

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, May 9, 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, May 9, 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
	COUNCILOR JOHN SCHOPPMANN
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**
 - A. **A Wildfire update by U.S. Forest Service (10 MINS)**
 - B. **Kaibab Learning Center update (10 MINS)**

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 of Payable Billings
- B. Minutes of The Town Council Meeting On April 11, 2018 (Regular Meeting)

7. ACTION ITEMS

- A. Discussion, Possible Ratification and Authorization for Town Manager to Sign Fire Department Assistance Grant of \$6,918.83 - Fire Chief Brush (5 MINS)
- B. Discussion and Possible Approval of Williams Justice Court Intergovernmental Agreement by and between Coconino County, Arizona and Town of Tusayan for Court Services - TM Duthie (5 MINS)
- C. Discussion and Possible Approval of Chamber of Commerce Request for funding Fourth of July Event in the amount of \$17,883.32 - Laura Chastain Chamber of Commerce (10 MINS)
- D. Discussion and Possible Ratification of Town of Tusayan Request for Qualification for Broadband Planning, Design, and Engineering, Construction.- TM Duthie (5 MINS)
- E. Discussion and Possible Ratification of Town of Tusayan Request for Qualification for Ten X Residential Housing Subdivision -TC Northern (5 MINS)
- F. Consideration, discussion, and possible action concerning a response to a citizen complaint regarding the Town's public record maintenance and disclosure policies (the "Citizen Public Records Law Compliance Complaint.")

The Town Council may decide to go into executive session pursuant to A.R.S. § 38-431.03.A.3 and A.4 for legal advice from, and to consult with, the Town Attorney concerning the public record and maintenance and disclosure policies and possible Town actions in response the Citizen Public Records Law Compliance Complaint. Following the executive session and reconvening in open session, the Town Council may direct staff and the Town Attorney to take action in response to the Citizen Public Records Law Compliance Complaint.

8. DISCUSSION ITEMS

- A. Discussion of Alternative Expenditure Limitation (Home Rule Referendum) -TC Northern (10 MINS)
- B. Discussion of Town Elections- TC Northern (10 MINS)
- C. Discussion of MOU With Sanitary District - TM Duthie (5 MINS)
- D. Discussion of Founder's Day Event - Councilor Schoppmann (5 MINS)

- E. Discussion of Council Agenda Procedures for Execution Sessions - Councilor Schoppmann (5 MINS)
 - F. Discussion of Land for Sale in Town - Councilor Schoppmann (5 MINS)
 - G. Discussion of Land for Sale in Airport - Councilor Schoppmann (5 MINS)
 - H. Discussion of NACOG 208 Plan - Councilor Schoppmann (5 MINS)
 - I. Discussion of Ten X Affordable Housing Project-TM Duthie (5 MINS)
 - J. Discussion of Internet Improvement Projects -TM Duthie (5 MINS)
 - K. Discussion of Community Wellness Meeting Issues - TM Duthie (5 MINS)
 - L. Discussion of 2018-19 FY Town Budget Introduction - TM Duthie (10 MINS)
9. REPORTS
- A. Town Manager (5 MINS)
 - 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, Arizona on this ____ day of _____, 2018 at _____ am/pm in accordance with the statement filed by the Tusayan Town Council.

Signature of person posting the agenda