

AGENDA

TUSAYAN TOWN COUNCIL REGULAR MEETING

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

Wednesday, July 24, 2013 at 6:00pm

TUSAYAN TOWN HALL BUILDING

845 Mustang Drive, Tusayan Arizona

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Tusayan Town Council and to the general public that the Tusayan Town council will hold a meeting open to the public on Wednesday, July 24, 2013 at the Tusayan Town Hall Building. If authorized by a majority vote of the Tusayan Town Council, an executive session may be held immediately after the vote and will not be open to the public. The Council may vote to go into executive session pursuant to A.R.S. § 38-431.03.A.3 for legal advice concerning any matter on the agenda, including those items set forth in the consent and regular agenda sections. The Town Council may change, in its discussion, the order in which any agenda items are discussed during the course of the meeting.

Persons with a disability may request a reasonable accommodation by contacting the Town Manager at (928) 638-9909 as soon as possible.

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you silence it at this time to minimize disruption of today's meeting.

TOWN COUNCIL REGULAR MEETING AGENDA

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

MAYOR GREG BRYAN

VICE MAYOR AL MONTOYA

COUNCILMEMBER BILL FITZGERALD

COUNCILMEMBER JOHN RUETER

COUNCILMEMBER CRAIG SANDERSON

❖ *One or two Council Members may attend by telephone*

3. CALL TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA

Members of the public may address the Council on items not on the printed agenda. The Council may not discuss, consider or act upon any matter raised during public comment. Comments will be limited to three minutes per person.

Members of the audience who wish to speak to the Council on an item listed as Public Hearing should complete a Request to Speak Card and turn it into the Town Clerk. Speakers will be limited to three minutes each.

4. CEREMONIAL AND/OR INFORMATIONAL MATTERS

A. Williams Justice Court Letter and Report

B. Recent Construction Activity Report

5. CONSENT AGENDA

ITEMS ON THE CONSENT AGENDA ARE ROUTINE IN NATURE AND WILL BE ACTED ON WITH ONE MOTION AND ONE VOTE. PUBLIC HEARING ITEMS ARE DESIGNATED WITH AN ASTERISK (*). MEMBERS OF THE COUNCIL OR STAFF MAY ASK THE MAYOR TO REMOVE ANY ITEM FROM THE CONSENT AGENDA TO BE DISCUSSED AND ACTED UPON SEPARATELY.

- A. Minutes of the Town Council Special Meetings on 6/19/13 and 7/3/13, and the Regular Meeting on 6/19/13
- B. Accounts Payable Billings

6. COMMITTEE REPORTS

7. ACTION ITEMS

- A. Consideration, discussion, and possible approval of Resolution 2013-07 adopting the Final Budget for Fiscal Year 2014
- B. Consideration, discussion, and possible adoption of Municipal Code Chapter 8 (Transaction Privilege Tax)

8. DISCUSSION ITEMS

None

9. TOWN MANAGER'S REPORT

10. FUTURE AGENDA ITEMS

11. COUNCIL MEMBERS' REPORTS

12. MAYOR'S REPORT

13. MOTION TO ADJOURN

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the General Store in Tusayan, Arizona on this _____ day of July, 2013, at _____pm in accordance with the statement filed by the Tusayan Town Council.

Signature of person posting the agenda

ITEM NO. 4A



WILLIAMS JUSTICE COURT

**Honorable Robert Krombeen
Justice Of The Peace**

July 12, 2013

Dear Mayor and Council,

The Williams Justice Court will be undergoing an on-site operational review by the State of Arizona Administrative Office of the Courts (AOC) later this month, for approximately one week. This review coincides with the state's objective to conduct regular reviews of all state courts. Our last review was almost 10 years ago. We are pleased with the timing of this review after having just made significant changes this past year in the justice court with the inter-governmental agreement (IGA) in place. The review process will take approximately one year from the on-site review to the final, published report.

The Williams Justice Court is working together with Coconino County Court Administration to develop our Continuous Operations (COOP) plan, which will enable our courts to continue providing services during any unanticipated emergency or contingency. The plan covers a wide range of possible disruptions including catastrophic forest fire, winter blizzard, gas leak or other evacuation, court structural failure, and other similar events which would cause a major interruption to the operation of our courts. COOP plans are being developed by proactive courts across the state and are being implemented in all of the Coconino County Court facilities. We have two off-site court locations identified and approved for our use in the event of an emergency. A cache of court supplies for continued operations will be stored and maintained at a location outside of our facility.

