

AGENDA

TUSAYAN TOWN COUNCIL REGULAR MEETING

PURSUANT TO A.R.S. § 38-431.02 & §38-431.03
Wednesday, June 22, 2016 at 6:00pm
TUSAYAN TOWN HALL BUILDING
845 Mustang Drive, Tusayan Arizona

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Tusayan Town Council and to the general public that the Tusayan Town Council will hold a meeting open to the public on Wednesday, June 22, 2016 at the Tusayan Town Hall Building. If authorized by a majority vote of the Tusayan Town Council, an executive session may be held immediately after the vote and will not be open to the public. The Council may vote to go into executive session pursuant to A.R.S. § 38-431.03.A.3 for legal advice concerning any matter on the agenda, including those items set forth in the consent and regular agenda sections. The Town Council may change, in its discussion, the order in which any agenda items are discussed during the course of the meeting.

Persons with a disability may request a reasonable accommodation by contacting the Town Manager at (928) 638-9909 as soon as possible.

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you silence it at this time to minimize disruption of today's meeting.

TOWN COUNCIL REGULAR MEETING AGENDA

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL *One or two Council Members may attend by telephone*

MAYOR JOHN RUETER
VICE MAYOR BECKY WIRTH

COUNCILOR AL MONTOYA
COUNCILOR JOHN SCHOPPMANN

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

Members of the public may address the Council on items not on the printed agenda. The Council may not discuss, consider or act upon any matter raised during public comment. Comments will be limited to three minutes per person.

Members of the audience who wish to speak to the Council on an item listed as Public Hearing should complete a Request to Speak Card and turn it into the Town Clerk. Speakers will be limited to three minutes each.

4. CEREMONIAL AND/OR INFORMATIONAL MATTERS

Report from Coconino County Sheriff Department

5. CONSENT AGENDA

Items on the consent agenda are routine in nature and will be acted on with one motion and one vote. Members of the council or staff may ask the mayor to remove any item from the consent agenda to be discussed and acted upon separately.

A. Minutes of the Town Council Meetings on 6/1/16 and Special Meeting on 6/8/16

B. Accounts Payable Billings

6. WORK GROUP AND COMMITTEE REPORTS

A. Update on the Sports Complex Work Group

B. Update on the Planning and Zoning Commission

C. Update on Affordable Housing

D. Update on Broadband development

7. ACTION ITEMS

- A. Consideration, discussion, and possible approval to fill, or determine a process to fill, Council vacancy or vacancies**
- B. Consideration, discussion and possible approval of Resolution 2016-04 approving an Intergovernmental Agreement (IGA) with Coconino County for Election Services**
- C. Consideration, discussion and possible approval of Resolution 2016-05 adopting a Tentative Budget for the Town of Tusayan for Fiscal Year 2016-17**

8. DISCUSSION ITEM

Commnet Fiber study report and options

9. TOWN MANAGER'S REPORT

10. FUTURE AGENDA ITEMS

11. COUNCIL MEMBERS' REPORTS

12. MAYOR'S REPORT

13. MOTION TO ADJOURN

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the General Store in Tusayan, Arizona on this _____ day of June 2016, at _____ am / pm in accordance with the statement filed by the Tusayan Town Council.

Signature of person posting the agenda

ITEM NO. 5A

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.

TUSAYAN TOWN COUNCIL REGULAR MEETING

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

Wednesday, June 1, 2016 at 6:00pm

TUSAYAN TOWN HALL BUILDING

845 Mustang Drive, Tusayan Arizona

TOWN COUNCIL SUMMARIZED MINUTES

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Vice Mayor Rueter called the meeting to order at 6:00pm and the Pledge of Allegiance was recited.

2. ROLL CALL

MAYOR - vacant

VICE MAYOR JOHN RUETER

COUNCILOR AL MONTOYA

COUNCILOR JOHN SCOPPMANN – excused

COUNCILOR BECKY WIRTH – via phone

Also present were:

Eric Duthie, Interim Town Manager

Melissa M. Drake, Town Clerk

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

None

4. CEREMONIAL AND/OR INFORMATIONAL MATTERS

Mayoral Proclamation of June 2016 as Tusayan Fair Housing Month

Vice Mayor Rueter read the proclamation and proclaimed June 2016 as Fair Housing Month.

