

TUSAYAN TOWN COUNCIL REGULAR MEETING

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

Wednesday, February 4, 2015 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 6:05pm and the Pledge of Allegiance was recited.

2. ROLL CALL

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

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

Presentation from Coconino County Community Development Department regarding Building and Planning Services

Coconino County Community Development Building Official Doug Stawarski spoke to the Council about the changes in his department over the last year or so. He highlighted improvements in streamlining ordinances and processes, customer service, and performing to timeline goals.

5. CONSENT AGENDA

A. Minutes of the Town Council Special Meeting and Regular Meeting on 1/21/15

B. Accounts Payable Billings

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

6. COMMITTEE REPORTS

A. Update on the Sports Complex Committee

None

B. Update on the Planning and Zoning Commission

None

7. ACTION ITEM

Consideration, discussion, and possible approval of funding Tusayan Fire District (TFD) with an additional \$75,000 for the remainder Fiscal Year 2014-2015

Manager Wright stated that in additional meetings, the current financial need of TFD was confirmed and it is recommended that the TFD Board and the Town Council hold a joint work session on 2/18/15 at 5pm to discuss financial needs for the next fiscal year. Chrystal Schoppmann from the TFD answered questions from the Council.

Mayor Bryan made a motion to approve funding the TFD up to \$75,000 for the balance of fiscal year 2014-15 with a payment schedule of \$25,000 for February, \$25,000 for March, \$15,000 for April, and \$10,000 for May with the condition that the TFD provide an accounting of how the funds are applied for each month. Councilmember Fitzgerald seconded the motion and it passed on unanimous vote.

8. DISCUSSION ITEM

A. Discussion of restroom building for CDBG project at the Sports Complex

Manager Wright stated that there is information in the agenda packet on the less expensive Kodiak model which was requested by Council for comparison to the Montrose model. The Council discussed available options.

At the next meeting, Manager Wright will bring back the budgeted amounts for the project and specific recommendations for upgrades.

B. Discussion of status of land planning at Town Housing Parcel at Kotzin Ranch

Manager Wright is working with Woodson Engineering and Mark Ready on proposals for land planning. Mayor Bryan stated that Mark Reddie with LVA, worked with the Town on the original plat of Kotzin Ranch.

C. Discussion of Council Retreat date and agenda topics

Manager Wright stated that Councilmember Rueter suggested having the retreat in March instead of February. Councilmember Fitzgerald stated that he is not available on week days. Mayor Bryan suggested Saturday, March 21st and the present Council members concurred.

Possible agenda topics discussed were:

- Goals from last year and current status
- Budget and capital projects

Manager Wright will send the agenda from last year to the Council.

D. Discussion of Fiscal Year 2015-2016 Budget Process

Manager Wright discussed the calendar outlined in his memo which was included in the agenda packet.

9. TOWN MANAGER'S REPORT

Manager Wright highlighted the following items from his report:

- Development and Subdivision Regulations have been reviewed by himself and the Town Attorney and changes have been conveyed to Woodson Engineering. He suggested that the Council may wish to have a joint meeting with the Planning and Zoning Commission to review the Regulations with the engineers.
- Working on scheduling a meeting with the Vails regarding easement for utilities for the Sports Complex. Councilmember Fitzgerald stated that the Vails have expressed concern that there has been little contact with them regarding this issue.
- Manager Wright will be meeting with the County on February 17th regarding the 5 year Hazard Mitigation Plan.
- Sidewalk extension and Crosswalk improvements: expect to have approval very soon from ADOT to proceed
- The Mayor stated that there is a conflict in logic from Engineers regarding the drainage issues which created confusion in the studies. The Coconino Wash may need to be studied. The Town Engineer will meet with the Forest Service and the County. A larger project may be warranted.
- Commnet has agreed to check on the broadband speeds at Town Hall and Canyon Horizon will work with the Town on streaming.
- TFD meeting: Councilmember Fitzgerald wanted to know why the meeting was not posted. Mayor Bryan stated that the joint work group was suggested at the 1/21/15 meeting and he chose to have a small work group (2 Councilmembers, 2 Board Members, and Manager Wright) to meet to bring back information to the Council. He stated that the smaller group allowed for faster results and that he appointed Vice Mayor Sanderson and Councilmember Montoya to the work group. Councilmember Fitzgerald stated that he wanted to be a part of the discussion and that he was unhappy that he was excluded. He stated that he spoke to the Town Attorney and told him that he will attend any meeting in the future that he wishes to attend, even if it puts the Town in jeopardy. Upon questioning by the Mayor, Councilmember Fitzgerald stated that he will notify the Clerk in advance so that a quorum notice can be posted. Mayor Bryan stated that it is the prerogative of the Mayor and the Town Manager to post meetings, not an individual councilmember. Councilmember Fitzgerald disagreed.

10. FUTURE AGENDA ITEMS

- 2/18/15 – 5pm workshop on TFD future funding
- 2/18/15 – Additional restroom model information
- 2/18/15 – Discussion of retreat
- 2/18/15 – move June 17 meeting to June 24

11. COUNCIL MEMBERS' REPORTS

None

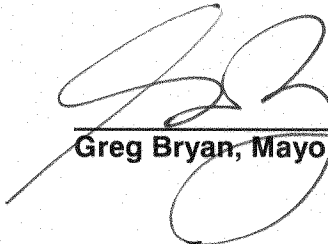
12. MAYOR'S REPORT

Mayor Bryan stated that on the League legislative call this week there was discussion of opposing HB2254 which eliminates a town or city's ability to impose a residential lease tax. He stated that this bill would not currently affect Tusayan because we do not impose a residential lease tax but would impact other Arizona municipalities by over \$87M. He also stated that a bill has been introduced to update the Transaction Privilege Tax. Another bill would prohibit a Town from creating a photo radar enforcement zone.

Mayor Bryan will be in Seattle next week for Squire Board Meetings and has been asked to take a look at the Stilo design proposal of Camper Village. He stated that he would not be making any commitment in that meeting.

13. MOTION TO ADJOURN

Vice Mayor Sanderson made a motion to adjourn the meeting at 7:56pm. Councilmember Fitzgerald seconded the motion and it passed on unanimous vote.



Greg Bryan, Mayor 2/18/15
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 February 4, 2015. I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 10th day of February, 2015



Town Clerk