Councilman Fitzgerald recently asked a question regarding the calling of jurors in the event of a jury trial for a Tusayan case. After conferring with the Town Prosecutor, Andy Jolley, we concluded that a jury would be selected from a pool of members in the community and incorporated town limits of Tusayan. If or when that comes up, we would likely inquire with the Town and attempt to hold the trial at the town hall in the council chambers. Interesting food for thought.....

Sincerely,

A handwritten signature in black ink, appearing to read "Rob Krombeen".

Judge Rob Krombeen
Justice of the Peace

June 2013 Tusayan Stats

Citations Filed (6 Criminal and 3 Traffic)

ITEM NO. 4B

RECENT CONSTRUCTION ACTIVITY

Week ending 07/12/13

Mr. Wright:

Here is an update on the recent construction permitting and other activity for the period ending July 12, 2013.

Manufactured homes:

- A new manufactured home is being installed at the South Grand Canyon Sanitary District property. The owner has been working with FIMA and Coconino County Flood Control District on permitting the unit.
- The 12 to 15 units that have been on the list of units to approve for the last few months are still pending. The contractor has finalized the foundation design for the State and Coconino Flood Control District. All of the units should be permitted in the new couple of weeks.

Demolition Permits:

- No Demolition permits issued this month

Building Permits:

- Permit issued for a water line extension across the front of the property known as "7 mile Lodge"

Pending Applications:

- An application has been received for the continuation of exterior lighting upgrade project at the Best Western Squire Inn. The contractor is waiting on the final design of the foundations for the light poles.

Other Activities:

- Work has slowed on Storage Building for South Grand Canyon Sanitary District Storage building.
- Architect is preparing the plans for the remodel of the restrooms at Plaza Bonita. Applicant is also looking into providing for outdoor dining.
- We continue the educational process with several businesses along Hwy 64 to help them with compliance for lighting on the exterior of their structure. We should once again be in compliance.
- The contractor for the Maverick Pilot's Lounge and the Maverick Terminal has been in to discuss the projects. He has started some of the demolition work on the pilots lounge and also filed a request for an extension on the permit for the Terminal remodel.

ITEM NO. 5A

TUSAYAN TOWN COUNCIL SPECIAL MEETING

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

Wednesday, June 19, 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 5:04pm and the Pledge of Allegiance was recited.

2. ROLL CALL

MAYOR GREG BRYAN

VICE MAYOR AL MONTOYA – via phone

COUNCILMEMBER BILL FITZGERALD

COUNCILMEMBER JOHN RUETER – excused

COUNCILMEMBER CRAIG SANDERSON

Also present:

Tami Ryall, Interim Town Manager

(via phone) Bill Sims, Tusayan Town Attorney

3. DISCUSSION OF THE STILO DEVELOPMENT PROJECT

Councilmember Fitzgerald made a motion to take the Council into executive session at 5:05pm. The motion was seconded by Councilmember Sanderson and it passed on unanimous vote.

The Council discussed the Stilo Development Project with the Town Attorney.

Councilmember Rueter made a motion to return the Council to open session at 5:20pm. The motion was seconded by Councilmember Sanderson and it passed on unanimous vote.

Vice Mayor Montoya made a motion to enter into an employment agreement with Town Manager candidate Will Wright. The motion was seconded by Councilmember Fitzgerald and it passed on unanimous vote.

4. MOTION TO ADJOURN

Councilmember Sanderson made a motion to adjourn the meeting at 5:23pm. Vice Mayor Montoya seconded the motion and it passed on unanimous vote.

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

DATED this 20th day of June, 2013.

Town Clerk

TUSAYAN TOWN COUNCIL REGULAR MEETING

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

Wednesday, June 19, 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 6:09pm and the Pledge of Allegiance was recited.

2. ROLL CALL

MAYOR GREG BRYAN

VICE MAYOR AL MONTOYA – via phone (lost connection prior to 7pm)

COUNCILMEMBER BILL FITZGERALD

COUNCILMEMBER JOHN RUETER – via phone

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. Presentation on the preliminary findings of the Tusayan Drainage Study

Manager Ryall introduced Jeff Holstmeister from J2 Engineering who gave an overview of the Drainage Study. He briefly covered previous studies and mentioned plans for Coconino County to do a study of the Tusayan area in approximately 2018-2019.

