

TUSAYAN TOWN COUNCIL SPECIAL MEETING

PURSUANT TO A.R.S. § 38-431.02 & §38-431.03

Wednesday, September 26, 2012 at 6:00pm

TUSAYAN TOWN HALL

845 Mustang Drive, Tusayan Arizona

TOWN COUNCIL SUMMARIZED MINUTES

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Vice Mayor Montoya called the meeting to order at 6:03pm and the Pledge of Allegiance was recited.

2. ROLL CALL

Upon roll call, the following were present:

MAYOR GREG BRYAN - Excused
VICE MAYOR AL MONTOYA

COUNCILMEMBER BILL FITZGERALD
COUNCILMEMBER CRAIG SANDERSON
COUNCILMEMBER JOHN RUETER

Also Present:

Tami Ryall, Interim Town Manager
Laura Matthews, Interim Town Clerk

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

None

4. CEREMONIAL AND/OR INFORMATIONAL MATTERS

None

5. CONSENT AGENDA

A. Accounts Payable Billings

Councilmember Fitzgerald made a motion to approve the Accounts Payable Billings. The motion was seconded by Councilmember Sanderson and passed on unanimous vote.

6. ACTION ITEMS

A. Consideration, discussion, and possible approval of Contract for Prosecutor Services.

Manager Ryall explained that the contract was for prosecutorial services with J. Andrew Jolley for the Town of Tusayan in the Williams Justice Court.

Councilmember Sanderson made a motion to approve the Contract for Prosecutor Services with Andrew Jolley. The motion was seconded by Councilmember Fitzgerald and passed on unanimous vote.

B. Consideration, discussion, and possible approval of an Independent Contractor Agreement for the Tusayan Employee Housing Project

Manager Ryall explained that the term of the contract will be from October 1st through November 30th, 2012 for the 2 employee housing units on the Town Hall Site. This will be for site preparation work prior to the houses being delivered by the Protek Group. There will be no down payment on this work.

Councilmember Sanderson made a motion to approve the contract with Protek Group for the site work on the Employee Housing Project with a term of October 1-November 30, 2012. The motion was seconded by Councilmember Fitzgerald and passed on unanimous vote.

7. DISCUSSION ITEMS

None

8. TOWN MANAGER'S REPORT

Progress on the GIS overlay maps is delayed as we work on corrections to the Assessor's Maps.

The Planning and Zoning Commission has approved the proposed changes to the Zoning Code so it will come to the Council on November 7, 2012. The Council will have the opportunity to make changes in the meetings and Public Hearings with appropriate notices and advertisements.

The ground-breaking for the park is Monday, October 1, 2012 at 6pm.

9. FUTURE AGENDA ITEMS

Manager Ryall stated that next week in our Municipal Code Workshop we'll cover Animals, Offenses, and Parks and Recreation.

A roundabout safety discussion will be on October 17, 2012 (tentatively).

Next week in the Capital Improvement Plan discussion we'll have information on flood control.

10. COUNCIL MEMBER'S REPORTS

Councilmember Fitzgerald announced that the Rotary Chili Cook-off is tomorrow night at 5pm in front of the Wild West Dinner Theater.

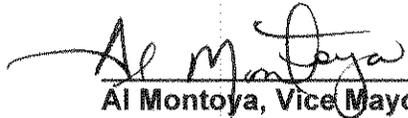
Vice Mayor Montoya attended a meeting with the National Forest Service and their consultant Thomas E. Smith with Peak Engineering regarding flooding in the area. They want us to partner with them to address the flooding issues.

11. MAYOR'S REPORT

None

12. MOTION TO ADJOURN

Councilmember Sanderson moved to adjourn the meeting at 6:40am. The motion was seconded by Councilmember Fitzgerald and passed on unanimous vote.


Al Montoya, Vice Mayor 12/5/2012
Date

ATTEST:


Melissa A. Malone, Town Clerk

CERTIFICATION

State of Arizona)
) ss.
Coconino County)

I, Melissa 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 September 10, 2012. I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 21st day of November, 2012.


Town Clerk