

TUSAYAN TOWN COUNCIL MEETING
PURSUANT TO A.R.S. § 38-431.02 & §38-431.03
Wednesday, November 14, 2012 @ 5:30 P.M.
TUSAYAN TOWN HALL BUILDING
845 Mustang Drive, Tusayan Arizona

TOWN COUNCIL SUMMARIZED MINUTES

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Bryan called the meeting to order at 6:25pm and the Pledge of Allegiance was recited.

2. ROLL CALL

Upon roll call, the following were present:

**MAYOR GREG BRYAN
VICE MAYOR AL MONTOYA**

**COUNCILMEMBER BILL FITZGERALD
COUNCILMEMBER JOHN RUETER
COUNCILMEMBER CRAIG SANDERSON**

Also present were:

Tami Ryall, Interim Town Manager
Melissa Malone, Town Clerk

3. CALL TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA

None

4. CEREMONIAL AND/OR INFORMATIONAL MATTERS

A. Discussion/Presentation from the Tusayan Fire District

Fire Chief Robbie Evans spoke about the state of affairs for the Fire District. He stated that:

- Services/needs continue to expand but there has been very little increase in revenue. If things continue as they have been, taxes will have to be raised. The town has annexed land but there are not any taxable increases. There is only 144 acres of taxable space in the town.
- They are currently staffed with 2-3 people on a daily basis when comparable districts run with 6-7.
- They are searching for additional funding for staffing and training.
- They have lost one of their FEMA positions and estimate that they need 2 firefighters and 1 administrative person to keep services available.
- Staff housing is also an issue.

Councilmember Rueter stated that he had met with Fire District representatives and determined that they are in an unsustainable position. He suggested that they research their options and come back to the Council with a long-term (5 year or more) sustainable solution.

5. CONSENT AGENDA

A. Minutes of:

- a. Town Council Meetings of 10/17/12, 11/5/12, and 11/6/12**
- b. Town Council Municipal Code Workshop of 10/2/12**

Mayor Bryan requested that the Harley comment be removed from the minutes of the Council Meeting on 10/17/12 (Item 4.A.2). He also suggested that the minutes for the Meeting of 11/5/12 be corrected to show the Motion to Adjourn was at 7:48PM.

B. Accounts Payable – none

Councilmember Sanderson made a motion to approve the Consent Agenda with the corrections mentioned above. Councilmember Fitzgerald seconded the motion and it passed on unanimous vote.

6. COMMITTEE REPORTS – none

7. ACTION ITEMS

A. Consideration, Discussion, and Possible Approval of a Liquor License Amendment Application for Grand Canyon Wild West Experience

The application is a change in ownership of the liquor license from a single owner (Elling B. Halvorson) to 4 owners (Elling B. Halvorson, Elling K. Halvorson, Brenda Halvorson, and Lon Halvorson).

Vice Mayor Montoya questioned whether he may have a conflict of interest since Elling B. Halvorson owns the restaurant and the company he works for. Councilmember Sanderson questioned a similar situation since Brenda Halvorson owns Grand Canyon Airlines, for whom he works.

Mayor Bryan asked if the Councilmembers receive any remuneration with the success of Grand Canyon Wild West Experience. Both said no. The Mayor also noted that one of the applicants listed on the License Application has partial ownership in the Mayor's business. He stated that he receives no remuneration from Grand Canyon Wild West Experience and does not see a conflict.

Vice Mayor Montoya made a motion to approve the Liquor License change, subject to the Town Attorney's approval with regard to conflict. Councilmember Rueter seconded the motion and it passed on unanimous vote.

8. DISCUSSION ITEMS – none

9. TOWN MANAGER'S REPORT

Manager Ryall received the graphics today from the Sheriff's Department that will go on the town's patrol car. The Council was concerned with the resolution of the graphics. Manager Ryall noted that Lt. Christian will be at the Council Meeting on December 5, 2012 and suggested that the Council may want to discuss the issue with him at that time.

She also stated that the basketball hoops are up at the park.

10. FUTURE AGENDA ITEMS

Dec. 5 - Update on snow plow bidding progress

Dec. 5 – Add discussion item of Community Development Block Grant funding

Dec. 5 – Action Item to move Jan 1 & Jan 2 meetings to Jan 8 & 9

Nov. 27 – Special Executive Session to begin at 8am, (all day) to evaluate applicants for the Town Manager Position – to be held in Town Hall

Dec. 19th – Discussion Item regarding donating money to the Fire Department

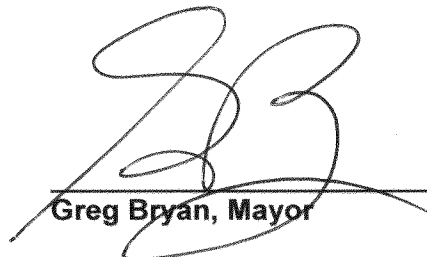
11. COUNCIL MEMBERS' REPORTS - none

12. MAYOR'S REPORT

Mayor Bryan discussed the Broadband conference in Mesa yesterday, 11/13/12.

13. MOTION TO ADJOURN

Councilmember Rueter moved to adjourn the meeting at 7:50pm. Councilmember Sanderson seconded the motion and it passed on unanimous vote.


Greg Bryan, Mayor

12/19/12
Date

ATTEST:



Melissa A. Malone, Town Clerk

CERTIFICATION

State of Arizona)
) ss.
Coconino County)

I, Melissa A. Malone, do hereby certify that I am the Town Clerk of the 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 of the Town of Tusayan held on November 14, 2012. I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 13th day of December, 2012.



TOWN CLERK