

TUSAYAN TOWN COUNCIL MEETING

10:49 am
May 26, 2010
Zuni Room
Best Western Squire Inn
74 State Route 64, Tusayan, AZ

Call to order for Council Meeting

by Mayor Pete Shearer at 10:49 am.

Roll Call

Members in Attendance:

Mayor Pete Shearer

Vice Mayor Greg Bryan

Council member Al Montoya

Council member Ann Wren

Council member Clarinda Vail

Item #3 - Call to the Public for Items not on the Agenda

Mayor Shearer asks if anyone would like to speak to an item not on the agenda and no one spoke.

Item #4 - Approval of Previous Meetings Minutes

Two meetings minutes to be approved, May 4th and May 10th but there was a special meeting for May 10th. The Minutes for April 18th have not been finished and will be presented at the June 9th Agenda. One correction on the May 4th minutes, change "Exclusion ate H.UR.F funds" to "Exclusion are H.UR.F funds".

Vice Mayor Bryan moved to accept the May 4, 2010 Budget Work Session Minutes with the correction from "Exclusion ate H.UR.F funds" to "Exclusion are H.UR.F funds", the May 4, 2010 Budget Meeting Minutes and that the May 10, 2010 Special Meeting Minutes be approved. Council member Wren seconded the motion. The motion passed unanimously.

Item #5 - Discussion and possible action - IGA with CC for police contractual services for fiscal year 2010-2011.

Vice Mayor Bryan reported that Carl Taylor indicated that all Coconino County Department Heads agreed that they would like to help the Town of Tusayan by the County continuing to provide services for thirty (30) days after the lawsuit is settled or September 1, 2010, whichever comes first. This offer will need to be approved by the Coconino County Board of Supervisors before it can be effective. This offer will include all county services. The Town of Tusayan will need an IGA Agreement with Coconino County. The Town of Tusayan would sign a Hold Harmless Agreement with Coconino County in regards to the IGA. Vice Mayor Bryan believes the County Board of Supervisors will decide by the end of the week. Legal Counsel Russ Kolsrud would review Hold Harmless Agreement before council signs the Agreement.

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Legal Counsel Russ Kolsrud brought up some issues that might arise out of this contract, and Vice Mayor Bryan pointed out that it is his understanding that the County "may" suspend services starting July 1, 2010, that it is not required to suspend services on July 1, 2010. Vice Mayor Bryan stated we may want to offer Coconino County \$1,000 to get over one of the issues that may arise. Vice Mayor Bryan will check into our insurance to make sure we will be covered if we sign the IGA Agreement with Coconino County. Will move this item to the June 9, 2010 Agenda.

Item #6 - Discussion and possible action - IGA with CC Community Development, or other entities, for contractual services for fiscal year 2010-2011.

Because of the contact with Carl Taylor we will put this item on the June 9, 2010 Agenda.

Item #7 - Discussion/Possible action regarding obtaining Warrants.

Vice Mayor Bryan advised that all banks are struggling with the current lawsuit and also because we have no prior financial history. Vice Mayor Bryan asked Legal Counsel Kolsrud to research two questions: 1) if we could legally create a second party guarantor with a lending institution where two or three in the community would guaranty to the financial institution the backing to get the funding going and 2) can we create a Tax Anticipation Note Agreement with a lending institution.

Mayor Shearer reminded Vice Mayor Bryan that the council had a consensus not to spend money on legal fees unless the council agrees as a majority. Vice Mayor Bryan asked if we can email each other and get a consensus from council members as to whether the council should spend money on some things, such as attorney fees. Legal Counsel Kolsrud advised that the council can decide on a policy as to how council expenditures can be approved and he can help put one together. Council members are to send policy suggestions to Town Clerk to be distributed.

*The answer was no

Item #8 - Discussion/Possible action regarding Accountant/Financial Advisor.

With no money coming in right now, this item has been tabled to a later Agenda.

Item #9 - Discussion and updates of obtaining a P.O. Box

Council member Vail asked if Item #9 and #10 could be combined to have a separate office space to have regular hours for the public to come in and will need an address before the council can get a post office box. Due to the small size of boxes here in Tusayan, would prefer to have a post office box inside the park. There will be a charge of \$40-50 to get a post office box because of the need of a physical address. Once there is a larger box availability in Tusayan, the post office box will be switched to Tusayan. Council agreed to have Clarinda be responsible for getting a post office box for the Town of Tusayan.