5. CONSENT AGENDA

A. Minutes of the Town Council Meetings on 5/18/16

B. Accounts Payable Billings

Councilor Montoya made a motion to approve the Consent Agenda. Vice Mayor Rueter seconded the motion and it passed on unanimous vote.

Vice Mayor Rueter stated that Mayor Craig Sanderson has resigned his seat so that he may run in the election for the first directly elected Mayor of the Town of Tusayan. He stated that anyone interested in filling the vacant seat on the Council should contact the Town Manager.

7. MOTION TO ADJOURN

Councilor Montoya made a motion to adjourn the meeting at 6:07pm. Vice Mayor Rueter seconded the motion and it passed on unanimous vote.

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 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 1st day of June, 2016

Town Clerk

TUSAYAN TOWN COUNCIL SPECIAL MEETING

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

Wednesday, June 8, 2016 at 6:00pm

TUSAYAN TOWN HALL BUILDING

845 Mustang Drive, Tusayan Arizona

TOWN COUNCIL SUMMARIZED MINUTES

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Vice Mayor Rueter called the meeting to order and led the Pledge of Allegiance at 6:07 pm.

2. ROLL CALL

One or two Council Members may attend by telephone

VICE MAYOR JOHN RUETER

**COUNCILOR AL MONTOYA – Excused
COUNCILOR JOHN SCHOPPMANN
COUNCILOR BECKY WIRTH**

3. CEREMONIAL AND/OR INFORMATIONAL MATTERS

The Tusayan Town Council will acknowledge the assumption of the Office of Mayor by the Vice Mayor pursuant to Chapter 2 of the Town Code, Section 2.2.2

Vice Mayor Rueter was administered the oath of office for the position of Mayor by Councilmember Wirth.

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

Members of the public may address the Council on items not on the printed agenda. The Council may not discuss, consider or act upon any matter raised during public comment. Comments will be limited to three minutes per person.

Members of the audience who wish to speak to the Council on an item listed as Public Hearing should complete a Request to Speak Card and turn it into the Town Clerk. Speakers will be limited to three minutes each.

Former Mayor Craig Sanderson addressed the Council and provided a written letter (attached) concerning the Council vacancy

5. ACTION ITEMS

A. Consideration, discussion, and possible approval to fill, or determine a process to fill, the Council vacancy

Council discussed options and ideas for filling the current vacancy. No motions were made, nor action taken.

B. Consideration, discussion, and possible selection of a Vice Mayor

Mayor Rueter nominated Councilmember Wirth to serve as Vice Mayor.

Councilmember Wirth seconded the nomination.

Council voted unanimously to select Councilmember Wirth as Vice Mayor.

6. MOTION TO ADJOURN

Mayor Rueter made a motion to adjourn the meeting. Vice Mayor Wirth seconded the motion to adjourn. Council unanimously approved.
The meeting was adjourned at 6:30 pm.

John Rueter, Mayor **Date**

ATTEST:

Melissa M. Drake, Town Clerk

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 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 14th day of June, 2016

Town Manager

As you know I was required by town ordinance to resign my seat which expires Fall of 2018 in order to run for Mayor in Fall 2016.

My resignation requires the council to fill my vacant council seat, by appointment for the remaining term that expires Fall 2018.

I believe it is in the best interest of the town to appoint me back to the council to a seat that expires Fall 2016. This can be accomplished if one of the three seating on the council with terms expiring 2016 would resign their seat. This would then also create the possibility that the resigning councilmember could be appointed to my seat which is continues until Fall 2018.

Former Mayor/Councilman Sanderson

ITEM NO. 7B

**TOWN OF TUSAYAN, ARIZONA
RESOLUTION 2016-04**

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF TUSAYAN ("TOWN"), APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN AND COCONINO COUNTY ("COUNTY") FOR ELECTION SERVICES.

WHEREAS, the Town will hold a Primary Election on August 30, 2016 and, if needed, a General Election on November 8, 2016; and

WHEREAS, the County has authority under A.R.S. Titles 16 and 19 to conduct elections; and

WHEREAS, the Town is authorized to contract with the County Board of Supervisors and the County Recorder for election services under A.R.S. 16-408 and desires to use the election services of the County to conduct its election.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town hereby approve that certain Intergovernmental Agreement by and between the Town and the County for Election Services for the Fall 2016 Elections.

