

TUSAYAN TOWN COUNCIL REGULAR MEETING

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

Wednesday, December 3, 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 6:15pm and the Pledge of Allegiance was recited.

2. ROLL CALL

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

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

A. Update on Four Forest Restoration Initiative from Holly Krake, Kaibab National Forest

Mike Williams, Kaibab National Forest Superintendent, stated that Holly Krake was not able to attend tonight so Annette Fredette, Four Forest Restoration Initiative (4FRI) Team Leader and Dick Fleishmann, 4FRI Assistant Team Leader, would present instead.

Ms. Fredette and Mr. Fleishmann presented changes and current status of the project and answered questions from the Council.

B. Presentation from Rob Krombeen with Grand Canyon Racing LLC regarding "Bringing Back Man vs. Machine Bike Race"

Rob Krombeen with Grand Canyon Racing joined the meeting via phone at 6:45pm and discussed the race with the Council. He stated that the plan is to have the race on September 26, 2015.

Mr. Krombeen requested a letter of support to ADOT from the Town. Mayor Bryan read the letter of support and there were no objections from the Council.

5. CONSENT AGENDA

Mayor Bryan requested an adjustment to the Minutes inserting "the Special Election portion of" into 7.A., second paragraph, first sentence: The sentence should read "Mayor Bryan stated that if the Town incorporates the Special Election portion of the Initiative into Town Code, there may be a legal issue with the State."

Vice Mayor Sanderson recused himself on a technology stipend reimbursement to himself.

A. Minutes of the Town Council Regular Meeting on 11/19/14

B. Accounts Payable Billings

Councilmember Rueter made a motion to approve the Consent Agenda with the change to the Minutes noted above. Councilmember Fitzgerald seconded the motion and it passed on unanimous vote.

6. COMMITTEE REPORTS

A. Update on the Sports Complex Committee

Manager Wright stated that the committee will be meeting on December 9, 2014 at 9:30am.

B. Update from the Planning and Zoning Commission

The Commission has not met but Woodson Engineering should have the Subdivision Regulations ready for review by the Town Attorney by the end of December. Wildan Engineering should have the revised Zoning Code later this month.

7. ACTION ITEM

Consideration, discussion, and possible action regarding Sewer System Report for the School/Park Utility Extension and CDBG Improvements from Woodson Engineering

The Council discussed the options for progressing with the Project and the current issues with awaiting the Grand Canyon School District Board's decision on their support of the general concept of the Project.

Mayor Bryan stated his opinion that nothing should progress and no more money should be spent until the School Board makes a decision.

The Council took no action.

8. DISCUSSION ITEMS

A. Update on report from J2 Engineering

Manager Wright stated that J2 Engineering has attempted to meet with the Forest Service regarding the detention basins. Mr. Wright will meet with James Simino at the National Forest Service and include J2 Engineering via phone.

B. Update on broadband installation at Town Hall

Manager Wright stated that Commnet has installed the faster internet connection at Town Hall and we will be working on streaming capabilities later this month.

9. TOWN MANAGER'S REPORT

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

- The Town is now a member of ASRS
- He will be working with the local service organizations to produce their signs to place at the south end of Town
- He met with Judge Krombeen regarding improved court services in Tusayan and are investigating the possibility of using video-conferencing
- Tim Stine will have 40 hours of training during the week of December 15, 2014 with the State Manufactured Home Inspections Division.
- The Town Attorney has stated that the Special Election provision of the initiative that was passed by the voters in November contradicts state law
- Mayor Bryan stated that the National Forest will soon respond to the application for access to the Town Parcels at Kotzin Ranch

10. FUTURE AGENDA ITEMS

- 12/17/14 – update on possibility of Coconino County doing Building permitting and inspections for the Town
- 12/17/14 – discussion of incorporating the initiative that was passed by the voters into Town Code and include the Town Attorney by phone with the option for executive session
- 12/17/14 – Update on J2 Engineering
- 12/17/14 – Update on scoping process with Forest Service
- 12/17/14 – Update on the School Board if available
- 12/17/14 – Update on snow removal plans and winter landscaping maintenance
- 12/17/14 – Update on broadband

11. COUNCIL MEMBERS' REPORTS

Councilmember Fitzgerald noted that the Rotary dinner is Saturday December 6, 2014.

12. MAYOR'S REPORT

Mayor Bryan stated that Grand Canyon National Park Superintendent Dave Uberuaga has assured him that the Park will not shut down due to the issues with the Xanterra contract and lawsuit. Certain concessions may be closed but not the entire Park.

