

AGENDA

TUSAYAN TOWN COUNCIL REGULAR MEETING

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

Wednesday, May 21, 2014 at 6:00pm

TUSAYAN TOWN HALL BUILDING

845 Mustang Drive, Tusayan Arizona

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 Wednesday, May 21, 2014 at the Tusayan Town Hall Building. 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 REGULAR MEETING 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. CALL TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA

Members of the public may address the Council on items not on the printed agenda. The Council may not discuss, consider or act upon any matter raised during public comment. Comments will be limited to three minutes per person.

Members of the audience who wish to speak to the Council on an item listed as Public Hearing should complete a Request to Speak Card and turn it into the Town Clerk. Speakers will be limited to three minutes each.

4. CEREMONIAL AND/OR INFORMATIONAL MATTERS

None

5. CONSENT AGENDA

Items on the consent agenda are routine in nature and will be acted on with one motion and one vote. Members of the council or staff may ask the mayor to remove any item from the consent agenda to be discussed and acted upon separately.

A. Minutes of the Town Council Workshop on 5/7/14 and Regular Meeting on 5/7/14

B. Accounts Payable Billings

6. COMMITTEE REPORTS

- A. Update on the Community Park Committee
- B. Update on the Planning and Zoning Commission

7. ACTION ITEMS

- A. Consideration, discussion, and possible approval of retaining a law firm to review the Forest Service access process
- B. Consideration, discussion, and possible approval of Special Event Liquor License for Grand Canyon Rotary Club Sunset Supper on 6/14/14 and request to waive Town fees
- C. Consideration, discussion, and possible approval of Special Event Liquor License for Grand Canyon Chamber & Visitors' Bureau July 4th celebration and request to waive Town fees
- D. Consideration, discussion, and possible approval of new Town application and process for Special Event Liquor Licenses
- E. Consideration, discussion, and possible approval of TAPCO proposals for safety improvements of crosswalks

8. DISCUSSION ITEMS

- A. Discussion of FY2015 Budget
- B. Update on possibility of streaming audio of Council Meetings
- C. Discussion of the Coconino County ban on cell phone use and texting while driving
- D. Discussion of CDBG project plans for restroom facility at the community park
- E. Discussion of possible Town name change

9. TOWN MANAGER'S REPORT

10. FUTURE AGENDA ITEMS

11. COUNCIL MEMBERS' REPORTS

12. MAYOR'S REPORT

13. 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 _____ day of May, 2014, at _____ pm in accordance with the statement filed by the Tusayan Town Council.

Signature of person posting the agenda

ITEM NO. 5A

TUSAYAN TOWN COUNCIL MUNICIPAL CODE WORKSHOP

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

Wednesday, May 7, 2014 at 5:00pm

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 5:05pm and the Pledge of Allegiance was recited.

2. ROLL CALL

Upon roll call, the following were present:

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

Also present were:

Will Wright, Town Manager
Melissa Malone, Town Clerk

3. DISCUSSION OF DRAFT LANGUAGE FOR THE TUSAYAN MUNICIPAL CODE

Chapter 9 – Business Regulations

Manager Wright introduced a pared-down version of the Chapter from the Camp Verde Municipal Code. He also researched Business Regulations from other small towns in Arizona and believes it may be best to incorporate some of their language.

The Council discussed the Chapter and made the following changes:

- Manager Wright will modify the text to include mobile vendors such as Schwann's, Sparklett's, Snap-on, windshield repair companies, etc.
- Section 9-1-3.1 – should include Food Handler's Certificate from the County for food service businesses, other businesses should be required to have other certifications from the County or State
- Section 9-1-9 – All references to Town Manager's designee should be changed to "Town Manager or Town Manager's designee"
- Section 9-1-9.6 – "license" should be "licensee"
- Manager Wright distributed the "Peddler's section" from the Williams Municipal Code and suggested that their language is more appropriate for Tusayan
- Peddler's license application should require last license/references in previous towns

The Council directed Manager Wright to bring back a complete chapter that suits the needs of the Town in his opinion to the next meeting.

4. MOTION TO ADJOURN

Vice Mayor Montoya made a motion to adjourn the meeting at 5:48pm.
Councilmember Sanderson seconded the motion and it passed on unanimous vote.

ATTEST:

Greg Bryan, Mayor

Date

Melissa A. Malone, 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 May 7, 2014. I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 7th day of May, 2014

TOWN CLERK

TUSAYAN TOWN COUNCIL REGULAR MEETING

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

Wednesday, May 7, 2014 at 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 - excused
COUNCILMEMBER CRAIG SANDERSON

Also present were: Will Wright, Town Manager
Melissa M. Drake, Town Clerk

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

John Thurston requested that the Council place streaming audio/video on the agenda until it is achieved.

4. CEREMONIAL AND/OR INFORMATIONAL MATTERS

James Simino of the Kaibab National Forest will present information on possible Camping Corridors in the Tusayan and Williams Ranger Districts

James Simino introduced Jackie Banks, Kaibab National Forest Public Information Officer, who spoke about changes to the Travel Management Program which was implemented about 3 years ago. She stated that the Program was not meeting the recreational needs of the public so they are adding camping corridors for motorized campers.

Julie Rowe, Kaibab National Forest Recreation Management, spoke about the proposed additions which increase access to camping corridors by about 64 miles with a phased implementation. The distance a motor vehicle may drive off the road within the new corridors will be 200 feet instead of 30 feet. She stated that they are encouraging public input and proposals (by May 31, 2014) for adding other roads to the list.

5. CONSENT AGENDA

Mayor Bryan made a clarification to the minutes of 4/23/14. In his Mayor's Report, Councilmember Rueter also attended the meeting with Stilo.

Councilmember Fitzgerald wanted to clarify his comment in the discussion of the possible Town Name Change. He meant to say that he wanted a poll of the local businesses for their opinions, not that they should petition the Council for the name change.

A. Minutes of the Town Council Regular Meeting on 4/23/14

B. Accounts Payable Billings

Vice Mayor Montoya made a motion to approve the Consent Agenda with the clarifications in the minutes listed above. Councilmember Sanderson seconded the motion. The motion passed on unanimous vote.

6. COMMITTEE REPORTS

A. Update from the Community Park Committee

Manager Wright stated that Willdan had obtained a Storm Water Pollution Prevention Plan for the park and was putting together a performance bid for dirt work at the park.

B. Update from the Planning and Zoning Commission

None

7. ACTION ITEMS

A. Consideration, discussion, and possible approval of Budget Adjustment for the purchase of the Toolcat

Manager Wright introduced the Budget Adjustment form to move \$70,000 from the Capital Improvements project to Parks and Recreation to cover the cost of the Toolcat.

Vice Mayor Montoya made a motion to approve the Budget Adjustment of \$70,000 for the purchase of the Toolcat. Councilmember Sanderson seconded the motion and it passed on unanimous vote.

B. Consideration, discussion, and possible approval of Budget Contingency Transfer to re-open Grand Canyon National Park in October 2013

Manager Wright described the expenditure of \$132,000 and stated that there is still hope that this money may be reimbursed by the federal government.

Councilmember Sanderson made a motion to approve the Budget Contingency Transfer of \$132,000 to re-open Grand Canyon National park in October 2013. Councilmember Fitzgerald seconded the motion and it passed on unanimous vote.

C. Consideration, discussion, and possible ratification of application for Wildland Fire Hazardous Fuels Grant

Manager Wright gave an overview of the grant application. The Town will match the grant with \$6,500, \$3,500 of which is "in-kind." The in-kind match will be labor provided by the Tusayan Fire District and by the Town of Tusayan maintenance worker. Mayor Bryan stated that he approved the submission of the application since the deadline was short but he would like to make sure the Council approved.

Vice Mayor Montoya made a motion to ratify the application for the Wildland Fire Hazardous Fuels Grant. Councilmember Sanderson seconded the motion and it passed on unanimous vote.

D. Consideration, discussion, and possible change of Meetings Calendar

Manager Wright referred to his memo regarding a budget process calendar in the Agenda Packet and stated that all budget meetings can be completed by June 25, 2014. He recommended moving the June 18 meeting to June 25. He also stated that the Council had expressed interest in not having Council meetings in July.

Mayor Bryan made a motion to move the June 18 meeting to June 25. Councilmember Sanderson seconded the motion and it passed on unanimous vote.

Councilmember Fitzgerald made a motion to cancel the meeting on July 2. Councilmember Sanderson seconded the motion and it passed on unanimous vote.

Councilmember Fitzgerald made a motion to move the August 6 meeting to August 13 and to cancel the meeting on August 20. Councilmember Sanderson seconded the motion and it passed on unanimous vote.

8. DISCUSSION ITEMS

A. Discussion of crosswalk visibility improvements

Manager Wright referenced the documents (examples of signs) which were in the packet as well as additional documents (examples and quotes) which were distributed to the Council today.

Mayor Bryan stated that he saw a low-tech solution in the Seattle area where pedestrians picked up flags on one side of the street and carried them across the street and left them on the sign on the other side.

The Council discussed options and allowed public comment/opinion. They asked Manager Wright to get references for the blinker sign with the lights embedded in the sign, determine the discount for 3 crosswalks versus 2 crosswalks, and determine from ADOT if the signs are acceptable.

B. Discussion of possible Resolutions for the League of Arizona Cities and Towns

Mayor Bryan stated that he will be serving on the 2014 Resolutions Committee of

the Arizona League of Cities and Towns and stated that they are interested in resolutions from cities and towns that have a broad impact. The deadline for accepting those is June 6, 2014. He encouraged the Council to propose any resolutions that they felt important and fit the criteria.

C. Discussion of the Coconino County ban on cell phone use and texting while driving

Manager Wright gave an overview of the new County ordinance. Mayor Bryan stated that if the Town does not act, we will be included in the ordinance. If the Town wishes to be excluded, we must take action.

Mayor Bryan asked that this item be on the next agenda for discussion again.

D. Discussion of possible Town name change – Grand Canyon Chamber and Visitors' Bureau Town Hall Meeting May 14th at 6pm at the Squire Inn

Mayor Bryan stated that the meeting scheduled for May 14th has been postponed due to conflicts and may be rescheduled for May 22nd.

9. TOWN MANAGER'S REPORT

Manager Wright stated that his report is in the packet and pointed out that responses to the RFQ/RFP for Engineering, Planning, and Building Services are due by May 22, 2014.

Mayor Bryan asked Manager Wright to bring back to the Council the plans for the restroom facility to be built with CDBG funds.

Manager Wright stated that the budget had been reviewed in previous meetings and would again be brought to the Council on May 21, 2014.

Mayor Bryan requested \$100,000-\$150,000 in the budget for surveying, developing design for lots, and putting a subdivision plan together for the Town Housing Parcel. He also requested a budget item for creating a 501C3 to accept charitable donations for the affordable housing project.

Councilmember Fitzgerald requested a 3-year comparison of all expenses for the Town, preferably on a single sheet of paper.

Manager Wright stated that Govnet is continuing negotiations with ADOT on placement of a tower to improve community internet service.

Manager Wright stated that the Grand Canyon School District is requesting money for their Odyssey of the Mind program. Mayor Bryan stated that it is his understanding that the Town can't gift money. He asked Manager Wright to contact the Town Attorney to determine if it is possible.

Councilmember Fitzgerald asked if AVR has identified a possible method for streaming audio. Manager Wright stated that AVR has identified a do-it-yourself method that may work and that Councilmember Rueter is involved.

10. FUTURE AGENDA ITEMS

- Streaming audio update
- Coconino County Ordinance
- Crosswalk visibility improvements discussion
- Business Regulations workshop on June 4
- Coconino County Sheriff's Department update in June
- July 2nd Workshop will move to July 23rd
- August 6th Workshop will move to August 13th

11. COUNCIL MEMBERS' REPORTS

None

12. MAYOR'S REPORT

- Mayor Bryan will meet with Superintendent Uberuaga tomorrow
- Trying to schedule another meeting with Stilo regarding the access application

13. MOTION TO ADJOURN

Vice Mayor Montoya made a motion to adjourn the meeting at 7:58pm.
Councilmember Sanderson seconded the motion and it passed on unanimous vote.

ATTEST:

Greg Bryan, Mayor	Date

Melissa M. Drake, Town Clerk

CERTIFICATION

State of Arizona)
) ss.
Coconino County)

I, Melissa M. 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 April 23, 2014. I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 29th day of April, 2014

Town Clerk

ITEM NO. 7A



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May 1, 2014

The Honorable Greg Bryan
Mayor
Town of Tusayan
P.O. Box 709
845 Mustang Drive
Tusayan, Arizona 86023

Dear Mayor Bryan:

It was a pleasure speaking with you yesterday about the upcoming Environmental Impact Statement (EIS) for access to Tusayan's inholdings. Enclosed is some information about our Arizona Environmental Practice and the Phoenix office attorneys that we believe are best suited to assist you and the Town Council in watching over the interests of Tusayan.

As we discussed, our team has an outstanding National Environmental Policy Act background. We have completed multiple EISs, Environmental Assessments, and rulemakings under NEPA. In addition, we are familiar with the issues that come with seeking access to inholdings, having dealt with them at both the state and federal level. More importantly for your purposes, we specialize in protecting the interests of municipalities of all sizes in environmental matters. We have represented municipalities throughout Arizona and the west, often in conjunction with joint development projects such as mines, public utilities, and residential and commercial developments. We have protected our clients' interests through development agreements, negotiating operating conditions, and agreements between municipalities and the appropriate state or federal agencies.

In this instance, we believe that Tusayan is well positioned given the Stilo Development Group's long-running dedication to the Grand Canyon and Tusayan's ownership of the inholding. If retained, we would be especially watchful for any obligations that would fall to Tusayan as the applicant under the forthcoming EIS, such as extended monitoring or maintenance requirements. It is important that the EIS, any forthcoming Record of Decision, or other operating agreements between Tusayan and the U.S. Forest Service be written in a way that allows Tusayan to derive the full benefit of the existing development agreement between Tusayan and the Stilo Development Group.

