

September 22, 2010  
10:00 a.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 10:00 a.m. on Wednesday, September 22, 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
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 & Zoning Commission structuring – discussion and possible action
7. 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
8. Intergovernmental Agreement with Coconino County – discussion and possible action
9. Ordinance for Town Manager position – discussion and possible action
10. Resolution for Housing Committee – discussion and possible action
11. Presentation by Anasazi and Hydro Water companies – discussion and possible action.
  - a. Council Authorization for Mayor Shearer's to attend the Coconino Plateau Water Advisory Council Meeting

12. ADOT agreement for maintenance on bus shelters – discussion and possible action

13. Housing Needs Assessment Study-Bid Opening/Selection – discussion and possible action

14. Set agenda items for next meeting

15. 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:

Posted at 9:00 am pm this 21<sup>st</sup> day of Sept 2010.

  
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Pam Parsons, Town Clerk