MINUTES OF TUSAYAN TOWN COUNCIL RETREAT

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

Tuesday, January 12, 2016, 9:00am to 5:00pm
Thunderbird Room
Thunderbird Lodge, Grand Canyon National Park

TOWN COUNCIL RETREAT

1. **CALL TO ORDER**

   Mayor Sanderson called the meeting to order at 9:12am

2. **ROLL CALL** – All present

   MAYOR CRAIG SANDERSON
   VICE MAYOR JOHN RUETER
   COUNCILMEMBER AL MONTOYA
   COUNCILMEMBER JOHN SCHOPPMANN
   COUNCILMEMBER BECKY WIRTH

3. **DISCUSSION AND PLANNING SESSION FOR CALENDAR YEAR 2016**

   Town Manager Duthie, Town Attorney Sims, and Project Manager Spaulding were present. A summary of 2015 Goals and Objectives and a year-to-date report of fiscal year budget and projections was presented by Manager Duthie.
   Attorney Sims led discussion of the Kotzin housing development project.
   Council also discussed alternative energy code creation and resident utility assistance; Grand Canyon Clinic; Snow Play area development; Outdoor Fitness Trail development; Broadband development; Shuttle Bus service extension; Art @ Bus Stops; Tusayan Council Election timetable, and Sports Complex development. No Council action was taken.

4. **MOTION TO ADJOURN**

   Mayor Sanderson motioned to adjourn. Vice Mayor Rueter seconded and the Retreat was adjourned at 5:20pm.

01/20/16

Craig Sanderson, Mayor **Date**

ATTEST:

Eric A. Duthie, Town Manager

CERTIFICATION

State of Arizona)
) ss.
Coconino County)

I, Eric A. Duthie, do hereby certify that I am the Town Manager 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 January 12, 2016. I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 19th day of January, 2016

Town Manager