39 Offices in 19 Countries

Squire Sanders (US) LLP is part of the international legal practice Squire Sanders which operates worldwide through a number of separate legal entities.

Please visit squiresanders.com for more information.

691452/1/PHOENIX

We have many clients who prefer to utilize our professional services employing an alternative fee arrangement, and we are always open to them. It is obviously difficult to propose a specific alternative billing arrangement without understanding what the anticipated level of effort is, but we would be happy to discuss several of them as you evaluate your options here. The first approach would be to adhere to the customary hourly billing approach, but using a blended rate of \$350 per hour for work by all attorneys on this matter. For comparison, our standard hourly rates for municipalities are: Chris Thomas \$460, Peter Culp \$425, and Matt Rojas \$300. If cost certainty is important to the Town, we would also be willing to agree to handle the work for a fixed price. Again, what price is appropriate would require some mutual discussion about expectations. If the course of the project is too uncertain, then we may be able to come up with a mutually satisfactory fixed fee on a monthly basis. In any event, we're confident we can get the job done well at a competitive price, and we're willing to work with you to ensure that. We think our experience allows us to achieve a good result more quickly, ultimately at a lower cost.

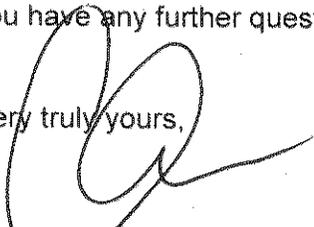
We also recognize you might like to hear that from someone other than us. Should you be interested in discussing our experience and cost-effectiveness, please feel free to contact the following clients, who have kindly agreed to field a call from you:

Stephen L. Wetherell, Assistant City Attorney, 200 W. Washington St., 13th Flr., Phoenix, Arizona, 85003, stephen.wetherell@phoenix.gov, 602-262-6761

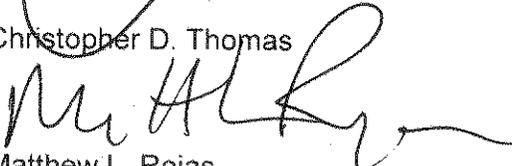
Michael LeVault, Mayor, Town of Youngtown, 12030 Clubhouse Square, Youngtown, AZ 85363, youngtownazmayor@levault.net, (623) 933-8286

Again, we very much enjoyed speaking with you, and would be delighted to work together. We would also be happy to speak to your town officers or Town Council if needed. If you have any further questions, please feel free to contact me at (602) 528-4055.

Very truly yours,



Christopher D. Thomas



Matthew L. Rojas

CDT/lba

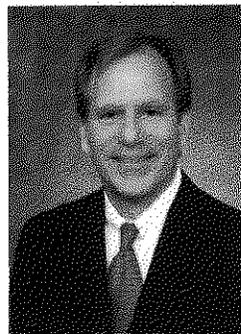
Encs.



Peter Culp: Peter Culp joined Squire Sanders in 2001 after graduating *summa cum laude* from the University of Arizona College of Law. In addition to college at UC-Santa Cruz, his sketchy past includes stints as a long-haul trucker, forest firefighter, and aide to former Surgeon General C. Everett Koop, all of which seem pretty good with hindsight. Peter lives in Phoenix with his conservationist wife Susan and a number of scraggly cats. He is a prolific author of barely readable water law articles that may be found in publications ranging from the *Wall Street Journal* to the *Arizona Law Review*. He is available at (602) 528-4067 and peter.culp@squiresanders.com.



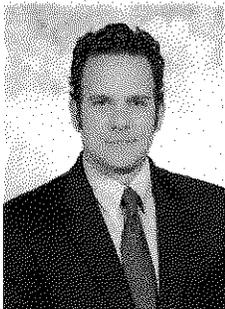
Steve Owens: To his continuing regret, Steve joined Squire Sanders in 2011 after serving as the United States Environmental Protection Agency's Assistant Administrator, Office of Chemical Safety & Pollution Prevention. Remarkably for one of President Obama's nominees, he was unanimously confirmed by the Senate. At EPA, Steve managed the nation's regulatory and scientific programs regarding pesticides and industrial chemicals, including nanotechnology and biotechnology. Steve also served from 2003 to 2009 as Director of the Arizona Department of Environmental Quality. He previously practiced environmental law in Phoenix following his 1981 graduation from Vanderbilt University School of Law, where he was editor-in-chief of the *Vanderbilt Law Review*, and undergraduate studies at Brown University. He lives in Phoenix with his wife Karen, a health care lawyer, and their two over-achieving sons. Steve can be reached at (602) 528-4170 and steve.owens@squiresanders.com.



Chris Thomas: Chris has practiced environmental counseling and litigation for 28 years, all at Squire Sanders. He joined the firm's Phoenix office in 1985 after giving up on a not-very-promising career as a night sports desk copy editor at the *Omaha World-Herald*. He is a 1985 graduate of the University of Iowa College of Law, where he most assuredly was neither *summa cum laude* nor editor-in-chief of the *Iowa Law Review*, following a similarly lackluster undergraduate career at Drake University. Chris lives in Phoenix with his wife Karen Peters, a humble public servant, along with their scraggly and under-achieving teenage sons, a quite large and poorly trained English mastiff, and a sweet but dense English bulldog. He can be reached at (602) 528-4044 and chris.thomas@squiresanders.com.



Fred Breedlove: Fred, a 2001 graduate of Vermont Law School and its master's in environmental law program, is former counsel to and lobbyist for the Arizona Department of Water Resources. He previously held positions with the City of Peoria, the Arizona State Senate, the Colorado River Indian Tribes, and the U.S. Department of Energy. Fred lives in Phoenix with his wife Jessica, a prosecutor whom he tries not to anger, and their still-cute child. Fred can be reached at (602) 528-4095 and fred.breedlove@squiresanders.com.



Matt Rojas: Matt, a former field geologist with the charisma to prove it, graduated in 2006 from the University of Michigan Law School, a close second to Iowa among Big Ten law schools. Prior to joining Squire Sanders, Matt practiced in Denver and served a U.S. District Court clerkship in Nevada. He lives in Phoenix with his indulgent wife Katie and their four children. A graduate of Brigham Young University, Matt is the shortest member of the group. He can be reached at (602) 528-4055 and matthew.rojas@squiresanders.com.



Cheyenne Walsh: Cheyenne is a 2012 graduate of the University of Arizona College of Law, which she attended after washing out as a lobbyist. Cheyenne lobbied on land, infrastructure, and utility issues for the Arizona League of Cities and Towns, while simultaneously earning her master's degree in public administration from Arizona State University in 2008. She later served as an intern on environmental issues for U.S. Sen. Jon Kyl. Cheyenne lives in Phoenix with her horse Rippy, cat Coconut, and fifth-place trophy husband John, beloved in that order. She can be reached at (602) 528-4013 and cheyenne.walsh@squiresanders.com.

ITEM NO. 7B

TOWN OF TUSAYAN on the Edge of Grand Canyon National Park

LIQUOR LICENSE APPLICATION

Non-refundable application fee of \$560 due upon submittal. Please make checks payable to the Town of Tusayan.

1. Name of corporation or person requesting a license:

Grand Canyon Rotary Club

2. Business name (dba):

same

3. Business address:

P.O. Box 1096

(928) 606-0360 cell
Business Phone

cjvair1@msn.com
E-mail address

4. Please describe your business and how the sale of alcohol will be involved.

Annual Sunset Supper event, and fundraiser,
as described in the AZ Special
Event Application.

5. Name of the person compiling this form:

Vail
Last

Clarinda
First

T.
Middle Initial

Residence:

P.O. Box 1427 G.C., AZ 86023
Street Address City State Zip Code

Contact Information:

(928) ~~638-0624~~
Home Phone 638-0624

(928) 606-0360
Cell Phone

(928) 606-0360
Business Phone

6. Have you ever been arrested for, convicted of, or plead guilty or no contest to a violation of any law other than a misdemeanor traffic violation in the past 10 years?



Yes

No

If "yes," please provide details on the incident(s) including how the matter was resolved.

7. Please list all persons having any ownership interest in the business, or in the profits of the business. This includes persons with less than a 10% interest.

Last	First	Middle	% Owned	Mailing Address	City/State/Zip
None / Non Profit					
w/ members					

*Attach additional sheet if necessary.

8. Provide information about the purchase of the business. Provide complete details on the source of any and all funding.

- a. When was the business purchased? _____
- b. How much was it purchased for? _____
- c. What did the purchase include? _____

N/A

d. Was the purchase of a liquor license included? Yes No
 If not included in the purchase of the business, what was the cost of the license? _____

9. If the license is denied, will the business be operated without liquor sales? Yes No

10. What are the planned hours of operation for the business if a liquor license is obtained?

Weekdays: _____
 Weekends: _____

11. Will the ~~business~~ ^{event} include dancing, live entertainment, ~~adult~~ entertainment, outdoor dining, outdoor alcohol consumption, pool tables, coin-operated games or automotive fuel sales?

Yes No

If "yes," explain the nature of such activities as it relates to the business.

Music, Games, food, family event.

12. What type of Liquor License is being requested? Special Event

13. Is this ~~business~~ ^{entity} currently in operation? Yes No
 If "no," what is the anticipated opening date? _____

10. Has the applicant been convicted of a felony in the past five years, or had a liquor license revoked?
 YES NO (attach explanation if yes)

11. This organization has been issued a special event license for _____⁰ days this year, including this event
(not to exceed 10 days per year).

12. Is the organization using the services of a promoter or other person to manage the event? YES NO
If yes, attach a copy of the agreement.

13. List all people and organizations who will receive the proceeds. Account for 100% of the proceeds.
THE ORGANIZATION APPLYING MUST RECEIVE 25% OF THE GROSS REVENUES OF THE SPECIAL EVENT LIQUOR SALES.

Name Grand Canyon Rotary Club 100%
Percentage

Address P.O. Box 696 grand Canyon, AZ 86023

Name _____ Percentage

Address _____
(Attach additional sheet if necessary)

14. Knowledge of Arizona State Liquor Laws Title 4 is important to prevent liquor law violations. If you have any questions regarding the law or this application, please contact the Arizona State Department of Liquor Licenses and Control for assistance.

NOTE: ALL ALCOHOLIC BEVERAGE SALES MUST BE FOR CONSUMPTION AT THE EVENT SITE ONLY.
"NO ALCOHOLIC BEVERAGES SHALL LEAVE SPECIAL EVENT PREMISES."

15. What security and control measures will you take to prevent violations of state liquor laws at this event?
(List type and number of security/police personnel and type of fencing or control barriers if applicable)

1-2 # Police Fencing
10 # Security personnel Barriers

The Sunset Supper is a long standing, yearly event for the local Rotary Club. No alcohol problems have occurred in the past.
Sheriff Deputies are always on duty in the area, and are backed up by the G.C.N.P. Service law enforcement. People with alcohol awareness and managers classes will be working the event. See the attached letter to the Coconino County Sheriff Office making them aware of our event.

16. Is there an existing liquor license at the location where the special event is being held? YES NO
If yes, does the existing business agree to suspend their liquor license during the time period, and in the area in which the special event license will be in use? YES NO

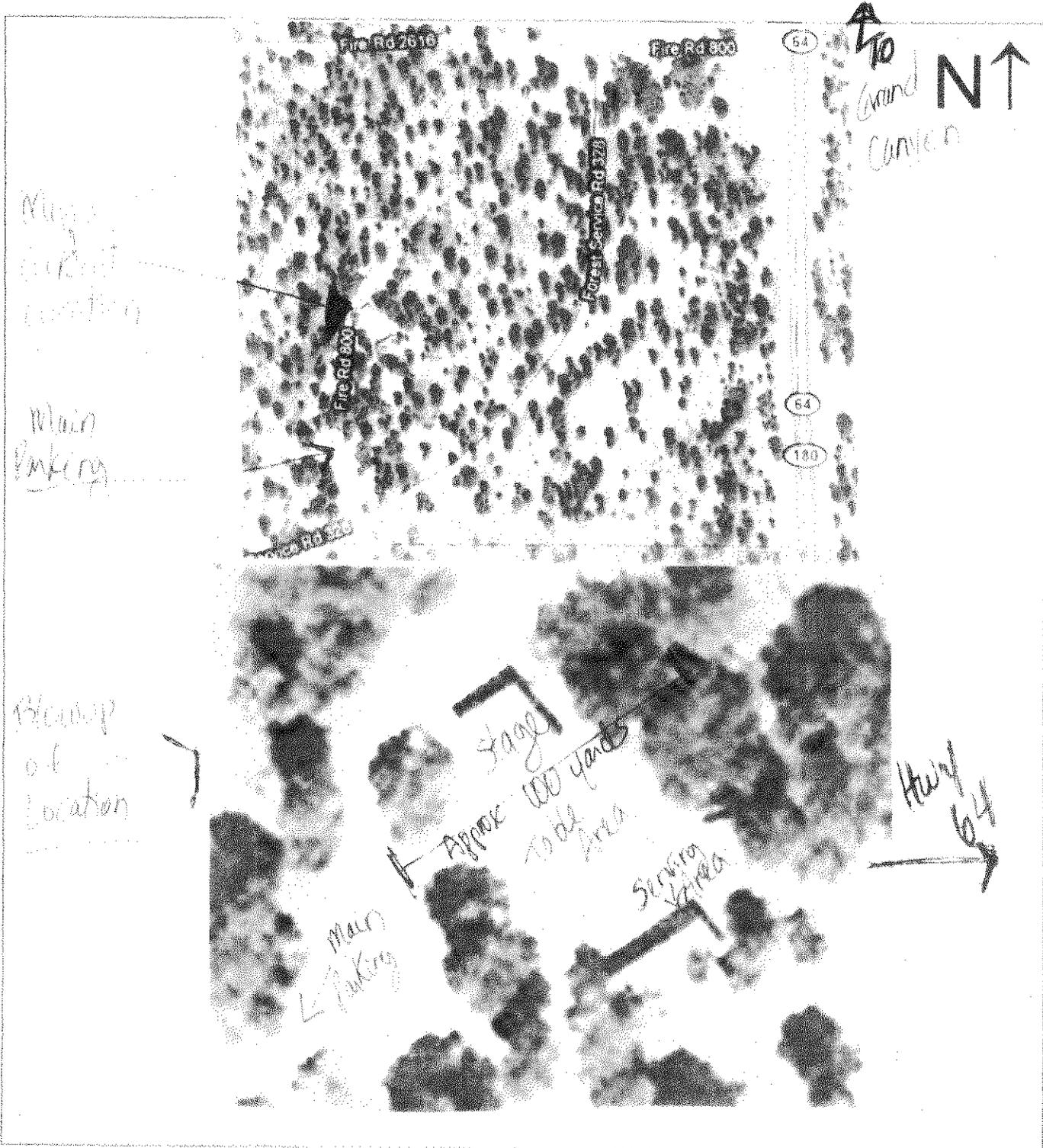
(ATTACH COPY OF AGREEMENT)

Name of Business () Phone Number

17. Your licensed premises is that area in which you are authorized to sell, dispense, or serve spirituous liquors under the provisions of your license. The following page is to be used to prepare a diagram of your special event licensed premises. Please show dimensions, serving areas, fencing, barricades or other control measures and security positions.

