

TUSAYAN TOWN COUNCIL WORKSHOP
PURSUANT TO A.R.S. § 38-431.02 & §38-431.03
Thursday, May 5, 2016 at 5:00pm
TUSAYAN TOWN HALL BUILDING
845 Mustang Drive, Tusayan Arizona

TOWN COUNCIL SUMMARIZED MINUTES

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order by Mayor Sanderson at 5:53pm and the Pledge of Allegiance was recited.

2. ROLL CALL

MAYOR CRAIG SANDERSON
VICE MAYOR JOHN RUETER
COUNCILOR AL MONTOYA
COUNCILOR JOHN SCHOPPMAN - excused
COUNCILOR BECKY WIRTH – via phone

Also present were: Eric Duthie, Town Manager
Melissa M. Drake, Town Clerk

3. DISCUSSION OF ITEM

FY15-16 allocated subsidy amendment for the Tusayan Fire District (TFD) to use funds to purchase real property to address urgent housing issues

TFD Chief Greg Brush presented information to the Council regarding the eviction of Assistant Chief Lora Pittsinger from a mobile home on ADOT property due to mold in the unit. He stated that Forest Service unit #19, a 2008 manufactured home, is available and the Forest Service is willing to allow a 20-year lease. He asked the Council to fund the purchase of that unit with unused funds which have already been allocated to TFD subsidy.

The Council discussed issues and options with Chief Brush. Manager Duthie stated that the estimate of unused funds by fiscal year end would be at \$100,000.

4. MOTION TO ADJOURN

Councilor Montoya made a motion to adjourn the meeting at 6:08pm. Vice Mayor Rueter seconded the motion and it passed on unanimous vote.



Craig Sanderson, Mayor 05-18-16
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 May 5, 2016. I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 5th day of May, 2016



Town Clerk