

TUSAYAN TOWN COUNCIL REGULAR MEETING

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

Wednesday, May 7, 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 6:01pm 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 were:

Will Wright, Town Manager

Melissa M. Drake, Town Clerk

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

John Thurston requested that the Council place streaming audio/video on the agenda until it is achieved.

4. CEREMONIAL AND/OR INFORMATIONAL MATTERS

James Simino of the Kaibab National Forest will present information on possible Camping Corridors in the Tusayan and Williams Ranger Districts

James Simino introduced Jackie Banks, Kaibab National Forest Public Information Officer, who spoke about changes to the Travel Management Program which was implemented about 3 years ago. She stated that the Program was not meeting the recreational needs of the public so they are adding camping corridors for motorized campers.

Julie Rowe, Kaibab National Forest Recreation Management, spoke about the proposed additions which increase access to camping corridors by about 64 miles with a phased implementation. The distance a motor vehicle may drive off the road within the new corridors will be 200 feet instead of 30 feet. She stated that they are encouraging public input and proposals (by May 31, 2014) for adding other roads to the list.

5. CONSENT AGENDA

Mayor Bryan made a clarification to the minutes of 4/23/14. In his Mayor's Report, Councilmember Rueter also attended the meeting with Stilo.

Councilmember Fitzgerald wanted to clarify his comment in the discussion of the possible Town Name Change. He meant to say that he wanted a poll of the local businesses for their opinions, not that they should petition the Council for the name change.

A. Minutes of the Town Council Regular Meeting on 4/23/14

B. Accounts Payable Billings

Vice Mayor Montoya made a motion to approve the Consent Agenda with the clarifications in the minutes listed above. Councilmember Sanderson seconded the motion. The motion passed on unanimous vote.

6. COMMITTEE REPORTS

A. Update from the Community Park Committee

Manager Wright stated that Willdan had obtained a Storm Water Pollution Prevention Plan for the park and was putting together a performance bid for dirt work at the park.

B. Update from the Planning and Zoning Commission

None

7. ACTION ITEMS

A. Consideration, discussion, and possible approval of Budget Adjustment for the purchase of the Toolcat

Manager Wright introduced the Budget Adjustment form to move \$70,000 from the Capital Improvements project to Parks and Recreation to cover the cost of the Toolcat.

Vice Mayor Montoya made a motion to approve the Budget Adjustment of \$70,000 for the purchase of the Toolcat. Councilmember Sanderson seconded the motion and it passed on unanimous vote.

B. Consideration, discussion, and possible approval of Budget Contingency Transfer to re-open Grand Canyon National Park in October 2013

Manager Wright described the expenditure of \$132,000 and stated that there is still hope that this money may be reimbursed by the federal government.

Councilmember Sanderson made a motion to approve the Budget Contingency Transfer of \$132,000 to re-open Grand Canyon National park in October 2013. Councilmember Fitzgerald seconded the motion and it passed on unanimous vote.

C. Consideration, discussion, and possible ratification of application for Wildland Fire Hazardous Fuels Grant

Manager Wright gave an overview of the grant application. The Town will match the grant with \$6,500, \$3,500 of which is "in-kind." The in-kind match will be labor provided by the Tusayan Fire District and by the Town of Tusayan maintenance worker. Mayor Bryan stated that he approved the submission of the application since the deadline was short but he would like to make sure the Council approved.

Vice Mayor Montoya made a motion to ratify the application for the Wildland Fire Hazardous Fuels Grant. Councilmember Sanderson seconded the motion and it passed on unanimous vote.

D. Consideration, discussion, and possible change of Meetings Calendar

Manager Wright referred to his memo regarding a budget process calendar in the Agenda Packet and stated that all budget meetings can be completed by June 25, 2014. He recommended moving the June 18 meeting to June 25. He also stated that the Council had expressed interest in not having Council meetings in July.

Mayor Bryan made a motion to move the June 18 meeting to June 25. Councilmember Sanderson seconded the motion and it passed on unanimous vote.

Councilmember Fitzgerald made a motion to cancel the meeting on July 2. Councilmember Sanderson seconded the motion and it passed on unanimous vote.

Councilmember Fitzgerald made a motion to move the August 6 meeting to August 13 and to cancel the meeting on August 20. Councilmember Sanderson seconded the motion and it passed on unanimous vote.