Mr. Holstmeister discussed drainage issues at the IMAX Theater and R.P. Drive. He covered overall issues with drainage pipes getting smaller downstream instead of larger. He recommended:

- working with the National Forest to install small retention basins/stock tanks upstream
- defining the floodplain for management purposes
- installing rain gages and stream flow gages
- implementing Ordinances to review/develop drainage guidelines
- implementing development guidelines
- developing a 5-year capital improvement plan to address issues

Next steps would be to:

- identify pipes/culverts which need to be made larger in the downstream areas, prioritize them, determine easements, rights of way, etc. and then

move forward with remedies for those pipes/culverts. There may be opportunities to co-locate drainage and trails.

- install rain and stream flow gages to begin gathering data for long term plans
- develop guidelines for development

Former Mayor Pete Shearer stated that the Forest Service is expecting the Town to cover the costs of excavating retention basins in the National Forest. He also stated that R.P. Drive is owned by the Sanitary District so if easements are needed, requests could be taken to them.

B. Presentation from NI Solutions on the Tusayan Internet Improvement Project

Manager Ryall introduced Mujtaba Ansari of NI Solutions. He gave a presentation to the Council on the Internet Improvement Project. He gave an overview of the goals and process of the study.

Mr. Ansari presented 2 options for the short-term wireless solution and offered NI Solutions' expertise in training and negotiating the following:

- the Town could purchase the bandwidth from Niles Radio and provide the service
- the Town could purchase the bandwidth from Niles Radio and get a 3rd party to provide the service

Mr. Ansari presented long-term options of developing connectivity from Williams along Highway 64 and partnering with other entities in the area such as Grand Canyon National Park, the National Forest, the medical clinic, Valle airport, Valle businesses, etc. Robert Olding, also from NI Solutions, spoke about technical options for improving connection speeds through wireless or fiber optic connectivity throughout the Town of Tusayan.

When asked, Joe Carter from Arizona Public Service said that he could get information on the possibility of placing internet distribution systems on the street lights in Tusayan.

Mr. Ansari and Mr. Olding discussed estimated costs and possible funding sources.

The Council directed staff to proceed with a short-term solution and continue to research a long-term solution.

The Council took a 10 minute break at 8:30pm.

C. Presentation from Arizona Public Service (APS)

Kevin Hartigan from APS introduced Brenda Hazelet, Relationship Manager, and Joe Carter, Construction & Maintenance Section Leader. They presented general information on APS administration and access to them. Joe Carter stated that they will be moving the power pole (which is within the building) on the Red Feather property to a more appropriate location.

5. CONSENT AGENDA

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

A. Minutes of the Town Council Budget Workshop on 5/14/13, Special Meetings on 11/27/12, 1/7/13, 5/22/13, Regular Meeting on 5/29/13, and Municipal Code Workshop on 6/11/13

Councilmember Fitzgerald made a motion to approve the Minutes. Councilmember Sanderson seconded the motion and it passed on unanimous vote.

B. Accounts Payable Billings

Councilmember Fitzgerald had a question about an item and Manager Ryall explained it to his satisfaction. Mayor Bryan recused himself on a payment to himself. Councilmember Sanderson 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 an intergovernmental agreement (IGA) with Tusayan Fire District for funding of supplemental staff

Manager Ryall stated that there is a revision to the agreement which was in the Agenda Packet. The approved amount, \$109,000, was added. She also stated that the Fire District has already approved the agreement.

Councilmember Fitzgerald made a motion to approve the IGA. Councilmember Rueter seconded the motion and it passed on unanimous vote.

B. Consideration, discussion, and possible action on financial participation in the North Central Arizona Water Feasibility Study (NCAWFS)

Mayor Bryan discussed his memo which was included in the Agenda Packet. He requested the Town to commit funds of \$32,254.44 with a letter of commitment to participate in the Bureau of Reclamation's North Central Arizona Water Feasibility Study. He stated that the Grand Canyon National Park Deputy Superintendent told him today that the Park will send a letter of commitment to participate even though they do not have funds identified. The Mayor stated that the Town could choose to pull out of the study at any time.