SPECIAL EVENT LICENSED PREMISES DIAGRAM
(This diagram must be completed with this application)

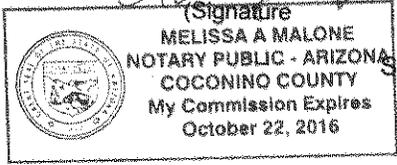
Special Event Diagram: (Show dimensions, serving areas, and label type of enclosure and security positions)
NOTE: Show nearest cross streets, highway, or road if location doesn't have an address.



THIS SECTION TO BE COMPLETED ONLY BY AN OFFICER, DIRECTOR OR CHAIRPERSON OF THE ORGANIZATION NAMED IN QUESTION #1

18. I, Chandra Vail declare that I am an Officer/Director/Chairperson appointing the applicant listed in Question 6, to apply on behalf of the foregoing organization for a Special Event Liquor License.

X Chandra Vail Secretary 4/5/14 (928) 606-0360
 (Signature) (Title/Position) (Date) (Phone #)



State of COCONINO County of ARIZONA

The foregoing instrument was acknowledged before me this MAY 5 2014
 Day Month Year

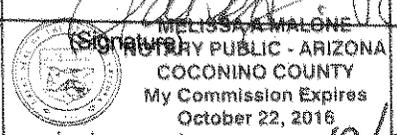
My Commission expires on: 10/22/16
 (Date)

Melissa M. Drake
 (Signature of NOTARY PUBLIC)
 FORMERLY MELISSA A. MALONE

THIS SECTION TO BE COMPLETED ONLY BY THE APPLICANT NAMED IN QUESTION #6

19. I, Chandra Vail declare that I am the APPLICANT filing this application as listed in Question 6. I have read the application and the contents and all statements are true, correct and complete.

X Chandra Vail
 (Signature)



State of ARIZONA County of COCONINO

The foregoing instrument was acknowledged before me this 5 MAY 2014
 Day Month Year

My commission expires on: 10/22/16
 (Date)

Melissa M. Drake
 (Signature of NOTARY PUBLIC)

You must obtain local government approval. City or County MUST recommend event and complete item #20. The local governing body may require additional applications to be completed and submitted 60 days in advance of the event. Additional licensing fees may also be required before approval may be granted.

LOCAL GOVERNING BODY APPROVAL SECTION

20. I, _____ hereby recommend this special event application
 (Government Official) (Title)
 on behalf of _____
 (City, Town or County) (Signature of OFFICIAL) (Date)

FOR DLLC DEPARTMENT USE ONLY

Department Comment Section:

 (Employee) (Date)

APPROVED DISAPPROVED BY: _____

 (Title) (Date)

Grand Canyon Rotary Club
P.O. Box 696
Grand Canyon, AZ 86023

May 5, 2014

Lt. Jim Coffey
Coconino County Sheriff's Department
911 E. Sawmill Rd.
Flagstaff, AZ 86001

Dear Jim,

On behalf of the Grand Canyon Rotary Club I would like to give your office a brief overview of the event we are planning at the Moqui Cookout Site in Tusayan for June 14, 2014 and explain how we will assure that no under age drinking will occur in applying for our special event liquor license for the annual Rotary Sunset Supper. The Moqui Cookout Site is located on FS RD 328 and off Fire RD 800. I have attached a map for you as well.

Customers will pay, and be served in the same location and be carded by their server. They will then receive a stamp on their hand to show they have been carded and are over age twenty-one. Beer and wine are the only alcohol we will be serving.

Individuals running the beer booth will have alcohol training experience and will not give any alcohol to those without a stamp on their hand. The total staff, with the Grand Canyon Rotary Club, volunteers, will be approximately 15 people and approximately 5 people that have had a variety of alcohol awareness training.

The event will be from 2 pm-8 pm. We have set the license times from 1 pm- 10 pm to cover an hour before and an hour after, for people that are early and those who have to clean up. It will be advertised in the local newspaper, flyers hung around town and by e-mail flyers. The Rotary club has operated the event for many years at various locations in the Grand Canyon/Tusayan area and has never had traffic/parking issues or alcohol related problems. The amount of people that attend should be no problem for this year's chosen location either.

If you have any other questions please feel free to contact me.

Sincerely,


Clarinda Vail
Grand Canyon Rotary Club
P.O. Box 696
Grand Canyon, AZ 86023
928-606-0360- Cell

ITEM NO. 7C

TOWN OF TUSAYAN on the Edge of Grand Canyon National Park

LIQUOR LICENSE APPLICATION

Non-refundable application fee of \$560 due upon submittal. Please make checks payable to the Town of Tusayan.

1. Name of corporation or person requesting a license:
Grand Canyon Chamber & Visitors Bureau

2. Business name (dba): same

3. Business address: P.O. Box 3007

(928) 606-0360 For this special license -cjvail1@msn.com
Business Phone E-mail address

4. Please describe your business and how the sale of alcohol will be involved.
Annual 4th of July Celebration,
and fund raiser, as described in
the AZ Special Event Application.

5. Name of the person compiling this form:
Vail Clarinda T.
Last First Middle Initial

Residence:
P.O. Box 1427 G.C. AZ 86023
Street Address City State Zip Code

Contact Information:
(928) 606-0360 (928) 606-0360 (928) 606-0360
Home Phone Cell Phone Business Phone

6. Have you ever been arrested for, convicted of, or plead guilty or no contest to a violation of any law other than a misdemeanor traffic violation in the past 10 years?
 Yes No
If "yes," please provide details on the incident(s) including how the matter was resolved.

7. Please list all persons having any ownership interest in the business, or in the profits of the business. This includes persons with less than a 10% interest.

Last	First	Middle	% Owned	Mailing Address	City/State/Zip
None / Non Profit					
w/ members					

* Attach additional sheet if necessary.

8. Provide information about the purchase of the business. Provide complete details on the source of any and all funding.

- a. When was the business purchased? N/A
- b. How much was it purchased for? _____
- c. What did the purchase include? _____
- d. Was the purchase of a liquor license included? Yes No
If not included in the purchase of the business, what was the cost of the license? _____

9. If the license is denied, will the business be operated without liquor sales? Yes No

10. What are the planned hours of operation for the business if a liquor license is obtained?
Weekdays: Event 2:30-7pm (License for 10am-6pm)
Weekends: _____

11. Will the ~~business~~ ^{event} include dancing, live entertainment, ~~adult~~ entertainment, outdoor dining, outdoor alcohol consumption, pool tables, coin-operated games or automotive fuel sales?

Yes No

If "yes," explain the nature of such activities as it relates to the business.

Music, Games, food, family event.

12. What type of Liquor License is being requested? Special Event

13. Is this ~~business~~ ^{entity} currently in operation? Yes No
If "no," what is the anticipated opening date? _____

10. Has the applicant been convicted of a felony in the past five years, or had a liquor license revoked?
 YES NO (attach explanation if yes)

11. This organization has been issued a special event license for 0 days this year, including this event
(not to exceed 10 days per year).

12. Is the organization using the services of a promoter or other person to manage the event? YES NO
If yes, attach a copy of the agreement.

13. List all people and organizations who will receive the proceeds. Account for 100% of the proceeds.
THE ORGANIZATION APPLYING MUST RECEIVE 25% OF THE GROSS REVENUES OF THE SPECIAL EVENT LIQUOR SALES.

Name G. C. Chamber of Visitors Bureau 100%
Percentage

Address P.O. Box 3007 Grand Canyon, AZ 86023

Name _____ Percentage _____

Address _____
(Attach additional sheet if necessary)

14. Knowledge of Arizona State Liquor Laws Title 4 is important to prevent liquor law violations. If you have any questions regarding the law or this application, please contact the Arizona State Department of Liquor Licenses and Control for assistance.

NOTE: ALL ALCOHOLIC BEVERAGE SALES MUST BE FOR CONSUMPTION AT THE EVENT SITE ONLY.
"NO ALCOHOLIC BEVERAGES SHALL LEAVE SPECIAL EVENT PREMISES."

15. What security and control measures will you take to prevent violations of state liquor laws at this event?
(List type and number of security/police personnel and type of fencing or control barriers if applicable)

1-2 # Police ^(more usually on because of parade) Fencing
2+ # Security personnel Barriers

One Sheriff Deputy and one Highway Patrol Officer are always on in the area. There are more officers for the 4th of July because of parade duty with ADOT and Coconino County usually.

16. Is there an existing liquor license at the location where the special event is being held? YES NO
If yes, does the existing business agree to suspend their liquor license during the time period, and in the area in which the special event license will be in use? YES NO

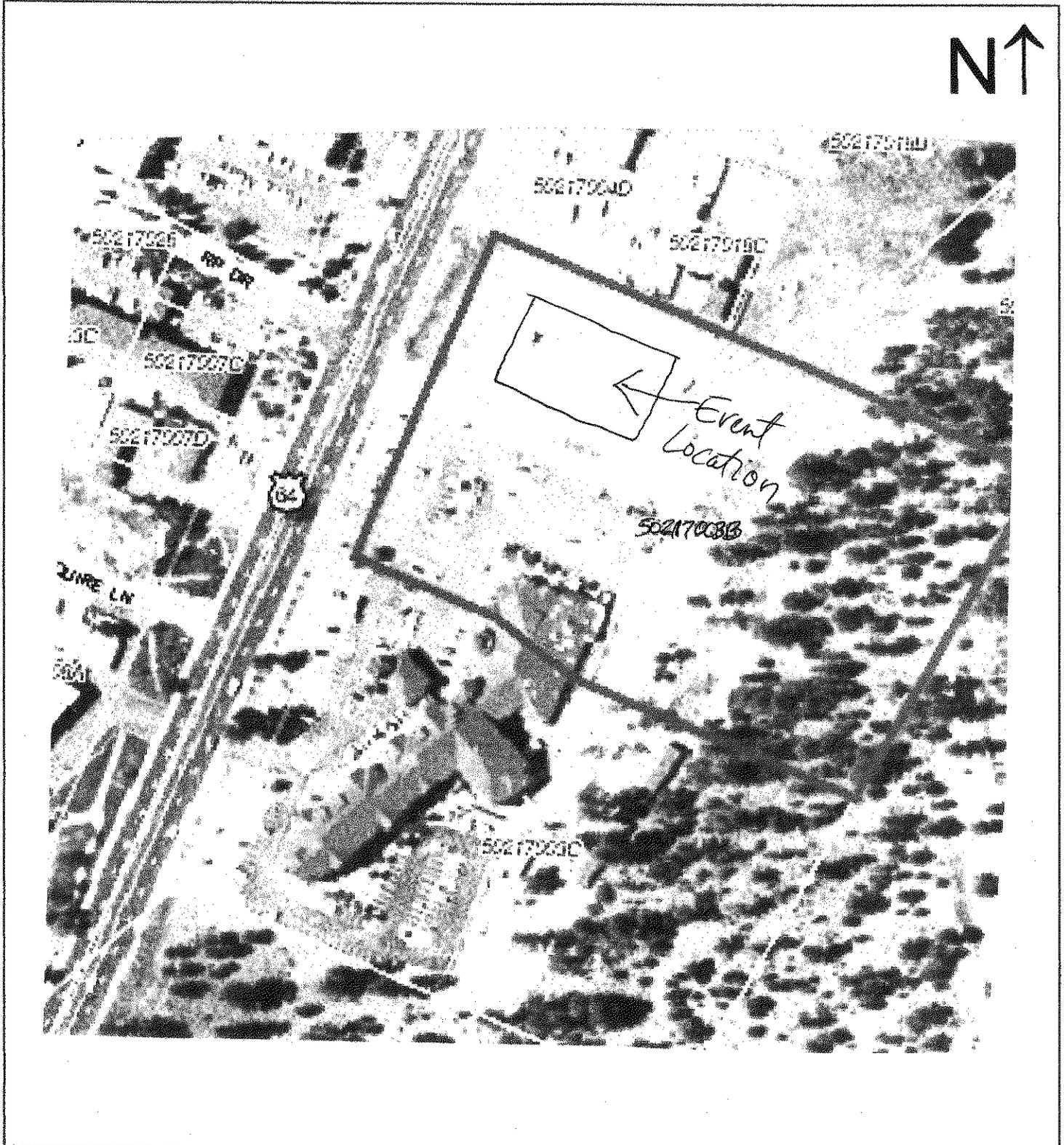
(ATTACH COPY OF AGREEMENT)

Name of Business () _____ Phone Number

17. Your licensed premises is that area in which you are authorized to sell, dispense, or serve spirituous liquors under the provisions of your license. The following page is to be used to prepare a diagram of your special event licensed premises. Please show dimensions, serving areas, fencing, barricades or other control measures and security positions.

