

## **TUSAYAN TOWN COUNCIL REGULAR MEETING**

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

Tuesday, September 30, 2014 at 7:00pm

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 8:06pm. The Pledge of Allegiance was recited in the earlier work session.

#### **2. ROLL CALL**

**MAYOR GREG BRYAN  
VICE MAYOR AL MONTOYA  
COUNCILMEMBER BILL FITZGERALD  
COUNCILMEMBER JOHN RUETER  
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**

None

#### **5. CONSENT AGENDA**

**A. Minutes of the Town Council Special Meeting on 9/11/14 and Regular Meeting on 9/17/14**

**B. Accounts Payable Billings**

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

#### **6. COMMITTEE REPORTS**

**A. Update from the Sports Complex Committee**

None

**B. Update from the Planning and Zoning Commission**

None

## 7. ACTION ITEMS

### A. Consideration, discussion, and possible approval of disbursement of unused budgeted funds (\$49,773.04) from Fiscal Year 2013-2014 to the Tusayan Fire District (TFD)

Manager Wright stated that this was requested by TFD at the last meeting and if approved, would come out of this year's contingency fund, not Fiscal Year 2013-2014.

Councilmember Rueter made a motion to approve disbursing \$49,773.04 to the TFD. Vice Mayor Montoya seconded the motion.

Vice Mayor Montoya stated that this money will not last long for the TFD. Councilmember Fitzgerald asked how long it will last. Chrystal Schoppmann (with TFD) stated that it will last about a month. She also stated that she e-mailed the information today which the Council had requested at the last meeting.

The motion passed on unanimous vote.

### B. Consideration, discussion, and possible approval of an administrative change to Resolution No. 2014-07 removing "pursuant to A.R.S. § 9-821.01" and replacing it with "pursuant to Arizona House Bill 2126, 51st Legislature, 2nd Regular Session, 2014"

Clerk Melissa Drake explained that the change in the resolution was advised by the Town Attorney to more accurately describe the law under which the election calculation was made. The change is administrative only and will make no change to the election results or even the date of the canvass.

Vice Mayor Montoya made a motion to approve the administrative change to Resolution No. 2014-07 as described above. Councilmember Rueter seconded the motion and it passed on unanimous vote.

## 8. DISCUSSION ITEMS

None

## 9. TOWN MANAGER'S REPORT

None

## 10. FUTURE AGENDA ITEMS

- 10/15/14 – discussion of additional funding options for TFD
- 10/15/14 – update on status of crosswalk requests with ADOT
- 10/15/14 – update on status of and mapping requirements for FEMA and County
- 10/15/14 – update on detention basins
- 10/15/14 – discussion signage at the Sports Complex
- 10/15/14 – update on concrete work at Town Hall and at FS 302
- 10/15/14 – Municipal Code Workshop on Offenses

- 10/15/14 – Update on survey of the park for fill dirt/work

**11. COUNCIL MEMBERS' REPORTS**

Councilmember Fitzgerald stated that when attending the last meeting via phone, he learned that it was difficult to hear speakers at the podium. He asked that the Council request those speakers to speak directly into the microphone in future meetings when someone is attending the meeting via phone.

**12. MAYOR'S REPORT**

Mayor Bryan stated that there will be a meeting with ADOT tomorrow (October 1) and a NACOG meeting on Thursday (October 2).

**13. MOTION TO ADJOURN**

Vice Mayor Montoya made a motion to adjourn the meeting at 8:29pm. Councilmember Rueter seconded the motion and it passed on unanimous vote.

ATTEST:

  
\_\_\_\_\_  
Greg Bryan, Mayor

10/15/14  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
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 September 30, 2014. I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 1<sup>st</sup> day of October, 2014

  
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Town Clerk