

TUSAYAN TOWN COUNCIL MEETING

Pursuant to A.R.S. § 38-431.02 & §38-431.03

September 8, 2010
5:00 P.M.
Zuni Room
Best Western Squire Inn
74 State Route 64, Tusayan Arizona

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 5:00 p.m. on Wednesday, September 8, 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. The Town Council may change, in its discussion, the order in which any agenda items are discussed during the course of the meeting. 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
4. Approval of Previous Meetings Minutes
 - a. Special Meeting of August 19, 2010
 - b. Regular Meeting of August 31, 2010
5. Administrative/Treasurers Report
 - a. Finance Report
 - b. Discussion and possible action regarding Williams Magistrate
 - c. Discussion and possible action regarding Payment of Bills
6. Ordinance for Planning and Zoning Commission – discussion and possible action Structuring
7. Hours for Town Clerk accessibility – discussion and possible action
8. Creation of Town Fire Ordinance – discussion and possible action
9. Creation of a Town Ordinance regarding requirements for submission of development plans – discussion and possible action
 - a. Tusayan Fire Department
 - b. Grand Canyon Unified School District
 - c. South Grand Canyon Sanitary District

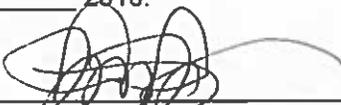
10. Intergovernmental Agreement with Coconino County – discussion and possible action
11. Ordinance for Town Manager position – discussion and possible action
12. Resolution for Housing Committee – discussion and possible action
13. Town site Act – discussion and possible action
14. ADOT agreement for maintenance on bus shelters – discussion and possible action
15. Canvassing of election from August 24th Primary – discussion and possible action
16. Create Policy on abstention votes and tied votes – discussion and possible action
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, Red Feather Lodge, and the Best Western Squire Inn in Tusayan Arizona on this:

Date of Meeting: Wed. Sep 8, 2010 5:00 am / pm (circle one) in accordance with the statement filed by Tusayan Town Council.

Posted at 3:45pm this 3rd day of Sept. 2010.



Pam Parsons, Town Clerk