

TUSAYAN TOWN COUNCIL REGULAR MEETING AGENDA

Wednesday, March 7, 2018 at 6:00pm

Tusayan Town Hall

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, March 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.

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 2/7/18

C. Consideration, discussion and ratification of engineering contracts related to Ten X affordable housing project.

7. ACTION ITEMS

- A. Consideration, discussion and possible approval of Chamber of Commerce supervised Shuttle Bus Stops Ambassador program and request for funding and support**
- B. Consideration, discussion and possible action concerning the Justice Court Intergovernmental Agreement renewal in FY19**
- C. Consideration, discussion and possible action concerning Tusayan Sanitary District Building Permit status.**
- D. Consideration, discussion and possible approval of establishing a work session meeting date for the Housing Authority for the Town of Tusayan (HATT).**
- E. Consideration, discussion and possible action to amend the distribution of Utility Sign-Off Information Fill In Form**
- F. Consideration, discussion, and adoption of Resolution 2018-01 establishing a fee schedule for public records requests.**
- G. Consideration, discussion and possible action concerning proposed Long Jim Loop Road lighting.**
- H. Consideration, discussion and possible approval of the Arizona Municipal Risk Retention Pool Fourth Amended and Restated Membership Agreement**
- I. Consideration, discussion and possible approval of Ordinance 2018-01 repealing section 13.6 of Ordinance No. 2012-04 and adopt and replace said section 13.6 with revised section 13.6 as set forth.**

8. DISCUSSION ITEMS

- A. Discussion of Town Founders Day celebration (Councilmember Schoppmann)**
- B. Discussion of County Sheriff traffic signs (Councilmember Schoppmann)**
- C. Discussion of internet improvement projects and update with consultant**
- D. Discussion of Ten X affordable housing project**
- E. Discussion of Community Wellness meeting issues**

9. REPORTS

A. Town Manager

- i. Planning and Zoning Commission**
- ii. Administrative actions and issues**

B. Council Members

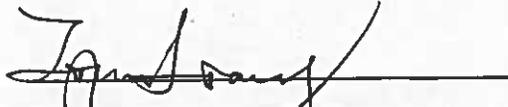
C. Mayor

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 and Town Hall in Tusayan, Arizona on this 1st day of March, 2018, at 6 am 0 pm in accordance with the statement filed by the Tusayan Town Council.


Signature of person posting the agenda

Ad met