

## **TUSAYAN TOWN COUNCIL WORKSHOP MEETING**

PURSUANT TO A.R.S. § 38-431.02 & §38-431.03  
Wednesday, April 20, 2016 at 4:30pm  
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 Mayor Sanderson at 4:35pm and the Pledge of Allegiance was recited.

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

**MAYOR CRAIG SANDERSON  
VICE MAYOR JOHN RUETER  
COUNCILOR AL MONTOYA  
COUNCILOR JOHN SCHOPPMAN  
COUNCILOR BECKY WIRTH**

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

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

##### **A. FY 2016-17 Budget discussion: Tusayan Fire District (TFD) subsidy**

TFD Chief Greg Brush presented information to the Council regarding the services provided by the TFD to the Town of Tusayan and the surrounding area and the financial difficulties of the District and Fire Districts across the nation. He also presented the TFD Five Year Plan.

The Council discussed issues and options with Chief Brush and TFD Board Member John Vail.

##### **B. Flood Plain Administration options**

Manager Duthie stated that he previously made a recommendation for the Town to keep the Coconino County Flood District as the Flood Plain Administrator for the Town of Tusayan. He has since met with County Officials and learned about issues which have changed his mind and now recommends the Council approve the Town taking over Flood Plain Administration within the Town.

Clarinda Vail, on the behalf of Bess Foster, John Thurston, Red Feather Properties, and herself (land owners in Tusayan), spoke to the Council in opposition to the Town becoming the Flood Plain Administrator. She stated that she has had no issues with Coconino County, even in getting changes made to FEMA maps. She asked if the flood study funded by the Town is complete and when it would be made public. Manager Duthie stated that it is his belief that the study is not complete due to a point of contention with the County Flood District over flow rates.

The Council discussed options concerning Flood Plain Administration.

**4. MOTION TO ADJOURN**

Vice Mayor Rueter made a motion to adjourn the meeting at 6:33pm. Councilor Wirth seconded the motion and it passed on unanimous vote.

  
Craig Sanderson, Mayor      05-05-2016      Date

**ATTEST:**

  
Melissa M. Drake  
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 April 20, 2016. I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 20<sup>th</sup> day of April, 2016

  
Melissa M. Drake  
Town Clerk