AGENDA

TUSAYAN TOWN COUNCIL RETREAT

PURSUANT TO A.R.S. § 38-431.02 & §38-431.03
Tuesday, March 25, 2014 at 5:00pm
TUSAYAN TOWN HALL
845 MUSTANG DRIVE
TUSAYAN, ARIZONA 86023

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Tusayan Town Council and to the general public that the Tusayan Town council will hold a meeting open to the public on Tuesday, March 25, 2014 at the Tusayan Town Hall. If authorized by a majority vote of the Tusayan Town Council, an executive session may be held immediately after the vote and will not be open to the public. The Council may vote to go into executive session pursuant to A.R.S. § 38-431.03.A.3 for legal advice concerning any matter on the agenda, including those items set forth in the consent and regular agenda sections. The Town Council may change, in its discussion, the order in which any agenda items are discussed during the course of the meeting.

Persons with a disability may request a reasonable accommodation by contacting the Town Manager at (928) 638-9909 as soon as possible.

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you silence it at this time to minimize disruption of today's meeting.

TOWN COUNCIL RETREAT AGENDA

1. **Call to Order and Pledge of Allegiance**
2. **Roll Call**

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

- *One or two Council Members may attend by telephone*

3. **Develop new goals and projects for the coming year**
4. **Review preliminary budget for FY2014-15 and review multi-year budget plan through FY2019**
5. **Motion to Adjourn**

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 20th day of March, 2014, at _____pm in accordance with the statement filed by the Tusayan Town Council.

_____
Signature of person posting the agenda

ITEM NO. 4

	Actual FY14: Jul 13-Dec 1	Annual Budget FY14	Budget FY15	Budget FY16	Budget FY17	Budget FY18	Budget FY19
Expenditures							
11 · Mayor & Council							
11-4156 · Technology Stipend	$226	$10,000	$10,000	$10,250	$10,506	$10,769	$11,038
11-4160 · Travel & Training	$6,506	$20,000	$20,000	$20,500	$21,013	$21,538	$22,076
11-4260 · Employee & Volunteer Program	$0	$0	$7,500	$7,688	$7,880	$8,077	$8,279
11-4310 · Public Notices and Advertising	$2,500	$20,000	$20,000	$20,500	$21,013	$21,538	$22,076
11-4380 · Office Supplies	$164	$5,000	$5,000	$5,125	$5,253	$5,384	$5,519
11-4390 · Insurance	$3,798	$12,000	$12,500	$12,813	$13,133	$13,461	$13,798
11-4410 · Licenses, Permits, Fees	$9,058	$10,000	$12,500	$12,813	$13,133	$13,461	$13,798
11-4430 · Council Member Compensation	$3,200	$9,000	$15,000	$15,375	$15,759	$16,153	$16,557
11-5150 · Elections	$0	$5,000	$10,000	$10,250	$10,506	$10,769	$11,038
Total 11 · Mayor & Council	**$25,452**	**$91,000**	**$112,500**	**$115,313**	**$118,195**	**$121,150**	**$124,179**
12 · Manager & Support							
12-4160 · Travel & Training	$4,536	$10,000	$12,500	$12,813	$13,133	$13,461	$13,798
12-4165 · Public Reltions & Events	$0	$0	$7,500	$7,688	$7,880	$8,077	$8,279
12-4360 · Marketing/Promotional Supplies	$639	$100,000	$100,000	$102,500	$105,063	$107,689	$110,381
12-4380 · Office Supplies	$1,947	$10,000	$10,000	$10,250	$10,506	$10,769	$11,038
12-4430 · Employees	$89,036	$210,000	$210,000	$215,250	$220,631	$226,147	$231,801
12-4431 · Contract Services							
12-4442 · Finance & Accounting	$10,303	$40,000	$40,000	$41,000	$42,025	$43,076	$44,153
12-4443 · Part Time Staff	$0	$12,000	$41,600	$42,640	$43,706	$44,799	$45,919
12-4444 · Town Manager	$482	$0	$0	$0	$0	$0	$0
12-5420 · Consulting Services - Misc.	$9,579	$10,000	$10,000	$10,250	$10,506	$10,769	$11,038
12-4431 · Contract Services - Other	$0	$0	$0	$0	$0	$0	$0
Total 12-4431 · Contract Services	$20,365	$62,000	$91,600	$93,890	$96,237	$98,643	$101,109
12-5400 · Telephone	$739	$5,000	$5,000	$5,125	$5,253	$5,384	$5,519
12-5410 · Internet/Web	$151	$15,000	$10,000	$10,250	$10,506	$10,769	$11,038
Total 12 · Manager & Support	**$117,412**	**$412,000**	**$446,600**	**$457,765**	**$469,209**	**$480,939**	**$492,963**
13 · Legal Services							
13-4431 · Contract Services							
13-4420 · General Counsel	$15,079	$84,000	$84,000	$86,100	$88,253	$90,459	$92,720
13-4421 · Special Counsel	$0	$10,000	$10,000	$10,250	$10,506	$10,769	$11,038
Total 13-4431 · Contract Services	$15,079	$94,000	$94,000	$96,350	$98,759	$101,228	$103,758
13-4432 · Litigation Allowance	$0	$50,000	$50,000	$51,250	$52,531	$53,845	$55,191
Total 13 · Legal Services	**$15,079**	**$144,000**	**$144,000**	**$147,600**	**$151,290**	**$155,072**	**$158,949**

