

# TOWN OF TUSAYAN

at the entrance to Grand Canyon National Park



## AGENDA

### TUSAYAN TOWN COUNCIL REGULAR MEETING

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

Wednesday, February 7, 2018 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, February 7, 2018, 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 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 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.*

# TOWN OF TUSAYAN

at the entrance to Grand Canyon National Park



## 5. CEREMONIAL AND/OR INFORMATIONAL MATTERS

### A. Introduction and presentation of Tusayan Youth Council

## 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 1/10/18 (Regular Meeting)

### C. Minutes of the Town Council Retreat in Laughlin, NV on 01/18/18

## 7. ACTION ITEMS

### A. Consideration, discussion, and possible ratification of Town of Tusayan reinvestment of \$744,000 into 3, three-year maturity FDIC insured Certificates of Deposit (CD's) at interest rate of 2.50%, as agreed on January 25, 2018

### B. Consideration, discussion and possible adoption of times for 3/28/18 public hearing for next phase of the Tusayan Master Trails Planning.

## 8. DISCUSSION ITEMS

### A. Discussion of internet improvement projects

### B. Discussion of Ten X affordable housing project

### C. Discussion of Community Wellness meeting issues

### D. Discussion of South Rim Transportation Project and Timeline

## 9. REPORTS

### A. Town Manager

#### i. Administrative actions and issues

### B. Council Members

### C. Mayor

# TOWN OF TUSAYAN

at the entrance to Grand Canyon National Park



## 10. FUTURE AGENDA ITEMS

- A. Consideration, discussion, and possible amendment to the Housing Authority Guidelines.
- B. Presentation by Chamber of Commerce of current activities and budget priorities.

## 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   4   31st day of January, 2018, at   7   am / pm in accordance with the statement filed by the Tusayan Town Council.

Signature of person posting the agenda