SPECIAL EVENT LICENSED PREMISES DIAGRAM
(This diagram must be completed with this application)

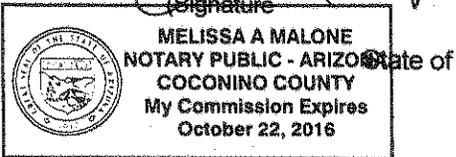
Special Event Diagram: (Show dimensions, serving areas, and label type of enclosure and security positions)
NOTE: Show nearest cross streets, highway, or road if location doesn't have an address.



THIS SECTION TO BE COMPLETED ONLY BY AN OFFICER, DIRECTOR OR CHAIRPERSON OF THE ORGANIZATION NAMED IN QUESTION #1

18. I, Clarinda Vail declare that I am an Officer/Director/Chairperson appointing the applicant listed in Question 6, to apply on behalf of the foregoing organization for a Special Event Liquor License.

X [Signature] Event Chair 5/15/14 (928) 680-0360
 (Signature) (Title/Position) (Date) (Phone #)



State of ARIZONA County of COCONINO
 The foregoing instrument was acknowledged before me this 15 Day MAY Month 2014 Year

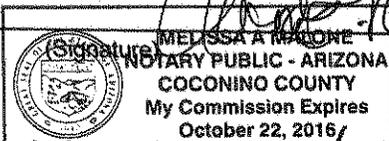
My Commission expires on: 10/22/16
 (Date)

Melissa M. Drake
 (Signature of NOTARY PUBLIC)
~~FORMERLY MELISSA A. MALONE~~

THIS SECTION TO BE COMPLETED ONLY BY THE APPLICANT NAMED IN QUESTION #6

19. I, Clarinda Vail declare that I am the APPLICANT filing this application as listed in Question 6. I have read the application and the contents and all statements are true, correct and complete.

X [Signature]
 (Signature)



State of ARIZONA County of COCONINO
 The foregoing instrument was acknowledged before me this 15 Day MAY Month 2014 Year

My commission expires on: 10/22/16
 (Date)

Melissa M. Drake
 (Signature of NOTARY PUBLIC)

You must obtain local government approval. City or County MUST recommend event and complete item #20. The local governing body may require additional applications to be completed and submitted 60 days in advance of the event. Additional licensing fees may also be required before approval may be granted.

LOCAL GOVERNING BODY APPROVAL SECTION

20. I, _____ hereby recommend this special event application
 (Government Official) (Title)
 on behalf of _____
 (City, Town or County) (Signature of OFFICIAL) (Date)

FOR DLLC DEPARTMENT USE ONLY

Department Comment Section:

 (Employee) (Date)

APPROVED DISAPPROVED BY: _____

 (Title) (Date)

ITEM NO. 7D

SPECIAL EVENT LIQUOR LICENSE PROCEDURE

All applicants for a special event State liquor license must also complete and submit a Town Application and pay fees to the Town of Tusayan at least 20 business days prior to the event.

The applicant shall pay a non-refundable processing fee of \$10 made payable to the Town of Tusayan.

If the application is received in person, the Town employee receiving the application shall review it briefly with the applicant to ensure all required information has been completed and notify the applicant if any changes are required.

If the application is received in any manner other than in person, the Town shall review the application and notify the applicant of any required changes. An amended application does not incur any additional fees.

The Town shall make all reasonable efforts to review the Town application and State application in a timely manner. This process should not exceed ten (10) business days.

The Town Manager will approve or disapprove the application and sign the State application.

The Town Clerk will forward the State application (along with applicant's check for State fees) to the Arizona Department of Liquor Licenses and Control.

The Town Clerk will send a copy of the finalized State application to the applicant.

The Town Manager will report a list of approved and disapproved applications at Council Meetings.

Draft

ITEM NO. 7E

[Click here to view our current contracts.](#)



From: Will Wright [mailto:tusayantownmanager@gmail.com]

Sent: Monday, May 19, 2014 3:43 PM

[Quoted text hidden]

Dave Donovan <daved@tapconet.com>

Mon, May 19, 2014 at 9:25 PM

To: Will Wright <tusayantownmanager@gmail.com>

Cc: "Tim Stine (tusayanmaintenance@gmail.com)" <tusayanmaintenance@gmail.com>

Will,

Attached is the revised quote for the TAPCO solar powered pedestrian crossing system. I have taken an additional 30% off the original price for doing all four crosswalks in one purchase. This will save you over \$6,000 total purchase from original quote. I hope this helps. Below are a couple of references that currently use our TAPCO blinker signs. They will be happy to tell you what they think about our products. Thanks for the opportunity and I look forward to hearing back from you. Let me know if there is anything else I can do for you.

Gregg Bacome- Salt River Pima Maricopa Indian Community-Scottsdale, AZ 480-577-5809

George Lindstrom-New Mexico DOT- Albuquerque, NM- 505-798-6651

Best Regards,



Dave Donovan — Southwest Region Sales (AZ,CO,NM,UT)

Ph: 602-743-6818 | Fax:480-802-3102 | daved@tapconet.com

www.tapconet.com | [Newsletter Signup](#) | [Feedback Survey](#)

5100 West Brown Deer Road, Brown Deer, WI 53223

[Click here to view our current contracts.](#)



From: Will Wright [<mailto:tusayantownmanager@gmail.com>]

Sent: Wednesday, May 14, 2014 12:55 PM

[Quoted text hidden]

[Quoted text hidden]



Town of Tusayan Sales Quote W11-2 Blinker Sign Crossing System 05-19-2014 (2).pdf
92K



SALES QUOTE

5100 West Brown Deer Road, Brown Deer, Wisconsin 53223
 Phone 1-800-236-0112 • www.tapconet.com • Fax 1-800-444-0331

Customer Copy

Number	Q130370
Date	5/19/2014
Page	1

Sell To Cust. C43851	Town of Tusayan Will Wright PO Box 709 845 Mustang Drive TUSAYAN, AZ 86023			Ship To Cust.	Town of Tusayan Will Wright PO Box 709 845 Mustang Drive TUSAYAN, AZ 86023	
	Reference #	Expires	Slsp		Terms	Freight
	7/6/2014	Dave Donovan	Net 30 DAYS	QUOTED	BEST RATE	

Item	Description	Quantity	UM	Price	UM	Extension
2180-CUSTOM	30" W11-2 Blinkersign Pedestrian Crossing System Solar Powered, Wireless Communication and Push Button Activation	4	EA	3,864.00	EA	\$15,456.00
2180-00214B	System Includes: Blinkersign, W11-2, 30", Ped Xing, DG3, FYG, Solar, 8 Amb LEDs, Beam Config	2	EA		EA	
2180-00429	BlinkerBeam Upgrade with Wireless Radio	2	EA		EA	
101620	Push Button Bulldog Add-On Option Kit Yellow, With LED	2	KT		KT	

Shipment within _____
 Acceptance By _____
 Date _____
 By _____

Merchandise	Freight	Tax	Total
\$15,456.00	\$300.00	\$0.00	\$15,756.00

THANK YOU FOR CALLING TAPCO!!! THIS OFFER IS SUBJECT TO TERMS AND CONDITIONS SHOWN ON REVERSE SIDE

ITEM NO. 8A

Town of Tusayan

TOWN OF TUSAYAN	2013-14 Jul-Mar	75% of Budget	2013-14	2014-15
TOTAL BUDGET SUMMARY				
<u>Revenue</u>				
General Fund	\$2,033,578	\$1,927,997	\$2,570,662	\$2,612,500
Streets Fund	\$48,615	\$57,791	\$77,055	\$78,800
Water Enterprise Fund	\$0	\$0	\$0	\$1,200,000
Trust & Agency Fund	\$53,673	\$75,000	\$100,000	\$0
Grants	\$0	\$0	\$215,000	\$200,000
Total Budget Revenue	<u>\$2,135,866</u>	<u>\$2,060,788</u>	<u>\$2,962,717</u>	<u>\$4,091,300</u>
<u>Expenditures</u>				
General Fund	\$983,947	\$1,832,250	\$2,534,000	\$2,564,800
Streets Fund	\$906	\$56,250	\$75,000	\$75,000
Water Enterprise Fund	\$0	\$0	\$0	\$1,200,000
Trust & Agency Fund	\$54,319	\$54,319	\$100,000	\$50,000
Grants	\$0	\$0	\$215,000	\$200,000
Total Budget Expenditures	<u>\$1,039,172</u>	<u>\$1,942,819</u>	<u>\$2,924,000</u>	<u>\$4,089,800</u>
Total Operating Balance (Deficit)	<u>\$1,096,694</u>	<u>\$117,969</u>	<u>\$38,717</u>	<u>\$1,500</u>



GENERAL FUND

	2013-14 Jul-Mar	75% of Budget	2013-14	2014-15
Beginning General Fund Balance	<u>\$3,897,317</u>	<u>\$3,897,317</u>	<u>\$3,897,317</u>	<u>\$3,933,979</u>
Less Operating Reserve	<u>\$1,700,000</u>	<u>\$1,700,000</u>	<u>\$1,700,000</u>	<u>\$1,700,000</u>
Available General Fund Balance	<u>\$2,197,317</u>	<u>\$2,197,317</u>	<u>\$2,197,317</u>	<u>\$2,233,979</u>
Revenue				
City Sales Tax	\$1,870,903	\$1,725,000	\$2,300,000	\$2,300,000
Business License	\$70	\$75	\$100	\$100
Develop Services Permit Fees	\$1,836	\$37,500	\$50,000	\$75,000
Fines	\$0	\$0	\$0	\$0
State Sales Tax	\$31,888	\$36,161	\$48,215	\$50,000
Urban Revenue Sharing (State In	\$125,371	\$125,510	\$167,347	\$182,400
Vehicle License Tax	\$0	\$0	\$0	\$0
Misc. Income	\$200	\$0	\$0	\$0
Interest Income	\$3,310	\$3,750	\$5,000	\$5,000
Total General Fund Revenue	<u>\$2,033,578</u>	<u>\$1,927,997</u>	<u>\$2,570,662</u>	<u>\$2,612,500</u>
Expenditures				
Mayor & Council	\$35,939	\$68,250	\$91,000	\$96,000
Manager & Support	\$179,165	\$309,000	\$412,000	\$468,000
Legal Services	\$20,896	\$108,000	\$144,000	\$144,000
Court & Prosecutor	\$13,930	\$20,250	\$27,000	\$20,000
Planning & Studies	\$77,287	\$108,750	\$145,000	\$240,000
Development & Permits	\$34,924	\$67,500	\$90,000	\$90,000
Public Safety	\$255,754	\$404,250	\$539,000	\$505,000
Facilities & Grounds	\$128,899	\$64,500	\$86,000	\$83,500
Parks & Recreation	\$48,154	\$67,500	\$90,000	\$85,000
Capital Improvements	\$93,813	\$495,000	\$660,000	\$583,300
Contingency	\$131,125	\$187,500	\$250,000	\$250,000
Total General Fund Expenditures	<u>\$983,947</u>	<u>\$1,832,250</u>	<u>\$2,534,000</u>	<u>\$2,564,800</u>
Annual Fund Balance Change	<u>\$1,049,631</u>	<u>\$95,747</u>	<u>\$36,662</u>	<u>\$47,700</u>
ENDING GENERAL FUND BALANCE	<u>\$4,946,948</u>	<u>\$3,993,064</u>	<u>\$3,933,979</u>	<u>\$3,981,679</u>

STREETS FUND

	2013-14 Jul-Mar	75% of Budget	2013-14	2014-15
Beginning Fund Balance	<u>\$102,905</u>	<u>\$102,905</u>	<u>\$102,905</u>	<u>\$104,960</u>
Revenue				
Highway Urban Revenue Fund	\$33,200	\$40,894	\$54,525	\$55,000
Vehicle License Tax	\$15,415	\$16,898	\$22,530	\$23,800
Total Street Fund Revenue	<u>\$48,615</u>	<u>\$57,791</u>	<u>\$77,055</u>	<u>\$78,800</u>
Expenditures				
Street Lights Capital	\$0	\$0	\$0	\$0
Sidewalk Maintenance	\$0	\$22,500	\$30,000	\$45,000
Landscape Maintenance	\$906	\$18,750	\$25,000	\$20,000
Bus Stop Maintenance	\$0	\$15,000	\$20,000	\$10,000
Total Street Fund Expenses	<u>\$906</u>	<u>\$56,250</u>	<u>\$75,000</u>	<u>\$75,000</u>
Annual Fund Balance Change	<u>\$47,709</u>	<u>\$1,541</u>	<u>\$2,055</u>	<u>\$3,800</u>
ENDING STREET FUND BALANCE	<u>\$150,614</u>	<u>\$104,446</u>	<u>\$104,960</u>	<u>\$108,760</u>

WATER ENTERPRISE FUND

	2013-14 Jul-Mar	75% of Budget	2013-14	2014-15
Revenue				
User Charges	\$0	\$0	\$0	\$1,200,000
Other	\$0	\$0	\$0	\$0
Total Revenue	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>	<u>\$1,200,000</u>
Expenditures				
Operating Expenses	\$0	\$0	\$0	\$1,200,000
Capital Improvements	\$0	\$0	\$0	\$0
Total Expenditures	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>	<u>\$1,200,000</u>
ENDING FUND BALANCE	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>

TRUST AND AGENCY ACCOUNTS

Stilo Development Agency Acct

	2013-14 Jul-Mar	75% of Budget	2013-14	2014-15
Revenue	\$53,673	\$75,000	\$100,000	\$0
Expenditures	\$54,319	\$54,319	\$100,000	\$50,000
Balance	(\$646)	\$20,681	\$0	(\$50,000)

GRANTS

CDBG Project

	2013-14 Jul-Mar	75% of Budget	2013-14	2014-15
Revenue	\$0	\$0	\$215,000	\$200,000
Expenditures	\$0	\$0	\$215,000	\$200,000
Balance	\$0	\$0	\$0	\$0