	Actual FY14: Jul 13-Dec 14	Annual Budget FY14	Budget FY15	Budget FY16	Budget FY17	Budget FY18	Budget FY19
14 · Planning & Studies							
14-4411 · Housing Needs Study	$0	$20,000	$10,000	$10,250	$10,506	$10,769	$11,038
14-4412 · General Plan Update	$39,550	$0					
14-4413 · General Engineering	$1,315	$25,000	$25,000	$25,625	$26,266	$26,922	$27,595
14-4414 · Re-Write Zoning Code Proje	$0	$0	$20,000	$20,500	$21,013	$21,538	$22,076
14-4416 · Subdivision Regulations	$0	$0	$45,000	$46,125	$47,278	$48,460	$49,672
14-7064 · Parking Study	$0	$25,000	$25,000	$25,625	$26,266	$26,922	$27,595
14-4415 · Contract Planning Services	$23,539	$75,000	$75,000	$76,875	$78,797	$80,767	$82,786
Total 14 · Planning & Studies	**$64,404**	**$145,000**	**$200,000**	**$205,000**	**$210,125**	**$215,378**	**$220,763**
15 · Court & Prosecutor							
15-4421 · Contract Prosecutor/Defend	$6,817	$27,000	$27,000	$27,675	$28,367	$29,076	$29,803
Total 15 · Court & Prosecutor	**$6,817**	**$27,000**	**$27,000**	**$27,675**	**$28,367**	**$29,076**	**$29,803**
16 · Development & Permits							
16-4414 · Advertising	$0	$10,000	$10,000	$10,250	$10,506	$10,769	$11,038
16-4415 · Supplies & Printing	$358	$5,000	$5,000	$5,125	$5,253	$5,384	$5,519
16-4431 · Contract Services				$0	$0	$0	$0
16-4412 · Building Permit Services	$2,842	$50,000	$50,000	$51,250	$52,531	$53,845	$55,191
16-4413 · Plan Review	$0	$25,000	$25,000	$25,625	$26,266	$26,922	$27,595
16-4417 · Fee Analysis	$0	$0					
Total 16-4431 · Contract Services	$2,842	$75,000	$75,000	$76,875	$78,797	$80,767	$82,786
Total 16 · Development & Permits	**$3,201**	**$90,000**	**$90,000**	**$92,250**	**$94,556**	**$96,920**	**$99,343**
17 · Public Safety							
17-4431 · Sheriff	$142,060	$360,000	$360,000	$369,000	$378,225	$387,681	$397,373
17-4432 · Public Safety - Special Events	$0	$10,000	$10,000	$10,250	$10,506	$10,769	$11,038
17-4433 · Law Enforcement Needs Study	$0	$60,000	$40,000	$41,000	$42,025	$43,076	$44,153
Animal Control - County Health	$0	$0	$18,000	$18,450	$18,911	$19,384	$19,869
17-4435 · Fire District Subsidy	$14,803	$109,000	$109,000	$111,725	$114,518	$117,381	$120,316
Total 17 · Public Safety	**$156,863**	**$539,000**	**$537,000**	**$550,425**	**$564,186**	**$578,290**	**$592,748**
18 · Facilities & Grounds							
18-4390 · Insurance	$0	$6,000	$6,000	$6,150	$6,304	$6,461	$6,623
18-4490 · Custodial & Supplies	$2,033	$15,000	$15,000	$15,375	$15,759	$16,153	$16,557
18-5420 · Utilities	$5,677	$20,000	$20,000	$20,500	$21,013	$21,538	$22,076
18-6250 · Rent Expense	$13,967	$30,000	$30,000	$30,750	$31,519	$32,307	$33,114
18-7020 · .Office Furniture/Equipment	$26,785	$15,000	$30,000	$30,750	$31,519	$32,307	$33,114
Total 18 · Facilities & Grounds	**$48,463**	**$86,000**	**$101,000**	**$103,525**	**$106,113**	**$108,766**	**$111,485**

