

TUSAYAN TOWN COUNCIL REGULAR MEETING

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

Wednesday, February 5, 2014 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 - excused

COUNCILMEMBER BILL FITZGERALD

COUNCILMEMBER JOHN RUETER – via phone

COUNCILMEMBER CRAIG SANDERSON

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

Presentation from Tusayan Fire District Chief Robbie Evans on the Tusayan Community Wildfire Protection Plan (TCWPP)

Chief Evans distributed a handout and gave a presentation on the updated TCWPP. He also stated that there will be a meeting on the topic on February 12, 2014 at Town Hall at 10:30am. He discussed the status of thinning and burning projects and upcoming training programs. He hopes to have the final draft of the TCWPP available for the next Council meeting for sign-off.

He also stated:

- The administrative position funded by the Town will be filled on Monday, February 10, 2014
- He is continuing to work on the AIRS program.

5. CONSENT AGENDA

Mayor Bryan stated that there was an error in the minutes of the meeting on 1/22/14. On Item 13, Mayor's Report, the \$199M listed on the last item should be \$119M.

A. Minutes of the Town Council Regular Meeting on 1/22/14

B. Accounts Payable Billings

Councilmember Sanderson made a motion to approve the Consent Agenda. Councilmember Fitzgerald seconded the motion. The motion passed on unanimous vote.

6. COMMITTEE REPORTS

A. Update from the Community Park Committee

Manager Wright stated that a meeting of the Park Committee was held this morning. He and Councilmember Sanderson (with help from former Mayor Pete Shearer) updated the Council on the following:

- A storm water pollution prevention plan for the area of the park where there is soil disruption must be developed to meet the requirements of the state
- They are pursuing an easement for the power
- The placement of the storage building and maintenance yard has been determined
- Change in orientation of the small baseball field
- Location of expanded parking areas and service roads
- Possible downsizing of the large baseball field to better fit the current topography
- Bid for sub-grade and compaction
- Paving of the service road, walkways, and a portion of the parking area for ADA access

All of these items will be formalized and brought back to the Council for approval at a later date.

B. Update from the Planning and Zoning Commission

Manager Wright stated that the General Plan Technical Review Committee met last night for 3 hours. The meeting was very productive and the latest draft of the General Plan will be distributed early next week. The next Public Hearing will be held on February 25, 2014 at the next Planning & Zoning Commission Meeting. The committee is encouraging greater public participation.

Former Mayor Pete Shearer requested that Mayor Bryan invite the public to the meeting on 2/25/14 for final comments. Mayor Bryan stated that the Town Manager and P&Z Chair are working on letters to be published in the newspaper and he would be willing to do the same. Mayor Bryan asked Mr. Tim Jarrell from the National Park Service to notify the appropriate staff within the National Park Service that the latest draft will be available on the Town website by 2/12/14.

7. ACTION ITEMS

A. Consideration, discussion, and possible approval of Resolution No. 2014-02 in Support of Restoration of HURF Distribution to Cities, Towns, Counties, and State Highways

Mayor Bryan introduced the topic and gave a brief overview of the State's action of using HURF funds for the Department of Public Safety. The Resolution was

requested by the Greater Arizona Mayors' Association (GAMA) in an effort to restore the funds.

Councilmember Sanderson made a motion to approve Resolution No. 2014-02. Councilmember Fitzgerald seconded the motion and it was approved on unanimous vote.

B. Consideration, discussion, and possible designation of Tusayan representative (and alternate) to the Northern Arizona Council of Governments (NACOG) Regional Council

Mayor Bryan stated that NACOG periodically requests an update to our representative list. He stated that he is currently the representative and that Vice Mayor Montoya is the alternate.

