

**TUSAYAN TOWN COUNCIL REGULAR MEETING**

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

Wednesday, May 15, 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 6:04pm 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** – arrived at 6:05pm

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 May 18, 2013 as Trevor Hartigan Day in the Town of Tusayan**

The Mayor discussed Trevor Hartigan's achievement and stated that he will present the proclamation to Trevor on May 18, 2013.

Councilmember Fitzgerald requested a process for Proclamations be defined and listed in the policies manual.

**B. Presentation on Proposed Marketing Efforts by Tusayan Chamber of Commerce & Visitor's Bureau**

Mike Halpin, Chamber Board Member, spoke on behalf of the Tusayan Chamber of Commerce & Visitor's Bureau (CVB). He listed proposed efforts of the CVB including a branding study, targeting visitors to Phoenix to add on to their trips, and targeting air travelers and air service providers.

**5. CONSENT AGENDA**

Councilmember Fitzgerald requested the Accounts Payable Billings be removed from the Consent Agenda.

**A. Minutes of Town Council Meeting on 5/1/13**

Vice Mayor Montoya 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 question regarding a payment which was answered to his satisfaction by Manager Ryall. Councilmember Fitzgerald 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 Temporary Liquor License for the Chamber of Commerce Fundraiser – 4<sup>th</sup> of July Celebration and Community Event**

Mike Halpin, representing the Chamber of Commerce answered any questions the Council had regarding the event.

Councilmember Fitzgerald made a motion to approve the Temporary Liquor License Application. Councilmember Rueter seconded the motion and it passed on unanimous vote.

**B. Consideration, discussion, and possible approval of the annual renewal of the Intergovernmental Agreement (IGA) with Williams Justice Court for Court Services**

Manager Ryall introduced the IGA and a letter from Judge Robert Krombeen. Judge Krombeen spoke on behalf of the Williams Justice Court in favor of the IGA. He also answered questions for the Council.

Councilmember Sanderson made a motion to approve the IGA, noting that it was not an annual renewal but a renewal for a five-year period. Mayor Bryan seconded the motion and after additional discussion it passed on unanimous vote.

**C. Consideration, discussion, and possible approval of Resolution No. 2013-06 approving participation of the Town of Tusayan in the National Flood Insurance Program**

Manager Ryall explained that the Resolution and Ordinance (Item 7.D. to follow) are “boilerplate” requirements of the Federal Emergency Management Agency to officially keep status quo on flood management.

Councilmember Rueter made a motion to approve Resolution No. 2013-06. Councilmember Sanderson seconded the motion and it passed on unanimous vote.

**D. Consideration, discussion, and possible approval of Ordinance No. 2013-01 pertaining to the National Flood Insurance Program**

Councilmember Rueter made a motion to approve Ordinance No. 2013-01. Vice Mayor Montoya seconded the motion and it passed on unanimous vote.

**E. Consideration, discussion, and possible approval of Contingency Transfers and Budget Adjustments to reconcile Fiscal Year 2012/2013**

Manager Ryall presented the Contingency Transfers and Budget Adjustments stating that this action will codify the decisions regarding this fiscal year made in Budget Workshops.

Councilmember Rueter made a motion to approve the Contingency Transfers and Budget Adjustments as presented. Councilmember Sanderson seconded the motion and it passed on unanimous vote.

**8. DISCUSSION ITEMS**

**A. Results of the General Plan Town Hall Workshop held on 3/25/13**

Manager Ryall presented an overview of the results of the General Plan Town Hall which was held on March 25, 2013. She covered the following:

- Best descriptive words provided by the residents
- Desire by the residents to preserve the small town feel
- Desire to maintain the Tusayan identity while honoring the importance of the Grand Canyon
- How to Focus on Residents
- Desirable Features of a Trail System

**9. TOWN MANAGER'S REPORT**

Manager Ryall discussed the following:

- She handed out 3 potential graphic designs for the Town Marshall Car. The Council approved design number 2 which had "911" printed on the car.
- Fencing is almost complete at the Town Manager's house.
- A contract for audio-visual equipment should be complete next week.
- A Permitting Fee study contract by May 29<sup>th</sup>.
- Preliminary findings on the Drainage Study should be ready for the meeting on June 19<sup>th</sup>.
- Preliminary findings from NI Solutions should be ready for the meeting on May 29<sup>th</sup>.

**10. FUTURE AGENDA ITEMS**

- Councilmember Fitzgerald requested a notice be placed at the General Store stating which meetings are cancelled in July.
- The Council added an Executive Session to discuss Town Manager position on 5/22/13 at 5pm.
- The Council requested a report on the status of the Community Park on 5/29/13 in Manager's report.

- Councilmember Fitzgerald requested a report on Stilo negotiations when an update is available.

**11. COUNCIL MEMBERS' REPORTS**

None

**12. MAYOR'S REPORT**

**A. Update on status of the Wate Uranium Mine Application**

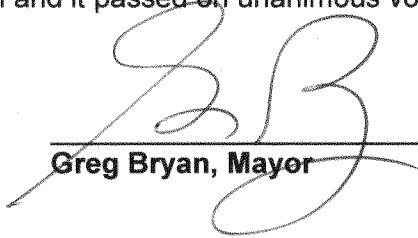
Mayor Bryan gave a report on the Wate Uranium mine application, mentioning the letter he sent on behalf of the Council in opposition to the mine. The expectation is that the State of Arizona will issue the permit due to statutory requirements to raise revenue. The Navajo Nation will not allow ingress or egress across their property which would be required for the mine to function.

**B. Other updates**

- The League of Arizona Cities and Towns is continuing to work with the State of Arizona to simplify the Transaction Privilege Tax.
- The Mayor is working on adding Health Insurance and Arizona State Retirement to the benefits for Town employees

**13. MOTION TO ADJOURN**

Councilmember Rueter made a motion to adjourn the meeting at 7:15pm. Vice Mayor Montoya seconded the motion and it passed on unanimous vote.

  
 \_\_\_\_\_  
 Greg Bryan, Mayor 5/29/13  
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 May 15, 2013. I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 23<sup>rd</sup> day of May, 2013.

  
 \_\_\_\_\_  
 Town Clerk