

TUSAYAN TOWN COUNCIL REGULAR MEETING

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

Wednesday, December 4, 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 6:00pm and the Pledge of Allegiance was recited.

2. ROLL CALL

MAYOR GREG BRYAN

VICE MAYOR AL MONTOYA

COUNCILMEMBER BILL FITZGERALD

COUNCILMEMBER JOHN RUETER – via phone

COUNCILMEMBER CRAIG SANDERSON - excused

Also present were:

Will Wright, Town Manager

Melissa M. Drake, Town Clerk

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

None

4. CEREMONIAL AND/OR INFORMATIONAL MATTERS

A. Presentation from Tami Ryall & Pat Walker on Town of Tusayan Permit Fee Study

Ms. Ryall and Ms. Walker did not attend due to injury and their presentation will be rescheduled to January 8, 2014.

B. Presentation from Larry Phoenix with the Arizona Game and Fish Department on approaching and feeding wildlife

Field Supervisor Larry Phoenix gave a presentation on a recommendation from the Arizona Game & Fish Department for the Town to pass an ordinance prohibiting approaching and/or feeding wildlife within Town limits.

The Council requested that this topic be added to a future agenda for consideration.

5. CONSENT AGENDA

A. Minutes of the Town Council Regular Meeting on 11/20/13 and Special Meeting on 11/20/13

B. Accounts Payable Billings

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

6. COMMITTEE REPORTS

A. Update from the Community Park Committee

Manager Wright stated that a crew from the Coconino County Jail has been doing additional clearing and he has requested that they return for additional work in the near future.

Mayor Bryan requested the Committee consider donating excess wood chips to the Kaibab Learning Center.

B. Update from the Planning and Zoning Commission

A meeting is scheduled for December 17, 2013. The agenda includes a Public Hearing on the General Plan and 2 design reviews. The plan is for the temporary housing at Camper Village to have their plans in for review.

7. ACTION ITEMS

A. Consideration, discussion, and possible approval of Park Rules, Resolution No. 2013-11 (revised with Town Attorney's addition to Rule #2)

Manager Wright introduced Resolution No. 2013-11 regarding Park Rules which the Council approved in the last meeting. This is a revised version with an addition from the Town Attorney.

The Mayor requested a comprehensive status list for the Municipal Code. Manager Wright stated that a status would be provided.

Vice Mayor Montoya made a motion to approve Resolution No. 2013-11. Councilmember Fitzgerald seconded the motion and it passed on unanimous vote.

B. Consideration, discussion, and possible action to direct staff to proceed with the purchase of Bobcat maintenance equipment

Manager Wright presented information gathered regarding the possible purchase of maintenance equipment. He covered information about Toolcat, Bobcat, and John Deere utility vehicles and the various tools available.

The Council discussed the options presented, additional options, storage requirements, costs, and future needs.

Councilmember Rueter made a motion to authorize the purchase of a Toolcat with enclosed cab and high flow package, sweeper, blower, and pallet forks. Mayor Bryan seconded the motion. Councilmember Fitzgerald suggested waiting until the next meeting to make a decision, requesting more detailed information. Manager Wright listed the details of the high flow package.

Mayor Bryan requested Councilmember Rueter to amend his motion to include a bucket attachment and include a maximum cost of \$66,000.

Councilmember Rueter withdrew his motion and the Council directed Manager Wright to bring back detailed information on the Toolcat with the above tools and options and schedule a Special Meeting for the Council to consider the purchase on Tuesday, December 10, 2013 at 8am.

8. DISCUSSION ITEMS

None

9. TOWN MANAGER'S REPORT

Manager Wright highlighted the following from his report:

- He met with Isabel Rollins from NACOG on the CDBG project to complete additional paperwork and she stated that if the utility companies perform the work required on utility tasks, there would be no need to take those tasks out for bid. He stated that APS has agreed. Councilmember Rueter stated that Hydro Resources would be willing to do the work. Former Mayor Pete Shearer stated that he would take the request to the Sanitary District Board.
- The Council Workshop today on the Offenses Chapter of the Municipal code was cancelled because Coconino County Sheriff's Department Lieutenant Coffey requested additional time to review the chapter.

10. FUTURE AGENDA ITEMS

- December 18
 - Snowplay area discussion
- January 8
 - Camper Village design review
 - Stilo PADA First Amendment (depending on P&Z approval of design)
 - Home Rule Option Election process and timeline

11. COUNCIL MEMBERS' REPORTS

Councilmember Rueter stated that he plans to present information about the US Green Building Council at the next meeting.

12. MAYOR'S REPORT

Mayor Bryan spoke with Mr. John Nichols about current issues with response of the Tusayan Fire District (TFD) to incidents on airport property. The issue surrounded a request of TFD to store a fire truck on airport property. He stated that an Intergovernmental Agreement or Memorandum of Understanding would be required to allow the truck storage.

The Mayor also stated that the Coconino Plateau Water Advisory Council created a 501C3 entity named the Coconino Plateau Watershed Partnership to apply for

grants. They are also developing a Water Advisory Youth Council to promote education regarding water resources.

The Mayor recently toured the Kaibab Learning Center. TheY currently run infant, preschool, and after-school programs.

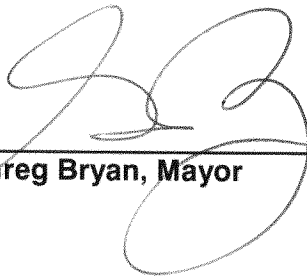
He stated that Senate Bill 1750 was introduced to allow 3rd party contributions to keep National Parks open during future federal government shutdowns and is in progress but there are issues with support.

The Mayor noted that there may be a possible quorum at the Rotary dinner on 12/7/13.

He will be attending a NACOG meeting in Flagstaff on 12/5/13

13. MOTION TO ADJOURN

Councilmember Rueter made a motion to adjourn the meeting at 7:46pm. Councilmember Fitzgerald seconded the motion and it passed on unanimous vote.



Greg Bryan, Mayor 12/13/13
Date

ATTEST:



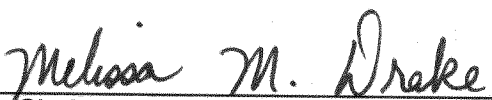
Melissa M. Drake, Town Clerk

CERTIFICATION

State of Arizona)
) ss.
Coconino County)

I, Melissa M. Drake, 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 December 4, 2013. I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 12th day of December, 2013



Town Clerk