoya, Vice Mayor

Date

ATTEST:



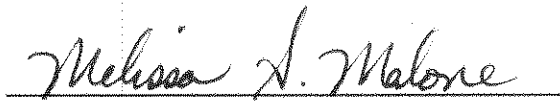
Melissa A. Malone, Town Clerk

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 November 20, 2012. I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 21ST day of November, 2012.



Town Clerk