



MINUTES¹

TUSAYAN TOWN COUNCIL REGULAR MEETING
 PURSUANT TO A.R.S. § 38-431.02 & §38-431 .03
 Wednesday, November 17, 2021 at 3:00 p.m.
 TUSAYAN TOWN HALL BUILDING
 845 Mustang Drive, Tusayan Arizona

Pursuant to A.R.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, November 17, 2021, 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 devices, 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

Mayor led the council in the pledge of allegiance.

2. ROLL CALL *One or two Council Members may attend by telephone*

MAYOR CLARINDA VAIL - present
VICE MAYOR BRADY HARRIS - present

COUNCILMEMBER BECKY WIRTH - present
COUNCILMEMBER ROBB BALDOSKY - present
COUNCILMEMBER GREG BRUSH - present

¹ For economy of space and ease of reading the minutes have been organized according to the agenda language. Items as they appear on the agenda have been italicized with the actual minute entries entered in plain type for reader convenience.

3. **ADOPT THE AGENDA**

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.

David Chavez: Spoke on optimism for the future of the town and thankful for precautionary CV19 measures. Put in place by Council.

5. **CEREMONIAL AND/OR INFORMATIONAL MATTERS**

- A. *Recognition and Moment of Silence in honor of Veteran's Day.*
- B. *Presentation Bi-Monthly Law Enforcement Report, Lieutenant Jason Lurkins, Coconino County Sheriff's Office. (5min)*

Lt. Jason Lurkins updated written report from July to now. Not much activity within the town; Sheriff's office swore in 19 park service officers as cross-commissioned officers to help build a relationship; 24 forest rangers in total that will have cross-commission authority within park and Coconino County.

Mayor Vail thanked Lt. for attending community awareness, Marathon, and other involvement in the community.

Town Manager Hendrix addressed Mayor and Members of Council – items left out of report – Lt. Lurkins came up for assisting with evacuation plans and discussed additional strategies.

Lt. Lurkins advised that he would be getting an evacuation plan (all hazards response plan) tailored more toward the town in the coming months.

Questions or comments from the public? – None.

Mayor Vail one additional ceremonial item.

John Vail, Tusayan Fire District Chair, on behalf of the Tusayan Fire District, would like to thank the Town Manager Hendrix, Jill Goodman, and Tusayan Town Council presented with a placard for their hard work, support, and dedication to the Tusayan Fire District.

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. *Billings of payable accounts*
- B. *Billings of Electronic and Automatic Payable Accounts*
- C. *Minutes of Council Meeting(s) held on October 6, 2021 and October 27, 2021.*
- D. *Approval of Amended Tusayan Fire District IGA.*

- E. *Approval of Ordinance No. 2021-12 Town of Tusayan 2021 Business Licenses and Regulations.*

Motion to approve consent agenda first by Vice Mayor Harris second by Councilmember Wirth 4-0 with Councilmember Brush recusing himself.

7. ACTION ITEMS - STAFF REPORTS

- A. *Public hearing on Resolution No. 2021-11 Adopting the Town of Tusayan Business License Fee Schedule. (10 min)*

Mayor Vail continued the hearing from Nov. 10, 2021 meeting.

Questions or comments from the public? - None.

Mayor Vail closed the public hearing.

Motion to approve resolution 2021-11 Adopting the Town of Tusayan Business License Fee Schedule. First by Vice Mayor Harris second by Councilmember Brush.

- B. *Consideration, discussion, and possible action regarding approval of Town Engineer and Enforcement Code Officer Job Description(s) and Salary Range(s). (5 min)*

Town Manager Hendrix addressed Mayor and Members of Council – we are now in receipt of the salary survey, for the two job descriptions that you all previously approved. The information came in little late, but the information is now online, but we have copies for your review. For members of the public, the salary range for the Town Engineer came in at \$81,000 – \$119,000 with a median at \$100,000. They also provided a civil engineer salary range \$63,000 – \$72,000 for some perspective. We hope to hire a part time person, not a full-time person for Town Engineer. The code enforcement officer salary range came in at \$41,000 – \$61,000. This survey was done by David Evertsen's firm we asked him to do it for a free, but he did this work pro bono as a service.

Councilmember Baldosky: are we comparable to Flagstaff? If so, we are certainly more in the six-figure salary range for a professional engineer.

Town Manager Hendrix: we are closer to Kingman, Nogales, Valle, and Prescott in population size. We will likely have to post the position and see what the market will bear, this is why we have a range.

Councilmember Baldosky: what would this person do since we don't own any roads?

Town Manager Hendrix we currently have an interim Engineer that has been doing quite a bit of work and supervising the engineering staff and have been doing quite a few things.

Councilmember Baldosky: by statute a town with population under 3,000 we are not required to have a registered engineer. If this is going to be a part time position, why don't we continue to use a contract employee until we need?