**Budget Detail
Mayor and Council**

ACCT #		2013-14 Jul-Mar	75% of Budget	2013-14	2014-15
11-4156	Technology Stipend & Equipment	\$660	\$7,500	\$10,000	\$6,000
11-4260	Employee & Volunteer Program	\$0	\$0	\$0	\$5,000
11-4310	Public Notices and Advertising	\$5,202	\$15,000	\$20,000	\$12,500
11-4380	Office Supplies	\$251	\$3,750	\$5,000	\$5,000
11-4390	Insurance	\$4,011	\$9,000	\$12,000	\$10,000
11-4410	Licenses, Permits, Fees	\$11,478	\$7,500	\$10,000	\$12,500
11-4430	Council Member Compensation	\$5,300	\$6,750	\$9,000	\$15,000
11-4500	T&T: Mileage/Lodging/Meals	\$9,037	\$9,000	\$12,000	\$12,000
11-4510	T&T: Registration Fees		\$6,000	\$8,000	\$8,000
11-5150	Elections	\$0	\$3,750	\$5,000	\$10,000
	Totals	\$35,939	\$68,250	\$91,000	\$96,000

Cost Center Purpose:

11-4156	Technology Stipend & Equipment	
11-4260	Employee & Volunteer Program	Payment to Mayor and Council for computer, cell phone and technology costs incurred
11-4310	Public Notices and Advertising	Cost to recognize and award volunteers/employees for good work
11-4380	Office Supplies	Cost of legal notices and publications required by law except for planning and zoning
11-4390	Insurance	Cost of supplies and purchases to support Mayor and Council
11-4410	Licenses, Permits, Fees	Cost of general operating and liability insurance for the Town of Tusayan
11-4430	Council Member Compensation	Cost of dues for the Town of Tusayan (League of Cities, NW Mayors, etc.)
11-4500	T&T: Mileage/Lodging/Meals	Allowance for Mayor and Council to receive compensation for serving as elected officials
11-4510	T&T: Registration Fees	Cost of attending training and conferences for Mayor and Council
11-5150	Elections	Cost (publication, fees, etc.) for conducting elections for Tusayan officials

To account for direct expenses related to Mayor and Council, and all other costs of operating the community not assigned to other cost centers.

**Budget Detail
Manager & Support**

ACCT #		2013-14 Jul-		2013-14	2014-15
		Mar	75% of Budget		
12-4360	Marketing/Promotional Supplies	\$932	\$75,000	\$100,000	\$100,000
12-4380	Office Supplies	\$2,728	\$7,500	\$10,000	\$4,000
12-4442	Finance & Accounting (Audit)	\$13,485	\$30,000	\$40,000	\$30,000
12-4443	Part Time Staff	\$819	\$9,000	\$12,000	\$36,000
12-4444	Town Manager Compensation	\$143,401	\$112,500	\$150,000	\$135,000
12-4450	ASRS Start Up Fee				\$50,000
12-4445	Town Clerk Compensation		\$45,000	\$60,000	\$75,000
12-4500	T&T: Mileage/Lodging/Meals	\$6,559	\$4,500	\$6,000	\$9,000
12-4510	T&T: Registration Fees		\$3,000	\$4,000	\$5,000
12-4165	Public Relations & Events	\$0	\$0	\$0	\$5,000
12-5400	Communications (TM Phone)	\$1,254	\$3,750	\$5,000	\$5,000
12-5410	Internet/Web	\$408	\$11,250	\$15,000	\$9,000
12-5420	Consulting Services - Misc.	\$9,579	\$7,500	\$10,000	\$5,000
	Totals	\$179,165	\$309,000	\$412,000	\$468,000

Cost Center Purpose: To account for the costs of the Town Manager, Town Clerk and finance and accounting costs and services for Tusayan

12-4360	Marketing/Promotional Supplies	Cost of advertising to promote Tusayan as a destination
12-4380	Office Supplies	Cost of supplies for Manager, Clerk and finance personnel
12-4442	Finance & Accounting (Audit)	Cost of bookkeeping services and annual audit
12-4443	Part Time Staff	Costs of the part time employees/contract services related to administration of Tusayan
12-4444	Town Manager Compensation	Cost of the Manager as an employee/contractor
12-4445	Town Clerk Compensation	Cost of the Clerk as an employee/contractor

12-4450	ASRS Initiation Fee	One time expense for town to participate in Arizona State Retirement System (ASRS)
12-4500	T&T: Mileage/Lodging/Meals	Cost of attending training for Manager, Clerk and finance personnel
12-4510	T&T: Registration Fees	Cost of registration fees for Manager, Clerk and finance personnel
12-4165	Public Relations & Events	Cost of promoting town activities such as GAMA, etc.
12-5400	Communications (TM Phone)	Cost of cell phone for Manager, Clerk and finance personnel
12-5410	Internet/Web	Cost of establishing and maintaining a Tusayan website
12-5420	Consulting Services - Misc.	Cost of contracting consulting services

**Budget Detail
Legal Services**

ACCT #	2013-14 Jul-Mar 75% of Budget	2013-14	2014-15
13-4420 General Counsel	\$20,896	\$84,000	\$84,000
13-4421 Special Counsel	\$7,500	\$10,000	\$10,000
13-4432 Litigation Allowance	\$37,500	\$50,000	\$50,000
Totals	\$20,896	\$144,000	\$144,000

Cost Center Purpose:

- 13-4420 General Counsel To account for General Counsel and litigation costs incurred by the Town of Tusayan
- 13-4421 Special Counsel Cost of services of William Sims as contract general counsel
- 13-4432 Litigation Allowance Cost of special counsel services as may be appointed by Mayor and Council for legal advice on a specialized issue outside of General Counsel services
- 13-4432 Litigation Allowance Cost of contract legal services defending Town of Tusayan in litigation; or paying for litigation authorized by Council

**Budget Detail
Court & Prosecutor**

ACCT #	2013-14 Jul-Mar	75% of Budget	2013-14	2014-15
15-4421	\$13,930	\$20,250	\$27,000	\$20,000
Contract Prosecutor/Defender			\$0	\$0
Judge contract			\$0	\$0
PT Clerk			\$0	\$0
Computer capital			\$0	\$0
Computer support			\$0	\$0
Office Supplies			\$0	\$0
Furnishing Fixtures			\$0	\$0
Total Expense	\$13,930	\$20,250	\$27,000	\$20,000

Cost Center Purpose:

15-4421	Contract Prosecutor/Defender	To account for the costs of Prosecution and Municipal Court activity incurred by Town
	Judge Contract	Cost of contract prosecutor/defender services for Town of Tusayan
	PT Clerk	Cost of contract services provided by a judge to serve the Municipal Court
	Computer Capital	Cost of contract services for a part-time Court Clerk
	Computer Support	One time cost of purchasing computer hardware and software for the Court and Prosecutor functions
	Office Supplies	Cost of the ongoing maintenance and operating costs of the court computer hardware and software for the Court and Prosecutor
	Furnishing and Fixtures	Cost of supplies for the operation of the Court and Prosecutor
		One time cost of purchasing furniture and equipment for the Court and Prosecutor

**Budget Detail
Planning & Studies**

ACCT #		2013-14 Jul-Mar	75% of Budget	2013-14	2014-15
14-4411	Housing Needs Study		\$15,000	\$20,000	\$40,000
14-4412	General Plan Update	\$48,007	\$0	\$0	\$0
14-4413	General Engineering	\$2,138	\$18,750	\$25,000	\$25,000
14-4414	Rewrite Zoning Code Project		\$0	\$0	\$20,000
14-4415	Contract Planning Services	\$27,142	\$56,250	\$75,000	\$60,000
14-4416	Subdivision Regulations		\$0	\$0	\$35,000
14-7064	Parking Study		\$18,750	\$25,000	\$20,000
14-7070	Planning & Design for Town Parcel				\$40,000
	Total Expenses	\$77,287	\$108,750	\$145,000	\$240,000

Cost Center Purpose:

14-4411	Housing Needs Study	To account for studies to plan for facilities and services for the development and operation of Town of Tusayan
14-4412	General Plan Update	Cost of contract services to review housing needs and development options for private ownership and rental of property within Tusayan
14-4413	General Plan Update	Cost of contract services to develop a General Plan for Tusayan as required by state law
14-4413	General Engineering	General engineering costs not associated with an application for zoning or building
14-4414	Rewrite Zoning Code Project	Cost of contract services to amend and develop building and zoning codes for Tusayan from the Coconino County standards
14-4415	Contract Planning Services	Cost of general planning services and costs not directly tied to an application for zoning or building
14-4416	Subdivision Regulations	Cost of contract services to develop Subdivision Regulations for Tusayan
14-7064	Parking Study	Cost of contract services to perform parking study.
14-7070	Planning & Design for Town Parcel	Cost of planning and design to develop town's 20 acre parcel

**Budget Detail
Development & Permits**

ACCT #	2013-14 Jul-Mar	75% of Budget	2013-14	2014-15
16-4412	\$2,842	\$37,500	\$50,000	\$50,000
16-4413	\$150	\$18,750	\$25,000	\$25,000
16-4414		\$7,500	\$10,000	\$7,500
16-4415	\$358	\$3,750	\$5,000	\$2,500
16-4416	\$31,574	\$0	\$0	\$5,000
	\$34,924	\$67,500	\$90,000	\$90,000

Cost Center Purpose:

16-4412	Building Permit Services	To account for direct costs for processing applications for planning, zoning and building permits and any other project directly tied to development
16-4413	Plan Review	Cost incurred by Wildan Engineering to process building permits
16-4414	Advertising	Cost incurred to process planning & zoning permit applications
16-4415	Supplies & Printing	Cost directly related to public notice advertising for planning and zoning applications
16-4416	Consultant Services	Cost to support planning, zoning and permit activities in Town of Tusayan
		Cost to hire consultant for special studies in development

**Budget Detail
Public Safety**

ACCT #		2013-14 Jul-Mar	75% of Budget	2013-14	2014-15
17-4431	Sheriff	\$227,296	\$270,000	\$360,000	\$360,000
17-4432	Public Safety - Special Events		\$7,500	\$10,000	\$10,000
17-4433	Law Enforcement Needs Study		\$0	\$0	\$0
17-4434	Public Safety Enhancements		\$45,000	\$60,000	\$25,000
17-4435	Fire District Subsidy	\$28,458	\$81,750	\$109,000	\$100,000
17-4436	Animal Control - County Health		\$0	\$0	\$10,000
	Totals	\$255,754	\$404,250	\$539,000	\$505,000

Cost Center Purpose:

17-4431	Sheriff	To account for the costs incurred to enforce laws within Town of Tusayan
17-4432	Public Safety - Special Events	Cost of contract services with Coconino County Sheriff for law enforcement within Town Additional cost of special events requiring additional traffic control or law enforcement presence to support the activities
17-4433	Law Enforcement Needs Study	Cost of contract services to investigate the feasibility and most appropriate long term law enforcement option (contract, in house, etc.) to serve Town of Tusayan
17-4434	Public Safety Enhancements	Cost of Driver Feedback Signage, AIRS project
17-4435	Fire District Subsidy	Cost of supporting Town of Tusayan Fire Department
17-4436	Animal Control - County Health	Cost of contract services with Coconino County Health Department for animal control services

**Budget Detail
Facilities & Grounds**

ACCT #	2013-14 Jul-Mar	75% of Budget	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19
18-6252	\$21,021	\$22,500	\$30,000	\$30,000	\$30,500	\$31,000	\$31,500	\$32,000
18-5420	\$9,491	\$15,000	\$20,000	\$20,000	\$20,000	\$20,000	\$20,000	\$20,000
18-7020	\$96,081	\$11,250	\$15,000	\$7,500	\$7,500	\$8,000	\$8,000	\$9,000
18-4490	\$2,306	\$11,250	\$15,000	\$10,000	\$10,000	\$12,500	\$12,500	\$15,000
18-4390	\$0	\$4,500	\$6,000	\$6,000	\$6,000	\$6,500	\$6,500	\$6,500
18-4700			\$0	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000
Totals	\$128,899	\$64,500	\$86,000	\$83,500	\$84,000	\$88,000	\$88,500	\$92,500

Cost Center Purpose:

To account for the direct costs of facilities owned by Town of Tusayan including Town

18-6252	ADOT Ground Rental	Cost of leasing the land for Town Hall and Housing grounds per rental agreement with ADOT
18-5420	Utilities	Cost of utilities associated with Town Hall and Housing facilities
18-7020	Office Furniture/Equipment	Cost of furniture, fixtures and equipment purchased to be used in the Town Hall, Housing and other facilities
18-4490	Custodial & Supply	Cost of cleaning and custodial services & supplies for all Town Facilities, snow removal
18-4390	Insurance	Cost of insurance specific to Town Hall and Housing facilities (Property & Casualty)
18-4700	Maintenance	Cost to maintain town facilities and perform routine repairs/upgrades

**Budget Detail
Parks & Recreation**

ACCT #		2013-14 Jul-May	75% of Budget	2013-14	2014-15
19-7040	Equipment/Misc		\$18,750	\$25,000	\$20,000
19-7041	Vehicle/Equipment Operation	\$31,330	\$7,500	\$10,000	\$10,000
19-4700	Maintenance	\$16,824	\$22,500	\$30,000	\$30,000
19-4702	Projects Planning		\$18,750	\$25,000	\$25,000
Total Parks & Rec		\$48,154	\$67,500	\$90,000	\$85,000

Cost Center Purpose:

19-7040	Equipment/Misc	Cost of purchasing equipment for maintaining town parks and property
19-7041	Vehicle/Equipment Operation	Cost of ongoing maintenance, operations, fuel and insurance on a town equipment & vehicle
19-4700	Maintenance	Cost of maintenance and operating costs of all Town park and recreation programs and facilities
19-4701	Projects Planning	Cost of studies to determine costs, locations and needs for parks and recreation facilities

To account for the costs of planning, developing, constructing, operating and maintaining parks, open space and recreation facilities for Town of Tusayan

