

TUSAYAN TOWN COUNCIL REGULAR MEETING
PURSUANT TO A.R.S. § 38-431.02 & §38-431.03
Wednesday, February 1, 2017 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 6:06pm and the Pledge of Allegiance was recited.

2. MOMENT OF SILENCE

Mayor Sanderson asked for a moment of silence.

3. ROLL CALL

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

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

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

None

5. CEREMONIAL AND/OR INFORMATIONAL MATTERS

None

6. PUBLIC HEARING ON LIQUOR LICENSE APPLICATIONS FOR GRAND CANYON SQUIRE INN

Mayor Sanderson opened the Public Hearing and asked for comments. There were none

A. Agent Change and Acquisition of Control for Beer and Wine Bar

B. Agent Change and Acquisition of Control for Beer and Wine Store

C. Agent Change and Acquisition of Control for Hotel/Motel with Restaurant

Mayor Sanderson closed the Public Hearing.

7. CONSENT AGENDA

A. Accounts Payable Billings

B. Minutes of the Town Council Meeting on 1/18/17

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

8. ACTION ITEMS

A. Consideration, discussion, and possible recommendation of approval or disapproval to the Arizona State Department of Liquor Licenses and Control of Liquor License applications for Grand Canyon Squire Inn

Manager Duthie stated that the Public Hearing was posted appropriately and that a representative from the Squire Inn was present. David Chavez, General Manager of the Grand Canyon Squire Inn, stated that the changes were required due to the death of one of the owners and the change in General Manager.

The Council discussed the changes with David Chavez.

i. Agent Change and Acquisition of Control for Beer and Wine Bar

Councilor Montoya made a motion to recommend approval to the Arizona State Department of Liquor Licenses and Control of Liquor License of the application for Grand Canyon Squire Inn for Beer and Wine Bar. Vice Mayor Wirth seconded the motion and it passed on unanimous vote.

ii. Agent Change and Acquisition of Control for Beer and Wine Store

Councilor Montoya made a motion to recommend approval to the Arizona State Department of Liquor Licenses and Control of Liquor License of the application for Grand Canyon Squire Inn for Beer and Wine Store. Vice Mayor Wirth seconded the motion and it passed on unanimous vote.

iii. Agent Change and Acquisition of Control for Hotel/Motel with Restaurant

Councilor Montoya made a motion to recommend approval to the Arizona State Department of Liquor Licenses and Control of Liquor License of the application for Grand Canyon Squire Inn for Hotel/Motel with Restaurant. Vice Mayor Wirth seconded the motion and it passed on unanimous vote.

B. Consideration, discussion, and possible approval of reinvestment of Certificates of Deposit consistent with Council directive and strategic financial plan; Follow-up report of inquiries from 1-18-17 Council meeting concerning reinvestments

Manager Duthie stated that he is revisiting this item since there were questions in the last meeting. He stated that Aaron Bonck, broker with Time Value Investments (TVI), is available by phone to answer all questions.

Mr. Bonck joined the meeting by phone.

The Council discussed statements regarding investment accounts and negative numbers which were listed. Mr. Bonck stated that the negative number reflects what would have been a loss if the Certificates of Deposit (CDs) had been sold on the date of the statement. As long as the CDs are held until maturity, there are no losses, only gains.

The Council discussed current investments, fees, and the strategy for continuing investments with Mr. Bonck.

Councilor Montoya made a motion to approve reinvestment of Certificates of Deposit consistent with Council directive and the strategic financial plan. Vice Mayor Wirth seconded the motion and it passed on unanimous vote.

C. Consideration, discussion, and possible approval of Northern Arizona Council of Governments (NACOG) Comprehensive Economic Development Strategy District Projects, Goals and Priorities for the Town of Tusayan for FY17

Manager Duthie stated that the list of projects, goals, and priorities was in the packet. This is a list of projects or possible projects for which NACOG members may request federal funds. He reviewed the projects on the list for Tusayan and recommended that the Town continue with the existing list and to prioritize it.

The Council prioritized the list and added trails development to it.

Councilor Montoya made a motion to approve of Northern Arizona Council of Governments (NACOG) Comprehensive Economic Development Strategy District Projects, Goals and Priorities for the Town of Tusayan for FY17. Mayor Sanderson seconded the motion and it passed on unanimous vote.

9. DISCUSSION ITEMS

A. Discussion follow-up report of inquiries from 1-18-17 Council meeting concerning Town Hall carpet replacement

Manager Duthie noted that calculations of price per square foot in the last meeting were incorrect and the actual price for carpet material is less than previously discussed. The Council discussed the proposal with Manager Duthie.

B. Discussion of Highway 64 crosswalk improvement options

Manager Duthie stated that talks have been on-going with the vendor who provided the current crosswalk improvements regarding additional options. The Council discussed this with Manager Duthie. He stated that Arizona Department of Transportation (ADOT) is not in favor of certain signs and recessed lighting in the road but has not yet denied requests for these additional safety improvements. He stated that he has discussed issues of liability with ADOT.

Don Curnutt, from Grand Canyon National Park (GCNP), stated that there are advantages to having common signage between Tusayan and GCNP.

C. Discussion of housing development on town owned property at Ten X Ranch

Manager Duthie stated that the federal 501c(3) application for the Grand Canyon Housing Foundation has been resubmitted to the IRS. Additional discussion will be conducted at the Council retreat.

D. Discussion of Community Wellness meeting issues

Manager Duthie stated that the meeting today was cancelled.

E. Discussion of internet operation options

Will be discussed at the retreat

F. Discussion of Sports Complex and Work Group

Manager Duthie stated that the Work Group will be meeting tomorrow morning. He hopes to have the ball fields in use this summer.

The access road easement realignment is on the agenda for the School Board for next week.

10. REPORTS

A. Town Manager

i. Update on the Planning and Zoning Commission

There are some construction items that will be coming forward soon. He stated that he has invited the Planning and Zoning Commission to the Council retreat for lunch and a short discussion about the direction of the town.

ii. Update of Administrative actions and issues

Manager Duthie deferred this report until the retreat and the next Council meeting. He noted a draft outline for the retreat at the Council desks.

B. Council Members

None

C. Mayor

Mayor Sanderson stated that he attended the Annual Chamber Luncheon and is impressed with the team representing the area. He stated that the focus is to increase winter visitation.

He also attended an interesting presentation from the Grand Canyon Trust regarding water in the region.

11. FUTURE AGENDA ITEMS

The following items were added to the list for future agendas:

- 2/15 – Update on School computer and tutoring program
- 3/1 – Update from the Tusayan Fire District

12. MOTION TO ADJOURN

Councilor Montoya made a motion to adjourn the meeting at 8:24pm. Vice Mayor Wirth seconded the motion and it passed on unanimous vote.



 Craig Sanderson, Mayor 2-15-17 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 February 1, 2017. I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 1st day of February, 2017



 Town Clerk