PASSED, ADOPTED, AND APPROVED by the Mayor and Council of the Town of Tusayan, Coconino County, Arizona this 22nd day of June, 2016.

APPROVED:

John Rueter, Mayor

Date: _____

ATTESTED:

Approved as to form:

Melissa M. Drake, Town Clerk

William J. Sims III, Town Attorney



**Intergovernmental Agreement
FOR PROVISION OF SERVICES BY THE
COCONINO COUNTY ELECTIONS DEPARTMENT**

This Contract for Services is entered into this _____ day of _____, 2016 pursuant to A.R.S. 11-951 *et seq* between **COCONINO COUNTY**, for and on behalf of **COCONINO COUNTY ELECTIONS DEPARTMENT (CCED)**, a political subdivision of the State of Arizona, hereinafter referred to as **COUNTY**, and **TOWN OF TUSAYAN**, hereinafter referred to as **JURISDICTION**, also a political subdivision of the State of Arizona.

WHEREAS, the COUNTY has authority under A.R.S. Title 16 and 19 to conduct elections and responsibility for establishing and staffing polling places, preparing and counting ballots, and providing voting equipment;

WHEREAS, the COUNTY RECORDER has the authority to maintain voter registration rolls and to conduct early balloting under A.R.S. 16-162 and A.R.S. Title 17, Ch. 4, Art. 8;

WHEREAS the JURISDICTION has the responsibility for conducting its own elections under A.R.S. Title 16;

WHEREAS, the JURISDICTION is authorized to contract with the board of supervisors and county recorder for election services under A.R.S. 16-408 and desires to use the election services of COUNTY to conduct its election as set forth below;

NOW THEREFORE, in consideration of the mutual agreements described herein, the parties agree as follows:

SECTION 1. Type of Election and Important Dates

COUNTY agrees to provide election services for the following elections:

PRIMARY ELECTION

- Date of Primary Election:<08/30/2016>**
- Early Voting Begins:..... <08/03/2016>**
- Last Day to Register to Vote:..... < 08/01/2016>**
- Last Day to Request Early Ballot by Mail:..... < 08/19/2016>**
- Last Day to Vote Early:..... < 08/26/2016>**

GENERAL ELECTION

Date of General Election: <11/08/2016>
Early Voting Begins:..... <10/12/2016>
Last Day to Register to Vote:..... < 10/10/2016>
Last Day to Request Early Ballot by Mail:..... < 10/28/2016>
Last Day to Vote Early:..... < 11/04/2016>

SECTION 2. CONTACT PERSONS FOR JURISDICTION

Contact Name: _____

Legal Counsel: William J. Sims

Address: PO Box 709, Grand Canyon, AZ 86023

Address: 2020 N. Central Ave. Suite 670

Phoenix, AZ 85004

Telephone: 928-638-9909

Telephone: 602-772-5502

Fax: 928-638-9910

Fax: _____

E-mail : tusayanclerk@gmail.com

E-mail: wjsims@sims-murray.com

Cell Phone: _____

SECTION 3: PURPOSE

The purpose of this contract is to secure the services of COUNTY, as enumerated in Section 4, for the preparation and conduct of the election described above.

SECTION 4: SERVICES TO BE PERFORMED BY COUNTY

The Coconino County Elections Department (CCED), or its designated agent, agrees to:

1. PRINTING

The statutory required amount of ballots will be designed, ordered and printed through CCED, so that the election can use the Diebold AccuVote Optical Scan Voting System.

2. TRANSLATION

SPANISH: Translation of ballot text shall be provided by JURISDICTION. The jurisdiction is responsible for ensuring the Spanish translation of the ballot text also appears in the Information Report, Publicity Report and Sample Ballot.

NATIVE AMERICAN: If a portion of the jurisdiction is located on an Indian Reservation, all

election related materials must be translated into the Native American language. CCED will provide Navajo language translation for the ballot.

3. BALLOTS

- A. CCED will have Official Ballots printed and distributed to the early voting sites and the polling places:
- B. JURISDICTION will provide CCED with final ballot language at least 90 days prior to election day.
- C. After 90 days prior to election day, JURISDICTION will pay \$100 per change to CCED for any changes or alterations to final ballot language.
- D. CCED shall provide the JURISDICTION a ballot proof. The JURISDICTION shall have three days to notify CCED of any corrections to the ballot because of errors or omissions.

