

# **TUSAYAN TOWN COUNCIL MUNICIPAL CODE WORKSHOP**

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

Wednesday, August 12, 2014 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 5:02pm 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**

Also present were:

Will Wright, Town Manager  
Melissa Malone, Town Clerk

### **3. DISCUSSION ITEM**

#### **Goal setting and prioritization for Fiscal Year 2014/2015 for the Town Manager**

Mayor Bryan introduced the topic and the list of goals put together by Manager Wright. Manager Wright pointed out to the Council that a draft Municipal Code book had been placed on the Council desks for the Municipal Code Workshop tomorrow. The Council discussed the goals and priorities list and added or modified the following:

- Added AIRS network project
- Arizona Corporation Commission (ACC) Water Settlement status & water alternatives and emergency plans for the future (Mayor Bryan stated that the Water Settlement is in the hands of the ACC and Councilmember Rueter stated that the state requires emergency management plans which include tanker trucks, reciprocal relationships between current water sources, and limited help from Grand Canyon National Park in an emergency situation.)
- Add franchise code or policy to 1.a.
- 5.a. timeline? Manager Wright stated October would be appropriate
- 6. Housing, add a land or housing planning consultant and creation of a charitable entity to receive promised monies to help the public purchase homes
- 7.c. get list of state or federal title 1 requirements for a high school baseball field
- 8.a. possible IGA with Coconino County for building permits and inspections
- 10.a. snow removal plan (removal and placement of snow)

- 10.c. resolve the problems with the AV equipment and create 3 plans: fiber in the ground, vendor to operate, and streaming council meetings
- 10.d. detention ponds

Councilmember Rueter stated that his number 1 priority is streaming Council Meetings and the Town Manager should investigate transmission from the tower.

Vice Mayor Montoya's number 1 priority is housing and streaming meetings is his second priority.

Councilmember Sanderson stated that the permitting and fee schedule is a high priority.

Councilmember Fitzgerald stated his priorities in order: lease tax, crosswalks, internet, reconcile zoning with general plan and subdivision regulations, Forest Service application, financial investment, IGA with the state for mobile home inspections by Tusayan, AIRS, and a parking study

Councilmember Sanderson stated that this is a work in progress and should be revisited more frequently than annually. Mayor Bryan stated that it should be quarterly.

Manager Wright will prioritize the list based on tonight's comments and present back to the Council with progress reports quarterly.

**4. MOTION TO ADJOURN**

Vice Mayor Montoya made a motion to adjourn the meeting at 5:51pm. Councilmember Sanderson seconded the motion and it passed on unanimous vote.

ATTEST: Melissa M. Drake  
Melissa M. Drake, Town Clerk

Greg Bryan, Mayor      9/3/14  
Date

**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 August 12, 2014. I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 13<sup>th</sup> day of August, 2014

Melissa M. Drake  
TOWN CLERK