

## **TUSAYAN TOWN COUNCIL REGULAR MEETING**

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

Tuesday, March 24, 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 5:02pm and the Pledge of Allegiance was recited.

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

**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 M. Drake, Town Clerk

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

Chrystal Schoppmann, with the Tusayan Fire District (TFD), thanked the Council for setting aside \$300,000 for funding TFD in their retreat for FY2015-16. Mayor Bryan stated that it is a preliminary budget.

#### **4. CEREMONIAL AND/OR INFORMATIONAL MATTERS**

None

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

**A. Minutes of the Town Council Workshop and Regular Meeting on 3/4/15**

**B. Accounts Payable Billings**

Councilmember Rueter made a motion to approve the Consent Agenda.

Councilmember Montoya seconded the motion and it passed on unanimous vote.

#### **6. ACTION ITEMS**

**A. Consideration, discussion, and possible approval of Contract for Professional Services with WestLand Resources, Inc. (National Forest Service selection to prepare an Environmental Analysis of the Town's Access Application)**

Mayor Bryan gave a brief overview of the agreement with WestLand Resources, Inc.

Councilmember Rueter made a motion to approve the agreement with WestLand Resources, Inc. Councilmember Montoya seconded the motion and it passed on unanimous vote.

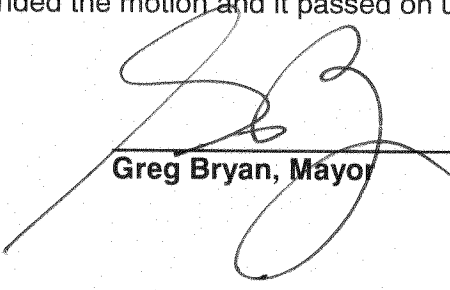
**B. Consideration, discussion, and possible approval of IGA with the Arizona Department of Fire, Building and Life Safety, Office of Manufactured Housing, for the Town of Tusayan to Enforce Installation Standards**

Manager Wright gave a brief overview of the IGA (intergovernmental agreement) with the State and noted that Resolution 2015-02 must also be approved which pertains to the IGA.

Councilmember Montoya made a motion to approve Resolution 2015-02 and the IGA with the Arizona Department of Fire, Building and Life Safety, Office of Manufactured Housing, for the Town of Tusayan to Enforce Installation Standards. Councilmember Rueter seconded the motion and it passed on unanimous vote.

**7. MOTION TO ADJOURN**

Councilmember Rueter made a motion to adjourn the meeting at 5:14pm. Councilmember Fitzgerald seconded the motion and it passed on unanimous vote.

  
\_\_\_\_\_  
Greg Bryan, Mayor

4/1/15  
\_\_\_\_\_  
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 March 24, 2015. I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 24<sup>th</sup> day of March, 2015

  
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Town Clerk