



MINUTES¹

TUSAYAN TOWN COUNCIL SPECIAL MEETING

PURSUANT TO A.R.S. § 38-431.02 & §38-431 .03

Monday, August 22, 2022 at 9:00 a.m.

TUSAYAN TOWN HALL BUILDING

845 Mustang Drive, 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 public that the Tusayan Town Council will hold a meeting open to the public on Monday, August 22, 2022, at the Tusayan Town Hall Building. 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 pursuant to A.R.S. § 38-431.03. A.3 for legal advice concerning 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 meeting. Persons with a disability may request a reasonable accommodation by contacting the Town Manager at (928) 638-9909 as soon as possible.

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound devices, we ask that you silence it to minimize disruption of today's meeting.

TOWN COUNCIL SPECIAL MEETING MINUTES²

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Mayor Vail called the meeting to order at 9:01 am and led Council and the public in the Pledge of Allegiance.

¹ For economy of space and ease of reading the minutes have been organized according to the agenda language. Items as they appear on the agenda have been italicized with the actual minute entries entered in plain type for reader convenience.

² Minutes are organized by agenda item in the order in which they were discussed.

2. ROLL CALL One or two Council Members may attend by telephone

MAYOR CLARINDA VAIL - Present
Via Zoom

VICE MAYOR BRADY HARRIS - Present

COUNCILMEMBER BECKY WIRTH - Absent

COUNCILMEMBER ROBB BALDOSKY - Present
Via Zoom

COUNCILMEMBER GREG BRUSH - Present

2. ADOPT THE AGENDA

Motion to adopt the agenda. First by Mayor Vail and second by Vice Mayor Harris. Motion carries 4-0, in favor. Councilmember Wirth not present.

3. CONSENT AGENDA

Items on the consent agenda are routine in nature and will be acted on with one motion and one vote. Members of the council or staff may ask the mayor to remove any item from the consent agenda to be discussed and acted upon separately.

No items were discussed.

5. ACTION ITEMS

- A. *Consideration, discussion and possible action regarding Resolution 2022-15, a canvass of votes at the August 2, 2022, Primary and Special Election. (10 min)*

Town Manager Hendrix briefed Mayor and Members of Council on the canvass for the Primary and Special Election held on August 2, 2022. She advised that the math was proposed by the Town Clerk and reviewed and approved by the Town Election Attorney. The official results were furnished by the County on Friday and added to the resolution over the weekend.

Motion to approve Resolution 2022-15 Canvass of Votes at the August 2, 2022 Primary and Special Election. First by Mayor Vail and seconded by Councilmember Brush. Motion carries 4-0, in favor. Councilmember Wirth was not present.

6. EXECUTIVE SESSION

If authorized by a majority for of the Town Council, an executive session may be held immediately after the vote and will not be open to the public. The Town Council may vote to go into executive session.

No items were discussed.

7. REPORTS

- A. *Town Manager Report.*

Nothing to report.

8. MOTION TO ADJOURN

Motion to adjourn at 9:10 am. First by Councilmember Brush and seconded by Vice Mayor Harris. Motion carries 4-0 in favor. Councilmember Wirth was not present.

THIS PAGE BELONGS TO MINUTES FOR MEETING HELD ON AUGUST 22, 2022

Clarinda Vail 9/14/22
Clarinda Vail, Mayor Date

ATTEST:

Logan Keel
Logan Keel, Town Clerk

CERTIFICATION

STATE OF ARIZONA

§

COCONINO COUNTY

§

§

I, Logan Keel, do hereby certify that I am the Town clerk of Town of Tusayan, County of Coconino, State of Arizona, and that the above minutes are a true and correct summary of the meeting of the Council held on August 22, 2022. I further certify that the meeting was duly called and held, and that a quorum was present.

Logan Keel 9/14/2022
Town Clerk Date