4. POLL WORKERS

CCED will recruit, train, provide and pay Election Board Workers to conduct the polls on Election Day.

5. POLLING PLACES

CCED will designate and arrange for the polling places. (This includes reserving each site and mailing an agreement to each polling location.)

6. REGISTERS AND ROSTERS

- A. CCED will provide precinct registers and signature rosters.
- B. CCED voter lists, registers and files contain restricted Data – release or distribution of all or any portion of such information is restricted and in some cases prohibited by law, subject to criminal prosecution.

7. ELECTION DAY SUPPLIES

CCED shall deliver and pick up polling place supplies.

8. LOGIC AND ACCURACY TEST

- A. CCED will conduct the Logic and Accuracy Test of vote tabulating equipment.
- B. CCED will publish notice of the Logic and Accuracy Tests.

9. EARLY VOTING

CCED will conduct early voting by mail and in person at locations designated by CCED.

SECTION 5: OBLIGATIONS OF JURISDICTION

JURISDICTION, or its designated agent, agrees to:

1. Pay the following costs to CCED:

\$2.00 per registered voter, except as provided below, plus:

- * Actual cost of Native American Outreach
- * Postage **ADVANCED** by entity to Vendor of CCED's choice if needed for mailing the information pamphlet.

2. Publish and/or post all legal notices required by statute.
3. Prepare, print and mail any required informational pamphlet.
4. If a change in taxing district boundaries occurs, notify the Department of Revenue by November 1 pursuant to ARS §42-17257

SECTION 6: MANNER OF FINANCING AND BUDGETING

Each party represents that it has sufficient funds available in this current fiscal year budget to discharge the funding obligation imposed by this Contract.

SECTION 7: TERMINATION

This Contract shall terminate upon resolution of all matters connected with the elections, legal challenges excepted, or upon written notice by either party to the other within thirty (30) days prior to the election date(s). Should the election herein be challenged or questioned for any reason whatsoever, then, subject to the Jurisdiction's right of indemnification under Section 8 of this Contract, the Jurisdiction shall be solely responsible for the defense of said election, provided that the County shall cooperate in the defense of such challenge and shall provide its officers and employees as necessary to testify in any proceedings arising from the challenge.

SECTION 8: INDEMNIFICATION OF COUNTY AND DISTRICT

To the extent permitted by law, each party agrees to hold the other party harmless and to indemnify the other for any loss, liability or damage arising from any action, omission or negligence of each party's employees, officers or agents, regarding the performance of this Contract.

SECTION 9: EFFECTIVE DATE AND TERM OF AGREEMENT

This Contract shall become effective from and after the date of its execution and shall terminate as provided in Section 7.

SECTION 10: CANCELLATION

This agreement is subject to cancellation pursuant to the provisions of A.R.S. §38-511.

SECTION 11: SEVERABILITY

If any provision of this Contract or application thereof is held invalid, such invalidity shall not affect other provisions or applications of this Contract.

IN WITNESS WHEREOF, the governing bodies of each of the parties hereto have approved this agreement by resolution adopted on the dated given below.

JURISDICTION:

COCONINO COUNTY:

Date of adoption: _____

Date of adoption: _____

Eric Duthie
Town Manager

Patty Hansen
Coconino County Recorder

Lena Fowler, Chairman
Board of Supervisors

ATTEST:

ATTEST:

Melissa M. Drake
Town Clerk

Wendy Escoffier
Clerk of the Board

Reviewed and approved by legal counsel and found to be within the authority of the governing body to adopt:

William J. Sims, Town Attorney

Deputy County Attorney

ITEM NO. 7C

RESOLUTION 2016-05

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF TUSAYAN, COCONINO COUNTY, ARIZONA, ADOPTING THE TENTATIVE BUDGET OF THE TOWN OF TUSAYAN FOR FISCAL YEAR 2016-2017; AUTHORIZING AND DIRECTING PUBLICATION OF STATEMENTS AND SCHEDULES OF THE TENTATIVE BUDGET; AND SETTING THE DATE FOR A PUBLIC HEARING ON THE BUDGET BEFORE ADOPTION

