

TUSAYAN TOWN COUNCIL REGULAR MEETING

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

Wednesday, April 1, 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 6:02pm 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 – attended by phone starting at 6:07pm

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

None

5. CONSENT AGENDA

A. Minutes of the Town Council Retreat on 3/21/15, the Regular Meeting on 3/24/15, and the Joint Town Council and Planning & Zoning Commission Meeting on 3/24

B. Accounts Payable Billings

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

Councilmember Rueter joined the meeting by phone.

6. COMMITTEE REPORTS

A. Update on the Sports Complex Work Group

Manager Wright stated that there is no update but did present the complex map as requested by the Council.

B. Update from the Planning and Zoning Commission

The Joint meeting between the Council and the Commission was held on 3/24/15 and the next meeting will be on 4/28/15 to review the latest version of the Subdivision Regulations.

Mayor Bryan moved to Item 7.B. since a presenter for 7.A. was delayed and had not yet arrived.

7. ACTION ITEMS

B. Consideration, discussion, and possible approval of proposal from STS regarding broadband improvements in Tusayan

Manager Wright introduced a proposal from STS.

Councilmember Montoya made a motion to accept the letter of engagement with STS with a minimum cost of \$37,000 and a maximum of \$57,000 for defining options and costs for supplying broadband for residents and businesses in Town. Vice Mayor Sanderson seconded the motion.

Councilmember Fitzgerald requested information on how STS will get demographics for the demand of the citizens of the Town. Manager Wright stated that they would use data from the census and NACOG.

Mayor Bryan stated that this work by STS will also help identify grant monies for which the Town may be eligible.

The motion passed on unanimous vote.

C. Consideration, discussion, and possible approval of moving the April 15, 2015 meeting to April 22, 2015

Mayor Bryan stated that he will be in Washington D.C. during the week of April 15, 2015 on Town business and requested moving the meeting.

Councilmember Montoya made a motion to move the meeting. Vice Mayor Sanderson seconded the motion and it passed on unanimous vote.

8. DISCUSSION ITEMS

A. Discussion of preliminary budget for 2015-16

Manager Wright reviewed the latest draft of the preliminary budget (which was in the Agenda Packet) stating that he had made the changes requested by the Council in the retreat on 3/21/15.

The Council made the following changes:

- Increased the budget for a seasonal maintenance worker from \$6,000 to \$12,000
- May need to increase the budget for the Park Development if the monies for this year are not expended
- 14-4431, Drainage Planning, Mapping, and Trail Planning will be added

- Add an income line for \$150,000 for potential reimbursement for opening Grand Canyon National Park during the Federal Government shut down in 2013

B. Review of 2015 Goals developed in Retreat

Manager Wright reviewed the goals with the Council.

Mayor Bryan stated his opinion that the Council should measure most projects by the number one goal of developing affordable housing for the Town. Councilmember Rueter echoed Mayor Bryan's comments and requested that it be on every agenda on Item 6.C.

Mayor Bryan requested that the phrase "the overarching goal for the Town is to realize affordable housing" be added to the top of the goals list.

Mayor Bryan moved back to Item 7.A.

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

Matthew Ackerman with Catalyst Architecture presented a proposal to the Council for land planning on the Town's parcel at Kotzin Ranch as an alternative option to the proposal from LVA Inc.

The Council discussed the options and their desires to move forward with affordable housing as soon as possible.

Councilmember Rueter made a motion to accept the Catalyst Architecture Phase 1 proposal for \$4,000 plus reimbursables and travel expenses. Mayor Bryan seconded the motion and it passed on unanimous vote.

9. TOWN MANAGER'S REPORT

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

- The holiday lights have been moved from the Sanitary District and are now covered by a shelter at the park
- CDBG easements are still in progress
- The Municipal Code is almost complete
- He contacted the International Dark Skies Association and is working toward making Tusayan a Dark Skies community
- He, Mayor Bryan, and Councilmember Rueter attended the meeting with the National Forest Service, WestLand Resources, and Stilo representatives regarding the scoping process and timing for the access application. Mayor Bryan stated that while the Town pays WestLand Resources, they work for the Forest Service and all information about and from the scoping process will come through the Forest Service.
- The County Community Development Department is still working on an IGA for building services for the Town.