8. DISCUSSION ITEMS

A. Discussion of crosswalk visibility improvements

Manager Wright referenced the documents (examples of signs) which were in the packet as well as additional documents (examples and quotes) which were distributed to the Council today.

Mayor Bryan stated that he saw a low-tech solution in the Seattle area where pedestrians picked up flags on one side of the street and carried them across the street and left them on the sign on the other side.

The Council discussed options and allowed public comment/opinion. They asked Manager Wright to get references for the blinker sign with the lights embedded in the sign, determine the discount for 3 crosswalks versus 2 crosswalks, and determine from ADOT if the signs are acceptable.

B. Discussion of possible Resolutions for the League of Arizona Cities and Towns

Mayor Bryan stated that he will be serving on the 2014 Resolutions Committee of

the Arizona League of Cities and Towns and stated that they are interested in resolutions from cities and towns that have a broad impact. The deadline for accepting those is June 6, 2014. He encouraged the Council to propose any resolutions that they felt important and fit the criteria.

C. Discussion of the Coconino County ban on cell phone use and texting while driving

Manager Wright gave an overview of the new County ordinance. Mayor Bryan stated that if the Town does not act, we will be included in the ordinance. If the Town wishes to be excluded, we must take action.

Mayor Bryan asked that this item be on the next agenda for discussion again.

D. Discussion of possible Town name change – Grand Canyon Chamber and Visitors' Bureau Town Hall Meeting May 14th at 6pm at the Squire Inn

Mayor Bryan stated that the meeting scheduled for May 14th has been postponed due to conflicts and may be rescheduled for May 22nd.

9. TOWN MANAGER'S REPORT

Manager Wright stated that his report is in the packet and pointed out that responses to the RFQ/RFP for Engineering, Planning, and Building Services are due by May 22, 2014.

Mayor Bryan asked Manager Wright to bring back to the Council the plans for the restroom facility to be built with CDBG funds.

Manager Wright stated that the budget had been reviewed in previous meetings and would again be brought to the Council on May 21, 2014.

Mayor Bryan requested \$100,000-\$150,000 in the budget for surveying, developing design for lots, and putting a subdivision plan together for the Town Housing Parcel. He also requested a budget item for creating a 501C3 to accept charitable donations for the affordable housing project.

Councilmember Fitzgerald requested a 3-year comparison of all expenses for the Town, preferably on a single sheet of paper.

Manager Wright stated that Govnet is continuing negotiations with ADOT on placement of a tower to improve community internet service.

Manager Wright stated that the Grand Canyon School District is requesting money for their Odyssey of the Mind program. Mayor Bryan stated that it is his understanding that the Town can't gift money. He asked Manager Wright to contact the Town Attorney to determine if it is possible.

Councilmember Fitzgerald asked if AVR has identified a possible method for streaming audio. Manager Wright stated that AVR has identified a do-it-yourself method that may work and that Councilmember Rueter is involved.

10. FUTURE AGENDA ITEMS

- Streaming audio update
- Coconino County Ordinance
- Crosswalk visibility improvements discussion
- Business Regulations workshop on June 4
- Coconino County Sheriff's Department update in June
- July 2nd Workshop will move to July 23rd
- August 6th Workshop will move to August 13th

11. COUNCIL MEMBERS' REPORTS

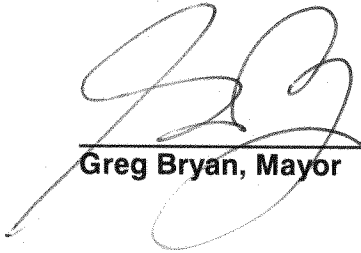
None

12. MAYOR'S REPORT

- Mayor Bryan will meet with Superintendent Uberuaga tomorrow
- Trying to schedule another meeting with Stilo regarding the access application

13. MOTION TO ADJOURN

Vice Mayor Montoya made a motion to adjourn the meeting at 7:58pm.
Councilmember Sanderson seconded the motion and it passed on unanimous vote.



 Greg Bryan, Mayor

5/21/17

 Date

ATTEST:



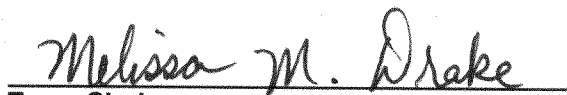
 Melissa M. Drake, Town Clerk

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 April 23, 2014. I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 29th day of April, 2014



 Town Clerk