WHEREAS, the Mayor and Town Council have conducted public budget workshops to make an estimate of the amounts of public expenditures and revenues for the ensuing year for the Town of Tusayan; and

WHEREAS, the estimated public expenses of \$12,682,167 and estimated revenues of \$7,372,342 shown on the accompanying schedules as presented herewith, accurately reflect the proposed Tentative Budget of the Town of Tusayan, Coconino County, Arizona for the Fiscal Year 2016 - 2017; and

WHEREAS, this Tentative Budget shows \$5,306,325 more in expenses than revenues; and

WHEREAS, the additional \$5,306,325 in expenses will be covered by existing funds carried over from previous fiscal year savings; and

WHEREAS, the \$5,306,325 additional expenses are designated to provide for the establishment of affordable housing for qualified residents under the Housing Authority of the Town of Tusayan Guidelines and to assist in broadband fiber enhancement for the Town of Tusayan; and

WHEREAS, the Town Clerk is required to publish the attached statements and schedules of said Tentative Budget together with a copy of this Resolution and give Notice of a Public Hearing of the Town Council when and where any citizen may appear and be heard or submit written comments in favor of or against any proposed use within the budget. The proposed Budget may be examined Monday - Friday at the Tusayan Town Hall located at 845 Mustang Drive, Tusayan, Arizona between the hours of 9:00 a.m. and 5:00 p.m. and may be viewed online at www.tusayan-az.gov.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND TOWN COUNCIL OF THE TOWN OF TUSAYAN, ARIZONA, as follows:

SECTION 1: The estimates of expenses of \$12,682,167 and revenues of \$7,372,342 shown on the accompanying schedules are hereby adopted as the Tentative Budget of the Town of Tusayan, Coconino County, Arizona for the Fiscal Year 2016-2017.

SECTION 2: The Clerk is hereby authorized and directed to publish, in the manner prescribed by law, the attached statements and schedules of said Tentative Budget, together with a copy of this Resolution and the Notice of Public Hearings on said Budget to be held on August 1, 2016, as required by law.

SECTION 3: The Mayor is authorized and empowered to execute this Resolution.

PASSED AND ADOPTED BY THE MAYOR AND TOWN COUNCIL OF THE TOWN OF TUSAYAN, ARIZONA, this 22nd day of June, 2016.

John Rueter, Mayor

ATTEST:

APPROVED AS TO FORM:

Melissa M. Drake, Town Clerk

William J. Sims, Town Attorney

Town of Tusayan
Profit & Loss Budget vs. Actual
July through December 2015

	Budgeted FY16	Budgeted FY17	
REVENUES			
1-3110 - Urban Revenue Sharing	180,600.00		183,606.00 State estimate
1-3120 - City Sales Tax	3,000,000.00		4,100,000.00 Projected increase
1-3130 - State Sales Tax	53,300.00		53,678.00 State estimate
1-3200 - Business Licenses	350.00		1,500.00 Anticipated growth
1-3210 - Permit Fees	25,000.00		50,000.00 Anticipated growth
1-3600 - Miscellaneous Income	150,000.00		150,000.00
1-3610 - Interest Income	10,000.00		10,000.00
2-3140 - HURF	59,765.00		60,476.00 State estimate
2-3150 - Vehicle License Tax	24,985.00		25,332.00 State estimate
3-3650 - Receipts -Water Enterprise Fund	1,200,000.00		1,200,000.00 Only if utility acquired
3205 - Liquor License	-		750.00 Last FY experience
4-3650 - Receipts-3tllioGroup Development	500,000.00		500,000.00
5-3650 - Receipts - Grant	925,000.00		1,000,000.00 Slight estimate increase
TBD - Flood Plain Tax	-		37,000.00 Town assumed authority
TOTAL REVENUES	\$ 6,129,000.00	\$ 7,372,342.00	\$ 1,243,342.00

