

## **TUSAYAN TOWN COUNCIL REGULAR MEETING**

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

Wednesday, March 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 6:16pm and the Pledge of Allegiance was recited.

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

**MAYOR GREG BRYAN**

**VICE MAYOR CRAIG SANDERSON** – attended briefly via phone

**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**

##### **B. Update from Arizona Department of Public Safety (DPS)**

Sgt. Jason Chacon spoke on the behalf of DPS and stated that he will be the DPS liaison for Tusayan.

#### **5. CONSENT AGENDA**

Mayor Bryan requested that Item 7.A. paragraph 7 on the minutes of the Council Meeting on 2/18 be amended. He added "The Mayor also pointed out that all Council Members had the full opportunity to ask any questions of the Fire District that night before making a decision in the Council meeting."

##### **A. Minutes of the Town Council Joint Workshop on 2/18/15 and the Regular Meeting on 2/18/15**

##### **B. Accounts Payable Billings**

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

## **6. WORKGROUP AND COMMITTEE REPORTS**

### **A. Update on the Sports Complex Work Group**

None

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

None

### **4.A. Update from Coconino County Sheriff's Office**

Lt. Jim Coffey gave an update to the Council on Coconino County Sheriff's Office activities in Tusayan.

## **7. ACTION ITEMS**

**Vice Mayor Sanderson joined the meeting by phone.**

### **B. Consideration, discussion, and possible approval of Ordinance 2015-01 (Municipal Code Chapter 2 – Mayor and Council)**

Manager Wright stated that this ordinance is the result of many Council workshops and discussion with the Town Attorney.

Mayor Bryan stated that this Chapter of the Code was expedited due to the initiative which passed in November of 2014. He also stated that the major issue in the Initiative involved the portion which called for a special election. The State of Arizona has consolidated elections by statute and special elections for candidates are not allowed.

Councilmember Rueter made a motion to approve Ordinance and Resolution 2015-01 regarding Municipal Code Chapter 2 – Mayor and Council. Councilmember Montoya seconded the motion. Councilmember Fitzgerald stated that he has spoken in the past about his reservations about the initiative language but he does approve of the rest of the chapter. The motion passed on unanimous vote.

### **A. Consideration, discussion, and possible selection of a proposal for 20-Acre Site Planning at Kotzin Ranch**

Manager Wright stated that he requested a proposal from LVA as directed. The proposal was included in the Agenda Packet.

Clarinda Vail asked what the rules are regarding issuing an RFP. Manager Wright stated that professional services do not require an RFP and LVA has worked in this area before. He also stated that Woodson Engineering has declined to bid.

Councilmember Rueter requested a completion date from LVA for the project.

Manager Wright will also follow up with Mr. Ackerman from Catalyst Architecture for a competitive bid.

Councilmember Fitzgerald stated his opinion that the focus should be on something else since it will be years before this project is complete.

Councilmember Montoya stated that housing should not be on the back burner so we need to move ahead with the land planning.

The Council took no action.

**C. Consideration, discussion, and possible approval of cancelling the March 18, 2015 Council Meeting due to the retreat on March 21, 2015 and possible Joint Meeting with the Planning and Zoning Commission on March 24, 2015**

Manager Wright stated that there is a potential for 3 meetings in that week. He also stated that he is still looking for input from the Council on Agenda items for the Retreat.

Clarinda Vail asked for the reason for the joint meeting. Mayor Bryan stated that it will be a work session reviewing the new Subdivision Regulations from Woodson Engineering.

Manager Wright asked if there is a need to have a Council Meeting on March 25. Mayor Bryan stated that there may be a need for a meeting to allow a presentation from Stilo on the initial commercial development of Camper Village but at this point, materials are not available.

Councilmember Montoya made a motion to move the meeting from March 18 to a March 24, 2015 Joint Workshop. Councilmember Fitzgerald seconded the motion and it passed on unanimous vote.

**Vice Mayor Sanderson left the meeting at 7:01pm**

Manager Wright stated that the topics slated for the retreat so far are:

- A review of 2014 goals
- Goal setting for 2015
- Budget for 2015-16
- 5 year budget

The Council added:

- Housing objectives
- Franchising

**8. DISCUSSION ITEMS**

**B. Discussion of Conserving the Grand Canyon Watershed: A Proposal for National Monument Designation**

Manager Wright stated that CPWAC sent out the proposal which was included in the agenda packet. Mayor Bryan stated that a request was made to Congresswoman Kirkpatrick's office to present information on this topic and they responded that it was still in development.

Kelly Burke, representing Grand Canyon Wildlands Council, gave a brief overview of the proposal and stated that one of the things this monument would

do is make permanent the moratorium on uranium mining in the area. She stated that Congresswoman Kirkpatrick will be holding a meeting on this topic on March 12, 2015 10:30am at Flagstaff Town Hall.

The Council discussed the proposal with Ms. Burke.

**A. Discussion of Telluride, Colorado Affordable Housing Guidelines and possible Tusayan Housing Lottery or Authority (Criteria)**

Manager Wright gave an overview of the information on the Telluride Affordable Housing Guidelines.

Mayor Bryan stated that he will be meeting with the Telluride Housing Authority in the next week or two and he will get additional information and bring it back to the Council.

Councilmember Rueter stated that a large portion of the Telluride document would work for Tusayan and he suggested posting it on the Tusayan Town website to get public input. He suggested possibly having a lottery soon to establish a "place in line" for the interested residents.

Councilmembers will send the Town Manager any questions they have for the Mayor on his visit to Telluride.

**C. Discussion of proposal from STS regarding broadband improvements in Tusayan**

Manager Wright stated that an updated proposal including pricing from STS was placed at each council member's desk. He also stated that the Town could choose each stage of the proposal and then evaluate after each. He also stated that representatives of STS are available for questions tonight.

Councilmember Rueter stated that there is no need for Phase 1 and 2 of the proposal but he'd like to work with STS on an hourly basis. He stated that fiber will be required; wireless will not sustain Tusayan. Councilmember Rueter also stated that Team Fishel will give a presentation to the Council about installing fiber optic in Town.

The Council discussed the proposal and the needs of the residents and businesses of the Town.

**9. TOWN MANAGER'S REPORT**

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

- The sidewalk extension is complete and we've received the ADOT encroachment permit for the crosswalk improvements
- He has met with the Vails and the easement has been agreed upon in principle. They are currently reviewing the document.
- Received today the Draft Subdivision Regulations from Woodson Engineering so the joint meeting with the P&Z will be 3/24/15 at 5pm
- He was incorrect in stating that the scoping was in process on the Forest Service access project.