Teresa Weigel explained how much easier it would be to have a place outside of her regular job site for office space which can be used solely for Town Council work. Council member Vail again offered the office at Red Feather for the office space so the minimum requirement for public availability can be posted. Vice Mayor Bryan suggested office hours two days a week for two hours each day, once in the morning and once in the evening. It was agreed to use the Red Feather office and post the hours in the paper with the Tusayan Tax Code posting and community informational outreach.

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Item #10 - Discussion/Possible action regarding meeting locations.

Vice Mayor Bryan informed council that the Grand Canyon airport currently cannot allow a public office in that building. In the future when the Grand Canyon Airport moves to their new building, there is a possibility of having a public office in the old building. Council meetings can be held in the conference room now.

Item #11 - Discussion/Possible action regarding creating a posting for an RFP for a Housing Needs Assessment Study.

Mayor Shearer stated that the council does not need to take action on this item at this time but to keep it in mind. Discussion was held to obtain some forms

Item #12 - Discussion/Possible action regarding Town of Tusayan Tax Code and community informational outreach.

Mayor Shearer asked if there was a volunteer to present community information about the Town of Tusayan Tax Code. Discussion was held to have a meeting an hour before the June 9, 2010 Town Council Meeting and to ask ADOR and Arizona League of Cities and Towns to be present to answer any questions from the public and to post the announcement in the newspaper. Vice Mayor Bryan agreed to set up the meeting and post an article in the newspaper. Tax code will be available in the council office for anyone to see. Vice Mayor Bryan will contact ADR and see if they will send someone to attend the meeting.

Richard Romero offered to put the information in The Western Times newspaper which will go online as paper is published only once a month.

Item #14 - Set Agenda Items for next meeting.

Mayor Shearer asked if this item could be moved up and have Item #13 last. Council member Vail would like the Policy for expenditures by council, Item #5 and Item #6, County IGA, and obtaining Tax Anticipation Notes on the Agenda. Mayor Shearer asked if the Conflict of Interest information had to be turned in by the 6th and Vice Mayor Bryan advised that if any interim council members are running for office, will need to be turned in today. Further discussion on the papers needed to be filled out to apply for a position on the council. All application papers will be kept in the Council office and are public documents. The petition and affidavits will be turned into the County.

Vice Mayor Bryan asked who would be preparing the language for the ballots. Legal Counsel Kolsrud's office is working with Candace Owens of Voting Department on the language for the ballots, petitions, voter information packet and preclearance submission.

Mayor Shearer has been contacted by the Great Arizona Mayor's Association asking us to join with other towns and cities to approach the 49th Legislative Second Regular Session and Congress to support rural cities and towns. Mayor Shearer to send information to all council members for review.

Discussion was held as to whether a posting should be done that council members will be attending the training session. No legal requirement to post but it would be a good thing to show the public the council will be together.

Legal Counsel Kolsrud advised the council that someone needs to notify the insurance company of the post office box and physical address of council office. Vice Mayor Bryan will notify insurance company.

Item #13 - Executive Session regarding Lawsuit.

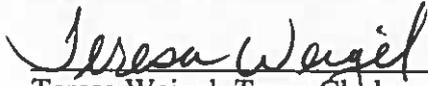
Mayor Shearer moved to adjourn into executive session to discuss the lawsuit at 12 noon. The motion was seconded by Councilmember Bryan. The motion passed unanimously. Ms. Vail left the meeting.

Mayor Shearer moved to adjourn the Executive Session and return to the regular session at 12:17 pm. Councilmember Montoya seconded the motion. The motion carried unanimously with the four members still in attendance.

Item #15 - Adjournment.

Vice Mayor Bryan moved to adjourn at 12:18. Council member Wren seconded. The motion carried unanimously, with the four members still in attendance.

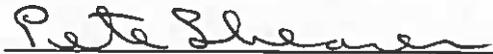
Respectively Submitted by:



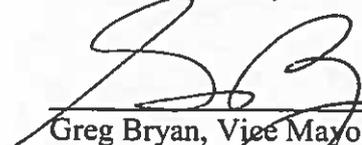
Teresa Weigel, Town Clerk

6-9-10

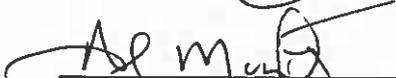
Date



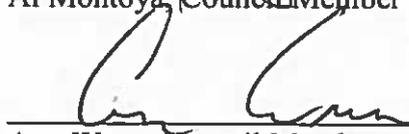
Pete Shearer, Mayor



Greg Bryan, Vice Mayor



Al Montoya, Council Member



Ann Wren, Council Member



Clarinda Vail, Council Member