

TUSAYAN TOWN COUNCIL REGULAR MEETING

PURSUANT TO A.R.S. § 38-431.02 & §38-431.03
Wednesday, October 5, 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

Mayor Sanderson called the meeting to order at 6:26pm and the Pledge of Allegiance was recited.

2. ROLL CALL

MAYOR CRAIG SANDERSON
VICE MAYOR BECKY WIRTH
COUNCILOR AL MONTOYA - excused
COUNCILOR JOHN RUETER – by phone
COUNCILOR JOHN SCOPPMANN - excused

Also present were: Eric Duthie, 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

None

5. CONSENT AGENDA

A. Accounts Payable Billings

B. Minutes of the Town Council Meetings on:

- a. 8/17/16
- b. 9/1/16
- c. 9/14/16
- d. 9/21/16

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

6. ACTION ITEMS

- A. Consideration, discussion, and possible approval of Final Plat for Ten X Ranch, Phase I, Section 29, Township 30 North, Range 03 East, Gila & Salt River Meridian, Coconino County, Arizona**

Manager Duthie noted that the Agenda Packet contained the final Plat, Cultural Resources Inventory, and the summary of the Environmental Assessment. The Planning and Zoning Commission approved and recommended that the Council approve the plat.

The Town Attorney recommends that the Final Plat be approved but a motion at a future meeting will be required to record the Plat after the deed to the property is recorded.

Stu Spaulding, contract engineer and Project Manager, presented the Final Plat to the Council.

Councilor Rueter asked about the Final Plat for the Kotzin Ranch development. Manager Duthie stated that the Preliminary Plat has been approved by the Planning and Zoning Commission and they recommended approval by the Council. Councilor Rueter stated his desire to move forward with Kotzin since the proposed new National Monument is looming. Manager Duthie stated that legal issues are still pending which prevent us from moving forward at this time. Councilor Rueter and Vice Mayor Wirth made a request to have an executive session with the Town Attorney to discuss the legal issues.

Councilor Rueter requested that a special meeting be held as soon as the deed to the property has been recorded so the Council can approve recording the plat.

Vice Mayor Wirth made a motion to approve of the Final Plat for Ten X Ranch, Phase I, Section 29, Township 30 North, Range 03 East, Gila & Salt River Meridian, Coconino County, Arizona. Councilor Rueter seconded the motion and it passed on unanimous vote.

7. DISCUSSION ITEMS

None

8. REPORTS

A. Town Manager

Manager Duthie requested the ability to defer his reports to the next meeting. The Mayor and Council agreed.

- i. Update on Affordable Housing
- ii. Update on Broadband Development
- iii. Update on the Sports Complex and Work Group
- iv. Update on the Planning and Zoning Commission
- v. Update of Administrative actions and issues

B. Council Members

Vice Mayor Wirth asked Manager Duthie to report on a meeting held today with the new Superintendent of Grand Canyon National Park regarding the “wellness of the community.” Manager Duthie stated that the goal is to develop the health and wellness of the residents of Grand Canyon, Tusayan, and Valle. This group will meet on the 1st and 3rd Wednesdays of the month to further this cause.

Vice Mayor Wirth also stated that she was the “Acting Mayor” for the ribbon-cutting ceremony of the Greenway Trail. The project began 20 years ago and she was happy to fill in at the event.

C. Mayor

None

9. FUTURE AGENDA ITEMS

The following items were added to the list for future agendas:
ASAP – Approval of the recording of the Final Plat for the Ten X Project Phase 1
October 19 – Broadband (Councilor Rueter requested an opinion from the Town Attorney as to whether or not the Town can be in the business of providing broadband services and, if so, how. Manager Duthie stated that in a conversation with the attorney today, he stated that another community in Arizona is moving on this topic so more information will be forthcoming.)

10. MOTION TO ADJOURN

Vice Mayor Wirth made a motion to adjourn the meeting at 7:04pm. Councilor Rueter seconded the motion and it passed on unanimous vote.

ATTEST:

Melissa M. Drake
Melissa M. Drake, Town Clerk

Craig Sanderson, Mayor 10/2/16
Date

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 October 5, 2016. I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 6th day of October, 2016



Town Clerk