

SPECIAL MEETING OF THE TOWN COUNCIL OF TUSAYAN MEETING MINUTES
Monday, March 19, 2018 at 4:00pm
Tusayan Town Hall
845 Mustang Drive, Tusayan Arizona

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Sanderson called the meeting to order at 11 AM.

1. MOMENT OF SILENCE

2. ROLL CALL *One or two Councilor Members may attend by telephone*

MAYOR CRAIG SANDERSON
VICE MAYOR BECKY WIRTH

COUNCILOR DAVID CHAVEZ
COUNCILOR AL MONTOYA

Sanderson, Wirth, Chavez and Montoya were present. Member Schoppmann was excused for the moment.

3. CALL TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA

None

4. CEREMONIAL AND/OR INFORMATIONAL MATTERS

None

5. CONSENT AGENDA

None

6. DISCUSSION ITEMS

Manager Duthie explained the background of this meeting, which began with a request from the National Park Service for the town to assist in providing water considering the most recent failure in the park's water delivery systems. Although we have received news today that the immediate need has passed, it was felt that the Council should consider and discuss the request in order to be prepared for any future needs.

NPS and NFS personnel spoke about the needs arising from the situation, then Manager Duthie explained that the usage would cost approximately \$4500 each month.


Although the need has abated in the immediate term, the Council expressed a desire to be of assistance whenever needed. Manager Duthie mentioned that although we have at times in the past been at odds with some of the NFS

decisions and actions that we will always be able to put issues aside when we are asked for assistance.

Mayor Sanderson agreed with this statement and closed by stating that we are all partners and anything that affects the GCNP or NFS is also affecting the town, and we certainly appreciate the opportunity to be of assistance to our partners and neighbors.

7. MOTION TO ADJOURN

A motion to adjourn was made by Councilor Montoya, seconded by Vice Mayor Wirth and passed unanimously at 4:43 PM

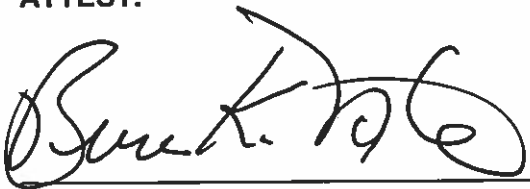


Craig Sanderson, Mayor

04-11-18

Date

ATTEST:



Bruce K. Northern, Town Clerk

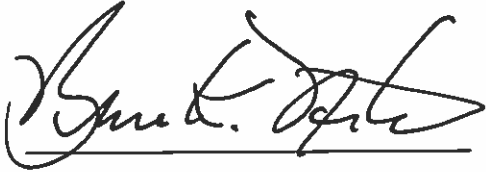
CERTIFICATION

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

special meeting of the Town Council held on March 19, 2018. I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 11th day of April 2018

A handwritten signature in black ink, appearing to read "Bruce K. Northern", written over a horizontal line.

Bruce K. Northern, Town Clerk

