

## **TUSAYAN TOWN COUNCIL REGULAR MEETING**

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

Wednesday, February 18, 2015 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 6:32pm and the Pledge of Allegiance was recited.

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

**MAYOR GREG BRYAN  
VICE MAYOR CRAIG SANDERSON  
COUNCILMEMBER BILL FITZGERALD  
COUNCILMEMBER AL MONTOYA  
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**

**Update from Coconino County Sheriff's Office**

This item has been postponed until the March 4<sup>th</sup> meeting

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

**A. Minutes of the Town Council Special Meeting on 1/29/15 and the Workshop and Regular Meeting on 2/4/15**

**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**

None

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

None

## 7. ACTION ITEMS

### A. Consideration, discussion, and possible approval of the wording of Municipal Code Chapter 2 – Mayor and Council

Manager Wright introduced the topic and reviewed the workshops and discussions which led up to this version.

Councilmember Fitzgerald proposed that a statement be added to Section 2.3.6. allowing two Council members to set up a meeting where 3 or more members may be present. Mayor Bryan stated that the Section referenced placing items on an agenda, not setting up a meeting.

Manager Wright stated that next chapter for the workshops would cover Boards and Commissions and Councilmember Fitzgerald's concerns could be addressed there.

Councilmember Rueter agreed with the current wording of the Section and stated that Mr. Sims taught him that if 3 members are present anywhere, a quorum is present, and a 24 hour notice must be given.

Councilmember Fitzgerald stated that his issue was with the work group that was set up with 2 members of the TFD Board and 2 members of the Council. He stated that he was not invited to attend even though he had requested to be a part of the meeting.

Vice Mayor Sanderson stated that he was part of the work group and that no decisions were made. Information was gathered and brought back to the Council at the next meeting.

Mayor Bryan stated that he chose to assign 2 Council members to the work group at the suggestion of John Vail of the TFD Board. He stated that the smaller work group was able to get work done quickly. The Mayor also pointed out that all Council Members had the full opportunity to ask any questions of the Fire District that night before making a decision in the Council meeting.

Vice Mayor Sanderson requested that this be part of the discussion about Boards and Commissions as Manager Wright had suggested.

Vice Mayor Sanderson made the following suggestions:

- delete the word "regular" from Section 2.2.1.
- 2.2.2.b. second line the word "as" should be corrected to the word "at"
- 2.1.3. second line, delete the words "November general"

Councilmember Fitzgerald proposed replacing the words "the next possible" with "a Special" in Section 2.2.2.a.

Councilmember Rueter spoke about a campaign finance law case which negated Arizona Revised Statute last year, existing conflict in the statute, and stated that the campaign finance laws may be gutted by legislature this year. He stated that he wants to stick with "next possible"

Mayor Bryan asked if anyone wanted to second Councilmember Fitzgerald's proposal, there was no second.

Mayor Bryan asked about support for keeping the wording "next possible." Councilmember Rueter, Vice Mayor Sanderson, Councilmember Montoya, and the Mayor voiced their support.

Councilmember Fitzgerald stated for the record that approving this language amends the initiative.

Mayor Bryan asked about removing the word "regular" from Section 2.2.1. and the words "November general" from 2.1.3. Councilmember Rueter, Vice Mayor Sanderson, Councilmember Montoya, and the Mayor voiced their support.

Councilmember Montoya made a motion to approve the wording of Chapter 2 with the 3 changes presented by Vice Mayor Sanderson with the intent to bring it back to the Council in Ordinance form as soon as possible. Vice Mayor Sanderson seconded the motion.

The motion carried with a vote of 4 to 1 with Councilmember Fitzgerald voting "No".

**B. Consideration, discussion, and possible approval of the wording of Municipal Code Chapter 3 – Manner of Elections**

Councilmember Rueter made a motion to approve the wording of Chapter 3 as presented. Councilmember Fitzgerald seconded the motion and it passed on unanimous vote.

