

**TUSAYAN TOWN COUNCIL MEETING
PURSUANT TO A.R.S. § 38-431.02 ~38-431.03**

**10am
April 20, 2010
Anasazi Room
Best Western Squire Inn
74 State Route. 64, Tusayan, AZ**

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 a meeting open to the public at 10am on Tuesday, April 20th, 2010 at the Best Western Squire Inn. The Council may, by majority vote, go into executive session pursuant to A.R.S. ~ 38-431.03. 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 to discuss any matter on the agenda, including those items set forth in the consent and regular agenda sections.

Persons with a disability may request a reasonable accommodation by contacting Greg Bryan (928) 638-8401 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.

AGENDA

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call**
- 3. Discussion/Possible Action—authorization of signing the landscape maintenance agreement with ADOT for the SR64 Highway Project**
- 4. Presentation by Bill Towler, Director of CC Community Development**
 - a. Discussion/Possible action regarding initiating a Housing Needs Assessment Study for the Tusayan area as set as a goal in the 1997 Tusayan Area Plan.**
 - b. Discussion/Possible action regarding entering into an agreement with Coconino County for continued Community Development services for the upcoming fiscal year.**
 - c. Discussion/Possible action regarding the creation of a Tusayan Planning and Zoning Commission. Duties would include, in cooperation with County staff, updating the Tusayan Area Plan, facilitating the Housing Needs Assessment, and amending the CC Comprehensive Plan to fit Tusayan's needs.**
 - d. Discussion and possible action regarding the need to create a Town Plat and surveys {ARS 9-251}**
- 5. Presentation by Tom Belshe, Deputy Director of the AZ League of Cities and Towns**
- 6. Discussion and possible action – adopting a Town Budget**
 - a. Expense Items**

b. Revenue Sources

- 7. Discussion and possible action –regarding research regarding law enforcement.**
- 8. Discussion and possible action – adopt the meeting date/time/locations and agenda posting locations.**
- 9. Discussion and possible action – adopt the agenda format**
- 10. Executive Session regarding lawsuit**
- 11. Discussion/Possible action regarding posting for Clerk/Manager position**
- 12. Discussion/Possible action regarding obtaining Warrants**
- 13. Discussion/Possible action regarding Certified Census filing**
- 14. Discussion/Possible action regarding Call for Election**
- 15. Set agenda items for next meeting.**
Justice of the Peace—assign duties for contacting Bill Sutton
- 16. Call to the Public for Items not on the Agenda.** Members of the public may address the Council regarding items not on the Agenda. The Council may not discuss items not listed on the Agenda. In response to these public comments, the Council may direct staff to either study the matter or place the matter on the agenda for the next meeting.
- 17. Adjournment**

CERTIFICATION OF POSTING OF NOTICE

Posted by Coconino County

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the Coconino County Administration Building, 219 East Cherry Avenue, Flagstaff, Arizona, on this

Date of meeting: April 20, 2010 at 10 am / ~~pm~~ (circle one) in accordance with the statement filed by the Coconino County Board of Supervisors with the Clerk of the Board.

Posted at 7pm this 18th day of April, 2010

Pete Shearer_____