

TUSAYAN TOWN COUNCIL SPECIAL MEETING

PURSUANT TO A.R.S. § 38-431.02 & §38-431.03
Monday, December 22, 2014 at 8:00am
TUSAYAN TOWN HALL BUILDING
845 Mustang Drive, Tusayan Arizona

TOWN COUNCIL SUMMARIZED MINUTES

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Vice Mayor Sanderson called the meeting to order at 8:05am and the Pledge of Allegiance was recited.

2. ROLL CALL

MAYOR GREG BRYAN – excused
VICE MAYOR CRAIG SANDERSON
COUNCILMEMBER BILL FITZGERALD
COUNCILMEMBER AL MONTOYA
COUNCILMEMBER JOHN RUETER – via phone

Also present were:

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

3. ACTION ITEM

Consideration, discussion, and possible approval of Forest Service Cost Recovery Agreement for access to Town Housing Parcels and Kotzin Ranch

Manager Wright introduced the Agreement and gave a brief history of the document and appendices.

The Council and Manager Wright discussed the agreement and issues surrounding it. Manager Wright stated that the Town's cost in this process is capped at \$100,000. Councilmember Fitzgerald was concerned about the Town's interest since Stilo has been negotiating with the Forest Service on this. Manager Wright stated that the Town has retained Christopher Thomas of Squire Saunders to look out for the Town's interests and Mayor Bryan, Councilmember Reuter, and Manager Wright have been participating in the meetings and negotiations.

Councilmember Fitzgerald asked the Town Manager if he knew that Squire Saunders had worked with Stilo on the School Agreement. Manager Wright stated that he did not.

Councilmember Montoya made a motion to approve the Cost Recovery Agreement. Councilmember Reuter seconded the motion.

Councilmember Fitzgerald stated that in May, the Mayor stated that he and Councilmember Reuter would be in a meeting with the National Forest Service. Councilmember Fitzgerald stated that the Mayor then signed the application 3 days later without bringing it back to the full Council for discussion. He also stated that the southern route was not included in the PADA.

Manager Wright stated that the Council ratified the application. He also stated that this is a partnership with Stilo.

The motion passed with a vote of 3 to 1 with Councilmember Fitzgerald voting "No."

4. MOTION TO ADJOURN

Councilmember Montoya made a motion to adjourn the meeting at 8:34am.
Councilmember Rueter seconded the motion and it passed on unanimous vote.



Greg Bryan, Mayor

1/7/15

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 December 22, 2014. I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 22nd day of December, 2014



Town Clerk