

TUSAYAN TOWN COUNCIL REGULAR MEETING

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

Wednesday, January 23, 2013 @ 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 6:02pm and the Pledge of Allegiance was recited.

2. ROLL CALL

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

Also present were:

Tami Ryall, Interim Town Manager
Melissa Malone, Town Clerk

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

None

4. CEREMONIAL AND/OR INFORMATIONAL MATTERS

None

5. CONSENT AGENDA

Councilmember Fitzgerald asked to remove the Accounts Payable Billings from the Consent Agenda.

A. Minutes of Town Council Workshop of 1/8/13 and the Regular Meeting of 1/9/13

Councilmember Rueter made a motion to approve the Minutes. Councilmember Fitzgerald seconded the motion and it passed on unanimous vote.

B. Accounts Payable Billings

Councilmember Fitzgerald had a few questions about Chase Credit card payments. Manager Ryall and Mayor Greg answered his questions. Vice Mayor Montoya made a motion to approve the Accounts Payable Billings. Councilmember Rueter seconded the motion and it passed on unanimous vote.

6. COMMITTEE REPORTS

None

7. ACTION ITEMS

A. Consideration, discussion, and possible approval of 5 Year Capital Improvement Program

After a short discussion clarifying that the 5 Year Capital Improvement Program is a non-mandated, working document, to aid in budgeting, Councilmember Rueter moved to approve it. Councilmember Sanderson seconded the motion and it was approved on unanimous vote.

B. Consideration, discussion, and possible approval of Public Participation Plan for the General Plan Process

Manager Ryall gave a short review of the General Plan Process. She stated that Arizona Revised Statutes require the adoption of a Public Participation Plan.

She stated that meetings with area stakeholders had already begun and asked the Council and the public for suggestions of additional stakeholders' names. They added to the list: Yvonne Trujillo from McDonald's, Jeff Stickler from Texaco, Jon Streit from Xanterra, the Booth family from Apache Stables, someone from Arizona Fish and Game Department, and Maverick Helicopters. Councilmember Rueter suggested Manager Ryall check with the Forest Service about a rancher who may have grazing & water rights within the Town.

Councilmember Fitzgerald requested that information be available in Spanish. Manager Ryall will advertise and post the Public Hearing Notices in both English and Spanish.

Manager Ryall nominated Councilmember Sanderson and Planning and Zoning Chair Robert Gossard for the General Plan Technical Review Committee. She also requested that 2 professionals be appointed to the Committee who have expertise on the matter. Councilmembers Rueter and Sanderson voiced their support of having professionals on the Committee. Councilmember Fitzgerald suggested Clarinda Vail. Mayor Bryan suggested someone from the National Park Service, Fire District, and Sanitary District. Vice Mayor Montoya suggested Manjula Vaz and Carolyn Oberholtzer to be the professionals on the committee. Councilmember Rueter voiced his support of Ms. Oberholtzer and Ms. Vaz.

The Council agreed to have Manager Ryall and Mayor Greg proceed with sending out invitations for the Committee.

8. DISCUSSION ITEMS

A. Overview and discussion of report from International Housing Solutions (Phase II, Task 3)

Manager Ryall gave an overview of the report covering the proposed Lottery Process.

Councilmember Rueter requested Manager Ryall get information and/or have guest speakers from Housing Authorities within Arizona.

Councilmember Fitzgerald mentioned his and Councilmember Sanderson's discussion with Coconino Supervisor Art Babbott regarding his experience with the Flagstaff Housing Authorities. He suggested the Town contact Sarah Darr from the Flagstaff Authority. Mayor Bryan suggested an option to consider would be to develop a survey and send it out to Arizona Housing Authorities. Vice Mayor Montoya asked how the Mexican-American population would be included. Mayor Bryan mentioned that public input on qualifications would be solicited later in the process from all members of the community.

9. TOWN MANAGER'S REPORT

A. Overview of Community Development Block Grant (CDBG) funding applications received and timeline

Manager Ryall discussed the Funding Requests Received, see handout attached. The CDBG Workshop will be 2/20/13 and the Public Hearing will be 3/6/13.

There was a brief discussion of each of the projects submitted and whether an income survey would be required. Councilmember Rueter asked that Manager Ryall find out how long the results of an income survey would be valid.

B. Other miscellaneous updates

None

10. FUTURE AGENDA ITEMS

For the meeting scheduled on 2/6/13

- Add discussion of Town participation in the Arizona Tourism Unity Dinner. The Grand Canyon National Park (GCNP) Airport has now been included
- Add update on Stilo Development

For the meeting scheduled on 2/20/13:

- Move the CDBG Workshop up to 5pm
- Add short discussion on a Snow Play Area
- Add discussion of Town Christmas Tree for next year
- Add discussion of driver-feedback radar signs and invite Lt. Coffey
- Add Town Marshall vehicle graphics update

11. COUNCIL MEMBERS' REPORTS

Councilmember Sanderson mentioned that the meeting with Coconino County Supervisor Art Babbott was especially interesting concerning his experience with the Flagstaff Housing Authority.

Councilmember Fitzgerald gave an overview of the meeting with Supervisor Babbott. His assistant, Michele Ralston, asked for a list of current CUPs. Manager Ryall has a meeting scheduled with Mr. Babbott & Ms. Ralston on 2/4/13 to discuss the list.

Councilmember Rueter mentioned that the Employee Housing units are looking very nice. The skirting especially looks great.

12. MAYOR'S REPORT

- Legislative update:
 - The Governor's budget does not appear to have any changes which will directly affect Tusayan.
 - The attempt to repeal HB 2826 (Consolidated Elections) does not seem to have traction for this year but may in the future. There may be accommodations for cities & towns whose Home Rule Authority expires in 2014. We need to see when our Home Rule authority expires.
 - TPT (Transaction Privilege Tax) reform is under way.
- We requested the Arizona Hotel, Lodging, and Tourism Association Unity Dinner to include GCNP Airport in their recognition. They have added it and added Yuma Airport.
- He met with the National Park Service Senior Advisory Committee and the National Forest Service regarding Stilo development access applications
- He met with Lt. Jim Coffey of the Coconino County Sheriff's Department who is returning to Tusayan. He has ideas about enhancing service in Tusayan.

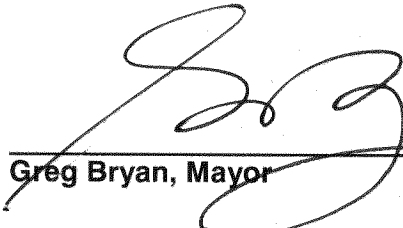
14. MOTION TO ADJOURN

Councilmember Rueter moved to adjourn the meeting at 7:36pm. Councilmember Sanderson seconded the motion and it passed on unanimous vote.


ATTEST:



Melissa A. Malone, Town Clerk



Greg Bryan, Mayor




Date

CERTIFICATION

State of Arizona)
) ss.
Coconino County)

I, Melissa 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 January 23, 2013. I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 30th day of January, 2013.



Town Clerk