

## **TUSAYAN TOWN COUNCIL REGULAR MEETING**

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

Wednesday, ~~October 15~~, 2014 at 6:00pm *Nov. 5*

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**  
**COUNCILMEMBER BILL FITZGERALD**  
**COUNCILMEMBER JOHN RUETER**  
**COUNCILMEMBER CRAIG SANDERSON** – via phone

Also present were:

Will Wright, Town Manager  
Melissa M. Drake, Town Clerk

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

John Vail, representing the Tusayan Fire District (TFD), asked that the TFD item for discussion tonight be postponed until the TFD Board meets.

#### **4. CEREMONIAL AND/OR INFORMATIONAL MATTERS**

##### **A. Swearing-in of newly re-elected Council Members**

Mayor Bryan swore in Councilmembers Fitzgerald and Rueter and they signed their Loyalty Oaths. Councilmember Sanderson will be sworn-in at the next meeting.

##### **B. Presentation from ADOT representatives Sonya Herrera and John Nichols regarding Grand Canyon National Park Airport**

John Nichols and Sonya Herrera presented the Council with information on the history, current status, water issues, and future plans for Grand Canyon National Park Airport. They answered questions from the Council.

##### **C. Presentation from John Champagne with Commnet regarding upgrades of internet connectivity at Town Hall and in Tusayan**

John Champagne, with Commnet Wireless, spoke about Commnet as a rural carrier, their presence in Arizona (and Tusayan specifically) and their future plans. He also answered questions from the Council and discussed next steps.

**The Council took a break from 7:48pm to 7:54pm.**

## **5. CONSENT AGENDA**

### **A. Minutes of the Town Council Workshop and Regular Meeting on 10/15/14**

### **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 on the Sports Complex Committee**

Manager Wright stated that a document from Woodson Engineering was provided to the Council. In it, there was an update on the design of the sewer lines for the Complex. He also stated that the aerial survey was flown yesterday. Manager Wright will contact the School District Attorney to inquire about the delay in the School Board's approval.

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

The Planning and Zoning Commission met on October 23, 2014 and approved the next phase design review at the Best Western Grand Canyon Squire Inn including the Building 3000 remodel and the new laundry building.

## **7. ACTION ITEMS**

### **A. Consideration, discussion, and selection of Mayor**

Councilmember Rueter nominated Greg Bryan for Mayor. Vice Mayor Montoya seconded the motion and the vote for Mayor Bryan was unanimous.

### **B. Consideration, discussion, and selection of Vice Mayor**

Vice Mayor Montoya nominated Craig Sanderson for Vice Mayor. Councilmember Rueter seconded the motion. Councilmember Sanderson accepted the nomination. The vote for Councilmember Sanderson was unanimous.

### **C. Consideration, discussion, and possible approval of purchase of blinker sign systems for 2 crosswalks**

Manager Wright reviewed the status of installing improvements to the crosswalks in Town.

Councilmember Fitzgerald made a motion to approve the purchase of the blinker signs for 2 crosswalks (2<sup>nd</sup> and 3<sup>rd</sup> from the North) on Highway 64 in Town at approximately \$7,500 per crosswalk. Councilmember Rueter seconded the motion and it passed on unanimous vote.

**D. Consideration, discussion, and possible approval of 2015 Meetings Calendar**

Manager Wright stated that the Town Clerk created the calendar based on the 2014 calendar. The Council discussed the calendar.

Mayor Bryan made a motion to approve the calendar with the removal of the meeting on July 22<sup>nd</sup>. Councilmember Rueter seconded the motion and it passed on unanimous vote.

**E. Consideration, discussion, and possible approval of Scope of Services from J2 Engineering for Tusayan Drainage Improvements**

Manager Wright noted an e-mail from Clarinda Vail requesting a delay on this discussion due to errors in the report regarding private property ownership in Town. Manager Wright stated that the Scope was a general overview with the highest priority task being the detention basins. He also stated that any work would only progress as approved by any private or public entities involved and private property owners would have the ability to give input. He recommended moving forward with Task 300 – Design of Detention Basins / Stock Tanks.

Manager Wright will clarify with J2 Engineering what the justification is for a rain gauge and research what the airport already has.

Councilmember Fitzgerald made a motion to approve Task 300. Councilmember Rueter seconded the motion and it passed on unanimous vote.

**8. DISCUSSION ITEM**

**Discussion of additional funding options for Tusayan Fire District (TFD)**

This item was postponed at the request of the TFD.

**9. TOWN MANAGER'S REPORT**

Manager Wright noted the following from his report which was in the packet:

- The Town will finally be a member of ASRS in December
- Sidewalks at Town Hall are almost complete
- Installation of the sign at the Sports Complex is in progress
- He also discussed upcoming training for himself and staff

**10. FUTURE AGENDA ITEMS**

- 11/19/14 – Swearing of Councilmember Sanderson
- 11/19/14 – possible update from J2
- 11/19/14 – possible update from Commnet
- 11/19/14 – update on the crosswalks
- 11/19/14 – update on the sidewalk near FSR302
- 12/3/14 – Possible update from Commnet

**11. COUNCIL MEMBERS' REPORTS**

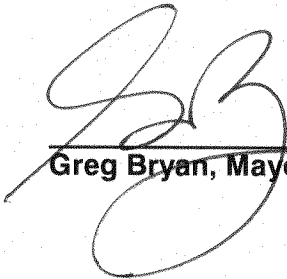
None

**12. MAYOR'S REPORT**

Mayor Bryan thanked Councilmember Rueter for attending a NACOG meeting last month. CPWAC has asked for a letter of support for their application with the Corps of Engineers. Mayor Bryan asked the Council if there were any objections to sending it. There were none.

**13. MOTION TO ADJOURN**

Councilmember Montoya made a motion to adjourn the meeting at 8:57pm. Councilmember Fitzgerald seconded the motion and it passed on unanimous vote.

  
\_\_\_\_\_  
Greg Bryan, Mayor                      11/19/14  
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 November 5, 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 November, 2014

  
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Town Clerk