

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, April 11, 2018 at 6:00pm

TUSAYAN TOWN HALL BUILDING

845 Mustang Drive, Tusayan Arizona

Pursuant to A.A.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, April 11, 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

COUNCILOR DAVID CHAVEZ

VICE MAYOR BECKY WIRTH

COUNCILOR AL MONTOYA

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**

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 3/7/2018(Regular Meeting)**
- C. Minutes for Tusayan Housing Authority Meeting on 3/19/2018 (Regular Meeting)**
- D. Minutes of Town Council Meeting for National Forest Service Water Assistance on 3/19/2018 (Special Meeting)**
- E. FY 2017 Financial Statement, FY 2017 Annual Expenditure Limitation Report, and Findings and Recommendation Letter**

7. ACTION ITEMS

- A. Acceptance of Resignation of Councilor John Schoppmann**
- B. Discussion, and Possible Action on Filling of Council Vacancy**
- C. Discussion and Possible Adoption of Floodplain Ordinance NO.2018-01, An Ordinance of The Council of The Town of Tusayan Whereas The Town Council Does Repeal Section 13.6 of Ordinance No. 2012-04 and Adopt and Replace Said Section 13.6 with Revised Section 13.6 as Set Forth in This Ordinance**
- D. Discussion and Possible Approval of Request from Youth Council Member for Financial Assistance to Attend a National Leadership Training**
- E. Discussion, Possible Ratification and Authorization for Town Manager to Sign Fire Department Assistance Grant of \$46,114.24**
- F. Consideration, Discussion, and Possible Ratification of Town of Tusayan Renewal of Investment of \$247,000 into a Five Year Term FDIC Insured New Certificates of Deposit (CD) from Belmont Savings Bank, at 2.85% Interest Rate, Finalized on April 6, 2018**
- G. Discussion, Possible Approval of Resolution No. 2018-01, a Resolution of The Mayor and Council of The Town of Tusayan, Arizona, Approving Technical Boundary Adjustments to The Town of Tusayan Fire District to Include All Parts of Certain Properties within Town Boundaries, at The Request of The Arizona Department of Transportation (Aeronautical Division) and Grand Canyon Unified School District #4**

8. DISCUSSION ITEMS

- A. Discussion of Tusayan Fire District Budget and Support**
- B. Discussion of Chamber Commerce Budget Supplement Request**
- C. Discussion of Kaibab Learning Center Budget Update**
- D. Coconino County Sheriff Department Update**

- E. Discussion of Ten X Affordable Housing Project
 - F. Discussion of Community Wellness Meeting Issues
 - G. Discussion of South Rim Transportation Project and Timeline
 - H. Discussion of Town Resident WIFI Subsidy
 - I. Discussion of Shuttle Bus Issues
9. REPORTS
- A. Town Manager
 - a. Planning and Zoning Commission
 - b. 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, and on Town Website on this 9 day of April, 2018 at 3 and 0 pm in accordance with the statement filed by the Tusayan Town Council.



Signature of person posting the agenda