EXPENDITURES			
11 - Mayor & Council			
11-4156 - Technology Stipend	5,000.00		5,000.00
11-4160 - Travel & Training			
11-4500 - Mileage/Lodging/Meals	12,000.00		12,000.00
11-4510 - Registration Fees	6,000.00		6,000.00
11-4260 - Employee & Volunteer Program	2,500.00		2,500.00
11-4310 - Public Notices and Advertising	10,000.00		10,000.00
11-4380 - Office Supplies	5,000.00		5,000.00
11-4380 - Insurance	20,000.00		40,000.00 Floodplain Administration
11-4410 - Licenses, Permits, Fees	17,500.00		17,500.00
11-4430 - Council Member Compensation			
11-4100 - Salaries & Wages	19,200.00		19,200.00
11-5150 - Elections	3,500.00		3,500.00
TBD - Community Action Grants	-		
Total 11 - Mayor & Council	100,700.00	\$ 170,700.00	Approved by Council 2016
12 - Manager & Support			
12-4160 - Travel & Training			
12-4500 - Mileage/Lodging/Meals	10,000.00		10,000.00
Total 12 - Manager & Support			70,000.00

Town of Tusayan
Profit & Loss Budget vs. Actual
July through December 2015

	Budgeted FY15	Budgeted FY17	
12-4510 · Reistration Fees	6,000.00	6,000.00	
12-4165 · Public Relations & Events	2,500.00	2,500.00	
12-4360 · Marketing/Promotional Supplies	100,000.00	100,000.00	
12-4380 · Office Supplies			
12-4440 · Postage and Delivery	5,000.00	5,000.00	
12-4380 · Office Supplies - Other	12,000.00	12,000.00	
12-4430 · Employees			
12-4100 · Salaries & Wages	153,000.00	255,697.00	2.5% COLA, 2.5% Merit Maintenance, FTE
12-4120 · Pension Expense	15,000.00	25,069.00	
12-4130 · Employee Benefits	24,000.00	40,119.00	
12-4150 · Payroll Taxes	18,000.00	30,096.00	
12-4431 · Contract Services			
12-4442 · Finance & Accounting			
12-5010 · Audit	12,000.00	12,000.00	
12-5011 · Bookkeeping Services	20,000.00	20,000.00	
12-4443 · Part Time Staff	5,000.00	10,000.00	
12-4444 · Town Manager	-	-	
12-4445 · Town Clerk	-	-	
12-5420 · Consulting Services - Misc.	5,000.00	5,000.00	
12-5400 · Telephone	4,000.00	5,000.00	
12-5410 · Internet/Web	20,000.00	22,000.00	
Total 12 · Manager & Support	411,500.00	560,481.00	\$ 156,981.00
13 · Legal Services			
13-4431 · Contract Services			
13-4420 · General Counsel	85,000.00	85,000.00	
13-4421 · Special Counsel	10,000.00	10,000.00	
13-4432 · Litigation Allowance	140,000.00	140,000.00	
Total 13 · Legal Services	235,000.00	235,000.00	
14 · Planning & Studies			
14-4431 · Contract Services			
14-4411 · Housing Needs Study	40,000.00	-	Completed
14-4413 · General Engineering	60,000.00	120,000.00	Completed
14-4414 · Re-Write Zoning Code Project	-	-	Completed
14-4415 · Contract Planning Services	60,000.00	60,000.00	Completed
14-4416 · Subdivision Regulations	75,000.00	-	Completed
14-7064 · Parking Study	10,000.00	-	Completed
14-7070 · Planning&Design for Town Parcel	40,000.00	-	Completed

Town of Tusayan Profit & Loss Budget vs. Actual July through December 2015

	Budgeted FY16	Budgeted FY17
Total 14 · Planning & Studies	285,000.00	180,000 \$
(105,000.00)		
15 · Court & Prosecutor		
15-4431 · Contract Services		
15-4421 · Contract Prosecutor/Defender	21,500.00	21,500.00
Total 15 · Court & Prosecutor	21,500.00	21,500.00
16 · Development & Permits		
16-4414 · Advertising	5,000.00	
16-4415 · Supplies & Printing	5,000.00	
16-4431 · Contract Services		
16-4412 · Building Permit Services	50,000.00	50,000.00
16-4413 · Plan Review	25,000.00	50,000.00
16-4417 · Fee Analysis	2,500.00	2,500.00
TBD - Flood Plain Administration		37,000.00
Total 16 · Development & Permits	87,500.00	139,500.00 \$
52,000.00		
17 · Public Safety		
17-4431 · Sheriff	350,000.00	497,505.00
17-4432 · Public Safety - Special Events	10,000.00	
17-4434 · Public Safety Enhancements	10,000.00	
17-4435 · Fire District Subsidy	300,000.00	325,000.00
17-4436 · Animal Control - County Health	12,000.00	
17-4437 · Miscellaneous	3,000.00	3,000.00
Total 17 · Public Safety	685,000.00	825,505.00 \$
140,505.00		
18 · Facilities & Grounds		
18-4490 · Custodial & Supplies	6,000.00	6,000.00
18-4700 · Maintenance Facilities	10,000.00	10,000.00
18-5420 · Utilities		
18-5421 · Telephone - Land Line	3,600.00	5,000.00
18-5423 · Broadband	600.00	2,000.00
18-5425 · Utilities Facilities & Grounds	10,600.00	12,000.00
18-5426 · Utilities - Housing	3,000.00	6,000.00
18-5427 · Utilities - Park	200.00	6,000.00
Total 18-5420 · Utilities	18,000.00	
18-6250 · Rent Expense		
Water rate increase		
		6,000.00
Water rate increase		
		6,000.00
New facility increase		
		6,000.00