Councilmember Rueter made a motion to have Mayor Bryan continue to represent Tusayan with the NACOG Regional Council and Vice Mayor Montoya continue as the alternate. Councilmember Fitzgerald seconded the motion and it passed on unanimous vote

C. Consideration, discussion, and possible action to direct staff to proceed with the purchase of a maintenance truck

Manager Wright presented the Council with information on bids for a maintenance truck. He recommended moving ahead with the purchase of a Chevrolet truck (with an extended warranty) through the State Procurement Contract.

The Council discussed the options.

Councilmember Fitzgerald made a motion to direct staff to proceed with the purchase of the gas powered Chevrolet truck with automatic transmission, spray-in bed liner, and snowplow package. It should not include the snowplow at this time. The warranty should be "bumper to bumper" and include towing to the nearest dealership. Councilmember Sanderson seconded the motion and it passed on unanimous vote.

8. DISCUSSION ITEMS

A. Discussion of possible Town of Tusayan ordinance prohibiting approaching and/or feeding wildlife

Manager Wright introduced the topic and noted that the Arizona Game and Fish Department has requested that the Town of Tusayan adopt this ordinance or a modified version of it.

Mr. Jarrell from the National Park Service stated that Grand Canyon National Park is currently trying to reduce interaction between people and wildlife for the protection of both.

The Council discussed the possible ordinance and the options. They were in favor of eliminating Section 1.H.3 and 4. and modifying 1.H.2 so that a second or more violations will be a fine not to exceed \$300.

Manager Wright will research a similar ordinance passed by the City of Flagstaff, the legalities of passing or not passing this ordinance with the Town Attorney, and get input from the Coconino County Sheriff's Department and the Arizona Department of Public Safety.

B. Discussion of possible Town of Tusayan ordinance prohibiting distracted driving

Manager Wright stated that this request came from Cynthia Seelhammer, Coconino County Manager. The Coconino County Board of Supervisors is considering this now and the focus is cell phone usage.

Councilmember Rueter left the meeting at 8:14pm.

The Council was in favor of waiting to consider an ordinance on this topic until the State and/or County act upon it.

C. Discussion of possible application for Post-2017 Resource Pool of Hoover hydroelectric power

Manager Wright discussed a letter (included in the packet) regarding the possibility of the Town receiving Hoover hydroelectric power at reduced rates. If received, the option would only be available to the Town, not the residents. Mayor Bryan stated that he has spoken to Arizona Public Service representatives who will research this possibility.

9. TOWN MANAGER'S REPORT

The only question regarding Manager Wright's report was that Councilmember Fitzgerald asked when CDBG funds will be available. Manager Wright stated that they should be disbursed in the Spring of this year.

11. FUTURE AGENDA ITEMS

- TCWWP
- 2/19 – Presentation from John Davison with CPWAC about creating a Water Youth Council
- 2/21 – Council Retreat
 - possibly in the Thunderbird Room in Grand Canyon National Park again
 - Tom Belshe from the League of Arizona Cities and Towns will give a presentation

12. COUNCIL MEMBERS' REPORTS

Councilmember Fitzgerald will be attending the Arizona Tourism Unity Dinner in Scottsdale on 2/12/14.

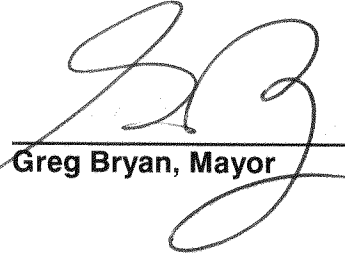
13. MAYOR'S REPORT

- GOVnet has resurfaced and is working on broadband services

- CPWAC has acknowledged that the Town and Grand Canyon National Park are withholding participation in the water study
- Bus Shuttles
- ADOT issues

14. MOTION TO ADJOURN

Councilmember Sanderson made a motion to adjourn the meeting at 8:40pm. Mayor Bryan seconded the motion and it passed on unanimous vote.



 Greg Bryan, Mayor Date 3/5/14

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 February 5, 2014. I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 26th day of February, 2014



 Town Clerk