

## AGENDA

### TUSAYAN TOWN COUNCIL REGULAR MEETING

PURSUANT TO A.R.S. § 38-431.02 & §38-431.03

Wednesday, December 13, 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, December 13, 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

**NONE**

#### 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 11/08/17 (Regular Meeting)**

#### 7. ACTION ITEMS

##### **A. Consideration, discussion, and possible canvass of the November 8, 2017 Tusayan election results**

##### **B. Consideration, discussion, and possible approval of 2018 Town Council meeting schedule**

- C. Consideration, discussion, and possible approval of Council Retreat agenda
- D. Consideration, discussion, and possible approval of Intergovernmental Agreement (IGA) between the Town of Tusayan and the Grand Canyon Unified School District concerning the Sports Complex

**8. DISCUSSION ITEMS**

- A. Discussion of a request for the Town of Tusayan to adopt a Town Resolution calling upon the United States Congress and alternatively the Arizona Legislature to prohibit the manufacture, sale, and possession of "bump stocks" and similar firearm components and accessories
- B. Discussion of Community Development Block Grant (CDBG) public hearing
- C. Discussion of "Talk to Tusayan" event
- D. Discussion of law enforcement options in the near future
- E. Discussion of possible lands for sale within town limits, or airport land use feasibility, or both
- F. Discussion of possible public transportation available from Tusayan to Valle
- G. Discussion of internet improvement projects, to include possible options to tie into fiber
- H. Discussion of Ten X affordable housing project
- I. Discussion of Community Wellness meeting issues

**9. REPORTS**

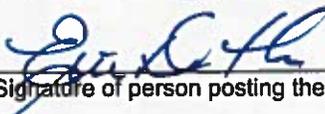
- A. Town Manager
  - i. Planning and Zoning Commission
  - ii. Administrative actions and issues
- B. Council Members
- C. Mayor

**10. FUTURE AGENDA ITEMS**

**11. MOTION TO ADJOURN**

**CERTIFICATION OF POSTING OF NOTICE**

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the General Store in Tusayan, Arizona on this 8 day of December 2017, at 5:50 pm in accordance with the statement filed by the Tusayan Town Council.

  
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Signature of person posting the agenda