Councilmember Rueter stated that there is still the issue of being prohibited from withdrawing water from the Colorado River above Lee's Ferry. He stated that an act of Congress would be required to allow it. He also pointed out that the water

rights that the NCAWFS group mentioned buying were lower basin rights, not upper basin rights. These issues make him believe that this venture is high risk.

The Council discussed risks and alternative options.

Councilmember Fitzgerald made a motion to send a letter of intent to pay the \$32,254.44 in October 2013 with the provision that if the Park Service pulls out, Tusayan reserves the right to do the same. Councilmember Sanderson seconded the motion and it passed on unanimous vote.

8. DISCUSSION ITEMS

None

9. TOWN MANAGER'S REPORT

Manager Ryall discussed the following:

- Work on trail options for the General Plan is in progress
- The last General Plan meeting will be on July 2
- Signage for Town Hall has been ordered and should be installed within the next 2 weeks
- Work on the CDBG application is continuing
- Trash cans for all the bus stops have come in and Councilmember Rueter and his staff placed them at all the bus stops in town
- She is working with ADOT on the transition of responsibility for the landscaping along Highway 64 in Town

10. FUTURE AGENDA ITEMS

- The next meeting will be July 24th after the summer break

11. COUNCIL MEMBERS' REPORTS

Councilmember Rueter attended the Newly Elected Officials Conference. He also stated that Santan Valley may soon be Arizona's newest town. He is working on securing and stabilizing the trash cans (mentioned above).

Councilmember Fitzgerald stated that there was an accident on the round-about and glass, plastic, and a bumper were left in the street. He cleaned it up but learned that the tow truck driver is responsible for doing that, not ADOT.

Councilmember Fitzgerald will be attending the League conference in August

12. MAYOR'S REPORT

- Mayor Bryan stated that this is the last Council meeting for Ms. Ryall. He stated that the Town is a different place because of her input, wisdom and experience and that she has helped the Town grow. On behalf of the Council, he expressed appreciation for her work in Tusayan. He also stated that she may complete certain projects even after Mr. Wright starts as Town Manager.
- A Council Executive Session was held today with the Town Attorney regarding the Stilo Development Agreement. The Town Attorney was directed to gather

additional information and requirements with regard to a negotiation session that is upcoming.

- Mayor Bryan will be attending a GAMA meeting next week.
- The Transaction Privilege Tax reform efforts have had some success.
- The Mayor read and discussed his Proclamation of Combat Wounded Veteran Challenge Day, June 24, 2013. The group is currently hiking in the Grand Canyon and will be staying in Tusayan
- Community Park Status: The Tot-Lot equipment has been ordered and we're working on determining a community build date

13. MOTION TO ADJOURN

Councilmember Rueter made a motion to adjourn the meeting at 9:28pm.
Councilmember Sanderson seconded the motion and it passed on unanimous vote.

ATTEST:

Greg Bryan, Mayor **Date**

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

DATED this 18th day of July, 2013.

Town Clerk

TUSAYAN TOWN COUNCIL SPECIAL MEETING

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

Wednesday, July 03, 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 5:07pm and the Pledge of Allegiance was recited.

2. ROLL CALL

MAYOR GREG BRYAN

VICE MAYOR AL MONTOYA

COUNCILMEMBER BILL FITZGERALD

COUNCILMEMBER JOHN RUETER – excused

COUNCILMEMBER CRAIG SANDERSON

Also present:

Will Wright, Town Manager

Tami Ryall, out-going Interim Town Manager

(via phone) Bill Sims, Tusayan Town Attorney

3. DISCUSSION OF THE STILO DEVELOPMENT PROJECT

Vice Mayor Montoya made a motion to take the Council into executive session at 5:09pm. The motion was seconded by Councilmember Fitzgerald and it passed on unanimous vote.

The Council discussed the Stilo Development Project with the Town Attorney.

Vice Mayor Montoya made a motion to return the Council to open session at 5:50pm. The motion was seconded by Councilmember Fitzgerald and it passed on unanimous vote.

After extensive discussion with the Town Attorney, Mayor Bryan made a motion to file a notice of default of the Stilo Development Agreement setting a date for mediation. The motion was seconded by Councilmember Fitzgerald and it passed on unanimous vote.

