

TUSAYAN TOWN COUNCIL MEETING

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

June 28, 2011 @ 6:00 P.M.

Best Western Squire Inn, Zuni Conference Room
74 State Route 64, Tusayan Arizona

SPECIAL TOWN COUNCIL MEETING MINUTES

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Bryan called the meeting to order at 6:00pm. The Pledge of Allegiance was recited.

2. ROLL CALL

On Roll Call, the following were present:

MAYOR BRYAN

COUNCIL MEMBER MONTOYA

COUNCIL MEMBER BLASI

COUNCIL MEMBER RUETER

VICE MAYOR MANIACI - absent

Also present: Town Manager Enrique Ochoa
Town Clerk Bill Sutton

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

Chief Robert Evans requested that the council write a letter of support for the 2011 Arizona Wild Land Fire Hazardous Fuels Project Grant Program.

4. CEREMONIAL AND INFORMATIONAL MATTERS

The Town Manager requested that the council sign the proclamation that on August 19, 2011 is U.S. Naval Aviation Centennial Day. The proclamation was signed by all council members who attended the meeting.

5. CONSENT AGENDA

A. Consideration and possible approval of Administrative/Treasurer's Report

- i. Acceptance of the Finance Report
- ii. Approval of the Payment of Bills
- iii. Approval of Minutes

Council Member Rueter moved to approve the consent agenda as presented.
Council Member Montoya seconded the motion. All were in favor.

6. COMMITTEE REPORTS

No reports were presented.

8. ITEMS FOR ACTION

A. Consideration and possible approval of Resolution No. 2011-06-28-01.

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF TUSAYAN, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE TOWN CLERK AND ENTITLED "THE 2010-11 AMENDMENTS TO THE TAX CODE OF THE TOWN OF TUSAYAN"

Council Member Blasi moved to approve the resolution as presented.
Council Member Reuter seconded the motion. All were in favor.

B. Consideration and possible approval of Ordinance No. 2011-06-28-01.

AN ORDINANCE OF THE TOWN OF TUSAYAN, ARIZONA, RELATING TO THE PRIVILEGE LICENSE TAX; ADOPTING "THE 2010-12 AMENDMENTS TO THE TAX CODE OF THE TOWN OF TUSAYAN" BY REFERENCE; ESTABLISHING AN EFFECTIVE DATE; PROVIDING FOR SEVERABILITY AND PROVIDING PENALTIES FOR VIOLATIONS.

Council Member Montoya moved to approve the ordinance as presented.
Council Member Rueter seconded the motion. All were in favor.

C. Consideration and possible approval of Resolution No. 2011-06-28-02.

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF TUSAYAN, ARIZONA ESTABLISHING A POLICY FOR ELECTRONIC COMMUNICATIONS ALLOWANCE FOR COUNCIL MEMBERS

Council Member Montoya moved to approve the resolution as presented.
Council Member Blasi seconded the motion. All were in favor.

D. Consideration and possible approval of support and/or co-sponsorship for a Resolution from various municipalities requesting the Az Legislature freeze future sweeps of Highway User revenue funds allocated to Az Cities and Towns and further resolving that the Az Legislature restore HURF funding to FY2008 levels over a 3-5 year period to begin in FY2012/2013.

Council Member Rueter moved to approve supporting and co-sponsoring the resolution requesting the AZ Legislature freeze future sweeps of HURF funds and restore HURF funds to FY2008 levels.
Council Member Blasi seconded the motion. All were in favor.

E. Consideration and possible approval of a letter of support for 2011 Arizona Wild Land Fire Hazardous Fuels Project Grant Program and authorizing Town Manager and/or Mayor to execute

Council Member Rueter moved to approve signing the letter of support for the 2011 Arizona Wild Land Fire Hazardous Fuels Project Grant Program..
Council Member Blasi seconded the motion. All were in favor.

F. Consideration and possible approval of Preliminary Budget FY 2011-12

Council Member Montoya moved to approve the Preliminary Budget FY 2011-12 as presented. It is to be posted for public hearing with a final approval scheduled for July 20th.

Council Member Reuter seconded the motion. All were in favor.

9. ITEMS FOR DISCUSSION

A. ADOT-Tusayan Project Update

Town Manager Ochoa and Mayor Bryan met with ADOT and requested that the Town of Tusayan has a place at the partnership meeting to discuss concerns or any actions being taken. There will be a public meeting scheduled. As a reminder, ADOT has an easement 100 feet from the center of road on either side. No permission will be needed to disturb current landscaping, store materials or vehicles or use of the land 68 feet from the curb. Blocking of driveways is not permitted and some mitigation will be done.

Concern for the accommodation of FANN's employees was discussed. Work is to begin the last week of July and it is to be done by November.

B. Strategic Plan Development Retreat Tentative Dates and Locations

The Town Manager is continuing to collect information on available dates for council members, facilitator and places in Williams, AZ. Suggested date of Aug. 10th will be reviewed and reported back at following meeting.

10. TOWN MANAGER'S AND STAFF REPORT

The Town Manager attended an Impact Fee workshop in Phoenix along with the Town Attorney. AZ State ordinances have changed 95% of how prior impact fees could be used. A PDF file will be sent to council members for review.

11. SET AGENDA AND ACTION ITEMS FOR NEXT MEETING

Various items proposed.

12. COUNCIL MEMBERS' REPORTS

Council Member Rueter and the Town Manager met with Midland Engineering to learn the basic principals and what it would take for internet to be brought to the Town of Tusayan. Possibility of grants and a town operated system.

Council Members Montoya and Blasi will be participating in the Dunk Tank for the 4th of July celebration. The Mayor requested that Blasi be his representative in the distribution of the Parade's Mayor Award.

13. MAYOR'S REPORT

The Mayor will be out of country during the AZ League of Cities & Towns conference. He requested that Council Member Blasi carry the town flag and Council Member Reuter be the town delegate in the resolutions meeting. A town flag will be drafted.

14. ADJOURNMENT OF SPECIAL COUNCIL MEETING

Council Member Montoya moved to adjourn the meeting.
Council Member Rueter seconded the motion. All were in favor.

Meeting adjourned at 7:22pm

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the General Store in Tusayan Arizona on this ____ day of the month of June in the year 2011, the Agenda of the Tusayan Town Council date of meeting, on the 27th day of the month of June and the year 2011 in accordance with the statement filed by the Tusayan Town Council.

Posted at ____AM/PM this ____ day of _____, 2011. _____
Signature of person posting the agenda.