

TUSAYAN TOWN COUNCIL MUNICIPAL CODE WORKSHOP

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

Wednesday, March 4, 2015 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 5:18pm and the Pledge of Allegiance was recited.

2. ROLL CALL

Upon roll call, the following were present:

MAYOR GREG BRYAN

VICE MAYOR CRAIG SANDERSON - excused

COUNCILMEMBER BILL FITZGERALD

COUNCILMEMBER AL MONTOYA

COUNCILMEMBER JOHN RUETER

Also present were:

Will Wright, Town Manager

Melissa Drake, Town Clerk

3. DISCUSSION OF DRAFT LANGUAGE FOR THE TUSAYAN MUNICIPAL CODE

A. Chapter 7 — Building Codes

Manager Wright stated that if the Town chooses to use Coconino County Building Services, it would make everything easier if the Town adopts the same codes as the County. He stated that he has questions on changes that Coconino County made to the standards and suggests that the Council give him their questions to convey to Coconino County and request their attendance at a future meeting.

Item 6, Part 1, Mayor Bryan asked why combination smoke alarms and carbon monoxide alarms are not allowed.

The Council discussed the County's amendments to the 2012 Building Codes.

Part 5, 2012 International Fire Codes and Part 6, Road Standards, needs to be addressed with Coconino County.

B. Chapter 5 — Boards, Commissions, and Committees

Manager Wright stated that this chapter was included in the Agenda Packet with the Town Attorney's comments. The Council made the following changes:

- 5.1.D. – remove excessive lack of attendance and replace “municipal year” with “calendar year”
- 5.1.3.A.1.c.- change “approval of the Town Manager” to “in coordination with the Town Manager”
- 5.1.3.A.1.d. – replace “complete agenda packet” with “agenda”
- 5.1.3.B.3. - not minimum of 3 votes but should be majority of the quorum
- 5.1.3.B.4. - BOA should not be required to table an item if the appellant is a no show
- 5.1.3.C. - will be deleted

Councilmember Fitzgerald stated his belief that any council member should be able to attend any work group meeting, even if it creates a quorum, as long as a quorum notice is posted as required by law.

Mayor Bryan stated that a mayor should have the ability to appoint 2 council members or 1 council member to a work group to allow for quick meetings with other entities. This allows work to be completed faster and information to be brought back to the Council for decisions.

Councilmember Montoya stated that if a council member wants to attend a meeting where he is not invited, he should give his questions to one of the council members who will be attending.


Councilmember Fitzgerald restated his opinion that a council member should be able to attend any meeting or work session he chooses.

Mayor Bryan stated that the system has worked well so far and asked if any others on the council wished to pursue this issue. No other council members were in favor of pursuing it.


4. MOTION TO ADJOURN

Councilmember Montoya made a motion to adjourn the meeting at 6:10pm. Councilmember Rueter seconded the motion and it passed on unanimous vote.

ATTEST:



Melissa M. Drake, Town Clerk



Greg Bryan, Mayor

3/24/15
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 March 4, 2015.
I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 18th day of March, 2015

 Melissa M. Drake
Town Clerk