

AGENDA

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

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Tusayan Town Council and to the general public that the Tusayan Town Council will hold a meeting open to the public on Wednesday, March 4, 2015 at the Tusayan Town Hall Building. If authorized by a majority vote of the Tusayan Town Council, an executive session may be held immediately after the vote and will not be open to the public. The Council may vote to go into executive session pursuant to A.R.S. § 38-431.03.A.3 for legal advice concerning any matter on the agenda, including those items set forth in the consent and regular agenda sections. The Town Council may change, in its discussion, the order in which any agenda items are discussed during the course of the meeting.

Persons with a disability may request a reasonable accommodation by contacting the Town Manager at (928) 638-9909 as soon as possible.

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you silence it at this time to minimize disruption of today's meeting.

TOWN COUNCIL REGULAR MEETING AGENDA

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

MAYOR GREG BRYAN
VICE MAYOR CRAIG SANDERSON

COUNCILMEMBER BILL FITZGERALD
COUNCILMEMBER AL MONTOYA
COUNCILMEMBER JOHN RUETER

❖ *One or two Council Members may attend by telephone*

3. CALL TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA

Members of the public may address the Council on items not on the printed agenda. The Council may not discuss, consider or act upon any matter raised during public comment. Comments will be limited to three minutes per person.

Members of the audience who wish to speak to the Council on an item listed as Public Hearing should complete a Request to Speak Card and turn it into the Town Clerk. Speakers will be limited to three minutes each.

4. CEREMONIAL AND/OR INFORMATIONAL MATTERS

A. Update from Coconino County Sheriff's Office

B. Update from Arizona Department of Public Safety

5. CONSENT AGENDA

Items on the consent agenda are routine in nature and will be acted on with one motion and one vote. Members of the council or staff may ask the mayor to remove any item from the consent agenda to be discussed and acted upon separately.

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

B. Accounts Payable Billings

6. WORK GROUP AND COMMITTEE REPORTS

- A. Update on the Sports Complex Work Group
- B. Update on the Planning and Zoning Commission

7. ACTION ITEM

- A. Consideration, discussion, and possible selection of a proposal for 20-Acre Site Planning at Kotzin Ranch
- B. Consideration, discussion, and possible approval of Ordinance 2015-01 (Municipal Code Chapter 2 – Mayor and Council)
- C. Consideration, discussion, and possible approval of cancelling the March 18, 2015 Council Meeting due to retreat on March 21, 2015 and possible Joint Meeting with the Planning and Zoning Commission on March 24, 2015

8. DISCUSSION ITEMS

- A. Discussion of Telluride, Colorado Affordable Housing Guidelines and possible Tusayan Housing Lottery or Authority (Criteria)
- B. Discussion of Conserving the Grand Canyon Watershed: A Proposal for National Monument Designation
- C. Discussion of proposal from STS regarding broadband improvements in Tusayan

9. TOWN MANAGER'S REPORT

10. FUTURE AGENDA ITEMS

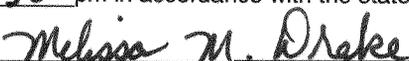
11. COUNCIL MEMBERS' REPORTS

12. MAYOR'S REPORT

13. MOTION TO ADJOURN

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the General Store in Tusayan, Arizona on this 26th day of February, 2015, at 5:30 pm in accordance with the statement filed by the Tusayan Town Council.



Signature of person posting the agenda

ITEM NO. 5A

TUSAYAN TOWN COUNCIL MUNICIPAL CODE WORKSHOP

PURSUANT TO A.R.S. § 38-431.02 & §38-431.03
Wednesday, February 18, 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 5:08pm and the Pledge of Allegiance was recited.

2. ROLL CALL

Upon roll call, the following were present:

TUSAYAN TOWN COUNCIL

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

TUSAYAN FIRE DISTRICT BOARD

**CHAIR ANN SERNA
BOARD MEMBER ANDREW ALDAZ
BOARD MEMBER LOUIE SERNA - excused
BOARD MEMBER BECKY SHEARER
BOARD MEMBER JOHN VAIL**

Also present were:

Will Wright, Town Manager
Melissa Drake, Town Clerk
TFD Fire Chief Robbie Evans
TFD Admin. Assist. Chrystal Schoppmann

3. DISCUSSION OF FUNDING NEEDS OF THE TUSAYAN FIRE DISTRICT

TFD Board Chair, Ann Serna, gave an overview of the current financial status of the TFD. She proposed that the Town pay \$400,000 per year to cover payroll. She stated that all current funding for payroll could be moved over to capital costs and other operating costs.

The TFD Board and the Tusayan Town Council discussed the request for funding, current actual costs, budgeting, and other possible sources of income (including providing ambulance service, annexing Valle into the District, etc.).

TUSAYAN TOWN COUNCIL REGULAR MEETING

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

Wednesday, February 18, 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 6:32pm and the Pledge of Allegiance was recited.

2. ROLL CALL

**MAYOR GREG BRYAN
VICE MAYOR CRAIG SANDERSON
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

Update from Coconino County Sheriff's Office

This item has been postponed until the March 4th meeting

5. CONSENT AGENDA

A. Minutes of the Town Council Special Meeting on 1/29/15 and the Workshop and Regular Meeting on 2/4/15

B. Accounts Payable Billings

Councilmember Rueter 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 from the Planning and Zoning Commission

None

7. ACTION ITEMS

A. Consideration, discussion, and possible approval of the wording of Municipal Code Chapter 2 – Mayor and Council

Manager Wright introduced the topic and reviewed the workshops and discussions which led up to this version.

Councilmember Fitzgerald proposed that a statement be added to Section 2.3.6. allowing two Council members to set up a meeting where 3 or more members may be present. Mayor Bryan stated that the Section referenced placing items on an agenda, not setting up a meeting.

Manager Wright stated that next chapter for the workshops would cover Boards and Commissions and Councilmember Fitzgerald's concerns could be addressed there.

Councilmember Rueter agreed with the current wording of the Section and stated that Mr. Sims taught him that if 3 members are present anywhere, a quorum is present, and a 24 hour notice must be given.

Councilmember Fitzgerald stated that his issue was with the work group that was set up with 2 members of the TFD Board and 2 members of the Council. He stated that he was not invited to attend even though he had requested to be a part of the meeting.

Vice Mayor Sanderson stated that he was part of the work group and that no decisions were made. Information was gathered and brought back to the Council at the next meeting.

Mayor Bryan stated that he chose to assign 2 Council members to the work group at the suggestion of John Vail of the TFD Board. He stated that the smaller work group was able to get work done quickly.

Vice Mayor Sanderson requested that this be part of the discussion about Boards and Commissions as Manager Wright had suggested.

Vice Mayor Sanderson made the following suggestions:

- delete the word "regular" from Section 2.2.1.
- 2.2.2.b. second line the word "as" should be corrected to the word "at"
- 2.1.3. second line, delete the words "November general"

Councilmember Fitzgerald proposed replacing the words "the next possible" with "a Special" in Section 2.2.2.a.

Councilmember Rueter spoke about a campaign finance law case which negated Arizona Revised Statute last year, existing conflict in the statute, and stated that the campaign finance laws may be gutted by legislature this year. He stated that he wants to stick with "next possible"

Mayor Bryan asked if anyone wanted to second Councilmember Fitzgerald's proposal, there was no second.

Mayor Bryan asked about support for keeping the wording "next possible." Councilmember Rueter, Vice Mayor Sanderson, Councilmember Montoya, and the Mayor voiced their support.

Councilmember Fitzgerald stated for the record that approving this language amends the initiative.

Mayor Bryan asked about removing the word "regular" from Section 2.2.1. and the words "November general" from 2.1.3. Councilmember Rueter, Vice Mayor Sanderson, Councilmember Montoya, and the Mayor voiced their support

Councilmember Montoya made a motion to approve the wording of Chapter 2 with the 3 changes presented by Vice Mayor Sanderson with the intent to bring it back to the Council in Ordinance form as soon as possible. Vice Mayor Sanderson seconded the motion.

The motion carried with a vote of 4 to 1 with Councilmember Fitzgerald voting "No".

B. Consideration, discussion, and possible approval of the wording of Municipal Code Chapter 3 – Manner of Elections

Councilmember Rueter made a motion to approve the wording of Chapter 3 as presented. Councilmember Fitzgerald seconded the motion and it passed on unanimous vote.

C. Consideration, discussion, and possible approval of moving the Town Council Meeting scheduled for June 17, 2015 to June 24, 2015

Manager Wright stated that at the last meeting he proposed moving the meeting to allow sufficient time to notice the public hearing for the final Budget.

Councilmember Rueter made a motion to move the meeting from June 17 to June 24, 2015. Councilmember Fitzgerald seconded the motion and it passed on unanimous vote.

8. DISCUSSION ITEMS

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

Manager Wright stated that the information the Council previously requested is in the packet. He met with the Vail's regarding easements. He stated that the estimate of \$157,400 covers the costs of extending the utilities, ADA improvements, and base work for the restroom.

Manager Wright will determine if a concrete floor with an epoxy seal can be used instead of the tile floor. This item will come back to the Council for action when the easement is formalized.