Budget Detail
Capital Improvement Projects

ACCT #	CIP #		2013-14 Jul-May	75% of Budget	2013-14	2014-15
20-4701	0001	Park Development	\$90,882	\$168,750	\$225,000	\$150,000
20-4416	0002	Fiber Optic Implementation		\$112,500	\$150,000	\$80,000
20-7056	0003	Town Hall Parking Improvements/Sidewalks		\$0	\$0	\$20,000
20-7055	0004	Tusayan Employee Housing Project	\$2,931	\$112,500	\$150,000	\$0
20-7058	0006	Tusayan Affordable Housing Project (40 acre dedication)		\$37,500	\$50,000	\$50,000
20-7059	0007	Natural Gas Extension		\$0	\$0	\$60,000
20-7060	0008	Drainage Study/ Model Update		\$0	\$0	\$115,000
20-7061	0009	Downtown Enhancement Program		\$41,250	\$55,000	\$40,000
20-7062	0010	Trail System & Improvements		\$22,500	\$30,000	\$38,300
20-7063	0011	Utility Undergrounding Study		\$0	\$0	\$30,000
Total Capital Improvement Projects			\$93,813	\$495,000	\$660,000	\$583,300

Cost Center Purpose:

20-4701	0001	Park Development	Partnering with the Grand Canyon School District, build a community park in multiple phases that will include ball fields, play equipment (tot lot), restrooms, a group ramada, and other amenities. A masterplan for the park has been prepared and prioritization of phases is on-going.
20-4416	0002	Fiber Optic Implementation	Develop a comprehensive strategy to improve internet service within Tusayan
20-7056	0003	Town Hall Parking Improvements/Sidewalks	Construct improvements to the parking lot around Town Hall facilities.
20-7055	0004	Tusayan Employee Housing Project	Design and install housing units and associated utilities for Town employees
20-7058	0006	Tusayan Affordable Housing Project (40 acre dedication)	Develop 40 acres of land to be dedicated to the Town for provision of affordable housing for Tusayan residents
20-7059	0007	Natural Gas Extension	In partnership with Grand Canyon National Park, design and construct a natural gas line extension to service Tusayan residents
20-7060	0008	Drainage Study/ Model Update	Conduct a drainage analysis of the Town of Tusayan to supplement previous flood analysis prepared by the National Forest Service
20-7061	0009	Bus Stop Art Program/ Public Art "Set-Aside"	Develop and implement a public art program at bus stops operated by Grand Canyon National Park
20-7062	0010	Trail System & Improvements	Develop and improve access and connections to existing trails around Town of Tusayan
20-7063	0011	Utility Undergrounding Study	Identify potential areas for undergrounding of overhead utilities to improve community aesthetics

To account for capital projects

20-4701	0001	Park Development	Partnering with the Grand Canyon School District, build a community park in multiple phases that will include ball fields, play equipment (tot lot), restrooms, a group ramada, and other amenities. A masterplan for the park has been prepared and prioritization of phases is on-going.
20-4416	0002	Fiber Optic Implementation	Develop a comprehensive strategy to improve internet service within Tusayan
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20-7055	0004	Tusayan Employee Housing Project	Design and install housing units and associated utilities for Town employees
20-7058	0006	Tusayan Affordable Housing Project (40 acre dedication)	Develop 40 acres of land to be dedicated to the Town for provision of affordable housing for Tusayan residents
20-7059	0007	Natural Gas Extension	In partnership with Grand Canyon National Park, design and construct a natural gas line extension to service Tusayan residents
20-7060	0008	Drainage Study/ Model Update	Conduct a drainage analysis of the Town of Tusayan to supplement previous flood analysis prepared by the National Forest Service
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20-7062	0010	Trail System & Improvements	Develop and improve access and connections to existing trails around Town of Tusayan
20-7063	0011	Utility Undergrounding Study	Identify potential areas for undergrounding of overhead utilities to improve community aesthetics

**Budget Detail
Contingency**

ACCT #	2013-14 Jul-May 75% of Budget	2013-14	2014-15
21-1000 Contingency	\$131,125	\$250,000	\$250,000
Total Contingency	<u>\$131,125</u>	<u>\$250,000</u>	<u>\$250,000</u>

Cost Center Purpose:

To account for the unexepcted costs that may occur during the year

To account for the unexepcted costs that may occur during the year

21-1000 Contingency

NOTE: One time \$100,000 increase in Contingency in FY14 is due to anticipating changes in permit and inspection fees expenses after Fee Analysis study is completed.

Budget Detail
Streets Fund

ACCT #	2013-14	2014-15
Revenue		
2-3140 Highway Urban Revenue Fund	\$54,525	\$55,000
2-3150 Vehicle License Tax	\$22,530	\$23,800
Total Revenue	<u>\$77,055</u>	<u>\$78,800</u>
Expenses		
Street Lights Capital	\$0	\$0
2-4484 Sidewalk/Street & Road Projects	\$30,000	\$45,000
2-4485 Landscape Maintenance	\$25,000	\$20,000
2-4486 Bus Stop Maintenance	\$20,000	\$10,000
Total Expenses	<u>\$75,000</u>	<u>\$75,000</u>
Operating Balance	<u>\$2,055</u>	<u>\$3,800</u>

Cost Center Purpose:

2-4484 Sidewalk Maintenance	Cost of maintaining sidewalks
2-4485 Landscape Maintenance	Cost of landscape maintenance along highway 64, including irrigation
2-4486 Bus Stop Maintenance	Cost of maintaining bus stops

To account for expenses related to maintaining and developing streets and sidewalks

ITEM NO. 8C



**PUBLIC HEALTH
SERVICES DISTRICT
COCONINO COUNTY**

Marie Peoples, PhD, *Chief Health Officer*

2625 North King Street, Flagstaff, Arizona 86004
TEL 928.679.7272, FAX 928.679.7270

April 25, 2014

Town of Tusayan
Ms. Tami Ryall, Town Manager
P.O. Box 709
Tusayan, AZ 86023

Dear Ms. Ryall,

The Coconino County Board of Supervisors voted to adopt Coconino County Ordinance No. 2014-03: Regulation of Portable Communication Devices and Texting While Operating a Motor Vehicle at their April 22, 2014 meeting. The Ordinance restricts the use of portable communication devices while driving in Coconino County. The Ordinance will go into effect on May 22, 2014 and will include a six month warning/educational period to help ensure that the public is aware of the new restrictions.

Enclosed is a copy of Coconino County Ordinance No. 2014-03. An excerpt from A.R.S. §11-251.05(D) below offers information about the effect of the Ordinance adoption on incorporated areas within Coconino County:

"An ordinance adopted under this section may apply to the unincorporated and incorporated areas in the county if the ordinance is not in conflict with an existing city or town ordinance or state law or otherwise regulated by the state. If the ordinance is intended to apply to any incorporated area of the county, prior to the ordinance becoming effective within the boundaries of a city or town, the city or town council shall consider the ordinance and, if the council finds that the subject matter of the ordinance is not either a matter of local concern or governed by an existing city or town ordinance, the council shall approve by resolution the application or enforcement of such ordinance within the boundaries of the city or town. Upon thirty days' notice to the county, a city or town council may rescind such approval by resolution if the subject matter of the ordinance is governed or to be governed by a city or town ordinance. An ordinance may apply to the unincorporated areas of the county, to part or parts of such areas or to a combination of incorporated and unincorporated areas of the county, to part or parts of such areas or to a combination of incorporated and unincorporated areas of the county, as the board deems appropriate and subject to the approval of a city or town as specified in this subsection."

The Coconino County Public Health Services District Health District (CCPHSD) appreciates the efforts of both the Board of Supervisors and the CCPHSD Advisory Board (DAB) in addressing this important public health and public safety topic. CCPHSD staff has worked closely with the

April 23, 2014

DAB over the last several years to research the distracted driving issue and to develop a proposed Ordinance for consideration by the BOS. Vehicle accidents related to distracted driving are a global public safety and health problem. The CPHSD is committed to promoting and encouraging healthy behavior and fully supports the Ordinance restrictions.

Review and consideration of this Ordinance per A.R.S. §11-251.05(D) by your jurisdiction is appreciated. Please contact me if the Health District can be of any assistance during your discussions.

Sincerely,

A handwritten signature in black ink, appearing to read "Marie People". The signature is fluid and cursive, with a large initial "M" and a long, sweeping underline.

Marie People, PhD
Chief Health Officer
928-679-7330

ORDINANCE No. 2014 - 03

**AN ORDINANCE OF THE COCONINO COUNTY, ARIZONA
BOARD OF SUPERVISORS REGULATING PORTABLE COMMUNICATION
DEVICES AND TEXTING WHILE OPERATING A MOTOR VEHICLE**

WHEREAS, the Coconino County Board of Supervisors is authorized in A.R.S. 11-251(17) to adopt provisions necessary to preserve the health of the county, and in A.R.S. 11-251 (31) to make and enforce all local, police, sanitary and other regulations not in conflict with the general laws;

WHEREAS, A.R.S 28-626(B) and 11-251.05 authorize the adoption of additional traffic regulations that are not in conflict with other state traffic or transportation regulations;

WHEREAS, texting while driving a motor vehicle and the use of portable communication devices has increased in recent years;

WHEREAS, the use of portable communication devices and texting while driving a motor vehicle have contributed to the increase of injuries, deaths, property damage, health care costs and auto insurance rates;

WHEREAS, motorists who operate portable communication devices and/or text while driving a motor vehicle are statistically more likely to become involved in a traffic accident;

WHEREAS, it is the desire of the Coconino County Board of Supervisors to promote and encourage healthy and safe behaviors for all by regulating certain traffic behaviors.

THEREFORE, be it resolved, that the Coconino County Board of Supervisors adopt this Ordinance to be effective in the unincorporated and incorporated areas of Coconino County, excluding sovereign tribal nations.

SECTION I (1): DEFINITIONS

"HANDS-FREE MOBILE DEVICE" shall mean:

- A device that has an internal feature or function, or that is equipped with an attachment or addition, whether or not permanently part of such device, which is not held by the driver during motor vehicle use. The device must not obstruct the driver's view of the front or sides of the motor vehicle or interfere with the safety or operating equipment of the motor vehicle.
- A device that is programmed before a person begins to drive or operate a motor vehicle such as a Global Positioning Device (GPS).

"PORTABLE COMMUNICATIONS DEVICE" shall mean any handheld mobile telephone, personal digital assistant (PDA), handheld device with mobile data access, laptop computer, pager, broadband personal communications device, two-way messaging device, electronic game, or portable computing device.

"MOTOR VEHICLE", "DRIVE" and "DRIVER" have the same meaning as those terms are defined in Title 28, Chapter 1, Arizona Revised Statutes, Transportation.

"USE" means:

- Holding a portable communications device and performing the Illegal Activities stated in Section II (2).

SECTION II (2): ILLEGAL ACTIVITIES

Illegal motor vehicle driver activities include:

A person shall not drive a motor vehicle while using a portable communications device to engage in a call unless that device is configured to allow hand-free listening and talking, and is used exclusively in that manner while driving. Texting and typing while operating a motor vehicle are banned.

SECTION III (3): EXEMPTIONS

This Ordinance does not apply to any of the following:

- When the driver uses a hands-free mobile device.
- When the purpose of the call is to communicate an emergency to a police or fire department, a hospital or physician's office, or an ambulance corps.
- When operating an authorized law enforcement or emergency vehicle in the performance of official duties.
- When a person who holds a valid amateur radio operator license issued or any license issued by the Federal Communications Commission and is operating an amateur radio under the direction of authorized first responders in the event of an emergency.
- When a person is driving a motor vehicle on private property.
- When a driver has pulled off of the traveled portion of the roadway in a safe and legal location and placed the vehicle in park in order to operate a handheld portable communications device.

SECTION IV (4): ENFORCEMENT AND PENALTIES

Enforcement shall be the responsibility of city, county and state of Arizona law enforcement representatives.

A law enforcement officer may stop a motor vehicle or motor driven cycle if the officer has reasonable cause to believe a violation of this Ordinance is occurring.

A violation of this article is a civil traffic violation.

A person found to be in violation of this Ordinance and not involved in a motor vehicle crash is subject to a civil penalty of \$100 dollars plus any other penalty assessment authorized by law.

A person found to be in violation of this Ordinance and involved in a motor vehicle crash is subject to a civil penalty of \$250 dollars plus any other penalty assessments authorized by law.

Violations of this Ordinance shall be administered pursuant to the procedures for civil traffic violations as set out in A.R.S. 28-1591 through 28-1601.

SECTION V (5): EFFECTIVE DATE

This Ordinance is effective 30 days after adoption by the Coconino County Board of Supervisors.

SECTION VI (6): WARNING PERIOD

For the purpose of informing and educating persons who operate motor vehicles and motor driven cycles any law enforcement officer may only issue verbal warnings to persons who would be violating this Coconino County Ordinance for a six (6) month period after the Ordinance is adopted.

SECTION VII (7): INTERPRETATION AND SEVERABILITY

In the interpretation of this Ordinance, the singular may be read as the plural, the masculine gender as the feminine or neuter, and the present tense as the past or future, where context so dictates.

In the event any particular clause or section of this Ordinance should be declared invalid or unconstitutional by any court of competent jurisdiction, the remaining portions shall remain in full force and effect. Toward that end, the provisions of these regulations are declared to be severable.

ORDAINED BY ACTION OF THE COCONINO COUNTY BOARD OF SUPERVISORS on
this 22 day of April, 2014.



