

# TOWN OF TUSAYAN

at the entrance to Grand Canyon National Park



## SUMMARIZED MINUTES

### TUSAYAN TOWN COUNCIL RETREAT MEETING

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

Thursday, January 18, 2018 8:00am to 5:00pm

Harrah's Laughlin Resort

2900 S Casino Drive

Laughlin, NV 89029

#### 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

*Mayor Craig Sanderson called the meeting to order at 8:35 AM. and led in the pledge of allegiance.*

#### 2. MOMENT OF SILENCE

#### 2. ROLL CALL

MAYOR CRAIG SANDERSON

COUNCILMEMBER DAVID CHAVEZ

VICE MAYOR BECKY WIRTH

COUNCILMEMBER AL MONTOYA

COUNCILMEMBER JOHN SCHOPPMANN

*All Present*

#### 3. DISCUSSION AND PLANNING SESSION FOR CALENDAR YEAR 2018

*Discussion began with a overview of the need for more regular and consistent communication between town staff and councilors. After lengthy discussion and different suggestions, a consensus was reached where the Manager would compile and distribute a summary of weekly activity and overview of major meetings.*

*Manager Duthie then began an overview of the years goals starting with status of current projects:*

1. CDBG
2. School IGA
3. Land Purchase possibilities
4. Landlord/Resident incentives for water and energy conservation.
5. Repair of Tusayan sign following recent accident
6. Zoning Update/ P&Z process
7. School Backpack food program

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8. ADOT Board
9. Personnel policy and manual

Attorney Sims gave a brief refresher talk on the state Open Meeting law and answered Councilor questions.

At 10:30AM, the group took a 15-minute break and returned at approx. 10:45 AM, the Harrah's staff was setting up lunch service and during the working lunch, Manager Duthie continued with status updates on the following current projects:

1. Internet Priorities- new microwave and combination services, status of RFP for broadband.
2. HATT Guideline Revision
3. Housing Foundation Disbursement Guidelines
4. Ten X update
5. USFS Housing moratoriums, town double-wide

At 12:45, the group took a 15-minute break and returned at approx. 1 PM.

At 1 PM, a conference call was made with the GCNP Superintendent to discuss plans for the upcoming possible Federal Government shutdown and the town's offer to help provide support to keep it open. Also, an update was given on the water shortage/pump outage and timeline for repair. Also discussed were the options for broadband internet into the GCNP and School.

At 1:30 PM the Council resolved into executive session to seek legal advice and provide instructions to the Town's attorneys regarding the "returned" Application for Transportation and Utility Systems and Facilities on Federal Lands, submitted to the U. S. Department of Agriculture by the Town of Tusayan and accepted by the U. S. Forest Service on July 1, 2014.

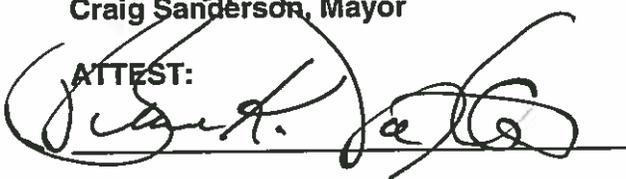
At 3:30 PM, the Council adjourned the executive session and returned to open meeting to discuss goals for 2018. After lengthy discussion the sense of the council was that the main goals remain the same- affordable housing, broadband internet upgrades and continued support for the school district.

The session was adjourned after a motion was made by Vice Mayor Wirth, seconded by Councilor Montoya and passing 5-0 at 5:30 PM.

  
\_\_\_\_\_  
Craig Sanderson, Mayor

02-07-18  
\_\_\_\_\_  
Date

ATTEST:

  
\_\_\_\_\_  
Bruce K. Northern, Town Clerk

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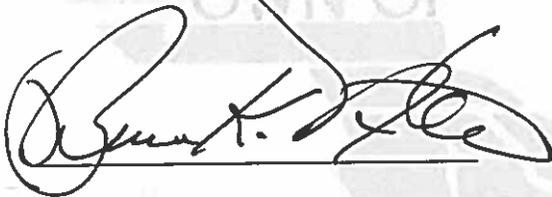


## CERTIFICATION

State of Arizona        )  
                                  ) ss.  
Coconino County        )

I, Bruce K. Northern, 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 January 18, 2018. I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 29<sup>th</sup> Day of January, 2018



Town Clerk