

## **TUSAYAN TOWN COUNCIL REGULAR MEETING**

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

Wednesday, October 16, 2013 at 6:00pm

TUSAYAN TOWN HALL BUILDING

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 6:04pm and the Pledge of Allegiance was recited.

#### **2. ROLL CALL**

**MAYOR GREG BRYAN** - excused  
**VICE MAYOR AL MONTOYA**  
**COUNCILMEMBER BILL FITZGERALD**  
**COUNCILMEMBER JOHN RUETER**  
**COUNCILMEMBER CRAIG SANDERSON**

Also present were:

Will Wright, Town Manager  
Melissa (Malone) Drake, Town Clerk

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

None

#### **4. CEREMONIAL AND/OR INFORMATIONAL MATTERS**

##### **A. Presentation from the Grand Canyon School District representative regarding upcoming override election – Kevin Dickerson**

Kevin Dickerson, Grand Canyon School District Business Manager, gave an overview of the school override election. He covered the status and goals of the school and School Board. He stated that the override request is not an increase in tax but a continuation of previous funds which will cover art, music, gym, and library.

Vice Mayor Montoya asked about Xanterra contributions to the school. Mr. Dickerson stated that Xanterra, Paul Revere, Delaware North, and any other company responding to the request for bids, were asked in the contract bidding process how they would support the local community, but there are no requirements.

#### **5. CONSENT AGENDA**

Councilmember Fitzgerald requested the Accounts Payable Billings be removed from the Consent Agenda.

##### **A. Minutes of the Town Council Regular Meeting on 10/2/13, Workshop on 10/1/13, and for Special Meetings on 9/25/13, 10/3/13 and 10/8/13**

Councilmember Sanderson made a motion to approve the minutes. Councilmember Fitzgerald seconded the motion and it passed on unanimous vote.

**B. Accounts Payable Billings**

Councilmember Fitzgerald asked questions about payments to IPM, the school district, and the fire district. Manager Wright explained the payments to his satisfaction. Manager Wright will provide the details of the fire district billing at the next meeting.

Councilmember Sanderson asked about a check to the U.S. Bureau of Reclamation. Manager Wright explained that the check is on hold and he will research the status of the feasibility study and Grand Canyon National Park's participation and report back to the Council.

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

**6. COMMITTEE REPORTS**

**A. Update from the Community Park Committee**

Kevin Hartigan will provide a report at the next meeting.

**B. Update from the Planning and Zoning Commission**

Fireside Ridge is in process.

**7. ACTION ITEMS**

**A. Consideration, discussion, and possible approval of Resolution No. 2013-14 declaring October 20-26, 2013 as Arizona Cities & Towns Week**

Manager Wright introduced the resolution and a letter from Ken Strobeck, the Executive Director of the League of Cities and Towns.

Vice Mayor Montoya praised the services of the League of Arizona Cities and Towns.

Councilmember Rueter made a motion to approve Resolution 2013-14. Councilmember Fitzgerald seconded the motion and it passed on unanimous vote.

**8. DISCUSSION ITEMS**

None

## **9. TOWN MANAGER'S REPORT**

Manager Wright asked if there were any questions on his staff report which was in the packet.

Councilmember Sanderson asked about the status of the CDBG process for the Park project. Manager Wright updated the Council that the application has been accepted and is in progress. He also clarified the requirement for "no regular" religious or governmental meetings. Special events are allowed.

## **10. FUTURE AGENDA ITEMS**

- Park Rules on 11/06
- Move the Municipal Code workshop for Park Rules from 11/5 to 5pm on 11/6
- Crosswalk hazards/additional safety measures especially at night
- January 1 is the first Wednesday of the month. Councilmember Sanderson suggested moving the meetings for January to the 2<sup>nd</sup> and 4<sup>th</sup> weeks of the month (8<sup>th</sup> and 22<sup>nd</sup>) since January has 5 weeks.
- Move the Municipal Code Workshop on January 7<sup>th</sup> to the 8<sup>th</sup> at 5pm
- Discuss with the Mayor a Retreat at the beginning of the year to include budget discussions

## **11. COUNCIL MEMBERS' REPORTS**

Councilmember Sanderson mentioned the re-opening of Grand Canyon National Park with the help of the state and local businesses. Governor Brewer announced today that the state would fund another 9 days to keep it open through 10/27.

Councilmember Fitzgerald stated that the protest and the money contributed had some positive impact. Becky Shearer suggested the protest and Clarinda Vail led the drive for contributions. He stated that there should be some type of recognition for them at the next meeting.

Councilmember Rueter commended those responsible for helping re-open the park and stated that we should be prepared for this to occur again in the future.

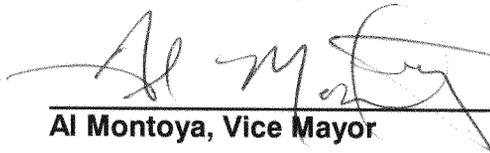
Mayor Bryan is currently in Washington D.C. representing the Town's stance on the Park shutdown to Congress. Manager Wright stated that Mayor Bryan contacted him today and told him that the session today lasted 5 hours.

## **12. MAYOR'S REPORT**

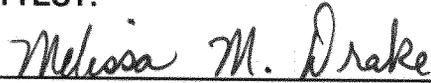
None

## **13. MOTION TO ADJOURN**

Councilmember Rueter made a motion to adjourn the meeting at 6:53pm. Councilmember Fitzgerald seconded the motion and it passed on unanimous vote.

  
Al Montoya, Vice Mayor      Date

ATTEST:

  
Melissa (Malone) Drake, Town Clerk

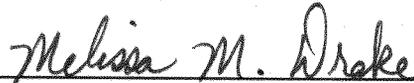
CERTIFICATION

State of Arizona      )  
                                  ) ss.  
Coconino County     )

I, Melissa (Malone) Drake, 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 October 16, 2013.

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

DATED this 31<sup>st</sup> day of October, 2013.

  
Town Clerk