

## **TUSAYAN TOWN COUNCIL WORKSHOP**

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

Tuesday, May 14, 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 5:06pm 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** – arrived at 5:16pm

Also present were:

Tami Ryall, Interim Town Manager

Irina Ermakova, Town Bookkeeper

Melissa Malone, Town Clerk

#### **3. BUDGET WORKSHOP AND DISCUSSION FOR FISCAL YEAR (FY) 2013/2014**

Manager Ryall covered the following topics which were still to be decided by the Council:

- Tusayan Fire District (TFD) budget subsidy request
  - Manager Ryall introduced a draft Intergovernmental Agreement (IGA) between the Town of Tusayan and the TFD to subsidized 2 positions with the TFD with a term of 2 years with a provision for 3 renewals upon mutual agreement between the Town and the District.
  - Former Mayor Pete Shearer spoke in favor of the subsidy.
  - The Council discussed the draft IGA, funding, and conditions of a subsidy including input from Fire Chief Robbie Evans, TFD Board Member John Vail, and members of the TFD.
  - The Council decided to add \$109,000 to the budget to cover a subsidy for TFD.
  - Chief Robbie Evans thanked the Council for funding the 2 positions and noted that the fire truck the Town funded has arrived. He stated the truck will be ready for photos with the TFD and the Town Council soon.

- Tusayan Community Partners' Park priority allocations
  - Manager Ryall presented her report on the park budget recommending the Council move forward with fencing for the Sports Court this fiscal year. The Council directed her to proceed.
  - Manager Ryall covered Tot Lot estimated costs and recommended the Council request the Grand Canyon School District complete the prep-work this fiscal year. Former Mayor Pete Shearer, currently on the School Board, stated that his impression is that the School Board would be in favor of proceeding. The Council directed Ms. Ryall to proceed.
  - Additional Funding – Manager Ryall recommended increasing the Capital Improvement Program funding amount for the next 2 fiscal years to \$175,000 each year to make \$350,000 available for possible ball field construction. The Council decided to increase the amount to \$225,000 in FY 2013/2014 and place \$125,000 in FY 2014/2015.
  - Ramada – Manager Ryall recommended deferment of the Ramada until later phases. The Council agreed with the recommendation.
- Timing of transition to improved permit fee structure
  - Manager Ryall discussed her report on the timing of the new permitting fee structure. She recommended adding \$100,000 to the contingency budget to cover possible expenditures regarding permitting since the study has not yet been performed. The Council agreed with Ms. Ryall's recommendation.
- Mayor Bryan requested the Tentative Budget Packet be sent to the Council as soon as available to allow study prior to the meeting on May 29, 2013.

**4. MOTION TO ADJOURN**

Vice Mayor Montoya made a motion to adjourn the meeting at 6:23pm.  
 Councilmember Rueter seconded the motion and it passed on unanimous vote.

ATTEST:

Melissa A. Malone  
 Melissa A. Malone, Town Clerk

Greg Bryan, Mayor 6/19/13  
 Date

**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 May 14, 2013. I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 15<sup>th</sup> day of May, 2013.

Melissa A. Malone  
 TOWN CLERK