4. MOTION TO ADJOURN

Vice Mayor Montoya made a motion to adjourn the meeting at 5:56pm. Councilmember Fitzgerald seconded the motion and it passed on unanimous vote.

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 July 3, 2013. I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 10th day of July, 2013.

Town Clerk

ITEM NO. 7A

OFFICIAL BUDGET FORMS

TOWN OF TUSAYAN

Fiscal Year 2014

TOWN OF TUSAYAN
Summary Schedule of Estimated Revenues and Expenditures/Expenses
Fiscal Year 2014

FUND	ADOPTED BUDGETED EXPENDITURES* 2013	ACTUAL EXPENDITURES/EXPENSES** 2013	FUND BALANCE/ NET POSITION*** July 1, 2013**	PROPERTY TAX REVENUES 2014 Primary: \$ Secondary:	ESTIMATED REVENUES OTHER THAN PROPERTY TAXES 2014	OTHER FINANCING 2014		INTERFUND TRANSFERS 2014		TOTAL FINANCIAL RESOURCES AVAILABLE 2014	BUDGETED EXPENDITURES/EXPENSES 2014
						SOURCES	<USES>	IN	<OUT>		
1. General Fund	\$ 2,549,000	\$ 1,762,000	\$	\$ 2,570,662	\$ 2,570,662	\$	\$	\$	\$	\$ 2,570,662	\$ 2,534,000
2. Special Revenue Funds	650,000	51,000			392,055					392,055	385,000
3. Debt Service Funds Available											
4. Less: Amounts for Future Debt Retirement											
5. Total Debt Service Funds											
6. Capital Projects Funds											
7. Permanent Funds											
8. Enterprise Funds Available	1,200,000										
9. Less: Amounts for Future Debt Retirement											
10. Total Enterprise Funds	1,200,000										
11. Internal Service Funds											
12. TOTAL ALL FUNDS	\$ 4,399,000	\$ 1,813,000	\$	\$	\$ 2,962,717	\$	\$	\$	\$	\$ 2,962,717	\$ 2,919,000

EXPENDITURE LIMITATION COMPARISON

	2013	2014
1. Budgeted expenditures/expenses	\$ 4,399,000	\$ 2,919,000
2. Add/subtract: estimated net reconciling items		
3. Budgeted expenditures/expenses adjusted for reconciling items	4,399,000	2,919,000
4. Less: estimated exclusions		
5. Amount subject to the expenditure limitation	\$ 4,399,000	\$ 2,919,000
6. EEC or voter-approved alternative expenditure limitation	\$	\$

The city/town does not levy property taxes and does not have special assessment districts for which property taxes are levied. Therefore, Schedule B has been omitted.

* Includes Expenditure/Expense Adjustments Approved in current year from Schedule E.

** Includes actual amounts as of the date the proposed budget was prepared, adjusted for estimated activity for the remainder of the fiscal year.

*** Amounts in this column represent Fund Balance/Net Position amounts except for amounts not in spendable form (e.g., prepaids and inventories) or legally or contractually required to be maintained intact (e.g., principal of a permanent fund).

TOWN OF TUSAYAN
Revenues Other Than Property Taxes
Fiscal Year 2014

SOURCE OF REVENUES	ESTIMATED REVENUES 2013	ACTUAL REVENUES* 2013	ESTIMATED REVENUES 2014
GENERAL FUND			
Local taxes			
State shared urban revenue	\$ 153,000	\$ 153,000	\$ 167,347
City sales tax	2,300,000	2,300,000	2,300,000
State shared sales tax	46,660	44,000	48,215
Licenses and permits			
Business licenses	500	650	100
Permit fees	75,000	10,000	50,000
Interest on investments			
Interest Income	3,000	4,500	5,000
Total General Fund	\$ 2,578,160	\$ 2,512,150	\$ 2,570,662
SPECIAL REVENUE FUNDS			
Highway User Funds	\$ 54,000	\$ 48,000	\$ 54,525
Vehicle License Tax	22,000	20,000	22,530
	\$ 76,000	\$ 68,000	\$ 77,055
Grant Fund-CDBG Project	\$ 500,000	\$	\$ 215,000
	\$ 500,000	\$	\$ 215,000
Trust and Agency Fund	\$ 100,000	\$ 21,000	\$ 100,000
Stilo Development	\$ 100,000	\$ 21,000	\$ 100,000
Total Special Revenue Funds	\$ 676,000	\$ 89,000	\$ 392,055
ENTERPRISE FUNDS			
Water Fund	\$ 1,200,000	\$	\$
	\$ 1,200,000	\$	\$
Total Enterprise Funds	\$ 1,200,000	\$	\$
TOTAL ALL FUNDS	\$ 4,454,160	\$ 2,601,150	\$ 2,962,717

