

TUSAYAN TOWN COUNCIL REGULAR MEETING

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

Wednesday, March 6, 2013 @ 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 5:05pm and the Pledge of Allegiance was recited.

2. ROLL CALL

MAYOR GREG BRYAN

VICE MAYOR AL MONTOYA – arrived at 5:10pm

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. INTERVIEW OF PLANNING AND ZONING COMMISSIONER APPLICANT

Janet Rosener, General Manager of the National Geographic Visitors' Center, P.O. Box 133, now living in Interim Housing in Camper Village, was interviewed by the Council. Her experience includes:

- Management
- Real Estate
- Hotel Management

Ms. Rosener's vision for the future of the Town is managed growth; keeping the small town charm without creating an amusement park atmosphere. She is aware of the time commitment required.

Mayor Bryan asked staff to look at the resolution which created the Planning and Zoning Commission to determine the term of the appointment. The Council will make a decision at the meeting on April 3, 2013.

5. PUBLIC HEARING TO TAKE PUBLIC COMMENT REGARDING USE OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS

Former Councilmember Bob Blasi, of Wildflower Loop, Tusayan, requested that the project to improve internet connectivity be given highest priority.

Manager Ryall stated that at the last meeting, the Council decided the project of constructing ADA-compliant restrooms and access would be the project proposed for CDBG funding since it did not require an income survey of the Town and was deemed to best suit the intended use of the funds.

6. CEREMONIAL AND/OR INFORMATIONAL MATTERS

A. Presentation by Coconino Community College on their activities and programs

Coconino Community College representatives Brian Harris, Coordinator, Public Information, and Dexter Albert, Coordinator, Special Initiatives, gave an overview of the activities and programs of Coconino Community College.

7. CONSENT AGENDA

A. Minutes of Town Council Meeting of 2/20/13 and Workshop of 2/20/13

B. Accounts Payable Billings

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

8. COMMITTEE REPORTS

None

9. ACTION ITEMS

A. Consideration, discussion, and possible approval of an Intergovernmental Agreement (IGA) between the Town of Tusayan and the Tusayan Fire District for the purchase of a ladder fire truck

Manager Ryall gave an overview of the IGA with the Tusayan Fire District for the purchase of a ladder fire truck. She stated that the amount is listed as \$38,000 to cover any additional fees beyond the \$35,000 estimate for sale in the bidding process. She also stated that Line Item 5 on Page 2 was added today stating that the District is not required by this IGA to provide service outside its boundaries.

Councilmember Rueter made a motion to approve the IGA with the Tusayan Fire District with the addition of Line Item 5. Councilmember Fitzgerald seconded the motion and it passed on unanimous vote.

B. Consideration, discussion, and possible adoption of Municipal Code Chapter 13 (Parks & Recreation)

Manager Ryall explained that this item is only to adopt the final draft of Chapter 13 which was reviewed and edited in Council Workshops.

Councilmember Rueter made a motion to adopt Chapter 13 of the Municipal Code. Councilmember Sanderson seconded the motion and it passed on unanimous vote.

10. DISCUSSION ITEMS

A. Update from Lt. Jim Coffey of the Coconino County Sheriff's Department

Lt. Coffey was not able to attend due to an emergency.

11. TOWN MANAGER'S REPORT

- To prepare for requesting Community Development Block Grant funds, Manager Ryall received quotes for pre-fabricated restrooms for the park for \$45,000 for one stall of each (Men & Women).
- NI Solutions has been here for the last 2 days. They have met with the Forest Service, the School District, the Airport, and Arizona Public Service. We will also meet with Xanterra, Grand Canyon National Park, and the North Country Health Clinic. We are on track with the project and expect it to be complete by May 17, 2013.
- The employee housing units are almost complete. More dirt and gravel were delivered today. A final walk-through will be completed soon. Mayor Bryan also stated that Manager Ryall will be moving from the rental in Valle to the unit here soon and the Town will provide basic necessities to furnish it.

12. FUTURE AGENDA ITEMS

The following items were added to the Future Agenda Items List:

- The Council Retreat will be on March 19, 2013 in the Thunderbird Room in Grand Canyon National Park from 8:30am-5pm
- There will be a decision on the possible appointment of a Planning and Zoning Commissioner in April.

13. COUNCIL MEMBERS' REPORTS

Councilmember Rueter, as Council Liaison to the Community Park, has had some discussions with members of the Grand Canyon School Board as budgeting approaches. He will also attend a municipal bonding seminar in Phoenix next week put on by the League of Arizona Cities and Towns.

14. MAYOR'S REPORT

- The Mayor attended a Greater Arizona Mayors' Association meeting 3/5/13 and received updates on:
 - The Arizona Transaction Privilege Tax legislation.
 - The Arizona Department of Revenue (AZDOR) is requiring audits to be completed by AZDOR employees, not 3rd party contractors; however, they are very far behind.
 - Construction Sales Tax is still an issue.
 - There is a House Bill concerning State Parks funding which may be an issue.
- The Mayor attended a regional council meeting of the Northern Arizona Council of Governments. There is a tourism conference in Page next week. The Mayor cannot attend so notified the other Council members in case they choose to attend.

- The Coconino Plateau Water Advisory Council will attend a meeting here in April.
- There is a new uranium mine application (Wate Pipe Site) for an area on State Trust Land near the Havasupai and Hualapai Reservations. The Reservations, Tusayan, and Coconino County have not yet been notified. We are requesting an extension of the comment period.

14. DISCUSSION OF THE STILO DEVELOPMENT PROJECT AND OPTIONS FOR REVERTING ZONING PURSUANT TO THE TERMS CONTAINED IN THE PRE-ANNEXATION DEVELOPMENT AGREEMENT (PADA)

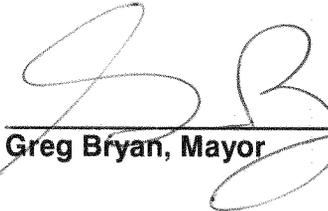
Councilmember Rueter recused himself from this agenda item and left the meeting at 6:34pm since he is employed by Camper Village.

At 6:34pm Councilmember Sanderson made a motion to take a 5 minute break and then move the Council into Executive Session. Vice Mayor Montoya seconded the motion and it passed on unanimous vote.

At 6:39pm the Council reconvened in executive session.

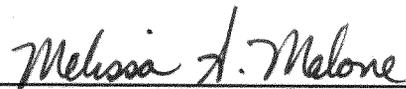
15. MOTION TO ADJOURN

At 8:25pm Councilmember Sanderson made a motion to exit the executive session and adjourn the Council meeting. Councilmember Fitzgerald seconded the motion and it passed on unanimous vote.



 Greg Bryan, Mayor 3/20/13
Date

ATTEST:



 Melissa A. Malone, Town Clerk

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 March 6, 2013. I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 14th day of March, 2013.



 Town Clerk