Matt Ryan, Chairman
Board of Supervisors

Approved as to form:

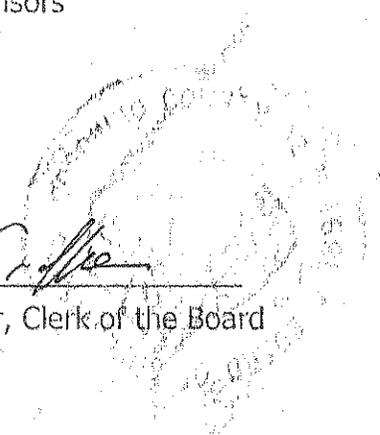


Deputy County Attorney

ATTEST:



Wendy Escoffier, Clerk of the Board



CELLPHONES

Flagstaff Council delays cellphone ban opt-out vote

APRIL 30, 2014 7:30 AM • SUZANNE ADAMS-OCKRASSA
SUN STAFF REPORTER



The Flagstaff City Council decided they needed more legal advice before making a decision on whether to opt in or out of the county cellphone ban Tuesday night's workshop.

However, the majority of council agreed that something needed to be done to change the behavior of cellphone distracted drivers. The city has 30 days from when the county enacted its ordinance to opt in or out. The Coconino County Board of Supervisors approved the ordinance on April 22.

Mayor Jerry Nabours suggested the council create their own ordinance. He wasn't convinced that holding a phone or using a hands-free device was the problem. He was more in favor of a ban on texting. Besides, how was the county or

city to prove that someone was actually using their phone?

"How do you know I'm using the phone?" he asked Deputy Police Chief Walter Miller. "Maybe I'm just using it to warm my ear."

Miller said he could ask to see the phone. If a driver refused, then he would need to get a subpoena to look at the cellphone records. It was not likely a judge would approve a subpoena for a minor traffic citation.

Resident John Viktora told council that a hands-free device was no safer than holding a phone to your ear.

"It has all the appearance of being safer, but that cognitive function is still compromised," he said.

Viktora asked council to show him a study that proved that hands-free devices were safer than driving with a cellphone to your ear.

"You can't find one," he said. "The best way is no electronic devices at all."

Two want to opt in

Councilmembers Celia Barotz and Karla Brewster wanted to opt in to the county's ordinance. Brewster said she wanted to keep things simple for officers who would have to enforce the law. It would also help motorists who have to cross into the city limits each day. They wouldn't have to remember what the rules were once they crossed into the city.

Brewster's comment led to a discussion about how the various laws would be enforced on Interstate 40. Would it be the county ordinance outside of the city limits and the city law in the city limits? Or would the state law encompass every state highway regardless of whether the driver was in the city limits.

Police Chief Kevin Treadway said city officers don't usually do traffic stops on I-40. He would have to discuss the issue with the Arizona Department of Public Safety to figure out how they would enforce the law.

Evans also wanted to opt-in with the idea that council may be able to change the law to fit the city's needs.

She said she was not in favor of a law banning cellphones in cars when the issue came before council in May 2013. But since then, she had noticed a lot of people were texting on their phones while driving. Evans also liked that the county ordinance required officers to actually see a driver with a cellphone to their ear before they could cite a person.

Councilmember Scott Overton wanted to stay neutral on the matter and take the six-month warning period to craft something that better fit the city's needs.

"I don't think anyone can craft a perfect ordinance," he said. "We want to change people's behavior. I don't see us having an ordinance in the time allotted that answers all of our questions."

Nabours asked City Attorney Michelle D'Andrea if the city could remain neutral on the matter and come up with its own ordinance at a later date.

D'Andrea said she would have to research the issue.

Councilmember Jeff Oravits wanted more information on what exactly the county ordinance and the state's distracted driving law said.

Miller said the state didn't have a specific ordinance for distracted driving law. Distracted driving fell under a broader statute called "speed not reasonable or prudent to avoid a collision." It covered everything from speeding to driving too slowly. It also included driving too fast for the road conditions and being distracted by something inside or outside of the car.

Oravits suggested opting out of the county's law and creating a distracted driving law that would encompass a broader range of distractions to drivers.

"I think the bigger problem is distracted drivers, not just drivers on cellphones," he said.

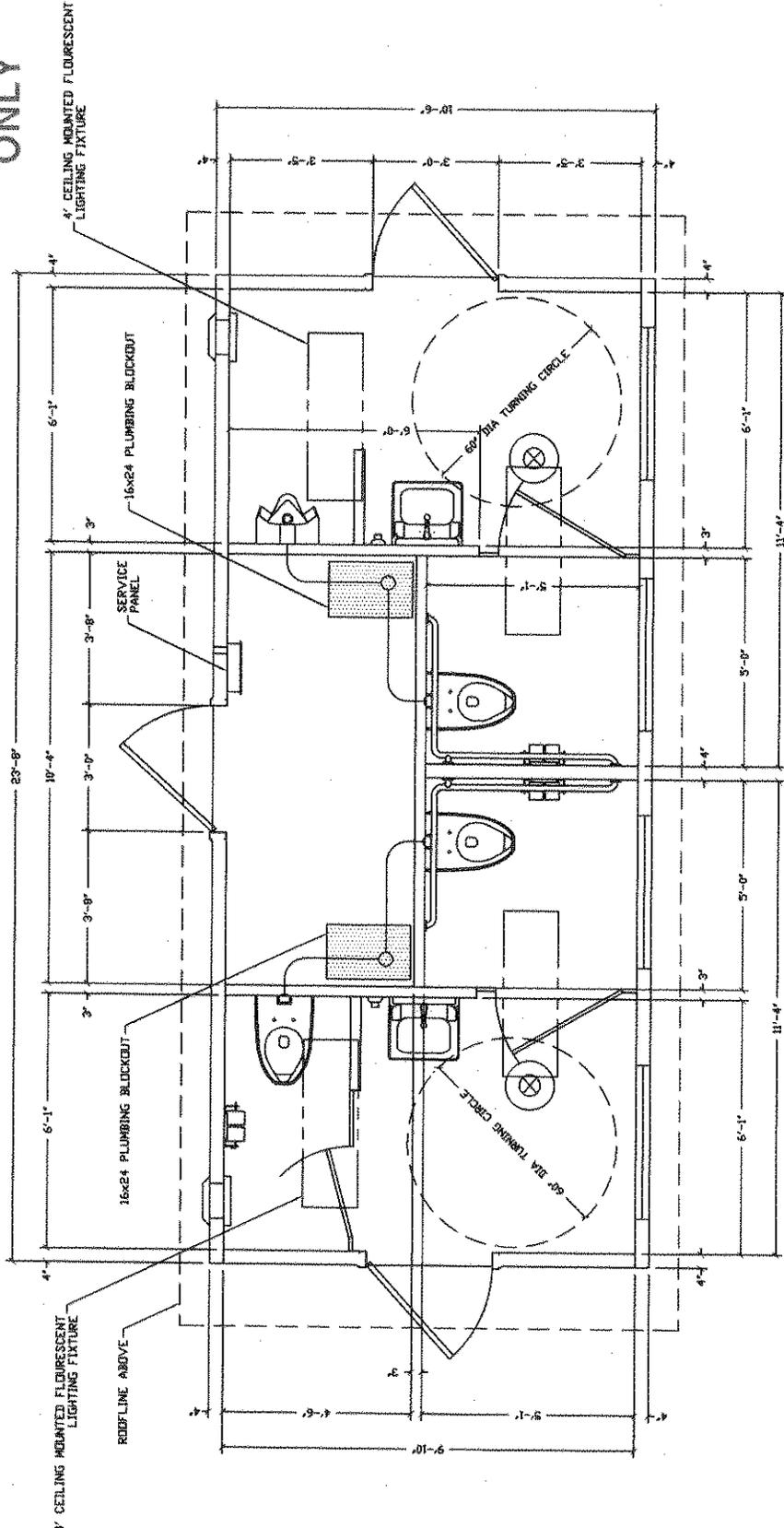
City Manager Kevin Burke reminded council that the meeting was a workshop and no vote needed to be taken on the issue. He suggested having D'Andrea look into the legal issues about remaining neutral and bring the issue back to council.

Council agreed.

Suzanne Adams-Ockrassa can be reached at sadams@azdailysun.com or 556-2253.

ITEM NO. 8D

FOR
REFERENCE
ONLY



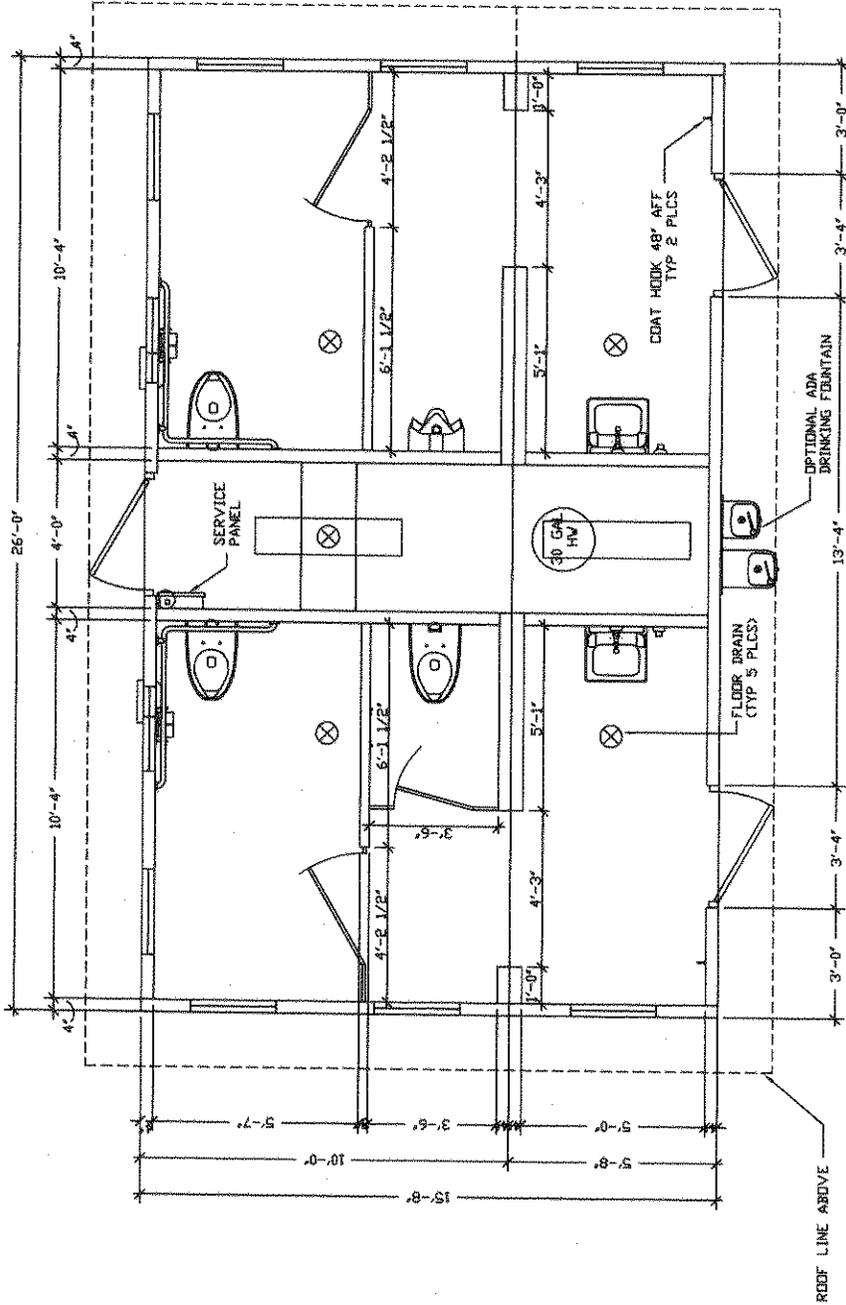
FLOOR PLAN


Cast Products
 801 N. Highway 77 Hickman, LA 70450
 KODIAK
 CIT STAIRS&RAILINGS
 PHONE: (504) 833-1111
 FAX: (504) 833-1112
 E-MAIL: SALES@CIT-USA.COM
 WWW: WWW.CIT-USA.COM

NO.	DATE	BY	CHKD.

SHEET NO. **KD-03**
 PROJECT NO.
 DRAWING TITLE **FLOOR PLAN**
 DATE

FOR
REFERENCE
ONLY



MONTEROSE
CPT STANDARD BUILDING

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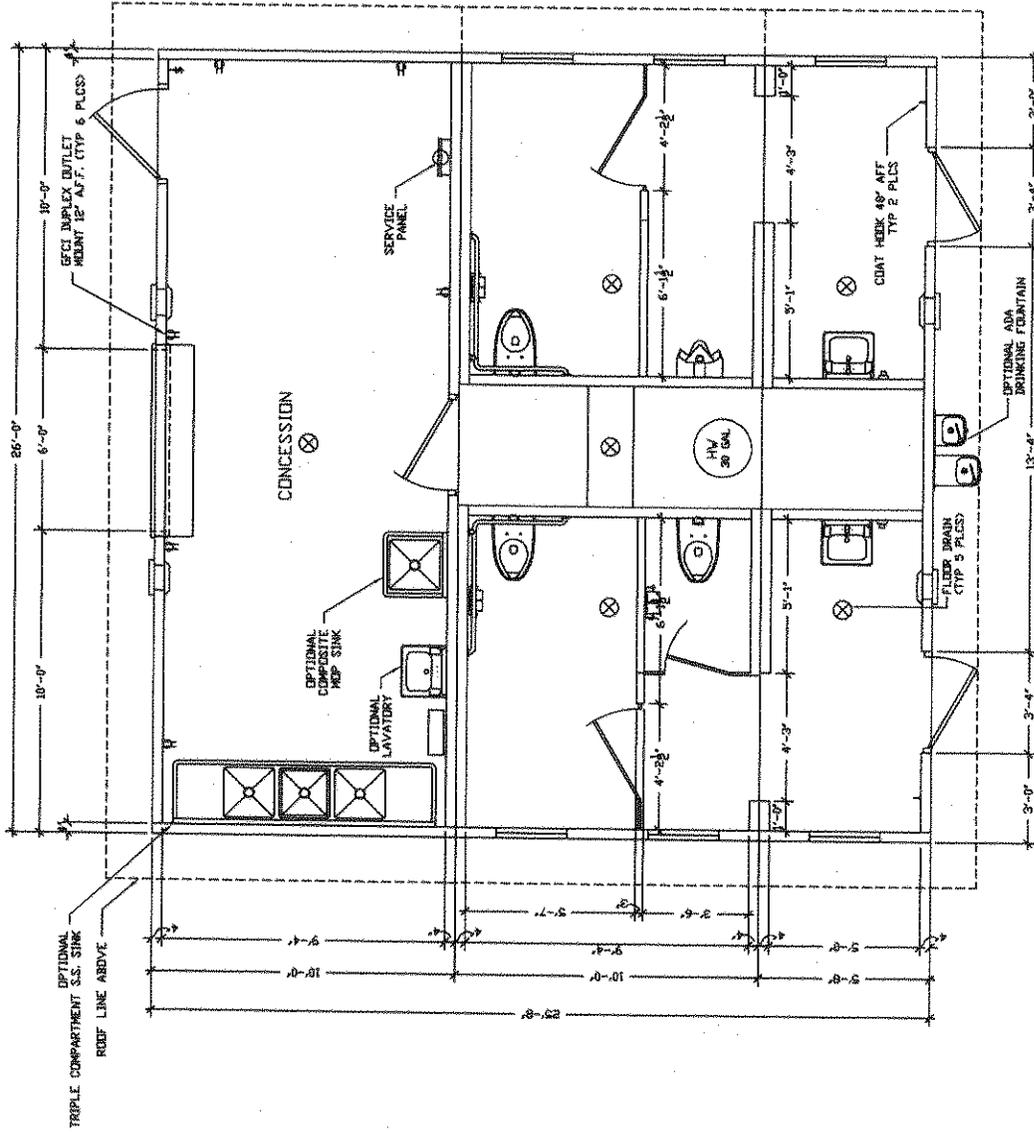
NO.	DATE	BY	CHKD.
1	3/28/21	J. W.	J. W.
2			
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9			
10			

FLOOR PLAN

DWG NO. M-03
SHEET 1 OF 1
REV.