Town of Tusayan
Profit & Loss Budget vs. Actual
July through December 2015

	Budgeted FY16	Budgeted FY17
18-6252 · ADOT Ground Rental	27,500.00	33,000.00
18-7020 · Office Furniture	3,000.00	4,000.00
18-7030 · Equipment	19,000.00	20,000.00
Total 18 · Facilities & Grounds	49,500.00	104,000.00

\$ 54,500.00

	Budgeted FY16	Budgeted FY17
19 · Parts & Recreation		
19-4700 · Maintenance		
19-4710 · Maintenance Park	12,000.00	15,000.00
19-4720 · Maintenance Facilities	28,000.00	30,000.00
19-4702 · Projects Planning	40,000.00	40,000.00
19-7040 · Vehicles/Equipment	10,000.00	10,000.00
19-7041 · Vehicle/Equipment Operation	10,000.00	10,000.00
Total 19 · Parks & Recreation	100,000.00	105,000.00

\$ 5,000.00

	Budgeted FY16	Budgeted FY17
20 · Capital Improvement Projects		
20-4416 · Fiber Optic Implementation	490,000.00	2,000,000.00
20-4701 · Park Development	239,300.00	500,000.00
20-7056 · Town Hall Parking Improvements	5,000.00	80,000.00
20-7058 · Tusayan Affordable Housing Proj	100,000.00	4,000,000.00
20-7059 · Natural Gas Extension	100,000.00	150,000.00
20-7060 · Drainage Study/ Model Update	25,000.00	-
20-7061 · Bus Stop Art Program/ Public Ar	50,000.00	-
20-7062 · Trail System & Improvements	1,009,300.00	6,730,000.00
Total 20 · Capital Improvement Projects	1,009,300.00	6,730,000.00

\$ (5,720,700.00)

	Budgeted FY16	Budgeted FY17
21 · Contingency		
21-1000 · Contingency	300,000.00	300,000.00
Total 21 · Contingency	300,000.00	300,000.00
5100 · Bank Service Charges	-	-

\$ (32,500.00)

	Budgeted FY16	Budgeted FY17
2 · Street Fund		
2-4484 · Maintenance - Sidewalk	20,000.00	10,000.00
2-4485 · Maintenance - Landscape	40,000.00	30,000.00
2-4486 · Bus Stop Maintenance	22,500.00	10,000.00
Total 2 · Street Fund	82,500.00	50,000.00

\$ 1,200,000.00

	Budgeted FY16	Budgeted FY17
3-4650 · Disbursements -Water Enter Fund	1,200,000.00	1,200,000.00

Town of Tusayan
Profit & Loss Budget vs. Actual
July through December 2015

	Budgeted FY16	Budgeted FY17
4-4650 - Disbursements-StillGroup Devel.	550,000.00	500,000.00
5-4650 - Disbursements - Grant	925,000.00	1,000,000.00
TOTAL EXPENDITURES	6,042,500.00	11,946,202.00
TOTAL REVENUES	\$ 6,129,000.00	\$ 7,372,342.00
TOTAL EXPENDITURES	\$ 6,042,500.00	\$ 12,682,167.00
TOTAL +/-	\$ 88,500.00	\$ 5,306,325.00

Infrastructure Development & Housing Construction