

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

**10am
April 28, 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 28th, 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. 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.
- 4. Approval of Previous Meetings Minutes**
Minutes of April 7th, April 13th, April 15th, and April 20th TTC Meetings
- 5. Presentation on Taxes by Tom Belshe, Deputy Director of the AZ League of Cities and Towns**
- 6. Discussion and possible action – adopting an Interim Town Budget**
 - a. Expense Items**
 - b. Revenue Sources**
- 7. Discussion and possible action –research regarding law enforcement.**
- 8. Discussion/Possible action regarding posting for Clerk/Manager position**
- 9. Discussion/Possible action regarding obtaining Warrants**
- 10. Discussion/Possible action regarding interim attorney agreement**

- A. Differential Rates-- \$250 per Hour-Partners
\$185 per Hour-Associates
\$135 per Hour-Legal Assistants**
- B. Or a Blended Rate-- \$225 per Hour- Partners and Associates**

- 11. Discussion/Possible action regarding attorney agreement for lawsuit**
- 12. Discussion/Possible action regarding signing agreement with the AMRRP for insurance**
- 13. Discussion/Possible action regarding the selection of a town hall location**
- 14. Executive Session regarding lawsuit**
- 15. Set agenda items for next meeting.**
- 16. 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 28, 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 9am this 27th day of April, 2010

Pete Shearer