B. Discussion of Council Retreat date and agenda topics

Manager Wright stated that at the last meeting the Council discussed Saturday, March 21, 2015 as a possible date for the retreat. The Council had no issues with that date and will have the retreat in Council Chambers from 8am-4pm.

C. Initial discussion of preliminary budget for 2015-16

Manager Wright stated that the initial draft is in the packet for Council's review and consideration.

Mayor Bryan requested that the schedule be the front page of the budget in the future and that the 5 year forecast developed last year also be included.

Manager Wright will send the Council the budget in Excel format.

The Council discussed specific points of the preliminary draft.

9. TOWN MANAGER'S REPORT

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

- Still waiting on the ADOT encroachment permit for the crosswalk improvements from ADOT
- Met with Bill Bolin and Jim Sims about broadband service for the Town and they will be working on a proposal
- Mark Reddie with LVA is working on a proposal for a land use plan for the Town's first housing parcel
- Coconino County may be able to participate in drainage improvements in Tusayan
- Mayor Bryan stated that the check to the Forest Service has been cashed but has not yet been credited to the Kaibab National Forest

10. FUTURE AGENDA ITEMS

- 3/4/15 – Fiber discussion and possible presentation
- 3/4/15 – Discussion of housing lottery or authority (criteria) on Town land
- 3/4/15 – Update on the planning on the Town housing parcel
- 3/4/15 – Presentation from Supervisor Babbott (or his recommendation) on the Flagstaff Housing Authority

11. COUNCIL MEMBERS' REPORTS

Councilmember Rueter gave an overview of his conference call with the Town Manager, Bill Bolin, and Jim Sims regarding broadband for the Town. He was impressed with their knowledge and is looking forward to their proposal. He also stated that he would be meeting with Team Fishel.

12. MAYOR'S REPORT

Mayor Bryan stated that the League State Legislative call covered the residential lease tax prohibition, TPT bills moving through the Senate and House, body cameras for police departments, and issues around making video from those cameras available to the public.

He said the CDBG Regional meeting will be next Thursday

13. MOTION TO ADJOURN

Councilmember Rueter made a motion to adjourn the meeting at 8:37pm. Vice Mayor Sanderson seconded the motion and it passed on unanimous vote.

ATTEST:

Greg Bryan, Mayor **Date**

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 18, 2015. I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 25th day of February, 2015

Town Clerk

ITEM NO. 7A

To: Will Wright, Town of Tusayan Town Manager

From: Mark Reddie

Date: February 23, 2015

RE: Town of Tusayan: 20-Acre Site Planning at Kotzin Ranch

Thank you for the opportunity to submit this Work Order for preliminary site planning services for the above-referenced project location. We look forward to providing continued assistance to you and your team.

Our Company policy and our insurance carrier require that all work be authorized in advance of the commencement of work. To satisfy these requirements and to facilitate our start, please review the enclosed Work Order.

If the agreement meets with your approval, please sign and return one fully executed copy, along with the retainer (if required), to our office.

Please let me know if you have any questions or comments. Thank you again for the opportunity.

WORK ORDER

Date February 23, 2015

LVA Project No _____

Name of Company/Client Town of Tusayan

Name of Contact Will Wright, Town Manager

Address PO. Box 709, 845 Mustang Drive

City, State, Zip Tusayan, AZ 86023

Telephone 928-638-9909 Cell 928-637-4297 Email tusayantownmanager@gmail.com

Project Name/Location 20-Acres at Kotzin Ranch, Tusayan, AZ

SCOPE OF SERVICES

LVA Urban Design Studio L.L.C. agrees to perform the following professional services for the Client:

1. Obtain project mapping information in AutoCAD (dwg.) format for property boundary, ALTA Survey (if available), topography, aerial photography and other available base mapping (to be provided by the Client before work shall commence).
2. Obtain any necessary zoning documents to determine permitted uses, densities, product types or other regulatory information and/or requirements needed to prepare a conceptual site plan for the property (to be provided by the Client before work shall commence).
3. Develop a conceptual development parcel plan to identify development parcels, proposed product types and projected densities to provide 2-3 residential product types on the property (including owner-occupied single family detached, Townhome, and possibly Condominium) and seek approval from the Client for the site plan program prior to commencing the site planning.
4. Prepare a hand-drawn conceptual site plan for the 20-acre property based on the agreed-upon site plan program as defined in item #3 above.
5. Provide area calculations for acreage and density based on each development parcel and product type proposed.
6. Scan the conceptual site plan electronically and overlay on the AutoCAD base file to create a graphic exhibit of the conceptual site plan and associated data table.
7. Submit the conceptual site plan to the Client for review and comment. Make minor adjustments to the conceptual site plan as needed based on initial comments from the Client.
8. Provide allowance for up to two site visits to meet with the Client and Town Council to present the site plan concepts and determine next steps.

Note: Any reimbursable charges will be billed per the attached rate sheet (if applicable).

Description	Fee Amount
Time Fee (Site Planning):	\$2,200
Site Visit Allowance per Visit (if needed):	\$2,000 x 2 = \$4,000
Materials:	per Rate Sheet
Estimated:	Yes
Retainer Amount (required to begin):	\$500

Payment terms: Due and payable within 30 days from date of Invoice.

This Agreement may be executed in any number of counterparts, each of which shall constitute one and the same instrument, and any party hereto may execute this Agreement by signing any such counterpart. This Agreement may be executed by facsimile or scanned signatures; any signed Agreement or signature page to this Agreement that is transmitted by facsimile or in the portable document format (.pdf) shall be treated in all manners and respects as an original Agreement or signature page.

Please note that if any modifications are made to the original Agreement, they must be *initialed* by both parties.

The standard provisions set forth on the attached sheets are hereby incorporated into and made part of this agreement. IN WITNESS THEREOF the parties have accepted, made and executed this agreement upon the terms, conditions and provisions stated above, Arizona law governing professional services, and on the attached sheets hereof, the day and year first written above.

LVA Urban Design Studio, L.L.C.

Town of Tusayan

By Mark Reddie By _____

Title Director of Land Planning & Entitlements Title _____

Signature _____ Signature _____

Date _____ Date _____

By signing, person certifies expressed authority to execute this Agreement on behalf of the company.

Attachment: LVA Rate Schedule

2015 RATE SCHEDULE

Staff	Hourly Rate Ranges
Firm Principal / Partner	\$ 200.00 – 250.00
Director / Manager	\$ 130.00 – 200.00
Sr. Planner / Sr. Designer / Sr. Landscape Architect	\$ 100.00 – 165.00
Planner / Designer / Landscape Designer / Landscape Architect	\$ 60.00 – 120.00
Design Technician / Associate Planner	\$ 30.00 – 80.00
Planning & Landscape Intern	\$ 30.00 – 50.00
Clerical / Administrative Support	\$ 30.00 – 60.00

All hourly rates apply to travel in addition to working time.

ADDITIONAL SERVICES

Unless specifically stated in the contract, all presentations or appearances at formal and public hearings, depositions, court testimony, or neighborhood association meetings will be considered additional services and billed at the following hourly rates:

Firm Principal / Partner	\$ 225.00 – 275.00
Director / Manager	\$ 150.00 – 225.00

Additional services requested by the Client not included in the contract shall be billed as additional.

CONSULTANTS

Professional sub-consultants authorized by Client will be billed at 1.10 times the amount billed to LVA, if billed through LVA.

REIMBURSABLE EXPENSES

Reimbursable expenses in accordance with the following will be billed at 1.10 times the amount invoiced to LVA.

- Expense of data processing and photographic production techniques.
- Expense of renderings, models and mock-ups requested by the Client.
- Expense of reproductions, AutoCAD plots, disks, facsimiles, postage and handling of drawings, deliveries, specifications and other documents.
- Expense of other non-wage direct costs shall be mutually agreed upon by LVA and the Client.
- Expense of any additional insurance coverage or limits, including professional liability insurance requested by the Client, in excess of that normally carried by LVA and its consultants.
- Expense of transportation in connection with the project at \$0.57 per mile for private auto, living expenses in connection with out-of-town travel, long distance communications, and fees paid for securing approval of authorities having jurisdiction over the project.
- If authorized in advance by the Client, expenses of overtime work requiring higher than regular rates.

