

TUSAYAN TOWN COUNCIL MUNICIPAL CODE WORKSHOP

PURSUANT TO A.R.S. § 38-431.02 & §38-431.03
Wednesday, February 18, 2015 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 5:08pm and the Pledge of Allegiance was recited.

2. ROLL CALL

Upon roll call, the following were present:

TUSAYAN TOWN COUNCIL

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

TUSAYAN FIRE DISTRICT BOARD

**CHAIR ANN SERNA
BOARD MEMBER ANDREW ALDAZ
BOARD MEMBER LOUIE SERNA - excused
BOARD MEMBER BECKY SHEARER
BOARD MEMBER JOHN VAIL**

Also present were:

Will Wright, Town Manager
Melissa Drake, Town Clerk
TFD Fire Chief Robbie Evans
TFD Admin. Assist. Chrystal Schoppmann

3. DISCUSSION OF FUNDING NEEDS OF THE TUSAYAN FIRE DISTRICT

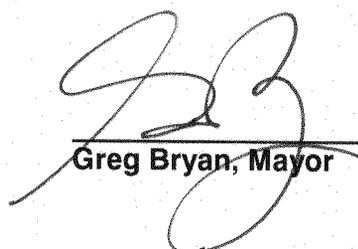
TFD Board Chair, Ann Serna, gave an overview of the current financial status of the TFD. She proposed that the Town pay \$400,000 per year to cover payroll. She stated that all current funding for payroll could be moved over to capital costs and other operating costs.

The TFD Board and the Tusayan Town Council discussed the request for funding, current actual costs, budgeting, and other possible sources of income (including providing ambulance service, annexing Valle into the District, etc.).

Board Member John Vail suggested another joint work session soon to prepare FY 2016 budgets.

4. MOTION TO ADJOURN

Councilmember Fitzgerald made a motion to adjourn the meeting at 6:20pm.
Councilmember Rueter seconded the motion and it passed on unanimous vote.

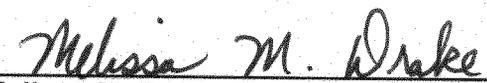


Greg Bryan, Mayor

3/4/15

Date

ATTEST:



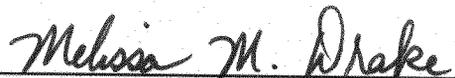
Melissa M. Drake, Town Clerk

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 19th day of February, 2015



Town Clerk