TOWN OF TUSAYAN
Expenditures/Expenses by Fund
Fiscal Year 2014

FUND/DEPARTMENT	ADOPTED BUDGETED EXPENDITURES/ EXPENSES 2013	ACTUAL EXPENDITURES/ EXPENSES* 2013	BUDGETED EXPENDITURES/ EXPENSES 2014
GENERAL FUND			
Mayor & Council	\$ 117,000	\$ 25,000	\$ 91,000
Manager & Clerk	422,000	277,000	412,000
Legal	139,000	80,000	144,000
Magistrate	10,000	10,000	27,000
Planning & Studies	255,000	200,000	145,000
Development & Permits	340,000	50,000	90,000
Public Safety	385,000	345,000	539,000
Facilities & Grounds	401,000	350,000	86,000
Parks & Recreation	330,000	290,000	90,000
Contingency	150,000	135,000	250,000
Capital Improvements			660,000
Total General Fund	\$ 2,549,000	\$ 1,762,000	\$ 2,534,000
SPECIAL REVENUE FUNDS			
HURF expenses	\$ 50,000	\$ 30,000	\$ 70,000
Grant expenses	500,000		215,000
Trust and Agency Fund - Stilo Deve	100,000	21,000	100,000
Total Special Revenue Funds	\$ 650,000	\$ 51,000	\$ 385,000
ENTERPRISE FUNDS			
Water Fund	\$ 1,200,000	\$	\$
Total Enterprise Funds	\$ 1,200,000	\$	\$
TOTAL ALL FUNDS	\$ 4,399,000	\$ 1,813,000	\$ 2,919,000

RESOLUTION NO. 2013-08

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF TUSAYAN, COCONINO COUNTY, ARIZONA ADOPTING THE BUDGET FOR FISCAL YEAR 2014

WHEREAS, in accordance with the provisions of Title 42, Chapter 17, Articles 1-5, Arizona Revised Statutes (A.R.S.), the Tusayan Town Council did, on May 29, 2013, make an estimate of the different amounts required to meet the public expenditures/expenses for the ensuing year, also an estimate of revenues from sources other than direct taxation, and the amount to be raised by taxation upon real and personal property of the Town of Tusayan, and

WHEREAS, in accordance with said chapter of said title, and following due public notice, the Council met on May 29, 2013, at which meeting any taxpayer was privileged to appear and be heard in favor of or against any of the proposed expenditures/expenses or tax levies, and

WHEREAS, it appears that publication has been duly made as required by law, of said estimates together with a notice that the Town Council would meet on July 24, 2013, at the Tusayan Town Hall for the purpose of hearing taxpayers and making tax levies as set forth in said estimates, and

WHEREAS, it appears that the sums to be raised by taxation, as specified therein, do not in the aggregate exceed that amount as computed in A.R.S. §42-17051(A),

NOW THEREFORE, IT IS RESOLVED, that the said estimates of revenues and expenditures/expenses shown on the accompanying schedules, as now increased, reduced, or changed, are hereby adopted as the budget of the Town of Tusayan for the fiscal year 2014.

PASSED AND ADOPTED BY the Mayor and Council of the Town of Tusayan, Arizona this 24th day of July, 2013.

Greg Bryan, Mayor

ATTEST:

APPROVED AS TO FORM:

Melissa A. Malone, Town Clerk

William Sims, Town Attorney

ITEM NO. 7B

CHAPTER 8
TRANSACTION PRIVILEGE TAX

ARTICLE 8-1

ADOPTION OF TAX CODE

That certain document known as "The Tax Code of the Town of Tusayan, Arizona," three copies of which are on file in the office of the town clerk of the Town of Camp Verde, Arizona, which document was made a public record by Resolution No.2010-05-18-01 of the Town of Tusayan, Arizona, and any amendments thereto is hereby referred to, adopted and made a part hereof as if fully set out in this chapter.