

**TUSAYAN TOWN COUNCIL MEETING  
PURSUANT TO A.R.S. SECTION 38-431.02 AND SECTION 38-431.03**

10 am  
July 28, 2010  
Zuni Room  
Best Western Squire Inn  
74 State Route 64, Tusayan, AZ

Pursuant to A.R.S. Section 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 10 am on Wednesday, July 28, 2010 at the Best Western Squire Inn. The Council may, by majority vote, go into executive session pursuant to A.R.S. Section 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 at (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.

Council member(s) not able to attend in person may be joining by telephone.

**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 July 8, 2010 Public Hearing, July 14, 2010 Public Hearing, July 14, 2010 Special Meeting and July 14, 2010 Council Meeting Minutes
5. Discussion and possible action on process for housing and zoning proposals that might be brought to the council
6. Discussion and possible action regarding the Townsite Act
7. Discussion and possible action regarding Town Manager/Town Clerk position
8. Discussion and possible action on fire ordinances
9. Discussion and possible action on purchasing/payments policy
10. Discussion and possible action on website options and state requirements compliance
11. Discussion and possible action on review of existing legal expenses
12. Discussion and possible action on Coconino County IGA since lawsuit is finished
13. Discussion and possible action on Agenda, Format and Facilitator for Town Hall Meeting on August 4, 2010

14. Review of financial update
15. Discussion and possible action on publication charge for Home Rule Option Ballot Initiative
16. Discussion and possible action regarding sending Treasurer to the National League of Cities
17. Set Agenda Items for Next meeting
18. Adjournment

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the General Store, Town Council Office at Red Feather, and at the GC Squire Inn in Tusayan, Arizona, on this Date of Meeting: July 28, 2010 at 10 am in accordance with the statement filed by Tusayan Town Council.

Posted at 8<sup>10</sup> ~~am~~/pm this 26th day of July, 2010.

Pete Schaefer