

TUSAYAN TOWN COUNCIL SPECIAL MEETING

PURSUANT TO A.R.S. § 38-431.02 & §38-431.03
Thursday, November 5, 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 6:29pm and the Pledge of Allegiance was recited.

2. ROLL CALL

Upon roll call, the following were present:

MAYOR GREG BRYAN
VICE MAYOR CRAIG SANDERSON
COUNCILMEMBER AL MONTOYA - excused
COUNCILMEMBER JOHN RUETER
COUNCILMEMBER JOHN SCHOPPMANN - excused

Also present were: Eric Duthie, Town Manager
Melissa M. Drake, Town Clerk

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

None.

4. ACTION ITEM

Consideration, discussion, and possible approval of Town of Tusayan Sports Complex CDBG project options for a vault and haul restroom facility or issuance of a labor and materials contract for restroom utility construction

Town Manager Eric Duthie read a memo to the Council which he presented to them this evening. He gave a brief history of the project and previous bidding. He noted that the Vail Family has withdrawn their easement if RobbCo Construction is the contractor. Mr. Duthie listed several options and recommended the vault and haul option if an agreement cannot be reached.

Robert Petzoldt spoke for the Tusayan Sanitary District and stated their preference and reasoning for full utilities at the site, not the vault and haul option. Mayor Bryan noted that in the IGA between the Town and the Sanitary District (received from the Sanitary District), responsibility for potable water had been removed. Mr. Petzoldt said that it was not intentional and the District will maintain that line.

Clarinda Vail stated that they built the lines on their property to handle this project. She stated that she notified the Town early in the process that she was not willing to work with RobbCo due to issues with previous work on her property. She stated her

opposition to the vault and haul option and noted higher operating costs for that option.

Pete Shearer stated that the Sanitary District will no longer accept vault and haul waste so that is not a good option for the Sports Complex. He also stated that the School Board and the Sanitary District Board fully support the full utility option.

The Council discussed the current situation and the options for moving forward. Mayor Bryan stated that the vault and haul option would give time to develop a long term solution and save the Town \$137,000 at this time.

Councilmember Rueter stated that the Sanitary District is required to accept vault and haul waste as long as certain chemicals are not used. He also stated that ADEQ permits for vault and haul are usually only for 3 years so he prefers the full utility option.

Vice Mayor Sanderson made a motion to approve the Town Manager entering into negotiation on a time and materials proposal from LP's Excavating with an amount not to exceed \$270,000. Councilmember Rueter seconded the motion.

The Council took a break from 7:13pm to 7:17pm.

The motion passed on a vote of 2 to 1 with Mayor Bryan voting "No." Manager Duthie will report back with a timeline of construction and delivery of the building.

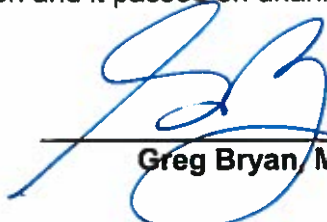
5. MOTION TO ADJOURN

Councilmember Rueter made a motion to adjourn the meeting at 7:19pm. Vice Mayor Sanderson seconded the motion and it passed on unanimous vote.

ATTEST:



Melissa M. Drake, Town Clerk **MANAGER**
ERIC DUTHIE



Greg Bryan, Mayor
Date 11/18/15

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 November 5, 2015. I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 5th day of November, 2015



TOWN CLERK