Changes to this schedule are not permitted unless authorized and initialed by an LVA Principal or an Office Manager. This schedule is subject to change on an annual basis. Revised 01/15 (Subject to change)

ITEM NO. 7B

**ORDINANCE NO. 2015-01
TOWN OF TUSAYAN, ARIZONA**

**AN ORDINANCE OF THE TOWN OF TUSAYAN, COCONINO COUNTY,
ARIZONA, ADOPTING BY REFERENCE CHAPTER 2 OF THE TOWN
CODE**

WHEREAS, the qualified electors of the Town of Tusayan passed Proposition 407 (the “**Initiative**”) at the general election held on November [INSERT DATE OF ELECTION], 2014 and canvassed by the Town Council on November 19, 2014;

WHEREAS, Article 4, Part 1, Section 1, Paragraph 6.C of the Arizona Constitution allows the Town Council to amend the terms of the Initiative if such amendment is voted in the affirmative by at least four Town Council members and if the amendment furthers the purpose of the Initiative

WHEREAS, the Initiative provides:

1. OFFICE OF MAYOR.
 - A. ELECTION. BEGINNING WITH THE FIRST REGULAR ELECTION FOR TOWN COUNCIL AFTER THE PASSAGE OF THIS MEASURE OR AT A SPECIAL ELECTION THAT SHALL BE CALLED IN THE EVENT OF A VACANCY ON THE COUNCIL, WHICHEVER OCCURS FIRST, THE MAYOR OF THE TOWN OF TUSAYAN SHALL BE DIRECTLY ELECTED BY THE QUALIFIED ELECTORS OF THE TOWN.
 - B. TERM. THE TERM OF OFFICE OF THE MAYOR SHALL BE TWO (2) YEARS OR UNTIL A SUCCESSOR IS ELECTED AND SWORN-IN.
 - C. LIMITATION ON FILING FOR ELECTION BY INCUMBENT. EXCEPT DURING THE FINAL YEAR OF THE TERM BEING SERVED, AN INCUMBENT COUNCIL MEMBER MAY NOT FILE FOR ELECTION FOR THE OFFICE OF MAYOR UNLESS THE INCUMBENT FORMALLY RESIGNS FROM ELECTED OFFICE. ONCE AN INCUMBENT FORMALLY RESIGNS FROM ELECTED OFFICE, THE OFFICE IS DECLARED VACANT.
 - D. LIMITATION ON RUNNING FOR MULTIPLE OFFICES. A PERSON MAY NOT RUN FOR TOWN COUNCIL AND THE OFFICE OF MAYOR AT THE SAME TIME.

WHEREAS, the Town Council hereby finds that adopting Chapter 2 of the Town Code furthers the purpose of the Initiative.

Section 1. Adoption by Reference. Pursuant to A.R.S. § 9-802 (as amended) the Town hereby adopts Chapter 2 of the Town Code that is declared a public record pursuant to Resolution No. 2015-01 and is attached hereto.

Section 2. Effective Date. This Ordinance is to be effective when publication and posting pursuant to A.R.S. § 9-812 is accomplished.

Section 3. Copies of Chapter 2 of the Town Code. At least three (3) copies of Chapter 2 of the Town Code, and any future amendments or revisions, shall be kept on file in the office of the Town Clerk and on the Town website for public access. Additional copies may be purchased by the public. Copies placed for public access shall be readily available for public inspection during normal working hours.

Section 4. Severability. All ordinances, or parts of ordinances, adopted by the Town of Tusayan in conflict with provisions of this ordinance or any part of the Town Code adopted herein by reference, are hereby repealed, effective as of the day this ordinance is effective.

PASSED AND ADOPTED by _____ members of the Council of the Town of Tusayan, on March 4, 2015, to be effective when publication and posting, pursuant to A.R.S. § 9-812, is completed.

Greg Bryan, Mayor

ATTEST:

APPROVED AS TO FORM:

Clerk

Town Attorney

**RESOLUTION NO. 2015-01
TOWN OF TUSAYAN, ARIZONA**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE
TOWN OF TUSAYAN, DECLARING AS A PUBLIC RECORD THAT
CERTAIN DOCUMENT FILED WITH THE TOWN CLERK ENTITLED
"CHAPTER 2 OF THE TOWN CODE."**

WHEREAS, that certain document entitled "Chapter 2 of the Town Code", attached hereto, three copies of which shall be filed in the office of the Town Clerk pursuant to this Resolution and have been ordered to remain on file with the Town Clerk

WHEREAS, ARS§ 9-802 permits the enactment and publication by reference of a code or public record, including statute, rule or regulation of the municipality, in the interest of economy, and

WHEREAS, the document entitled "Chapter 2 of Town Code" is a lengthy ordinance to be adopted by Ordinance 2015-01, and which would qualify for enactment by reference.

**NOW THEREFORE, THE MAYOR AND COMMON COUNCIL OF THE TOWN OF TUSAYAN HEREBY
DECLARE THAT THE DOCUMENT ENTITLED "CHAPTER 2 OF THE TOWN CODE" IS HEREBY
DECLARED A PUBLIC RECORD FOR THE PURPOSE OF ADOPTION BY REFERENCE PURSUANT
TO ORDINANCE 2015-01, AND ORDER THAT THREE (3) COPIES OF THE ORDINANCE BE
PERMANENTLY FILED IN THE OFFICE OF TOWN CLERK AND AVAILABLE FOR PUBLIC
INSPECTION**

PASSED AND ADOPTED by the Mayor and Town Council of the Town of Tusayan,
Arizona this 4th day of March, 2015.

Greg Bryan, Mayor

ATTEST:

APPROVED AS TO FORM:

Town Clerk

Town Attorney

**CHAPTER 2
COUNCIL AND MAYOR**

Article 1 Council

Article 2 Mayor

Article 3 Council Procedures

Article 4 Ordinances, Resolutions and Contracts

**Article 1
Council**

2.1.1 Elected Officers

2.1.2 Corporate Powers

2.1.3 Assumption of Office

2.1.4 Oath of Office

2.1.5 Vacancies in Council

Section 2.1.1 Elected Officers

- a. The elected officers of the Town shall be five (5) Council members one of whom shall be elected as Mayor in accordance with article 2 of this chapter. The Mayor and Council members shall constitute the Town Council and shall continue in office until assumption of duties of office by their duly elected successors.
- b. The term of office of each Council member, other than the Mayor, shall be four years or until a successor is elected and sworn in except that a term may be shortened to two years for the initial term of a newly elected Council member in order to maintain the staggered terms required by Section 2.1.1.d below. Any Council member elected to a two year term to preserve the staggered terms of the Council shall have a four year term thereafter if reelected.
- c. The term of the office of Mayor shall be two years or until a successor is elected and sworn in.
- d. Council members other than the Mayor shall serve four-year staggered terms as provided by ARS § 9-232.02, as may be amended, with two (2) members in one class and two (2) in the other class.

Section 2.1.2 Corporate Powers

The corporate powers of the Town shall be vested in the Council and shall be exercised only as directed or authorized by law. All powers of the Council shall be exercised by ordinance, resolution, order or motion.

Section 2.1.3 Assumption of Office

Members of the Council (including the Mayor) shall assume the duties of office at the first Council meeting following the canvass of the election at which the Council members and Mayor were elected. If (i) a Council candidate receives a majority of all votes cast (as determined by Section 3.2.1 of their Code) at a primary election, or (ii) a candidate for Mayor shall receive a majority of votes cast for the office of Mayor, such candidate shall be declared elected to the office, but effective as of the date of the general election, to be seated as set forth herein.

Section 2.1.4 Oath of Office

Immediately before assumption of the duties of office, each Council member including the Mayor shall, in public, take and subscribe to the oath of office.

Section 2.1.5 Vacancies in Council

- a. The office of any Council member (including the Mayor) is deemed vacant pursuant to ARS § 38-291, as may be amended.
- b. The Council shall fill by appointment for the unexpired term any vacancy on the Council (excluding the appointment of a person to fill a Council member vacancy created as a result of the Vice Mayor's assumption of the duties and responsibilities of the office of Mayor which is governed by Section 2.2.2a below, and excluding the appointment of a person to assume the duties and responsibilities of the office of Mayor which is governed by Section 2.2.2.b below) within 60 days, unless the vacancy occurs more than thirty days before the nomination petition deadline for the next election at which voters may elect a candidate to fill the vacant position. A person who has been elected to fill the remainder of an unexpired term of a vacant office may take the oath of office and begin the remainder of the term of office at any time after the canvass of the election. The vacancy shall not reduce any Council quorum requirements.

Section 2.1.6 Limitation on Filing for Election by Incumbent

Except during the final year of the term being served, an incumbent Council member may not file for the office of Mayor unless the incumbent Council member formally resigns from elected office. The Vice Mayor's assumption of the duties and responsibilities of Mayor pursuant to Section 2.2.2a below, and the appointment of a Council member to serve as the Mayor pursuant to Section 2.2.2.b below, shall not require the Vice Mayor or the appointed Council member to resign his or her position as a Council member once an incumbent resigns from elected office, the office is declared vacant.

Section 2.1.7 Limitation on Running for Multiple Offices

A person may not run for Town Council and the office of Mayor at the same time.

Article 2 Mayor

2.2.1 Determination of Mayor and Vice Mayor

2.2.2 Vacancy in the Position of Mayor

2.2.3 Acting Mayor

2.2.4 Powers and Duties of the Mayor

2.2.5 Failure to Sign Documents

Section 2.2.1 Determination of Mayor and Vice Mayor

Beginning with the first election for the Town Council after November 19, 2014, the Mayor of the Town of Tusayan shall be elected by the qualified electors of the Town. The Council shall designate one of its members as Vice Mayor, who shall serve at the pleasure of the Council. The Vice Mayor shall perform the duties of the Mayor during his or her absence or disability.

