

MINUTES

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 SUMMARIZED MINUTES

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Sanderson called the meeting to order at 6:10 p.m. and led in the pledge of allegiance.

2. MOMENT OF SILENCE

A moment of silence was observed.

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

Present: Mayor Craig Sanderson; Vice Mayor Becky Wirth; Councilor David Chavez; Councilor John Schoppmann

Absent: Councilor Al Montoya

Staff Present: Town Manager Eric Duthie; Town Clerk Bruce Northern; Administrative Assistant Zijun Liang

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.

Robert Petzoldt, Tusayan Sanitary District, asked to address the council about current issues involving flooding. Coconino County considers 4400 FPS as 100 year flood, but his calculations show that the area is inundated at about half that amount. He urges the town to discuss and address.

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 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

Moved by Vice Mayor Becky Wirth, seconded by Councilor David Chavez

Vote: 4 - 0 Passed - Unanimously

7. ACTION ITEMS

A. Acceptance of Resignation of Councilor John Schoppmann

Councilor Schoppmann read a statement asking to rescind his resignation, explaining that he'd been under a lot of stress. Councilor Chavez and Vice-Mayor Wirth stated they understood and hoped he'd remain on the council. No motion was made and Councilor Schoppmann thanked the council for their understanding.

B. Discussion, and Possible Action on Filling of Council Vacancy

NONE.

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

Staff request this be removed due to needed changes in ordinance and review by Attorney.

Moved by Vice Mayor Becky Wirth, seconded by Councilor John Schoppmann

Vote: 4 - 0 Passed - Unanimously

D. Discussion and Possible Approval of Request from Youth Council Member for Financial Assistance to Attend a National Leadership Training

GCUSD Student Mattie Donohoo spoke about being chosen for this national program- needs funding to attend this program at a very prestigious private school. Although no motion was made by council, the councilors encouraged Miss Donohoo to approach local businesses for assistance and offered their support.

E. Discussion, Possible Ratification and Authorization for Town Manager to Sign Fire Department Assistance Grant of \$46,114.24

Town Manager explained the history of this grant program and explained that there was no financial impact to the town, just support for the application.

Moved by Vice Mayor Becky Wirth, seconded by Councilor David Chavez

Vote: 4 - 0 Passed - Unanimously

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

Manager Duthie detailed that the current bonds were at maturity and explained the transfer to the new CD's that were available at 2.85% rate. This maintains staggered investment to maintain liquidity requested by council.

Moved by Councilor David Chavez, seconded by Vice Mayor Becky Wirth

Vote: 4 - 0 Passed - Unanimously

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

Brian Furuya, Coconino Deputy Attorney and Manager Duthie stated that this was a technical change in the boundary to correct gaps left in coverage by previous boundary.

Moved by Vice Mayor Becky Wirth, seconded by Councilor David Chavez

Vote: 4 - 0 Passed - Unanimously

8. DISCUSSION ITEMS

A. Discussion of Tusayan Fire District Budget and Support

Greg Brush, TFD Chief, presented a PowerPoint detailing the increasing costs of maintenance and the current needs of the Department.

B. Discussion of Chamber Commerce Budget Supplement Request

Laura Chastain presented the current programs and initiatives of the Chamber and upcoming projects.

C. Discussion of Kaibab Learning Center Budget Update

NONE.

D. Coconino County Sheriff Department Update

Lt. Brian Tozer and Sgt. Robert Smith talked about current trends and planning for the area and efforts to calm traffic on AZ 64.

E. Discussion of Ten X Affordable Housing Project

Manager Duthie informed council that CMAR RFP for Ten X would be completed and posted prior to the next council meeting.

F. Discussion of Community Wellness Meeting Issues

Manager Duthie informed the council of latest issues from the wellness meeting.

G. Discussion of South Rim Transportation Project and Timeline

Manager Duthie detailed the latest information on the Ambassador program and notified council of the upcoming stakeholder meeting.

H. Discussion of Town Resident WIFI Subsidy

Council and Town manager engaged lengthy talks about the options for subsidizing WIFI for residents of the town at a base level.

I. Discussion of Shuttle Bus Issues

Information was presented to council regarding the substantial increase in program use during spring break.

9. REPORTS

A. Town Manager

a. Planning and Zoning Commission

Town clerk Northern explained progress and additional meeting schedules for Planning and Zoning.

b. Administrative Actions and Issues

Town manager Duthie reiterated reports from his weekly updates to council and staff. Explained that school job fair was very well-attended and successful.

B. Council Members

Councilor Chavez complimented staff on the recent tabletop planning session and encouraged further efforts.

Councilor Schoppmann thanked his colleagues and noted it was good to be back. Vice Mayor Wirth noted that common goals are important and welcomed Mr. Schoppmann back noting his skills as being a good asset to the community.

C. Mayor

Last week's McCain-Udall event was a good lesson on how bi-partisanship and working together is good for getting things done. Spoke about his conversation with Gov. Ducey and complimented his efforts to keep Grand Canyon National Park open during recent shutdown. Also, he thanked County Supervisor Babbott for his recent visit.

10. FUTURE AGENDA ITEMS

Floodplain ordinance.
RFP's.
HATT Meeting.
Executive session Ordinance Issues.
Land for sale in town.
Airport issues.

11. MOTION TO ADJOURN

Moved by Vice Mayor Becky Wirth, seconded by Councilor John Schoppmann v

Vote: 4 - 0 Passed - Unanimously



Craig Sanderson, Mayor

05/15/18
Date

ATTEST:

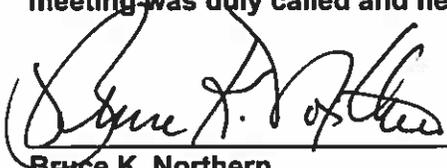


Bruce K. Northern, Town Clerk

State of Arizona)
) ss.
Coconino County)

CERTIFICATION

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 if the Council of the Town of Tusayan held on 11 April 2018. I further certify that the meeting was duly called and held, and that a quorum was present.



15 May 2018
Date

Bruce K. Northern