

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

**9am-12am  
May 18, 2010  
Zuni 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 9am to 12am on Tuesday, May 18th, 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**
- 5. Discussion/Possible action regarding adopting the Model City Tax Code – presentation by Tom Belshe of the AZ League of Cities and Towns**
- 6. Discussion/Possible action—2010-2011 Budget Adoption and Setting Hearing Date**
  - a. Explanation of Jet-A Fuel {as requested by a member of the public} and further explanation of the Amusement Tax, as proposed in budget**
- 7. Discussion/Possible action regarding adopting language for staggered terms for August election pamphlet**
- 8. Discussion/Possible action regarding recent posting and possible appointment for the Interim Clerk/Manager position**
- 9. Discussion/Possible action regarding Interim Attorney Posting**
- 10. Discussion/Possible action regarding Attorney Travel Time agreement**

11. **Executive Session regarding Lawsuit**
12. **Discussion and possible action –Approval of attorney agreement for Lawsuit**
13. **Discussion and possible action –IGA with CC for police contractual services for fiscal year 2010-2011**
14. **Discussion and possible action –IGA with CC Community Development, or other entities, for contractual services for fiscal year 2010-2011**
15. **Discussion/Possible action regarding obtaining Warrants**
16. **Discussion/Possible action regarding the selection of a Town Hall location**
17. **Set Agenda Items for next meeting**
18. **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: May 18, 2010 at 9 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 4 pm this 16<sup>th</sup> day of May, 2010

Pete Shearer