

TUSAYAN TOWN COUNCIL REGULAR MEETING

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

Wednesday, February 20, 2013 @ 6:00pm

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 6:01pm and the Pledge of Allegiance was recited.

2. ROLL CALL

**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. Presentation by Coconino Community College on their activities and programs

The Coconino Community College representatives were not able to attend tonight due to snow and road conditions.

5. CONSENT AGENDA

A. Minutes of Town Council Workshop of 2/5/13 and Regular Meeting of 2/6/13

B. Accounts Payable Billings

Councilmember Rueter made a motion to approve the Consent Agenda. Vice Mayor Montoya seconded the motion and it passed on unanimous vote.

6. COMMITTEE REPORTS

None

7. DISCUSSION ITEMS

A. Updates from Lt. Jim Coffey of the Coconino County Sheriff's Department

- a. **Town Marshall vehicle graphics**
- b. **Driver feedback radar signs**

Lt. Coffey was not able to attend the meeting due to illness.

B. Snow Play Area

Councilmember Rueter supports creating a snow play area in the Tusayan area. He believes it could create a positive economic impact on the Town. He will contact Coconino County to discuss the Wing Mountain Snow Play area outside Flagstaff.

C. Town Christmas Tree

Mayor Bryan has contacted the Arizona Department of Transportation (ADOT) about having a tree on ADOT property and has not yet received a response.

8. ACTION ITEMS

A. Consideration, discussion, and possible approval of 2013 Calendar of Town Council and Planning & Zoning Commission meetings

Manager Ryall presented a calendar of meetings and holidays for the remainder of the year. The following changes were made to upcoming meetings:

- Move the preliminary budget approval meeting to June 5th
- Cancel the meetings scheduled for July 2nd & 3rd
- Move the meeting scheduled for July 17th to July 24th to adopt final budget
- Add publication deadlines for the budget & public hearing dates

Manager Ryall will present the calendar at the Planning and Zoning Commission meeting on 2/26/13 to discuss conflicts with them.

Councilmember Rueter made a motion to approve the calendar. Vice Mayor Montoya seconded the motion and it passed on unanimous vote.

9. TOWN MANAGER'S REPORT

- Manager Ryall gave a status on the current budget and stated that the Town is under budget on all items except on the Liquor License Attorney due to some late payments from last year. She stated that the additional costs can be covered by other legal expense funds.
- Manager Ryall gave an update on the Arizona Interagency Radio System (AIRS) project. She stated that estimates for integrating Tusayan into the system would be \$30,000. She is asking Coconino County to split the costs.

10. FUTURE AGENDA ITEMS

Mayor Bryan asked the Council if they preferred keeping Councilmember Sanderson on the Planning & Zoning Commission or should a new commissioner be put in place. Councilmember Rueter voiced his appreciation of Councilmember Sanderson for serving as a liaison to commission. He stated that it was originally a temporary assignment and the goal was to involve more members of the public in the

Commission. He suggested that Councilmember remain a liaison to the Commission but that a new member be appointed.

The Council Retreat will be on March 19 2013.

The General Plan Town Hall will be on March 25, 2013.

The following were added to the agenda for the March 6, 2013 meeting:

- Intergovernmental Agreement with the Tusayan Fire District for the purchase of a ladder fire truck
- A resolution in support of veterans' benefits (a request from Mayor Jerry Nabours of Flagstaff)

11. COUNCIL MEMBERS' REPORTS

None

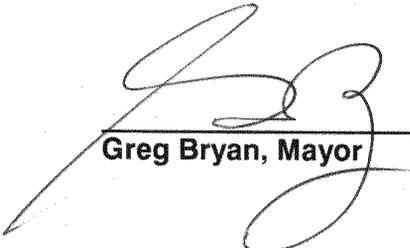
12. MAYOR'S REPORT

- The Mayor attended a GAMA meeting last week where a legislative report was covered. There are a number of legislative issues coming up including Transaction Privilege Tax (TPT) legislation HB2657. The League of Arizona Cities and Towns are in favor of 7 of the 10 points.
- Flagstaff Mayor Jerry Nabours is asking for letters of support to speed up processing of veterans' benefits acquisition.
- There is a NACOG meeting coming up on the 28th of February
- The Mayor met with State Representative Bob Thorpe. He and State Representative Brenda Barton will come to Tusayan and meet with Councilmembers soon.

13. MOTION TO ADJOURN

Councilmember Fitzgerald made a motion to adjourn the meeting at 6:51pm. Councilmember Sanderson seconded the motion and it passed on unanimous vote.

ATTEST:



Greg Bryan, Mayor

3/6/13

Date



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 February 20, 2013. I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 27th day of February, 2013.



Town Clerk