**C. Consideration, discussion, and possible approval of moving the Town Council Meeting scheduled for June 17, 2015 to June 24, 2015**

Manager Wright stated that at the last meeting he proposed moving the meeting to allow sufficient time to notice the public hearing for the final Budget.

Councilmember Rueter made a motion to move the meeting from June 17 to June 24, 2015. Councilmember Fitzgerald seconded the motion and it passed on unanimous vote.

**8. DISCUSSION ITEMS**

**A. Discussion of restroom building for CDBG project at the Sports Complex**

Manager Wright stated that the information the Council previously requested is in the packet. He met with the Vail's regarding easements. He stated that the estimate of \$157,400 covers the costs of extending the utilities, ADA improvements, and base work for the restroom.

Manager Wright will determine if a concrete floor with an epoxy seal can be used instead of the tile floor. This item will come back to the Council for action when the easement is formalized.

## **B. Discussion of Council Retreat date and agenda topics**

Manager Wright stated that at the last meeting the Council discussed Saturday, March 21, 2015 as a possible date for the retreat. The Council had no issues with that date and will have the retreat in Council Chambers from 8am-4pm.

## **C. Initial discussion of preliminary budget for 2015-16**

Manager Wright stated that the initial draft is in the packet for Council's review and consideration.

Mayor Bryan requested that the schedule be the front page of the budget in the future and that the 5 year forecast developed last year also be included. Manager Wright will send the Council the budget in Excel format.

The Council discussed specific points of the preliminary draft.

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

Manager Wright noted the following from his report which was in the packet:

- Still waiting on the ADOT encroachment permit for the crosswalk improvements from ADOT
- Met with Bill Bolin and Jim Sims about broadband service for the Town and they will be working on a proposal
- Mark Reddie with LVA is working on a proposal for a land use plan for the Town's first housing parcel
- Coconino County may be able to participate in drainage improvements in Tusayan
- Mayor Bryan stated that the check to the Forest Service has been cashed but has not yet been credited to the Kaibab National Forest

## **10. FUTURE AGENDA ITEMS**

- 3/4/15 – Fiber discussion and possible presentation
- 3/4/15 – Discussion of housing lottery or authority (criteria) on Town land
- 3/4/15 – Update on the planning on the Town housing parcel
- 3/4/15 – Presentation from Supervisor Babbott (or his recommendation) on the Flagstaff Housing Authority

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

Councilmember Rueter gave an overview of his conference call with the Town Manager, Bill Bolin, and Jim Sims regarding broadband for the Town. He was impressed with their knowledge and is looking forward to their proposal. He also stated that he would be meeting with Team Fishel.

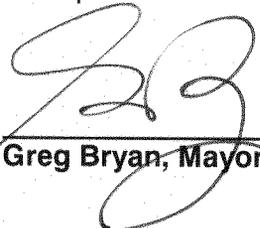
## **12. MAYOR'S REPORT**

Mayor Bryan stated that the League State Legislative call covered the residential lease tax prohibition, TPT bills moving through the Senate and House, body cameras for police departments, and issues around making video from those cameras available to the public.

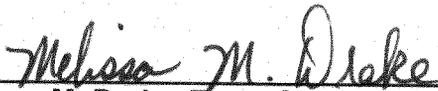
He said the CDBG Regional meeting will be next Thursday

**13. MOTION TO ADJOURN**

Councilmember Rueter made a motion to adjourn the meeting at 8:37pm. Vice Mayor Sanderson seconded the motion and it passed on unanimous vote.

  
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Greg Bryan, Mayor                      3/4/15  
Date

ATTEST:

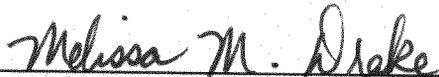
  
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Melissa M. Drake, Town Clerk

**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 February 18, 2015. I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 25<sup>th</sup> day of February, 2015

  
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Town Clerk