

TUSAYAN TOWN COUNCIL REGULAR MEETING

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

Wednesday, April 3, 2013 at 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 6:03pm 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

A. Mayor's Proclamation of April 2013 as Fair Housing Month in the Town of Tusayan

Mayor Bryan read the Proclamation declaring April 2013 as Fair Housing Month in the Town of Tusayan.

B. Presentation by the Coconino Plateau Water Advisory Council (CPWAC) on the North Central Arizona Water Supply Feasibility Study being conducted by the U.S. Bureau of Reclamation (USBOR)

Ron Doba with CPWAC introduced Tom Whitmer, Natural Resources Director for Cottonwood (experienced with Northern Arizona water since 2001) and Deborah Tosline, hydrologist with USBOR who is managing the North Central Arizona Water Supply Feasibility Study. Mr. Doba presented an overview of the CPWAC organization and its history.

Deborah Tosline presented an overview of the North Central Arizona Water Supply Feasibility Study and how it related to Tusayan. It was determined that Tusayan would have a deficit of 425 acre-feet of water per year by the year 2050 and 3 possible solutions to provide water via pipeline from Lake Powell have been identified. The USDOR is currently in the feasibility study phase evaluating the 3 possible solutions. The study has received no funding from the Rural

Water Program since Fiscal Year 2012 and is currently requesting funding partners (in-kind cost sharing) to continue the work.

Tom Whitmer stated that the projected water deficit was based on information from 2005 before Tusayan was incorporated and before current development was planned. He also explained the cost-share amounts and how they were determined for the potential funding partners.

5. CONSENT AGENDA

A. Minutes of Town Council Retreat on 3/19/13 and Regular Meeting of 3/20/13

B. Accounts Payable Billings

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

6. COMMITTEE REPORTS

None

7. ACTION ITEMS

A. Consideration, discussion, and possible approval of Resolution No. 2013-01, adopting a residential antidisplacement and relocation assistance plan for Fiscal Year 13 (FY13), as required under Section 104(d) of the Housing and Community Development Act of 1974 as amended

Councilmember Rueter made a motion to approve Resolution 2013-01. Vice Mayor Montoya seconded the motion and it passed on unanimous vote.

B. Consideration, discussion, and possible approval of Resolution No. 2013-02, authorizing the submission of an application for the Fiscal Year 12 (FY12) State Community Development Block Grant (CDBG) funds, certifying that said application meets the Community's previously identified housing and community development needs and the requirements of the State CDBG program, and authorizing all actions necessary to implement and complete the activities outlined in said application

Councilmember Rueter made a motion to approve Resolution 2013-02. Councilmember Fitzgerald seconded the motion and it passed on unanimous vote.

C. Consideration, discussion, and possible action on Planning and Zoning Commission membership

Councilmember Rueter made a motion to appoint Janet Rosener to the Planning & Zoning Commission. Mayor Bryan seconded the motion.

The term of appointment will be for 2 years as determined when the Commission was formed on February 8, 2012. Vice Mayor Montoya requested that

Councilmember Sanderson stay on the Commission in an advisory capacity. Councilmember Sanderson stated his willingness to resign his position to Ms. Rosener and his willingness to remain as a liaison to the Commission if the Council wishes.

The motion to appoint Ms. Rosener passed on unanimous vote. Ms. Rosener will be sworn in at the next Planning & Zoning commission meeting on April 23, 2013.

The council determined that Councilmember Sanderson should continue as a Council liaison to the Commission.

8. DISCUSSION ITEMS

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

Lt. Coffey gave an overview of Coconino County Sheriff's Department calls & responses and activity in the Town of Tusayan. He updated the Council on new activities by Sheriff's Deputies including walking- and biking-patrols.

9. TOWN MANAGER'S REPORT

- Manager Ryall covered Item 10. – Future Agenda Items.
 - She stated that she will not be available on June 5, 2013 for the Preliminary Budget adoption so it would be best to move that to another date.
 - On April 17, 2013, there is a tentative executive session for a candidate interview for the Town Manager position.

10. FUTURE AGENDA ITEMS

Covered above

11. COUNCIL MEMBERS' REPORTS

None

12. MAYOR'S REPORT

- The Mayor, Councilmember Rueter, and Manager Ryall attended a meeting on 4/2/13 regarding the National Park Service shuttle bus. The shuttle bus trips into Tusayan will be reduced. The bus shelters planned for this year will be delayed until after summer. Manager Ryall will meet with Arizona Department of Transportation on 4/11/13 to get more information on the delay. Extending the shuttle service would cost over \$800 per day.
- The Mayor mentioned a letter from the Greater Arizona Mayors' Association about veterans' benefits and Senator John McCain's response.
- He stated that, with the Council's permission, he planned to list the Town Manager position with the League of Arizona Cities and Towns as "Open until Filled." One of the top applicants from the last search has contacted the Mayor stating that he is interested in the position again so there may be a need to hold an executive session to interview him.

- There have been meetings with the Stilo Group and progress is being made. We are currently awaiting documents from Stilo & their attorneys.
- Saturday, April 6, 2013, is the 3rd year anniversary of the Town of Tusayan.

13. MOTION TO ADJOURN

Vice Mayor Montoya made a motion to adjourn the meeting at 7:50pm.
Councilmember Sanderson seconded the motion and it passed on unanimous vote.



 Greg Bryan, Mayor

4/17/13
 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 April 3, 2013. I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 10th day of April, 2013.



 Town Clerk