Section 2.2.2 Vacancy in the Position of Mayor

- a. Upon vacancy in the position of Mayor, the Vice Mayor shall assume the duties and responsibilities of the office of Mayor until the next possible election to the position of Mayor, the Vice Mayor shall convene a meeting of the Town Council in order to (i) call for the next possible election to fill the position of Mayor and (ii) fill the Council member vacancy created as a result of the Vice Mayor temporarily assuming the duties and responsibilities of the office of Mayor. The person appointed by Town Council to fill the Council member vacancy created as result of the Vice Mayor temporarily assuming the duties and responsibilities of the office of Mayor shall serve until a person is directly elected to fill the office of Mayor.
- b. The Town Council may by majority vote of the authorized members of the Town Council appoint a person from among its members to serve as the Mayor at any time that a person serving as Mayor has not been directly elected to serve as Mayor.
- c. Any person assuming the duties and responsibilities of the Mayor pursuant to Section 2.2.2.a or appointed to serve as Mayor pursuant to Section 2.2.2.b shall revert to his or her prior capacity as a Council member upon the direct election of a person to fill the position of Mayor if the term of such Council member has not expired at the time of the direct election of the Mayor.

Section 2.2.3 Powers and Duties of the Mayor

The powers and duties of the Mayor shall include the following:

- A. He or she shall be the chief executive officer of the Town
- B. He or she shall be the chairman of the Council and preside over its meetings. He/she may make and second motions and shall have a voice and vote in all of its proceedings.
- C. He or she shall enforce the provisions of this code.
- D. He or she shall execute and authenticate by his or her signature such instruments as the Council, or any statutes, ordinances, or this code shall require.

- E. He or she shall make recommendations and suggestions to the Council as he or she may consider proper.
- F. He or she shall govern by proclamation in the event of the threat of or occurrence of acts of riot, rout, or affray sufficient to constitute a great danger to the Town and its residents.
 - 1. In such areas of the Town as shall be designated by the Mayor by proclamation under the conditions set forth in this section, and within the area within all or any part of the Town so designated in the proclamation, and all persons living or residing within such designated area shall go immediately to their homes, and remain there until the curfew is lifted by order of the Mayor, and all other persons not residing within the designated area shall immediately leave.
 - 2. During the imposition of any curfew as set forth in this section, all business establishments in the designated curfew area, having on their premises intoxicating beverages, shall be closed during the state of emergency and until the curfew is lifted.
- G. He or she shall perform such other duties required by state statutes and this code as well as those duties required as chief executive officer of the Town.

Section 2.2.4 Failure to Sign Documents

If the Mayor refuses or fails to sign any ordinance, resolution, contract, warrant, demand, or other document or instrument requiring his or her signature for five days consecutively, then a majority of the members of the Council may, at any regular or special meeting, authorize the Vice Mayor, or in his or her absence, the acting Mayor to sign such ordinance, resolution, contract, warrant, demand, or other document or instrument which when so signed shall have the same force and effect as if signed by the Mayor.

**Article 3
Council Procedures**

2.3.1 Regular Meetings

2.3.2 Special Meetings and Times and Places of Special Meetings

2.3.3 Posting of Notices

2.3.4 Meeting to be Public

2.3.5 Quorum

2.3.6 Preparation of Agenda

2.3.7 Order of Business

2.3.8 Management of Meetings

2.3.9 Voting

Section 2.3.1 Regular Meetings

The Town Council will hold regular meetings at 6:00 p.m. on the first and third Wednesday of the month at the Town Hall for general business and public hearings as may be required by law, with work sessions to be held, as needed, before a regularly scheduled meeting, and the fourth Tuesday set aside for Planning & Zoning matters. If a regular meeting or work session is cancelled, such as near a holiday, notice of the cancellation shall be posted.

Section 2.3.2 Special Meetings and Times and Places of Special Meetings

- A. The Mayor, after public vote of the Council to schedule a special session within the jurisdiction of the Town, shall direct staff to schedule a special session of the Council, to begin at a time and place designated in the motion. In addition, the Mayor or Vice Mayor, if the Mayor is absent, and the Town Manager may jointly schedule a special session to be held at a time and in appropriate facilities within the Town limits when an urgent and/or unforeseen event or matter arises between regularly scheduled meetings after confirmation of the availability of a quorum. Special Meetings shall be posted in the same manner as regular meetings by the Town Clerk.
- B. Notices and agendas will be posted for the special sessions as required by law.
- C. Special sessions herein will not be scheduled away from Town Hall if the agenda involves public hearings likely to interest citizens of the Town in general rather than a particular neighborhood.

Section 2.3.3 Posting of Notices

- A. Notice of Council meetings and agendas shall be posted at Town Hall, the local general store, and on the Town's website. Other public notices, such as public meetings of Commissions, committees, or boards, bidding, holidays, auctions, and zoning matters, will be posted in the same manner. Locations for posting may be changed by Council resolution.
- B. All notices shall contain a statement of posting signed by the Town Clerk or a designated representative showing the date and time of posting.

- C. **Posting of Alternate Meeting Locations.** In addition to the locations and content specified by 2-3-3.a and 2.3.3.b (Posting of Legal Notices), the Town Manager or Mayor may request that a meeting or public hearing, which may attract a large audience, or need special presentation facilities, be scheduled for an alternate site suitable within the jurisdiction of the Town for public participation. If the Council votes to change the location for that meeting, notice of the location change shall be posted in the normal locations and the meeting may be called to order at the site without first being called to order at the Town Hall Council Chamber. This does not preclude the Council from relocating a meeting that is in progress to accommodate a crowd that exceeds maximum occupancy limits as established for Council Chambers.

Section 2.3.4 Meeting to be Public

All proceedings of the Council shall be open to the public, except that upon approval by a majority vote of the Council, the Council may meet in a closed executive session pursuant to the provisions of state law.

Section 2.3.5 Quorum

No action shall be taken unless a quorum is present. Three or more Council members (the Mayor counting as a member) shall constitute a quorum for transacting business, but a lesser number may adjourn from time to time to request the attendance of absent members.

Section 2.3.6 Preparation of Agenda

- A. Prior to each Council meeting, or on or before a time fixed by the Council for preparation and distribution of an agenda the Clerk shall collect all written reports, communications, ordinances, resolutions, contracts and other documents to be submitted to the Council, prepare an agenda in consultation with the Manager, Mayor, and no more than one (1) member of the Council and furnish each Council member, the Mayor and the Attorney with a copy of the agenda and other necessary reports and materials together with a copy of the draft minutes of the last preceding Council meeting. From time to time, addenda and late additions to the agenda are required and may be authorized by the Manager and Mayor due to extenuating circumstances beyond the control of the person requesting the addendum or late addition.
- B. All Council members are authorized to place item(s) on the agenda. Agenda item requests are to be submitted in written form to the Clerk. If the number of scheduled agenda items prevents the scheduling of a requested agenda item, the Mayor (with the consent of the requesting Council member) may schedule the requested item to be heard at the next meeting of the Council.
- C. The Town may use a consent agenda to address routine matters coming before the Council.

Section 2.3.7 Order of Business

The business of the Council shall be the following items, not necessarily in that order:

- A. Call to Order: The Mayor shall take the chair precisely at the hour appointed for the meeting and shall immediately call the Council to order. In the absence of the Mayor, the Vice Mayor shall call the Council to order. In the absence of both the Mayor and Vice Mayor, the clerk shall call the Council to order and an acting Mayor shall be selected to chair the meeting. Upon the arrival of the Mayor or the Vice Mayor, the Vice Mayor or the acting Mayor shall immediately relinquish the chair upon the conclusion of the business immediately before the Council. The Mayor shall preserve order and decorum and decide all questions of order and conduct. Questions from the staff or public must be addressed to the chair.
- B. Pledge of Allegiance.
- C. Roll Call. Before proceeding with the business of the Council, the Mayor or designee shall record the roll of the members and the names of those present shall be entered in the minutes. If a quorum is not present, the members present may adjourn pursuant to Section 2-3-5 of this code.
- D. Call to the Public. The Council on items designated for public input may hear petitions, remonstrances, communications, comments or suggestions from citizens present. All such remarks shall be addressed to the Council as a whole, and not to any member thereof, or the staff. Such remarks may be limited to three (3) minutes. No person other than the individual speaking shall enter into the discussion without the permission of the presiding officer. There will also be a Call to the Public for items NOT on the agenda. Council may direct staff to follow up on the item with a report or placement on an upcoming agenda.
- E. Consent Agenda: (Routine business, meeting dates, disbursements, and resolutions). Unless a member of the Council requests a reading of the minutes of the Council meeting, the minutes of the preceding meeting shall be considered approved if correct, and errors rectified if any exist.
- F. Ordinances/Resolutions/Other Actions Requiring Council Approval. The Council shall consider any ordinances or resolutions or other actions requiring Council approval as may be listed on the agenda.
- G. Reports by Officers. Town officials and committees shall present any reports required by the Council.
- H. Information and Updates.
- I. Adjournment. The Council may, by a majority vote of those present, adjourn from time to time to a specific date and hour. A motion to adjourn shall always be in order and decided without debate.

Section 2.3.8 Management of Meetings

- A. Where practicable, executive sessions will be held prior to the regular business meetings, as opposed to during or following a meeting.
- B. Meetings will conclude at 10:00 p.m. with planned recesses during the meetings.
- C. If an item is opened for public input, individual members of the public may address the item one time. Public input is limited to three (3) minutes.
- D. All routine, administrative-type items such as contract awards and approvals, proclamations, etc. may be placed on the Consent Agenda.
- E. Previously approved items, such as budgeted items do not require further Council action and will not be placed on an agenda.
- F. All presentations are limited to ten (10) minutes for the presentation and discussion period.

