

## **AGENDA (REVISED)**

### **TUSAYAN TOWN COUNCIL REGULAR MEETING**

PURSUANT TO A.R.S. § 38-431.02 & §38-431.03  
Wednesday, August 9, 2017 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 public that the Tusayan Town Council will hold a meeting open to the public on Wednesday, August 9, 2017, 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. MOMENT OF SILENCE**

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

**MAYOR CRAIG SANDERSON**  
**VICE MAYOR BECKY WIRTH**

**COUNCILOR DAVID CHAVEZ**  
**COUNCILOR AL MONTOYA**  
**COUNCILOR JOHN SCHOPPMANN**

#### **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. 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. Comments will be limited to three minutes per person.*

#### **5. CEREMONIAL AND/OR INFORMATIONAL MATTERS**

**A. Presentation and discussion by a U. S. National Park Service representative on the Trans-Canyon Water Distribution Pipeline.**

#### **6. 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. Accounts Payable Billings**

**B. Minutes of the Town Council Meeting on 7/12/17 (Regular Meeting) and 7/21/17 (Special Meeting)**

#### **7. PUBLIC HEARING**

**A Public Hearing will be held to receive public comment concerning the adoption of the final 2017-2018 Town of Tusayan fiscal year budget.**

## **8. ACTION ITEMS**

- A. Consideration, discussion, and possible approval of the final 2017-2018 Town of Tusayan fiscal year budget.**
- B. Consideration, discussion, and possible Call to Election for November 7, 2017, for a Ballot by Mail Election on a referendum concerning Town Ordinance 2017-01, increasing the maximum allowable height limits of buildings in Zone Districts RM-10A, CG-10,000, and PC.
  - A. Consideration, discussion, and possible adoption of Resolution 2017-08, entering Intergovernmental Agreement (IGA) for Ballot-By-Mail Election Services with Coconino County Board of Supervisors and the County Recorder for Referendum Election on November 7, 2017.****
- C. Consideration, discussion, and possible determination of Legislative Resolutions to be supported at the League of Cities and Towns Resolutions Committee meeting on August 22, 2017; and designate a Town representative to the committee for that meeting.**
- D. Consideration, discussion, and possible rescheduling of the September 13, 2017, Council meeting.**

## **9. DISCUSSION ITEMS**

- A. Discussion of fiber development projects**
- B. Discussion of Ten X affordable housing project**
- C. Discussion of Community Wellness meeting issues**

## **10. REPORTS**

- A. Town Manager
  - i. Update on the Planning and Zoning Commission**
  - ii. Update of Administrative actions and issues****
- B. Council Members**
- C. Mayor**

## **11. FUTURE AGENDA ITEMS**

## **12. MOTION TO ADJOURN**

### **CERTIFICATION OF POSTING OF NOTICE**

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the Tusayan Town Hall, the General Store in Tusayan, Arizona, and at [www.tusayan-az.gov](http://www.tusayan-az.gov) on this 8th day of August 2017, at 2:00 pm in accordance with the statement filed by the Tusayan Town Council.

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