

TUSAYAN TOWN COUNCIL WORKSHOP

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

Wednesday, February 20, 2013 at 5:00pm

TUSAYAN TOWN HALL BUILDING

845 Mustang Drive, Tusayan Arizona

TOWN COUNCIL WORKSHOP SUMMARIZED MINUTES

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Bryan called the meeting to order at 5:01pm and the Pledge of Allegiance was recited.

2. ROLL CALL

Upon roll call, the following were present:

MAYOR GREG BRYAN

VICE MAYOR AL MONTOYA – excused

COUNCILMEMBER BILL FITZGERALD

COUNCILMEMBER CRAIG SANDERSON – excused

COUNCILMEMBER JOHN RUETER

Also present were:

Tami Ryall, Interim Town Manager

Melissa Malone, Town Clerk

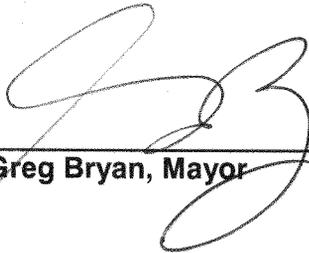
3. WORKSHOP TO TAKE PUBLIC COMMENT REGARDING USE OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS

Interim Manager Tami Ryall stated that there were 11 project proposals submitted to the Town for the use of CDBG funds. She also recommended that the Council choose one of the proposals that would add ADA (Americans with Disabilities Act) compliant access which would not require an income survey of the Town since it would not be possible to complete a survey in the timeline required by CDBG. There are 3 proposals which would add ADA compliant access and she recommended the Council choose the proposal for adding ADA-compliant restrooms to the Community Park since it would serve the highest number of residents.

Clarinda Vail asked questions about the 5-year CDBG cycle, the requirements for the income survey, and if funds can be added to a project. Manager Ryall stated that the Town will not be eligible for CDBG funds again for 5 years. Manager Ryall and Mayor Bryan explained that the income survey would require a very high response rate making it very difficult to complete in the CDBG timeline. They also stated that additional funds can be added to a project as long as they have been committed by 12/31/12.

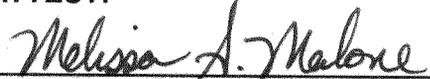
4. MOTION TO ADJOURN

Councilmember Rueter moved to adjourn the meeting at 5:24pm. Councilmember Fitzgerald seconded the motion and it passed on unanimous vote.



Greg Bryan, Mayor 3/16/13
Date

ATTEST:



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

DATED this 21st day of February, 2013.



TOWN CLERK