

TUSAYAN TOWN COUNCIL STRATEGIC PLANNING MEETING

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

Wednesday, March 19, 2013, 8:30am to 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 8:49am and the Pledge of Allegiance was recited.

2. THE FOLLOWING WERE PRESENT UPON 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. MANAGER TAMI RYALL CONDUCTED A TEAM-BUILDING EXERCISE WITH THE COUNCIL

4. REVIEW OF ACCOMPLISHMENTS/ CHANGES IN 2012

Manager Ryall gave a presentation on the accomplishments of the Town since the last retreat.

5. STRATEGIC PLANNING FOR FY 2013/2014

Manager Ryall started the discussion of planning for the future by covering the priorities identified at the retreat last year. She noted which items were completed, are in progress, and have not yet been started. She also covered a list of items which have been mentioned by Council members over the last year. She asked the Council to identify which items should now be removed from the list and what should be added to the list.

The Council discussed the following items:

- Parking study to cover current state as well as future usage (including busses, parking space usage at high occupancy, pedestrians)
- Landscape maintenance along Highway 64 in Town
- Maintenance of the Community Park
- Maintenance of Town Hall and grounds
- Home Rule election in 2014
- Monthly Newsletter (electronic and/or mailer)
- Broadband & Streaming

- Maintenance position – determine cost and workload required for park maintenance, cleanup, bathroom cleaning, & snow plowing, Highway 64 landscape maintenance, Town Hall, Employee Housing units, preparation & cleanup for monthly Town events
- Trails/Sidewalks/Roads
- There will be a meeting on April 2 at 1pm at the Squire Inn on the National Park Service Shuttle Service. There are discussions of reducing the number of shuttles per day and reducing or eliminating the Airport stops. The shuttle costs are funded by entrance fees.

LUNCH BREAK and TEAM-BUILDING EXERCISE

5. STRATEGIC PLANNING FOR FY 2013/2014 (continued)

- Town Hall completion including items such as a phone system (high priority), audio visual / public address system for Council Chambers, and a network server and e-mail
- Multi-sports field(s), tot lot, fencing, & bathrooms at the Community Park
- Job training for youth (summer jobs for teens)
- Child Care needs
- Sr. Center
- Recreation programs for adults
- Multi-use community center
- Marketing of the Town of Tusayan
- Environmental Conferences
- Winter activities for visitors
- Construction fees, permits, inspections
- Benefits of having a Council Member on the Planning & Zoning Commission
- Coordination/planning between the Town, South Grand Canyon Sanitary District, and the Tusayan Fire District to possibly include appointing a Council Liaison
- Art program at the bus shelters
- Driver feedback signs
- Remove Town Marshall, Court System, and Airport from short term & move to long-term
- What/when should the Council be considering roads, water, sewer, fire, utilities, etc.? Move water to long-term.

6. THE MEETING ADJOURNED AT 3:36PM



 Greg Bryan, Mayor

_____ 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 19, 2013. I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 27th day of March, 2013.



Town Clerk