Section 2.3.9 Voting

- A. The Mayor shall vote as a member of the Council.
- B. If requested by a Council member, the minutes shall show the ayes and nays of any question to be taken. Council members wishing to abstain for a conflict of interest may state such on the record prior to any discussion or vote on the item. Any other abstention must be declared at the time of the calling for a vote, or a silence will be recorded as an affirmative vote. The Mayor or chairman of the meeting will announce on the record whether the motion passed or failed.

Article 4

Ordinances, Resolutions and Contracts

2.4.1 Prior Approval

2.4.2 Introduction

2.4.3 Reading of Proposed Ordinance

2.4.4 Requirements for an Ordinance

2.4.5 Effective Date of Ordinances

Section 2.4.1 Prior Approval

All ordinances, resolutions, and contract documents shall, before presentation to the Council, have been reviewed as to form by the attorney and shall, when there are substantive matters of administration involved, be referred to the person who is charged with the administration of the matters. Such person(s) shall have an opportunity to present his objections, if any, prior to the passage of the ordinance, resolution or acceptance of the contract.

Section 2.4.2 Introduction

Ordinances, resolutions, and other matters or subjects requiring action by the Council shall be introduced and sponsored by a member of the Council, except that the attorney or the manager may present ordinances, resolutions and other matters or subjects to the Council, and any member of the Council may assume sponsorship thereof by moving that such ordinance, resolution, matter or subject be adopted; otherwise, they shall not be considered.

Section 2.4.3 Reading of Proposed Ordinance

Ordinances shall be read before adoption, but may be read by title only, if the Council is in possession of printed copies of said ordinance. A member of the Council may request that the ordinance under consideration be read in full.

Section 2.4.4 Requirement for an Ordinance

Each ordinance shall have one subject **ONLY**, the nature of which is clearly expressed in the title. Whenever possible, each ordinance shall be introduced as an amendment to this code or to an existing ordinance and, in such case, the title of the sections to be amended shall be included in the ordinance.

Section 2.4.5 Effective Date of Ordinances

No ordinance, resolution, or franchise shall become operative until thirty days after its passage by the Council and execution by the Mayor, except measures permitted by law to be adopted as an emergency that are necessary for the immediate preservation of the peace, health or safety of the Town, but such an emergency measure shall not become immediately operative unless it states in a separate section the reason why it is necessary that it should become immediately operative, and unless it is approved by the affirmative vote of three-fourths of all the members elected to the Council, taken by ayes and nays.

In addition to the provisions of subsection A of this section, the clerk shall certify the minutes of any Council meeting at which an ordinance, resolution or franchise is passed. The thirty day period specified in subsection A shall be calculated from the date of passage by the Council, execution by the Mayor, and approval as to form by the Town Attorney, and a copy available to the public pursuant to ARS 19-142.C, as may be amended .

ITEM NO. 8A

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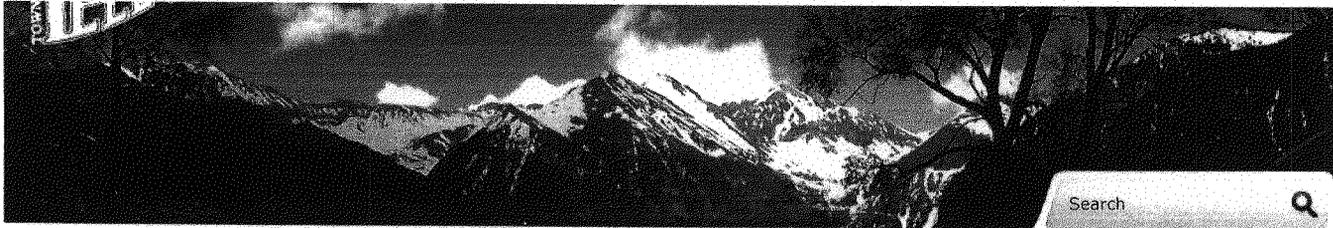
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Affordable Housing

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Affordable Housing Programs in Telluride

With an average single family home price that exceeds \$550,000, ensuring an adequate supply of affordable housing is one of Telluride's most important goals. The community seeks to create housing that assists local businesses and the broader community. This is done through the provision of a qualified work force, the reduction of regional traffic and commuter congestion, and the preservation of community character.

At this time, programs to ensure affordable housing can be roughly separated into three categories:

- Town Manager's Department - Program Director
- Planning & Building Department
- [San Miguel Regional Housing Authority \(SMRHA\)](#)

The first category is public actions to acquire land and develop housing. These tasks are primarily handled by the Town Manager's office, in consultation with the SMRHA. Planning is currently underway to develop several sites controlled by the Town, and opportunities to acquire additional sites are considered on a case-by-case basis.

The administration of regulatory mechanisms contained within the Town's [Land Use Code \(LUC\)](#) and adopted [Telluride Affordable Housing Guidelines \(TAHG\)](#) is another key component. Regulatory mechanisms primarily include the Land Use Code requirement that new development provide affordable housing for 40% of new employees generated. This housing is provided in the form of cash payments, construction of new deed-restricted housing, or deed-restriction of existing housing. Incentives to create new housing also exist. The primary example is a density bonus granted within residential zones intended to establish more secondary dwelling units.

These regulatory mechanisms are administered by the Planning & Building Department within their development review activities, with assistance from the SMRHA to process necessary deed restrictions for affected dwelling units.

The final category consists of financial incentives and information provided or administered by the SMRHA. These primarily consist of Federal and State programs such as down payment assistance and mortgage credit certificates, among others. The SMRHA also provides information and advice to first time home buyers.

Photo courtesy of John Richter

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Telluride Housing Authority Subcommittee

Overview

The Telluride Housing Authority Subcommittee is a subcommittee of the Telluride Housing Authority (THA) that provides recommendations to the full THA Board, which is also the Telluride Town Council. They oversee all of the Telluride Affordable Housing Guidelines (TAHG) and also hear and grant (or deny) all of the exceptions to the Guidelines. Additionally, they design and develop Town-constructed housing projects.

Meetings

The Telluride Housing Authority Subcommittee usually meets the second Friday of each month at 10:00 am at Rebekah Hall.

Agendas

- [View Current Agendas](#)

Members

- Stu Fraser (term expires 11/2015)
- Thom Carnevale (term expires 11/2015)
- Ann Brady (term expires 11/2017)

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CALENDAR

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February 27
THA Subcommittee

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TELLURIDE AFFORDABLE HOUSING GUIDELINES

**September 18, 2007
Amended September 2012
Amended August 2012
Amended March 2012
Amended June 2011
Amended November 2010**

TABLE OF CONTENTS

Part 1: Common Policies.....	1
Section 101: Purpose and Applicability.....	1
Section 102: General Policy Goals	1
Section 103: Household Qualification, Eligibility and Priority.....	2
Section 104: Household Application Process and Verification	5
Section 105: Sale and Resale of Units	7
Section 106: Rental Procedures	8
Section 107: Deed Restriction Form and Process.....	9
Section 108: Exceptions, Appeals and Grievances	11
Section 109: Lenders and Loans	14
Part 2: Housing Mitigation Units.....	17
Section 201: Purpose and Applicability.....	17
Section 202: Program Policy Goals	17
Section 203: Additional Eligibility Criteria.....	17
Section 204: Household Application Process	19
Section 205: Sale and Resale of Mitigation Units	19
Section 206: Rental Procedures	21
Section 207: Deed Restriction Form and Process.....	22
Section 208: Housing Mitigation Plan	25
Section 209: Standards of Size and Construction	25
Section 210: Alternate Forms of Providing Required Housing	27
Part 3: Town-Constructed Units.....	29
Section 301: Purpose and Applicability.....	29
Section 302: Program Policy Goals	29
Section 303: Household Eligibility.....	29
Section 304: Household Application Process and Verification	30
Section 305: Sale and Resale of Housing Units	30
Section 306: Rental Procedures	31
Section 307: Ownership Lotteries	31
Part 4: Employee Dwelling Units.....	35
Section 401: Purpose and Applicability.....	35
Section 402: Program Policy Goals	35
Section 403: Household Qualification	35
Section 404: Household Application Process	36
Section 405: Sale and Resale of Housing Units	36
Section 406: Rental Procedures	36
Section 407: Deed Restriction Form and Process.....	36
Section 408: Standards of Size and Construction	36
Parts 5 through 8: [RESERVED FOR FUTURE PROGRAMS]	
Part 9: General Miscellaneous Provisions	38
Section 901: Legislative History.....	38
Section 902: Amendments.....	38
Section 903: Administrative Procedures.....	39
Section 904: Definitions	39
Appendix A: Area Median Income and Income Limits	A1
Appendix B: Calculation of Sale and Rental Prices and Payment in Lieu	B1

Part 1 COMMON POLICIES

Section 101 PURPOSE AND APPLICABILITY

- 101.1 The purpose of the Telluride Affordable Housing Guidelines is to provide a comprehensive and consistent set of provisions that apply to housing created by the Town of Telluride and/or the Telluride Housing Authority through either its Land Use Code or through direct construction of Housing Units or the financing thereof.
- 101.2 The purpose of this Part 1 is to summarize the key Guideline provisions that are common to all housing programs covered by these Guidelines.
- 101.3 In addition, each housing program covered in these Guidelines is subject to provisions that are unique to that program. Such provisions are contained in the Part of these Guidelines that applies to the Program in question.
- 101.4 Each sale or rental of any Housing Unit shall be subject to the Guidelines in effect at the time of sale or rental of the unit, with these exceptions:
- A. Qualified Owners may at any time request that the current version of the Guidelines be applied to the Housing Unit through the Exception process.
 - B. Current Owners or tenants of Housing Units may choose either the current version of these Guidelines or those in effect at the time the unit was occupied by the Household for matters of continued qualification to occupy the Housing Unit.
 - C. Maximum Resale Price shall always be determined by the deed restriction for the Housing Unit. THA may require filing of a new deed restriction with updated terms at the time of sale.
- 101.5 **Violations of these Guidelines** are considered to be violations of the Telluride Land Use Code and are subject to the penalties adopted for such violations.