	Actual FY14: Jul 13-Dec 1	Annual Budget FY14	Budget FY15	Budget FY16	Budget FY17	Budget FY18	Budget FY19
19 · Parks & Recreation							
19-4700 · Maintenance	$9,729	$30,000	$30,000	$30,750	$31,519	$32,307	$33,114
19-4702 .Project Planning	$0	$25,000	$25,000	$25,625	$26,266	$26,922	$27,595
19-7040 · Vehicles	$0	$25,000	$40,000	$41,000	$42,025	$43,076	$44,153
19-7041 · Vehicle Operation	$0	$20,000	$15,000	$15,375	$15,759	$16,153	$16,557
Total 19 · Parks & Recreation	**$9,729**	**$100,000**	**$110,000**	**$112,750**	**$115,569**	**$118,458**	**$121,419**
2 · Street Fund							
2-4484 · Maintenance - Sidewalk	$0	$30,000	$30,000	$30,750	$31,519	$32,307	$33,114
2-44 86 Maint - Bus Stop/Crosswalk	$0	$20,000	$35,000	$35,875	$36,772	$37,691	$38,633
2-4485 · Maintenance - Landscape	$906	$20,000	$20,000	$20,500	$21,013	$21,538	$22,076
Total 2 · Street Fund	**$906**	**$70,000**	**$85,000**	**$87,125**	**$89,303**	**$91,536**	**$93,824**
20 · Capital Improvement Projects							
20-4701 Park Development	$90,882	$225,000	$150,000	$153,750	$157,594	$161,534	$165,572
20-4416 Fiber Optic Improvements	$0	$150,000	$100,000	$102,500	$105,063	$107,689	$110,381
20-7058 Tusayan Affordable Housing	$0	$50,000	$87,500	$89,688	$91,930	$94,228	$96,584
20-7059 Natuaral Gas Extension	$0	$0	$100,000	$102,500	$105,063	$107,689	$110,381
20-7061 Bus Stop/Crosswalk	$0	$55,000	$70,000	$71,750	$73,544	$75,382	$77,267
20-7062 Trail System Improvements	$0	$30,000	$50,000	$51,250	$52,531	$53,845	$55,191
Drainage Improvements	$0	$0	$60,000	$61,500	$63,038	$64,613	$66,229
20-7055 Tusayan Employee Housing	$2,931	$150,000	$10,000	$10,250	$10,506	$10,769	$11,038
Total 20 · Capital Improvement Projects	**$93,814**	**$660,000**	**$627,500**	**$643,188**	**$659,267**	**$675,749**	**$692,643**
21 · Contingency							
21-1000 · Contingency	$0	$250,000	$250,000	$256,250	$262,656	$269,223	$275,953
Total 21 · Contingency	**$0**	**$250,000**	**$250,000**	**$256,250**	**$262,656**	**$269,223**	**$275,953**
Other							
4-4650 · Disbursements-StiloGroup Devel.	$40,927	$100,000	$100,000	$102,500	$105,063	$107,689	$110,381
5-4650 · Disbursments - Grant	$0	$215,000	$50,000	$51,250	$52,531	$53,845	$55,191
5100 · Bank Service Charges	$4	$0	$0	$0	$0	$0	$0
5145 · Miscellaneous Expense	$142,660	$0	$50,000	$51,250	$52,531	$53,845	$55,191
6340 · Interest Expense	$34	$0	$0	$0	$0	$0	$0
	$183,625	**$315,000**	**$200,000**	**$205,000**	**$210,125**	**$215,378**	**$220,763**
Total Expense	**$1,041,859**	**$2,929,000**	**$2,930,600**	**$3,003,865**	**$3,078,962**	**$3,155,936**	**$3,234,834**