Town Manager Hendrix: if we hire someone or contract with an engineer, we would still have to fall within the salary range requirements.

Councilmember Wirth: is this an annual salary? What is your proposal for a part time engineer and what salary range would that look like?

Town Manager Hendrix: this position would be posted at full time equivalent, so we would break down the salary to what that would be hourly and pay for equivalent of hours worked.

Town Manager Hendrix: The pay would be a market average and we cannot go over that range, if approved. If we go higher than market average, we have to be able to justify that with skills and experience. If limited experience or freshly out of school, we must fit within the matrix.

Councilmember Baldosky: Don't you think that this town would want the person with the most experience?

Town Manager Hendrix: We want to hire the most experienced person we can get.

Mayor Vail: With what we have done with Coconino County regarding permits and inspections we will need to determine what this person's responsibilities will be.

Councilmember Baldosky: I would like to postpone this until we can talk about this. Within our staffing flow chart, this job and enforcement officer, everything is branched below the town manager. By statute the town is supposed to have a clerk, magistrate, and engineer. Those individuals should answer directly to the council. If we do have a 6-figure salary Engineer, I don't think everyone should answer to the manager. If town Engineer answered to the Council, then we would not have been in the situation that we got into with Ten X.

Vice Mayor Harris: Because of the type of the Government we run, a Council - Manager. I don't see where this fall into that and it's our responsibility to define the job and make the expectations clear

Councilmember Wirth: Until we are established, I think this person will need to take direction from the manager. If things change, we can make changes on who that person answers to.

Councilmember Baldosky: This person should be professional enough to run their own department.

Councilmember Wirth: This Council is much more involved in what is going on.

Town Attorney Arnson: I would advise that we stick to the agenda items.

Vice Mayor: Do we need a civil engineer or a professional engineer?

Town Manager Hendrix in response to question. The person that conducted the survey felt that we could get what the town needs accomplished with a civil

engineer. The current town engineer may be a candidate for this job, and therefore he has recused himself from the conversation. We are asking Council to approve a salary range. Would likely start low and see what turns up from the application.

Comments from the Public:

Bess Foster: Questioned why we need this position, if we have engineer through Coconino County?

Mayor Vail: We are currently contracted with Willdan since 2011 and a few months ago we entered into an IGA with Coconino County for them to handle permits and inspections. Willdan previously handled permits and inspections.

Town Manager Hendrix addressed Mayor and Members of Council, currently there has been a lot of overlap with respect to responsibilities and this position would clear up some of these things.

Mayor Vail: This position could work with the County on the projects they are handling as well.

Councilmember Baldosky: The Town Engineer in the past oversees the project, but the projects are not performed by the engineer themselves would still need to contract with someone. I would ask that we spend more time on this.

Councilmember Wirth: I think we should spend additional time.

Town Manager Hendrix: The job descriptions have previously been approved by Council and the Employment matrix was approved. Council has approved notice for Willdan, job description, and employment matrix and Willdan bills have skyrocketed. The salary survey is the last piece of the engineer and code enforcement positions.

Mayor Vail: I also have questions on who will be doing code enforcement and we can work through those things as we go.

Councilmember Wirth are we approving one or two positions?

Town Manager Hendrix: This is two positions. Woodson was replaced approximately a year ago because they resigned from their contract. Jack Moody is the current interim town Engineer.

Mayor Vail: Moves to approve Job descriptions and the salary ranges as presented from the David Evertsen study to include ranges for all job descriptions; Code enforcement officer (41,849 – 61,787) engineer (63,843 119,489). First by Mayor Vail and Seconded Councilmember Wirth. 4 - 1in favor and Councilmember Baldosky against.

Councilmember Baldosky: I agree with the code enforcement, but not the engineer.

C. *Consideration, discussion, and possible action regarding winter holiday events: Ice Rink/Santa Shack. (5 min)*

Mayor Vail has recused herself from this item.

Town Manager Hendrix addressed Vice Mayor and Members of Council. New logo that is interchangeable for the months we have it up. We planned for soft opening in December as we expected the rink later in the month. We are thankful to Papillon for donating a helicopter ride for 2 and we are anticipating having a letter to Santa contest as to how the letter writers have been good this year. We have an updated budget, so that you all can see the expected expenditures there are additional costs that we are looking for authorization. We needed additional insurance, additional advertising (print radio and television), a trailer for storage, and 6-foot height fencing that will be installed by American fence and will need to be bluestaked ahead of time. We also have a job description for staffing the ice rink. We expect a couple of staff but using same job description - lead recreational assistance and recreational assistance.

Town Manager Hendrix: I would like for approval of post-budget to include trailer and approval of job descriptions.

Questions or comments from the public? - None.

Vice Mayor Harris: I understand this is expensive, but we are trying something different. If this doesn't work, we can move on but at least we are trying to provide something different.