NOTES: 1. SEE DRAWING M-27 FOR SIZE AND LOCATION OF FLOOR BLOCKOUTS

FOR
REFERENCE
ONLY



1000 S. Gilman Way, Ft. Collins, CO 80502
CAT
 Precast Products
 801 N. Highway 77, Houston, TX 77060

CONCRETE
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NO.	DATE	BY	CHKD.	APP'D.
1	11/10/00	J. HARRIS	J. HARRIS	J. HARRIS
2	11/10/00	J. HARRIS	J. HARRIS	J. HARRIS
3	11/10/00	J. HARRIS	J. HARRIS	J. HARRIS
4	11/10/00	J. HARRIS	J. HARRIS	J. HARRIS
5	11/10/00	J. HARRIS	J. HARRIS	J. HARRIS
6	11/10/00	J. HARRIS	J. HARRIS	J. HARRIS
7	11/10/00	J. HARRIS	J. HARRIS	J. HARRIS
8	11/10/00	J. HARRIS	J. HARRIS	J. HARRIS
9	11/10/00	J. HARRIS	J. HARRIS	J. HARRIS
10	11/10/00	J. HARRIS	J. HARRIS	J. HARRIS

CAT Precast Products
 FLOOR PLAN
 SHEET NO. MB-03

ITEM NO. 8E

Sedona

Tusayan Considering Name Change

By Theresa Bierer
Flagstaff Business News

Arizona's smallest town geographically is Tusayan, at the south rim of the Grand Canyon. Since being incorporated four years ago, some in the town leadership have been working to change the culture of the municipality, which borders one of the world's seven natural wonders. The most recent effort is changing the town's name to reflect its grand affiliation.

Mayor Greg Bryan said, "Show me a business with the name Tusayan in it," pointing out the fact that business owners prefer to associate with the words grand or Grand Canyon. "It signifies the value and importance of

that relationship and from a business point of view, in the marketplace, you want to make it as easy as possible for the consumer to find you, with the fewest possible steps," added Bryan. He believes changing the town's name could improve its economic vitality and the quality of life for residents.

Kim Nichol is not entirely sure about changing Tusayan's name to Grand Canyon South or the Town of Grand Canyon, but she thinks it is probably a good idea. The manager of RP Stage Stop, which sells food, coffee and gifts just south of the national park, says she is aware of tourists' confusion. "I have heard of hoteliers getting calls from people who think they are reaching a Tucson hotel," said Nichol. One of her ideas is choosing a hyphenated

name like Tusayan-Grand Canyon South. Many people have opinions on changing the town's name, but if the process moves forward, it will be Tusayan's fewer than 600 residents who are the deciders. "Based on state statutes, [a name change] will require a petition that will need to be signed by a majority of the registered voters in Tusayan. It will not be a decision made by the town council," explained Mayor Bryan, who said there is a process at the county level as well.

Some people have suggested a name change could be on the upcoming August ballot, but that is not likely, says Freda Rahnenfuehrer, Grand Canyon Chamber and Visitors Bureau president. She tells *Flagstaff Business News* that investigating a name change

through a series of town hall meetings would take time. "Everything moves slowly at Grand Canyon," said Rahnenfuehrer, who works as the sales and marketing manager at Best Western Grand Canyon Squire Inn.

"Residents want to make informed decisions and are not in a hurry," she added. Like many people who enjoy the landscape around the Grand Canyon, Rahnenfuehrer will not be able to vote on a name change because she lives south of town.

Changing Tusayan's name is one small part of envisioning a rock-solid community, says Mayor Bryan. As an affordable housing advocate, he says there are just seven private homes in town and everyone else lives in company housing. "We have different

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Local Hot Sauce Brand on Fire



→ **RODEO** continued from page 40

My passion for it was growing up with it here. It was such a big part of Flagstaff. Since the rodeo was gone, it was a big miss, basically."

Another board member, Megan Devoe, has been doing "backyard" horse riding for years. "I was involved in the rodeo back in high school, doing grand entry," she said. "I'm just really excited to get it going again."

Other features of rodeo weekend will be the slack event before the rodeo on Saturday that gives a chance for "extras" — the contestants who didn't make it into the official events — to compete.

Amateurs, especially children, also will have their own event: "Mutton busting," the sheep-riding event on all three days before the rodeo begins.

Daulton says another big plus for a summer

→ **TUSAYAN** continued from page 1

companies, but if you lose your job, you lose your house. And I think that doesn't build a sense of community for the long term and so when I look to the future of Tusayan, it is building a community of residents, not employees." Bryan wants the town to evolve to the kind of place where people can have roots and raise their families with confidence, as opposed to living in fear of a disagreement with their managers.

Now that spring is here, a name change is just one thing on the minds of residents. Some weekends have already seen Tusayan's lodging at capacity as the tourism season ramps up. And many locals are watching with interest as the Italian company, Stilo, works to move forward on its large-scale, controversial development near the Grand Canyon National Park South Rim entrance.

Mayor Bryan is taking all these things seriously. "If you are going to lead, you need to lead, and people elected me to be part of the leadership team," he said, talking about Tusayan's future. "We need to set a strong foundation for a town that has some significantly great potential and we think the quality of life here can continue to improve and we can draw the energy and the resources and magic of the Grand Canyon into our lives." **FBN**

continued from page 14

don't have to be rodeo people to help in noted.

volunteers do share is a love of heritage. However, the return of rodeo to Flagstaff will not include the parade that had been a feature of the event in the past. "There are too many things to do," she explained. "We can't do it all this year. We needed to find our limits and make it all really great." Other popular elements, like rodeo clowns and rodeo royalty, will be part of the FPR. In fact, women will compete to be part of the royalty court on May 31 at Twin Arrows Navajo Casino Resort, the sponsor that is also hosting all the contestants.

None of the events here have finals, so that makes it more convenient for contestants to compete here and still have time to travel to other rodeos to compete.

The timing of the Flagstaff rodeo was also carefully selected. "The Prescott rodeo starts Monday, the day after we close," Daulton said. "The Prescott rodeo, the oldest rodeo, is very prestigious. We are hoping to catch some of the contestants here before they go down there to compete."

Something to Anticipate

Mike Felts, part of the six-member board for FPR, says he remembers watching the rodeo parade as a kid.

"I have a big country history in my family," he said. "My dad's side of the family are all rodeo, but they're from Texas and New Mexico."

Continued on next page →

continued from page 14

er exciting to bring Western heritage to Flagstaff," said volunteer Palma. "I was born and raised in Flagstaff and especially in Western Pleasance, so it's fun. I think it is fun, right down to the dirt."

Flagstaff native, Tia Baldocchi, is a rodeo veteran and a member of the 2008 Pine County Queen at the 2008 Pine County rodeo. She signed autographs for the grandstands and promoted the event. "We signed autographs for the kids."

It is not an event in the upcoming season that specializes in mounted shooting. "I have two loaded revolvers and I'm going to hit 10 rounds each and attempt to hit 10 rounds around the arena."

and Royalty

and committee convene regularly to discuss the many deadlines ahead, including details such as finalizing the order of events, which, along with a \$1,000 prize awarded in each event, will be the event and tickets may be available in early May.

ould like to cover our costs, and also money for the next year so we're not starting from zero," Daulton said. "We

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to find out more about the event, and how to sponsor, volunteer or donate, visit www.flagstaffrodeo.com or e-mail flagstaffrodeo@gmail.com.

Betsy Bruner is an award-winning Flagstaff journalist and photographer. A member of both Flagstaff Independent Business Alliance (FIBA) and the Flagstaff Chamber of Commerce, she operates her Words & Images freelance business out of her downtown location in the historic McMillan Building. Reach her at betsybruner@gmail.com.

One film credit graduate M.L. says project interests "Wrenched," a country. "The best to come to said of her dirt

In turn, Linc amazing resource people." For her feature on mental issues Redford and winning production it will be screen Film Festival, a thesis films for

Announcement

MOTHER'S DAY

ITEM NO. 9

Manager's Report
May 21, 2014

- I. **ADMINISTRATION:**
 - a) Staff attended a Collateral Pool workshop to learn about rules regarding the Local Government Investment Pool (LGIP) in order to learn to earn higher returns on savings for the community.
- II. ADOT – Staff continues to contact Berwyn of Jacobs Engineering to put plans together for extending the sidewalk on the southeast side to the FS302 road. The thinking is that the contractor for the bus shelters (Conco Concrete) may be able to do this work, while working on the shelters.
- III. AIRS – Chief Evans is seeking technical clarification on the viability of the AIRS program in Tusayan. Staff will continue to work with the TFD to assist with putting this program into place and provide any assistance to improve emergency communications in this area.
- IV. **BROADBAND** – The Mayor has had a couple of conversations with Karen of GovNET and John Nichols of ADOT to sort out the issues that have arisen in getting a tower on ADOT property at the airport. So Town officials continue to work to facilitate and assist in this process.
- V. **BUDGET** – a preliminary budget for FY2014-15 will again be reviewed in their May 21st meeting.
- VI. **CDBG** – The Town has received the executed CDBG contract from ADOH with authorization to proceed with this project, which the RFQ for engineering is the next step. The proposals for this solicitation are due May 22, 2014 after which the selection committee will begin sorting through them to take for Council consideration (see Council follow up).
- VII. **COMMUNITY PARK** – The Town with Willdan's assistance received the SWPPP from the State for the dirt piles and work at the park. Willdan is also putting together a performance bid for the dirt work for the sports fields.
- VIII. **COUNCIL FOLLOWUP:**
 - a) Coconino County Health Department submitted a budget of \$2,400 to the town for animal control services, which can be include in the upcoming fiscal year;
 - b) Staff is currently soliciting through an RFQ for engineering services and the RFP for building and planning services until May 22, 2014. Councilmember's Rueter and Fitzgerald as well as Larry Hostetler of the community are on the selection committee.
- IX. **DEVELOPMENT/P&Z MEETING** – Terms for the members of P&Z Commission expire at the end of June 2014 and the Council is currently soliciting letters of interest from the community that are due by May 23, 2014. The town has only received two letters/emails of interest at this point then the Council will make their appointment of community members to serve on this commission in June.
- X. **DRAINAGE** – Staff continue to work J2 Engineering to complete phase 2 of the drainage study which will put together a summary of projects that will begin to address the town's drainage issues. Jeff Holzmeister indicated he'd have us something by the end of May.

- XI. ELECTIONS – The Home Rule election is scheduled at the Primary date of August 26, 2014 and we are working with Bill Doyle to put together necessary informational pamphlet for this election. Three members of the Council are up for re-election this year and before circulating petitions need to submit their Statement of Organization or their \$500 Threshold Exemption Statement to the Town Clerk. The first date to file for this election is April 28, 2014 and the last date to accept this filing is May 28th at 5 p.m. Please see the Town Clerk for the information needed to file for this election.
- XII. MUNICIPAL CODE – Staff continues to work through the process of putting municipal code information together for the Council to review according and due to other more pressing activities has had to change the schedule shown on future meetings. Staff is also working to put approved codes in a binder for Council to have as we move forward, which has proven more difficult than anticipated since some of the adopted codes were not put into final approved format.
- XIII. PUBLIC OUTREACH – Lt. Jim Coffey of will provide a quarterly update to the Council in June 4th meeting. Judge Krombeen will also provide an update on June 4th. Pam Edwards of the NPS is planning to come to the Council on June 25, 2014 to speak on the shuttle service, which began on May 15, 2014. Mike Williams, Kaibab Forest Superintendent called to say he'd be coming to meet with the Council in the near future and appreciates that James was able to attend the recent emergency services meeting with the Council and other public safety officials.
- XIV. STILO – The Amendment to the Pre-Annexation Development Agreement (PADA) with Stilo was passed by the Council in their January 22, 2014 meeting and the final execution of agreements, deeds, et cetera was completed with the town having the deed to its first twenty (20) acres at Kotzin Ranch. Town officials met with Forest Service representatives regarding the process to apply to obtain access and the placement of utilities to Kotzin through the Forest Service land. Stilo representatives are working on this application with their consultants, which the town will act as the lead agency to submit this package when completed.