Section 102 GENERAL POLICY GOALS

- 102.1 The general goal of all Programs covered by these Guidelines is to provide affordable housing for persons who make a living primarily from Employment within the boundaries of the Telluride R-1 School District and their families. This is accomplished primarily by regulating occupancy and sale of the Housing Units covered by the Guidelines to "Qualified Households" as defined herein.
- 102.2 Certain Programs also limit initial eligibility for ownership or occupancy to Qualified Households that meet specific economic means tests which may include both Household Income and Household Net Assets. Such tests of economic means are intended to promote economic diversity within the Telluride community.
- 102.3 Many of the Housing Units covered by these Guidelines are subject to price limitations for sale, resale and/or rental. These limitations are intended to insure affordability for both the current Household occupying the Housing Unit and for the long-term affordability of the Housing Unit in the future as part of the overall housing program of the Town of Telluride and the Telluride Housing Authority.

102.4 These Guidelines are intended to provide for clear, fair and consistent administration of the housing programs to which they apply. It is recognized that there are individual Households or Housing Units that may not fit clearly within the specific provisions of the Guidelines but still meet these general policy goals. For these cases, Exception, Appeal and Grievance processes have been included in the Guidelines.

102.5 **DISCLAIMER:** The Town of Telluride expressly disclaims any and all warranties, express or implied, including without limitation fitness for a particular purpose with respect to the provision of Housing Units. The Town of Telluride does not represent, warrant or promise to construct, finance or otherwise produce, in whole or in part, any Housing Units pursuant to these guidelines or under any other programs. No applicant may rely upon any promise implied or express that Housing Units shall be constructed, financed or otherwise produced, in whole or in part, by the Town of Telluride. In no event shall the Town of Telluride be liable to any applicant for any direct, indirect, incidental, punitive, or consequential damage of any kind whatsoever, including without limitation lost profits, lost sales, lost business, lost opportunity, lost information, lost or wasted time. None of the information contained in these guidelines constitutes an offer to sell or the solicitation of an offer to buy a Housing Unit.

Section 103 HOUSEHOLD QUALIFICATION, ELIGIBILITY AND PRIORITY

103.1 Each Housing Program described in these Guidelines may have up to three levels of evaluation to determine the qualification of applicants for the Housing Unit in question, known as Qualification, Eligibility and Priority.

Qualification is the most general and is the same definition for all Housing Programs.

Eligibility refers to additional requirements specific to a particular Housing Unit or Program.

Priority refers to the rules by which applicants for particular Housing Unit(s) are placed in order for the purpose of offering the Unit(s) for sale or rent as they become available (e.g. a bidding, waiting list or lottery procedure) and is typically applied to a particular Housing Unit by Resolution of the Town Council.

- A. A Household must maintain its Qualification continuously as long as it occupies the Housing Unit. Failure to continuously meet Qualified Household Criteria shall require sale of Housing Unit according to Section 105, below.
- B. Eligibility and Priority only apply at the time of initial sale or rental of the Housing Unit.

103.2 **Qualified Household Defined** To be considered a "Qualified Household" under these Guidelines, all of the following criteria must be met:

- A. At least one member of the Household must either:
 - 1. meet the applicable Employment Requirement described below; or,
 - 2. be Disabled and have been a Resident within the boundaries of the Telluride R-1 School District for at least 12 months immediately prior to

ITEM NO. 8B

Conserving the Grand Canyon Watershed A Proposal for National Monument Designation



Photo: Marbleview, Kaibab Plateau, north rim of the Grand Canyon, Arizona ©2010 GCWC



Conserving the Grand Canyon Watershed

A Proposal for National Monument Designation

EXECUTIVE SUMMARY

A Unique Landscape

Ranging from the arid Sonoran and Great Basin Deserts to lush, boreal Rocky Mountain forests, the proposed Grand Canyon Watershed National Monument is an ecological wonder. The proposed Monument embraces one of the most spectacular American landscapes—the Grand Canyon—and encompasses a wild, rugged array of towering cliffs, deeply incised tributary canyons, grasslands, and numerous springs that flow into the Colorado River in Grand Canyon. Unique geologic formations contribute substantially to the proposed Monument's spectacular biological diversity, with escarpments and canyons dating back millions of years. At least twenty-two sensitive species call the landscape home, including the endangered California condor and the rare northern goshawk.

Five distinctive and diverse geographic areas comprise the proposed Monument: the Kaibab Plateau, the Kaibab-Paunsagunt Wildlife Corridor, Kanab Creek Watershed, House Rock Valley, and the South Rim Headwaters—all encompassing much of the watershed of the Colorado River around Grand Canyon National Park, which provides water for millions of people in Arizona, Nevada, and California. These lands include the uranium withdrawal areas south of the Grand Canyon and west of Kanab Creek.

A 12,000-year Human Record

The proposed Monument holds lands of great significance to the Kaibab Paiute tribe, as well as Hopi, Zuni, Hualapi, Havasupai, and Navajo tribes, and was home to the Clovis, Basketmaker, and Puebloan peoples. More than three thousand ancient Native American archaeological sites have been documented in the region, representing just a fraction of the human history of the area. Ranging from settlements or habitations, to temporary camps, granaries and caches, and rock art, some of the sites date from as far back as the Paleo-Indian period—11,000 BCE.

Kanab Creek falls within the traditional territory of

“Certain [lands] of the forest reserves should also be made preserves for the wild forest creatures.” — Theodore Roosevelt, 1901

the Kaibab Band of the Paiute, as does the entire Kaibab Plateau. The Paiutes called the Plateau Kai Awvahv, the “mountain lying down,” and its people Kai’vahv Eetseng. Springs with evocative names like Moonshine Spring, Wa’akarerempa or Yellowstone Spring, and Tinkanivac or Antelope Spring, are significant to the tribe—and are also important wildlife water sources.

Ecological Threats to proposed Monument lands:

- Logging of ancient trees—which ultimately affects native wildlife diversity as well as the resiliency and ecological integrity of the landscape.
- High density of primitive roads—which causes soil loss and vegetation damage, affecting archeological sites, water sources, increasing poaching and creating habitat fragmentation and barriers for wildlife.
- Loss of landscape connectivity for wildlife—between Grand Canyon National Park and Grand Staircase-Escalante National Monument—which becomes critical as the climate becomes warmer and drier.
- Inappropriate grazing—which has led to habitat degradation, shrub invasion, and soil erosion.
- Uranium mining—the potential for uranium mining continues to threaten water quality, wildlife, and intact habitat of the Grand Canyon watershed.

The Proposed Monument by the Numbers

Total number of acres — 1.7 million

Number of acres privately held — ~7,000

Number of years of human history (from Ice Age hunters to ancient farmers) — 11,000

Tribes for whom the land holds great significance — Kaibab Paiute, Hopi, Zuni, Hualapai, Havasupai, and Navajo

Number of archeological sites — more than 3,000

Number of acres containing ancient trees or old-growth forest — approximately 300,000

Number of different plant species — 300-400

Number of wildlife species on the federal Endangered Species list — 4

Number of wildlife species on the Arizona Species of Greatest Conservation Need list — 22

Number of creeks, springs and seeps — more than 125

The Havasupai believe that the Grand Canyon and the surrounding plateau, including the South Rim Headwaters, and all the plants and animals, were given to them to care for—and that these lands are sacred. Hualapai, Navajo, Hopi and Zuni people consider the area part of their extensive traditional territories.

As the Southwest faces climate change and increasing probability of drought, preservation of remaining intact ecosystems is critical not only for wildlife, but for humans as well.

An Endangered Ecosystem

The proposed Monument contains the most intact, largely unprotected old-growth forest in the Southwest, including old growth ponderosa pine forests—which constitute one of America's most endangered ecosystems. Together with the adjacent House Rock Valley, the Kaibab-Paunsagunt Wildlife Corridor, the Kanab Creek Watershed, and the South Rim Headwaters, the proposed monument includes areas of critical and significant biological diversity, providing crucial habitat and wildlife movement corridors for a host of distinctive species, including the Kaibab squirrel, northern goshawk, the Kaibab-Paunsagunt mule deer herd, mountain lion, and the iconic and endangered California condor.

