

**TUSAYAN TOWN COUNCIL RETREAT**  
PURSUANT TO A.R.S. § 38-431.02 & §38-431.03  
Wednesday, February 7, 2017 at 8:00am  
**THUNDERBIRD ROOM**  
Thunderbird Lodge, Grand Canyon National Park, Arizona

**TOWN COUNCIL SUMMARIZED MINUTES**

**1. BREAKFAST**

**2. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Mayor Sanderson called the meeting to order at 8:54am 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  
COUNCILOR AL MONTOYA  
COUNCILOR JOHN RUETER  
COUNCILOR JOHN SCHOPPMANN**

Also present were:

Eric Duthie, Town Manager  
Melissa M. Drake, Town Clerk  
Kristin Mackin, Town Attorney

**4. DISCUSSION AND PLANNING SESSION FOR CALENDAR YEAR 2017**

The Council discussed the following items:

- a. 2016 Goals Review
  - i. Housing
  - ii. Sports Complex
  - iii. Broadband
  - iv. Public Safety
  - v. Utility Relief
  - vi. Detention Basins
  - vii. Finance
  
- b. Housing Discussion

**The following members of the Planning and Zoning Commission joined the meeting at noon for lunch and discussion:**

**Chair Rob Gossard  
Vice Chair Janet Rosener  
Commissioner Anavon Harris**

