

# **TUSAYAN TOWN COUNCIL WORKSHOP MEETING**

PURSUANT TO A.R.S. § 38-431.02 & §38-431.03  
Wednesday, March 2, 2016 at 5:00pm  
TUSAYAN TOWN HALL BUILDING  
845 Mustang Drive, Tusayan Arizona

## **TOWN COUNCIL SUMMARIZED MINUTES**

### **1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Meeting was called to order by Vice Mayor Rueter at 5:07pm and the Pledge of Allegiance was recited.

### **2. ROLL CALL**

**MAYOR CRAIG SANDERSON** - arrived at 5:22pm  
**VICE MAYOR JOHN RUETER**  
**COUNCILOR AL MONTOYA**  
**COUNCILOR JOHN SCHOPPMAN** - excused  
**COUNCILOR BECKY WIRTH**

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

### **3. DISCUSSION OF ITEMS**

#### **A. Tusayan Subdivision Regulations**

Manager Duthie noted changes made to the Subdivision Regulations Draft since the Council last reviewed them. He noted that these changes were made on the advice of the Town Attorney creating certain exclusions, allowed by state law, for the Town to facilitate the affordable housing project.

Manager Duthie stated that the Planning and Zoning Commission will be meeting on Monday, March 7<sup>th</sup> to review this document with hopes that it will come back to the Council at their next meeting on March 16<sup>th</sup>.

#### **B. Tusayan Housing Authority and Guidelines**

Manager Duthie stated that the Guidelines are currently in progress but the Bylaws are in the packet and up for approval in the meeting at 6pm tonight. He noted that the majority of the document is "boiler plate" based on State Statute and Town Attorney David Benton is available by phone if the Council has any questions for him.

#### **C. Flood Plain Administration**

Manager Duthie stated that the document in the Agenda Packet was provided by Vice Mayor Rueter and the Coconino County Flood District. It identifies the options the Town has in regards to the Flood Plain Administrator for the Town of Tusayan.

Vice Mayor Rueter reported on his meeting with Coconino County Supervisor Art Babbott related to this subject and stated his opinion that he preferred that the Town of Tusayan become the Administrator. He noted errors in the FEMA maps and disagreement between studies in the past.

Manager Duthie stated that representatives of the Flood Control District told him that there are no projects planned for the Tusayan area and that there is no money available for projects. They stated that the Schultz Flood has used all funding as well as additional funds from the Coconino County General Fund. He also noted that administration by the Town would cost additional funds and require additional manpower.

Manager Duthie suggested adding this topic to the agenda for a Regular Meeting and involve the Town Engineers as well as representatives from the Flood District. The Council agreed.

#### 4. MOTION TO ADJOURN

Vice Mayor Rueter made a motion to adjourn the meeting at 6:05pm. Councilor Montoya seconded the motion and it passed on unanimous vote.

  
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Craig Sanderson, Mayor      Date      03-23-2016

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 2, 2016. I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 2<sup>nd</sup> day of March, 2016

  
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Town Clerk