The Solution: National Monument Status

National monument designation protects and reserves landmarks, structures, and other objects of historic or scientific interest as authorized by the Antiquities Act of 1906. National monument designation allows for continued public access, rights of way, sightseeing, hiking, wildlife observation, birding, hunting, fishing, and many other activities, including traditional tribal access and uses. Only lands owned by the federal government can be declared national monuments, by the President or by Congress.

Each national monument proclamation is specific to its location. National monument designation for the Grand Canyon Watershed would:

- Permanently protect old-growth forests.
- Protect native wildlife habitat and wildlife corridors.
- Protect archeological sites and traditional tribal access.
- Reduce road density.
- Permanently provide for voluntary retirement of grazing permits.
- Permanently withdraw these lands from new uranium mining claims and prevent new mines on existing unproven claims.

Our goal is to conserve, protect, and restore old growth forests and grasslands, important archaeological sites, native wildlife, springs and wetlands, and wildlife migration routes. If we preserve the region's natural and cultural values, residents and visitors will reap its benefits for years to come.

Conservation Benefits Everyone

- Wild landscapes protect our water supplies
- Conserving wild places protects our wildlife
- Protected public lands provide hands-on learning for citizens, especially children
- Conservation of wild places offers us places for spiritual renewal
- Protected landscapes nurture a human connection to Arizona's heritage past

... and Supports the Local Economy

Headwaters Economics, an independent, nonprofit research group, recently studied the impact of national monument designation on communities in Arizona. Research shows that the areas neighboring Vermilion Cliffs National Monument and Grand Canyon-Parashant experienced job growth of 24% and 44% respectively after designation. And the Grand Canyon, which draws visitors from across the country, generates \$687 million for the economy in northern Arizona each year – while supporting 12,000 jobs.

Proposal partners, including The Wilderness Society, Sierra Club, and Center for Biological Diversity are spearheading a strategy to reach a wide range of constituents, including local government, tribe, and community representatives. Representatives are working with federal agencies in Washington, DC, as well as members of the conservation community, with the expected goal of fostering a groundswell of support for conservation.

For more information contact:

Kim Crumbo, Grand Canyon Wildlands Council
Conservation Director at 928-606-5850 or
kim@grandcanyonwildlands.org

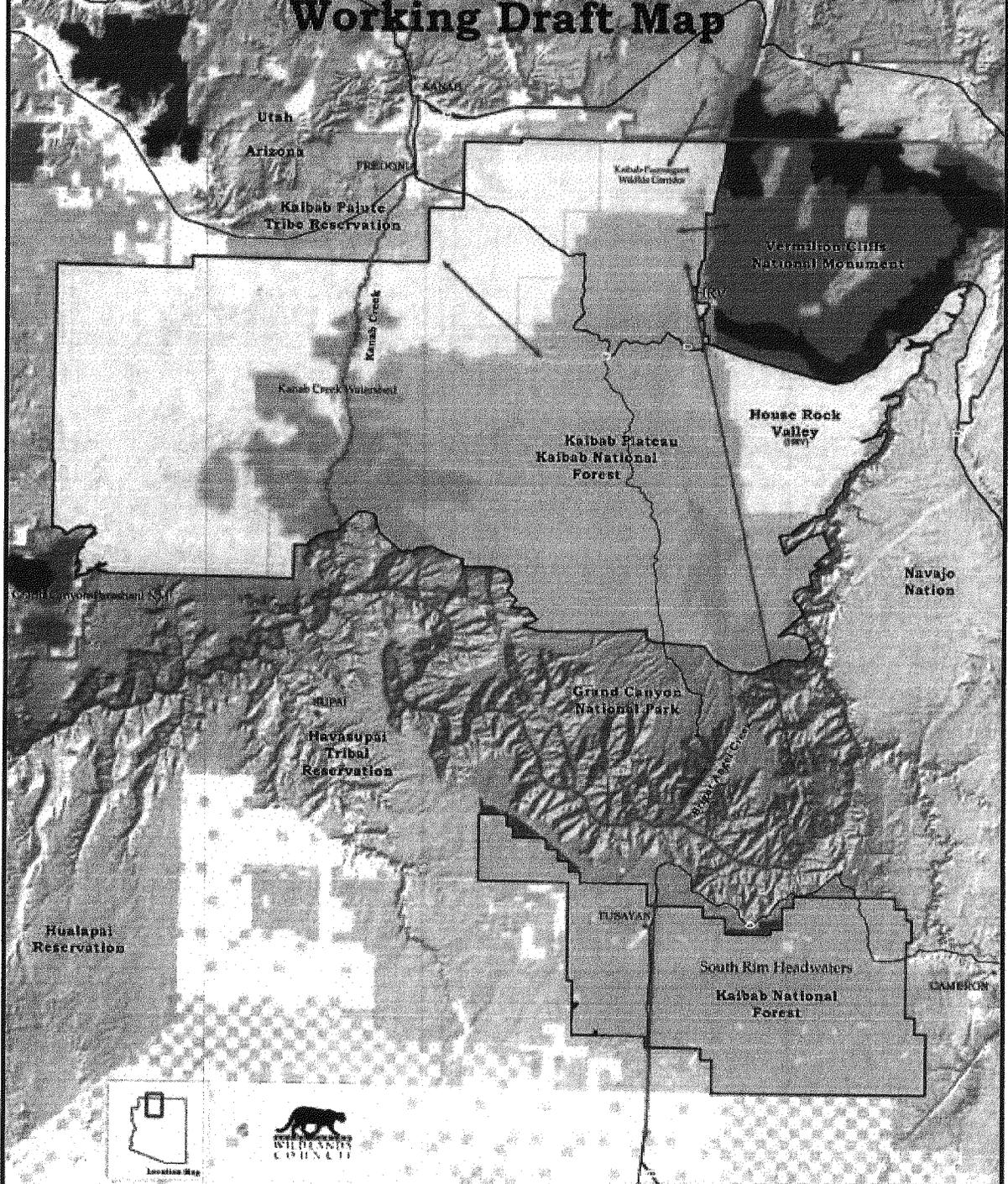
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Conservation Coordinator, alicyn.gitlin@sierraclub.org

Grand Canyon Watershed National Monument Working Draft Map

Grand Staircase-Escalante
National Monument



Explanation	
	Proposed GYCA Watershed NRE
	Elementary Watershed Boundary
	National Boundaries
	Designated Wilderness
	Proposed Wilderness
	State Boundaries
	Streets
	Wildlife Movement
	Decayed Forest
	BLM
	National Park Service
	Native American (Havasupai)
	State Trust
	Private
	Towns
	State Highway
	US Highway

ARIZONA STATE SENATE

RESEARCH STAFF



TO: MEMBERS OF THE SENATE RURAL
AFFAIRS & ENVIRONMENT COMMITTEE

SHARON CARPENTER
LEGISLATIVE RESEARCH ANALYST
RURAL AFFAIRS & ENVIRONMENT AND WATER
& ENERGY COMMITTEES
Telephone: (602) 926-3171

DATE: February 13, 2015

SUBJECT: Strike everything amendment to S.C.M. 1001, relating to national monument designation; opposition

Purpose

Expresses the Legislature's opposition of the establishment of the Grand Canyon Watershed National Monument and encourages the Governor and Attorney General to take appropriate actions.

Background

The Antiquities Act (Act) (P.L. 59-209, 34 Stat. 225, 16 U.S.C. §431-433), was established on June 8, 1906, and allows the President of the United States (President) to declare historic landmarks, historic and prehistoric structures and other objects of historic or scientific interest as national monuments. According to the Bureau of Land Management, Arizona has five national monuments as indicated:

National Monument	Public Law/E.O.	Date of Designation	Total Monument Acres
Agua Fria	Proclamation 7263	1/11/2000	70,900
Grand Canyon - Parashant	Proclamation 7265	1/11/2000	1,017,200
Ironwood Forest	Proclamation 7320	6/9/2000	129,033
Sonoran Desert	Proclamation 7397	1/17/2001	486,600
Vermillion Cliffs	Proclamation 7374	11/9/2000	279,568
State Total			1,983,301

On January 29, 2015, the call for President Obama to use his authority to designate the Grand Canyon Watershed National Monument encompassing 1.7 million acres of the Kaibab Plateau and the Kaibab National Forest was expressed by three Arizona Congressional delegates.

There is no anticipated fiscal impact to the state General Fund associated with this legislation.

Provisions

1. Encourages the President to refrain from designating the Grand Canyon Watershed National Monument.
2. Urges the U.S. Congress to oppose the designation of the Grand Canyon Watershed National Monument.

