

TUSAYAN TOWN COUNCIL MEETING

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

Tuesday, March 5, 2013 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 5:03pm and the Pledge of Allegiance was recited.

2. ROLL CALL

Upon roll call, the following were present:

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

Also present were:

Tami Ryall, Interim Town Manager
Roger Brooks, Town Building Official
Melissa Malone, Town Clerk

3. DISCUSSION OF DRAFT LANGUAGE FOR THE TUSAYAN MUNICIPAL CODE

A. Chapter 7 – Building Codes

Manager Tami Ryall gave a brief overview of the last meeting which began this discussion of the Building Codes. She introduced Roger Brooks, Tusayan Town Building Official who distributed the redlined 2006 Coconino County Code Amendments with revisions from the last meeting and additional discussion points for the Council as follows:

- Part I. 1.: Manufactured Home Foundation – Coconino County has a more restrictive code on Manufactured Home Foundations than the State of Arizona. Mr. Brooks requested the Council's direction in this area. The Town would have to use the State's code in this area instead of the County's since the Town of Tusayan does not have an Intergovernmental Agreement (IGA) with the State to inspect OR the Town would have to develop an agreement with the State to inspect and issue permits. The Council discussed options, zoning, and general direction for affordability and aesthetics. The Council asked Manager Ryall to discuss stem wall requirements based on the location of the home with Town Planner Richard Turner and report back to the Council.

- On the remainder of the Code Amendments, the changes are outlined in the redlined version of the document which incorporated changes requested by the Council in the last meeting, minor clarifications, reordering of sections based on proper sequencing, deletions of duplicate information, and items up for discussion.
- Part IV: Former Councilmember Clarinda Vail made comments regarding Sections 1.A. & B, stating that not all current wells are in a commercial zone and that some temporary structures during special events may need electrical service. Roger Brooks and Manager Ryall explained that special events would be covered by Temporary Use Permits.

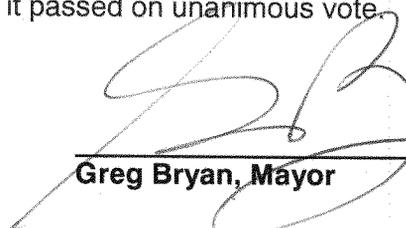
Mr. Brooks reported back to the Council on questions from the last workshop concerning an Energy Code. He stated that the State is currently considering a bill which would become an energy code for the state and limit a municipality's ability to impose additional codes.

Mr. Brooks and Manager Ryall will update the document with all changes and report back to Council on the questions on Part I.

Councilmember Fitzgerald asked about the design load for a bridge, listed on the last page. There was discussion about the load requirement being based on fire truck access and weight. He pointed out that the fire truck the Tusayan Fire District is planning to buy, with the help of the Town, has a greater weight than is listed here. Mr. Brooks stated that he will follow-up with the Fire Chief to make sure the appropriate requirements are listed here.

4. MOTION TO ADJOURN

Councilmember Sanderson moved to adjourn the meeting at 6:32pm. Vice Mayor Montoya seconded the motion and it passed on unanimous vote.

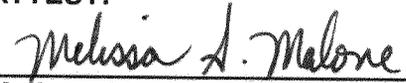


Greg Bryan, Mayor

3/20/13

Date

ATTEST:



Melissa A. Malone, Town Clerk

CERTIFICATION

State of Arizona)
) ss.
Coconino County)

I, Melissa A. 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 5, 2013. I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 13th day of March, 2013.



TOWN CLERK