

TUSAYAN TOWN COUNCIL MEETING
PURSUANT TO A.R.S. § 38-431.02 & §38-431.03
Tuesday, December 4, 2012 at 5:00 P.M.
TUSAYAN TOWN HALL BUILDING
845 Mustang Drive, Tusayan Arizona

TOWN COUNCIL SUMMARIZED MINUTES

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Bryan called the meeting to order at 5:02pm and the Pledge of Allegiance was recited.

2. ROLL CALL

Upon roll call, the following were present:

MAYOR GREG BRYAN	COUNCILMEMBER BILL FITZGERALD
VICE MAYOR AL MONTOYA	COUNCILMEMBER CRAIG SANDERSON
COUNCILMEMBER JOHN RUETER –	joined the meeting at 6:08pm (Executive Session to review applications)

Also present were:

Tami Ryall, Interim Town Manager
Melissa Malone, Town Clerk

3. STATUS OF DEVELOPMENT AGREEMENT FOR CAMPER VILLAGE, KOTZIN RANCH, AND TEN X RANCH

Councilmember Sanderson made a motion to move the council into Executive Session to discuss the Development Agreement with the Town Attorney. Councilmember Fitzgerald seconded the motion and it passed on unanimous vote.

Mayor Bryan, Vice Mayor Montoya, Councilmember Fitzgerald, Councilmember Sanderson, and Interim Town manager Ryall entered Executive Session.

Councilmember Sanderson made a motion to exit the Executive Session at 6:07pm. Councilmember Fitzgerald seconded the motion and it passed on unanimous vote.

4. REVIEW OF APPLICATIONS FOR THE POSTION OF TOWN MANAGER

Councilmember Rueter joined the meeting at 6:08pm. Councilmember Fitzgerald made a motion to move the council into Executive Session to review applications. Councilmember Sanderson seconded the motion and it passed on unanimous vote.

Mayor Bryan, Vice Mayor Montoya, Councilmember Fitzgerald, Councilmember Rueter, and Councilmember Sanderson entered Executive Session.

Councilmember Fitzgerald made a motion to exit the Executive Session at 6:28pm. Councilmember Sanderson seconded the motion and it passed on unanimous vote.

The Town Council reconvened into open session at 6:30pm and Vice Mayor Montoya left the meeting.

5. DISCUSSION OF DRAFT LANGUAGE FOR THE TUSAYAN MUNICIPAL CODE

A. Chapter 6 – Animals

Manager Ryall explained that current animal issue enforcement is handled by Coconino County using its ordinances which are already in place. The Council then reviewed and edited three ordinances as a basis to develop the Tusayan Town Municipal Code.

In Coconino County Ordinance 2007-03, the Council made the following changes:

- Section 3, remove the specified leash length
- Section 4, remove the first 2 lines and modify the new first sentence to say “a County enforcement agent” instead of “the County enforcement agent”
- Section 7, add 6 foot leash requirement for a vicious dog
- Section 10, correct “trails” to “trials”
- Section 11, remove the emergency provision

Councilmember Fitzgerald asked how these issues will be handled in court. Manager Ryall will research the situation.

In Coconino County Ordinance 2007-04, the Council made the following changes:

- Section 1, #8, the definition of “working animal” should be expanded to cover animals other than those used in law enforcement
- Section 2, #7, the beginning of the second line should be corrected to say “interfere with, kill, or cause...”
- Section 2, #8, should include recreational vehicle along with motor vehicle

In Coconino County Ordinance 2011-01, the Council made the following changes:

- Section 2, change “In all unincorporated areas of Coconino County” to “in all areas of the town of Tusayan”

Councilmember Sanderson asked what the Animal Ordinances were in Flagstaff. Manager Ryall will research the topic.

Councilmember Fitzgerald asked if there will be Ordinances which cover chickens and roosters, and the associated sanitation, noise, and outbuildings. Manager Ryall will consult the Town Planner, Richard Turner.

