

## **TUSAYAN TOWN COUNCIL WORKSHOP**

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

Wednesday, December 3, 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 5:07pm and the Pledge of Allegiance was recited.

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

Upon roll call, the following were present:

**MAYOR GREG BRYAN**

**VICE MAYOR CRAIG SANDERSON** – arrived at 5:10pm

**COUNCILMEMBER BILL FITZGERALD**

**COUNCILMEMBER AL MONTOYA**

**COUNCILMEMBER JOHN RUETER**

Also present were:

Will Wright, Town Manager

Melissa Malone, Town Clerk

#### **3. DISCUSSION OF SEWER SYSTEM REPORT FOR THE SCHOOL/PARK SEWER EXTENSION AND CDBG IMPROVEMENTS FROM WOODSON ENGINEERING**

Rick Schuller from Woodson Engineering gave an overview of the report and covered specific areas of interest in detail.

The Council discussed the project, possible options with Mr. Schuller, and asked questions about specifics of the project including estimated costs.

Robert Petzholdt with the Tusayan Sanitary District spoke about options and possible issues.

Mayor Bryan stated that the School District has been requested to approve this project in concept. Manager Wright stated that the School Board met last night. This topic was discussed in executive session and no action was taken. He also stated that the Sports Complex Committee will meet next week.

#### **4. MOTION TO ADJOURN**

Councilmember Rueter made a motion to adjourn the meeting at 6:09pm. Vice Mayor Sanderson seconded the motion and it passed on unanimous vote.

ATTEST:

Melissa M. Drake  
Melissa M. Drake, Town Clerk

Greg Bryan, Mayor      12/17/14  
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 December 3, 2014. I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 3<sup>rd</sup> day of December, 2014

Melissa M. Drake  
TOWN CLERK