STRIKER MEMO

S.C.M. 1001

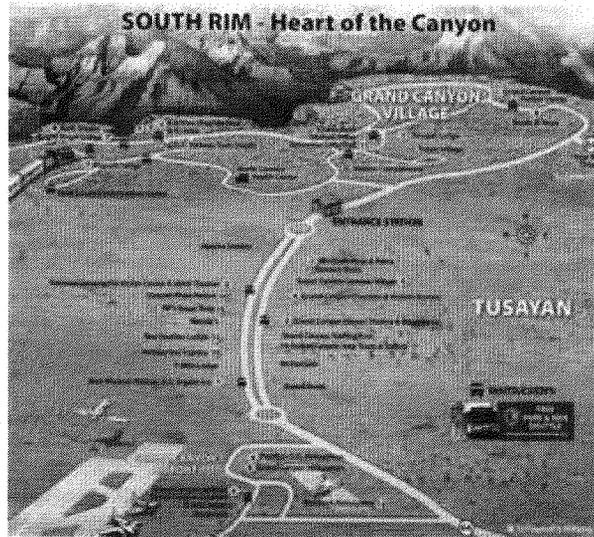
Page 2

3. Specifies that any new monuments, including the Grand Canyon Watershed National Monument proposal, have express state and congressional approval before designation by the President.
4. Directs the Governor and the Attorney General to take appropriate actions to implement this memorial.
5. Requests the Secretary of State to transmit copies of this memorial as directed.

SC/JH/lb

ITEM NO. 8C

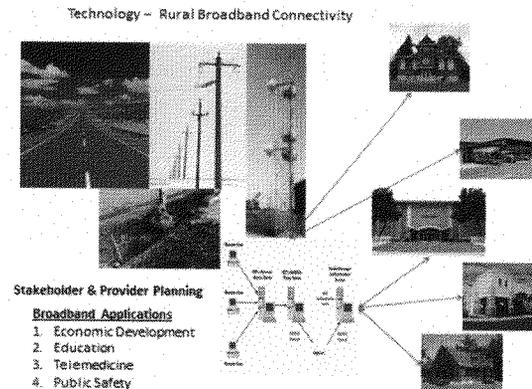
Town of Tusayan, Arizona Broadband Program



Statement of Work

This plan proposes an evaluation of the Town and Region for the purpose of developing a broadband communications network. Utilization of current infrastructure, and designs for new infrastructure utilizing technologies of fiber optic and wireless network capabilities to serve businesses and residents with cost effective alternative solutions will develop with our proposed plan. The STS/ORACT plan includes the support of the following four applications:

1. **Economic Development** – Jobs. Rural Arizona Jobs are dependent on the internet.
2. **Education** – Rural Arizona residents/students must have Distance Learning with the universities available.
3. **Telemedicine** – Rural Arizona residents must have better health and quality of life as afforded in metro-areas.
4. **Public Safety** – All citizens must have the protection services of police, sheriff, fire, EMS, etc.



STS proposes a four Phase Approach.

Phase I

This phase includes an assessment of the **community and region**. Data will be presented on:

1. Business – is there a true demand for better broadband.
2. Residents – is there a true demand for better broadband.
3. Demographics of the Town and Region:
 - a. Population – a 2% increase in population since 2000.
 - b. Average Age – 31.5
 - c. MHI - \$ 34,917 in 2000, \$ 30,107 in 2012
 - d. Other factors include labor force, retention, high school graduation rate, poverty rate, number of businesses (gross revenue and employees), most common occupations

All of these factors help determine the NEED and BUDGET for increased broadband infrastructure within the Town of Tusayan and Region. These stats also substantiate the need for funding broadband.

Phase II

In order to present alternative solutions to the Town, we first must engage the community (businesses, residents, government, and all stakeholders) with a needs assessment. STS and ORAct achieve this by facilitating a Broadband Forum where the users have an opportunity to complete a Systems Requirements (one-page) document. This document is then presented to the Regional Service Providers and they can submit system alternatives (a Providers' Solution) to meet the stakeholder's requirements. This process creates a GAP Analysis where the costs of infrastructure and service are determined as to what is currently available and what is needed to meet the System Requirements.

Cost effective alternative broadband routes (Flagstaff to Tusayan, Williams to Tusayan) will be identified during the System Requirements phase.

The Phase I and Phase II processes have been deployed in Southeast Arizona (Cochise County) 2014, and is now being deployed in Pinal County.

Phase III

This phase includes the preparation of a Broadband Budget. Presentation of the budget can be with the Town, the County and a number of funding agencies to help offset the costs. As described in Phase I, it is essential for the program to be **regional**. Without regional emphasis the opportunity for additional funding will be significantly limited.

Funding *could* be provided by:

1. Town of Tusayan
2. Regional Economic Development Organization(s)

3. Tourism (possibly because more than 5 million visitors per year to the Grand Canyon)
4. Providers' Demand Aggregation (cost sharing)
5. USDA – Broadband Planning and Infrastructure programs
6. Others?

Phase IV

This is an implementation plan. The plan will include *regional* participants, funding agencies, ROW (rail and/or power, and/or roads), development of a TASK Team, appointment of a Project Leader. Significant details of an implementation plan must be considered and identified along with a detail line item budget for the Broadband Project. These details will be discovered and disclosed prior to the budgeting process.

Conclusion

STS and ORAct work with the client(s) to present the most cost-effective, sustainable systems available. Our proven track record shows that we do not present solutions without fully understanding the full picture of the problem and identification of alternative solutions.

Please contact us for more information and consultation costs relative to the Statement of Work activities.

Systems Technology Staffing, LLC

Bill Bolin, V.P. of Operations billbolin@hotmail.com

480-563-8553

ITEM NO. 9

MANAGER'S REPORT

March 4, 2015

1. ADMINISTRATION: Coconino County Community Development Department Director is proceeding with drafting an IGA to provide the building services for the town and would like the town to adopt the 2012 IBC with their building fee schedule.
2. ADOT – Town received the encroachment permit for sidewalk extension and 4M Concrete has completed about a significant portion of that contract. The town also received the encroachment permit for the blinker signs on two crosswalks and is expecting a detailed invoice from TAPCO for that purchase so that town staff can go to work.
3. BROADBAND – Canyon Horizon has come to the town hall and is reviewing the audio/visual system to work with us on streaming Council meetings. Further, Bill Bolin and Jim Simms of STS is working on a Statement of Work (SOW) to assist the town in making improvements to the internet service.
4. CDBG – Rick and I met with the Vails regarding the easement/maintenance agreement which they are currently reviewing. The Town Attorney and staff submitted recommendations to Woodson regarding this agreement, which we need to have Hydro and Sanitary District review.
5. COUNCIL FOLLOWUP: Staff continues to follow up with CXT on questions regarding the restroom.
6. DEVELOPMENT/P&Z MEETING – Staff met with Woodson on the initial draft of Development and Subdivision Code and they, including the town attorney, have given their comments for Woodson to incorporate into the regulations. Staff also met with Willdan on their final draft of the Zoning Code and the few comments will be incorporated into this final draft.
7. DRAINAGE – Woodson, County flood plain representative and town staff recently met to consider how the town's improvement efforts can work into the County's program. They have monies available through the Floodplain District, which may be available for some of the projects the town is considering. Rick of Woodson will contact the FS regarding the Tusayan project to see about the Coconino Wash and see what it's going to take to put in drainage basin improvements on Forest Service land located to the northeast of the community. Staff has had discussions with Woodson about working to obtain re-designation of FEMA floodplain areas in town.
8. MUNICIPAL CODE – Council continues to work through various chapters of the Code per schedule they adopted and the attorney is involved in this process to ensure it is legal. In addition to chapters 5 – Boards, Commissions and Committees and 10 – Offenses, the County would like the town to adopt the 2012 IBC with the exceptions they recently described to the Council.
9. PUBLIC OUTREACH – Representatives of the Sheriff's Office have been invited to provide a status update of their service, which they plan to do at the March 4, 2015.
10. SPORTS COMPLEX – Council reviewed engineering detail from Woodson and has decided to tie into the Vail utility lines and staff is working with CXT on the Montrose restroom.
11. STILO – The FS has initiated the scoping process for access to the Kotzin Ranch and town parcel.
12. TRAINING AND MEETINGS: 1) the Manager attended the County meeting to update the Five Year Hazard Mitigation Plan to include Tusayan and staff is working on assignments needed to be included in this plan; 2) Staff also attended a Census training in Prescott on February 20th on Using Census Data for Institutional Research, Grants writing and Community Analysis; and 3) Will plans to meet with Lawrence of Willdan on Thursday the 26th on the final draft of the Zoning Code update.

RECENT CONSTRUCTION ACTIVITY

Week ending 02/23/2015

Mr. Wright:

The following is an update on the construction activity in the Town of Tusayan. This information is for the period of January 16th, 2015 through February 20th, 2015. This reporting period has been slow for plan review but the inspections have been pretty steady

Plan Review:

Permit Fees:

Manufactured Homes:

None

Demolition Permits:

None

Building Permits:

We Cook Pizza

\$451.70

\$695.00

Pending Applications:

None

Pending Permits:

Building 8000 Squire Inn

Building 3000 Squire Inn

Other:

1. Vegetation in Camper Village:

Inspector Steve Cox met with Robb Baldosky on February 19, 2015 to confirm the status of the required vegetation for the Camper village project. With the exception of the cold weather plants, and a few that will be installed when the homes are delivered, the vegetation appears to be installed as defined. If the requesting party can be specific as to the location of the missed vegetation we will be happy to address it with the client and bring the property into compliance.

Will, other than the regular stops in the area to check the status of the improvements I do not have a specific report. It is an ongoing project.