

TUSAYAN TOWN COUNCIL REGULAR MEETING
PURSUANT TO A.R.S. § 38-431.02 & §38-431.03
Wednesday, May 3, 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 6:04pm 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 DAVID CHAVEZ
COUNCILOR AL MONTOYA
COUNCILOR JOHN SCHOPPMANN**

Also present were:

Eric Duthie, Town Manager
Melissa M. Drake, Town Clerk

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

Ryan Mulcahy, representing Congressman Tom O'Halleran introduced himself and noted his and Congressman O'Halleran's availability to the Council and to the public.

5. CEREMONIAL AND/OR INFORMATIONAL MATTERS

None

6. CONSENT AGENDA

A. Accounts Payable Billings

B. Minutes of the Town Council Meeting on 4/19/17

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

7. ACTION ITEM

Consideration, discussion, and possible change to the Council Meeting Schedule

Manager Duthie stated that the packet contains a memo from him and minutes from a November of 2010 meeting which set a schedule for meetings. Manager Duthie read his memo and noted that in previous municipalities where he worked, monthly meetings worked well. He noted that the Council may make any changes or construct meetings in any way that they wish.

The Council discussed many options for frequency of meetings and methods for shortening meetings.

Mayor Sanderson made a motion to change Regular Council Meetings to once a month on the second Wednesday of the month at 6pm. Vice Mayor Wirth seconded the motion and it passed on unanimous vote.

8. DISCUSSION ITEMS

Mayor Sanderson moved to Item 8.C.

C. Discussion of Community Wellness meeting issues

Manager Duthie noted that one of the issues discussed was the Sports Complex. There will be a meeting of the Sports Complex Work Group next week. Manager Duthie introduced Elna Perkins, High School Track Coach. She stated that even without adequate practice areas, athletes from the School have been invited to a prestigious "Down Under" athletic event in Australia. Mrs. Perkins introduced 12th grader Candy Lopez, 11th grader Melisha Jeter-Nanacasia, 11th grader Neegoh Kaska, and 9th grader Cayli Miles. She thanked the Council for their support of the school and requested sponsorship for the athlete's trip. The Council commended the athletes and discussed possible options for their fund-raising efforts. Mayor Sanderson and Manager Duthie noted that public funds cannot be used for individuals but Council members are able to approach businesses requesting sponsorship of the athletes.

The Council discussed options of support with Manager Duthie. He will contact the School tomorrow to further discuss options.

A. Discussion of fiber development

Manager Duthie stated that Team Fishel is in Town and working on the conduit installation.

B. Discussion of Ten X affordable housing project

Westland Resources will be here on May 17th for a special meeting to present information on this project.

9. REPORTS

A. Town Manager

i. Update on the Planning and Zoning Commission

There will be a meeting on May 16th to review possible changes to the Zoning Code.

ii. Update of Administrative actions and issues

- Manager Duthie is finalizing the review of the trails project quotes.
- Town Staff met with a contractor today discussing the crosswalk improvements.
- A letter has been received from ADOT in response to the Town's letter requesting work on Highway 64.

B. Council Members

Councilor Chavez stated that he met with Congressman Tom O'Halleran and discussed road conditions. He was impressed with his knowledge of the area.

Vice Mayor Wirth attended a NACOG meeting and noted a presenter, Jason Kelley with ADOT, stated that there is a 5-year plan for road repairs and improvements. She also noted that federal grants may not be available in the future so requests should be submitted as soon as possible.

C. Mayor


Mayor Sanderson noted the upcoming Sports Complex Workgroup Meeting, the May 19th Greater Arizona Mayors Association meeting, and the following Monday, County Supervisor Art Babbott will be in Town for a meeting with the Town.

10. FUTURE AGENDA ITEMS

- Approve a new meeting calendar
- Update on Forest Service complex housing issues
- New position
- Landscaping along Highway 64 in Town
- Joint workshop/meeting with the School Board

11. MOTION TO ADJOURN

Vice Mayor Wirth made a motion to adjourn the meeting at 7:29pm. Councilor Schoppmann seconded the motion and it passed on unanimous vote.



Craig Sanderson, Mayor

05-17-17

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 May 3, 2017. I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 3rd day of May, 2017



Town Clerk