

# **TUSAYAN TOWN COUNCIL REGULAR MEETING**

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

Wednesday, November 19, 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 6:04pm and the Pledge of Allegiance was recited.

### **2. ROLL CALL**

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

Also present were:

Will Wright, Town Manager  
Melissa M. Drake, Town Clerk

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

None

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

**Swearing-in of newly re-elected Councilmember Craig Sanderson**

Mayor Bryan swore in Councilmember Sanderson and he signed his Loyalty Oath.

### **5. CONSENT AGENDA**

**A. Minutes of the Town Council Workshop and Regular Meeting on 11/5/14**

**B. Accounts Payable Billings**

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

### **6. COMMITTEE REPORTS**

**A. Update on the Sports Complex Committee**

Manager Wright stated that the committee has not met. The Rules sign has been installed and comments are welcome. The Council directed Manager Wright to install a "cap piece" at the top of the posts to act as a place holder.

The warranty is about to expire on the sports court and floor pieces need to be replaced. Andrew Aldaz will provide a list of warranty issues.

Manager Wright will confirm whether the Town or the School should contact the contractor on the maintenance issues.

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

None

**7. ACTION ITEMS**

**Mayor Bryan moved to Item C.**

**C. Consideration, discussion, and possible approval of possible change to the order for blinker signs for 2 crosswalks in Town**

Dave Donovan from TAPCO presented information on blinker signs and did a demonstration of signs for the Council. He also mentioned that possible grant funding options may be available. The Council discussed options and questioned Mr. Donovan about the system. Mr. Donovan stated that it would cost \$8,000 per crosswalk (4 signs, 2 bollards, and 2 PED indicators) plus tax with free freight and help with installation.

Councilmember Fitzgerald made a motion to amend the prior approval for the purchase of the blinker signs for 2 crosswalks (2<sup>nd</sup> and 3<sup>rd</sup> from the North) on Highway 64 in Town at approximately \$8,000 (plus or minus 10%) per crosswalk plus tax. Councilmember Rueter seconded the motion and it passed on unanimous vote.

**A. Consideration, discussion, and possible approval of Resolution No. 2014-08: A resolution of the Mayor and Council of the Town of Tusayan, Coconino County, Arizona, declaring and adopting the results of the General Election held on November 4, 2014**

Manager Wright stated that the Town Attorney has sent his opinion on incorporating the Initiative, which passed, into the Town Code. He stated that there are ambiguities and there may be a conflict between the Initiative and State Statute. The Town will work with the drafters of the Initiative to try to resolve any issues.

Mayor Bryan stated that if the Town incorporates the Special Election portion of the Initiative into Town Code, there may be a legal issue with the State. If the Town does not incorporate the Initiative, the drafters may file suit against the Town. The Council discussed the initiative and the issues surrounding it.

Councilmember Rueter made a motion to approve Resolution No. 2014-08. Vice Mayor Sanderson seconded the motion and the vote passed on a vote of 3 to 1 with Councilmember Fitzgerald voting "No."

**B. Consideration, discussion, and possible approval of Sewer System Report for the School/Park Sewer Extension Improvements from Woodson Engineering**

Manager Wright noted a report from Woodson Engineering which was in the Agenda Packet. He also had an updated estimate for costs dated today, 11/19/14. He stated that the estimate to install lines from the Airport lines to the Park Boundary was \$523,000 and the estimate to install the lines from the boundary to the restroom facility was \$185,000. The Council discussed the report.

Manager Wright will request that a representative from Woodson Engineering attend a work session at 5pm before the next Council meeting on December 3<sup>rd</sup> to clarify the estimates. This work session will be in lieu of the Municipal Code Workshop scheduled for that time.

**D. Consideration, discussion, and possible approval of the NACOG Economic Development District's Goals and Priorities List for 2015 pertaining to the Town of Tusayan**

Manager Wright and Mayor Bryan explained the list from NACOG and the projects pertaining to Tusayan. Mayor Bryan stated that if the Town will not pursue any of the projects by June 30, 2015, we should notify NACOG so other communities may apply for possible grants from the federal Economic Development Administration. The Council discussed possible projects and the list.

Councilmember Rueter suggested adding a trails project and possibly a project regarding improving shuttle service.

Former Mayor Pete Shearer suggested adding a "snowplay area" to a trails project.

Mayor Bryan made a motion to retain the Broadband Improvement project as Priority 1, remove the other projects from the list, and add a Trails and Recreation System project (including a snowplay area) as Priority 2. Councilmember Rueter seconded the motion and it passed on unanimous vote.

**8. DISCUSSION ITEMS**

**A. Discussion of additional funding options for Tusayan Fire District (TFD)**

Mayor Bryan, Former Vice Mayor Montoya, and Manager Wright attended a TFD Board meeting on 11/18/14. The TFD Board requested that this item be postponed until they can present a request to the Town.

**B. Update on report from J2 Engineering**

Manager Wright stated that there is nothing new to report except that J2 Engineering is working on an application with the Forest Service for work on detention basins.



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 November 19, 2014. I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 24<sup>th</sup> day of November, 2014

  
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Town Clerk