

## **TUSAYAN TOWN COUNCIL SPECIAL MEETING**

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

Wednesday, June 1, 2016 at 3:00pm

TUSAYAN TOWN HALL BUILDING

845 Mustang Drive, Tusayan Arizona

### **TOWN COUNCIL SUMMARIZED MINUTES**

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

Mayor Sanderson called the meeting to order at 3:02pm and the Pledge of Allegiance was recited.

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

MAYOR CRAIG SANDERSON  
VICE MAYOR JOHN RUETER  
COUNCILOR AL MONTOYA  
COUNCILOR JOHN SHOPPMAN – via phone  
COUNCILOR BECKY WIRTH – via phone

Also present:

Eric Duthie, Town Manager  
Melissa Drake, Town Clerk  
Bill Sims, Town Attorney via phone

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

None

#### **4. ACTION ITEM**

**Consideration, discussion, and possible approval of Second Amendment to Pre-Annexation and Development Agreement between the Town of Tusayan and STILO Development Group USA, LP**

**The Council may vote to go into executive session pursuant to A.R.S. § 38-431.03.A.3 for legal advice**

Councilmember Montoya made a motion to adjourn into Executive Session.

Vice Mayor Rueter recused himself from the discussion due to his employment at Camper Village. Councilor Wirth joined the meeting by phone.

The Council voted on the motion to enter Executive Session. The vote was 3 yeses and 1 abstention (Vice Mayor Rueter). Vice Mayor Rueter then left the meeting.

Councilor Schoppmann and Town Attorney Bill Sims joined the meeting by phone.

The Council discussed the agreement with the Town Attorney.

Councilor Wirth made a motion to adjourn the Executive Session. Councilor Montoya seconded the motion and it passed on unanimous vote.

The Council re-entered open session.

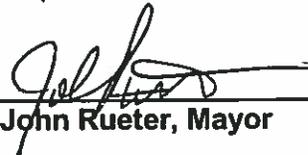
Clarinda Vail spoke on behalf of Red Feather Properties and John Thurston, Bess Foster, and herself opposing Page 2 Section E.2. where the Town commits to appealing the Forest Service decision to return the access application. She stated that this is not good policy for the Town and could result in litigation against the Town.

Mayor Sanderson stated that the Town will not expend any funds for the appeal and wishes to maintain a good relationship with the Forest Service. He stated that this is an historic moment for the Town to finally realize the dream of creating affordable housing in Tusayan. He also stated the urgency in proceeding due to the possible creation of a National Monument in the area which could affect building homes.

Mayor Sanderson made a motion to approve the Second Amendment to the Pre-Annexation and Development Agreement between the Town of Tusayan and STILO Development Group USA, LP with the correction on Page 1 changing "First Amendment" to "Second Amendment" under the words "NOW, THEREFORE" and directing the Town Attorney and the Town Clerk to complete the unfilled sections regarding, dates, contact notice addresses, and other similar details. Councilor Montoya seconded the motion and it passed on unanimous vote.

**5. MOTION TO ADJOURN**

Councilor Montoya made a motion to adjourn the meeting at 4:17 pm. Councilor Wirth seconded the motion and it passed on unanimous vote.

 6-22-2016  
John Rueter, Mayor                      Date

**ATTEST:**

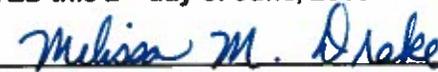
  
\_\_\_\_\_  
Melissa M. Drake, Town Clerk

**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 special meeting of the Council of the Town of Tusayan held on June 1, 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 June, 2016

  
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Town Clerk