Motion to approve proposed post-budget worksheet of 126,526. First by Vice Mayor Harris and second by Councilmember Wirth. 4-0 in favor.

Motion to approve Recreational assistant job description as proposed. First by Vice Mayor Harris and Seconded by Councilmember Wirth. 4-0 in favor.

D. Consideration, discussion, and possible action regarding Sports Complex: Ramada/Outdoor Classroom, project schedule, Master Plan, and related projects. (10 min)

Motion to hear item 7d after with items in executive session.

Mayor Vail: the School board has chosen to enter into arbitration which is a form of litigation, and for now the project will be on hold until the school board decides what to do.

E. Consideration, discussion, and possible action regarding American Rescue Plan Act - Recovery Funds (ARPA Funds) payment to individual households and the establishment of a 501(c)(3). (10 min)

Mayor Vail: I have sent you the items from what phoenix did with their funds from the research that Aaron did, and I would like for Councilmembers to review these materials and we can discuss this at a later date. I think the way that phoenix presented the way that they are using their funds is what we should be doing.

Councilmember Wirth: Must we create 501(c)(3)?

Mayor Vail: These are two separate items.

Town Manager Hendrix: Taking off my town manager hat, it could provide the town a charitable arm in order to not be in violation of the gift clause. We could seed it with a small amount of ARPA funds and hopefully be able to become self-sustaining.

Councilmember Wirth: I thought this was under way with the prior Town Manager, but I could be mistaken.

Town Manager Hendrix: We do not currently have a 501(c)(3).

Councilmember Wirth: I like this idea.

Councilmember Baldosky: Who would manage this 501(c)(3)?

Town Manager Hendrix: We will likely need a citizen advisory board, and I can donate my time.

Mayor Vail proposed that we keep this on the agenda and come with additional ideas and see what other towns and municipalities are doing.

Questions or comments from the public? - None.

F. Consideration, discussion, and possible action regarding Broadband Internet Services and potential contract with ATNI. (5 min)

Staff was given direction on this matter.

G. Consideration, discussion, and possible action regarding acquisition of Hydro-Resources Inc. Public Water System. (5 min)

Staff was given direction on this matter.

H. Consideration, discussion, and possible action regarding Town of Tusayan's local banking institution. (5 min)

Mayor Vail: The Chase bank here in the Grand Canyon is likely closing in February, however, official letters have not gone out yet. As such we have been reaching out to local credit unions and banks to see about getting a new financial institution. Unable to get additional info at this time but will seek it out and provide council with that information - the building belongs to the park. Is there a leasehold interest - I will ask Doug Lenz about this and try to see what info I can get for the council.

Councilmember Wirth: There are financial institutions that will go into smaller locations, like wells fargo. So it would behoove us to see if we can bring in a financial institution. National in Paige and Williams; If research done, these institutions will see the portfolio of accounts available.

Mayor Vail Jan with forest service sent out an email as a workgroup and she has asked about ideas for this problem. Vice Mayor had a great idea to try to incentivize them to stay. They are the only institution able to cash a check in

the area, and it is difficult to get anyone at this point to cash a check. The Park service also realizes that this is a big issue.

Questions or comment from the public? - None.

8. WORKSHOP ITEMS

Information work group session and discussion with representatives from Stilo regarding National Forest Special Use Authorization Permit, Pre-Annexation Development Agreement (PADA), and Associated Expenses. (60 min)

Stilo Representatives Present: Philippe, President and CEO of Stilo, Dawn Meidinger, Legal Counsel, and Tom De Paolo

Ms. Meidinger: Want to address letter sent to town in September with formal letter to US forest service. Wanted comments from the town for input. Would like to be responsive to the Forest Service and the Tusayan Sanitary District.

Mr. Amson: To summarize the correspondence, we stated that their first letter did not adequately address our concerns regarding the noncompliance with the stipulations of ordinance and the commitment to work with the sanitary district. Their response is that Stilo acknowledges the need to work with the Sanitary district and as the needs arise, Stilo will work with the sanitary district.

Ms. Meidinger: We have met with the sanitary district and their counsel. We are working on an agreement with them acknowledging that we when time comes want to be served by the district and we will be annexed into the district once plans finalized for main extension agreement. Received draft agreement from sanitary district and are continuing to work with them. We would like to get the answers over to the Forest Service to move forward.

Mayor Vail: The ordinance states that, within 180 days of finalizing of zoning approval the applicant must request annexation of the property in the Tusayan Sanitary District. This is a requirement, now Stilo is saying, if we get to those stages we will. Ordinance 2011-11-205

Ms. Meidinger: We acknowledge that the ordinance exists, but at this time we don't have plans to say what capacity we will require the sanitary district to serve.

Councilmember Baldosky: The 180 days issue is as much the town's fault as it is Stilo's. I was there when Stilo asked to be served by the sanitary district, so I think that is in place. I would move that we save this letter to the forest serviced for executive session

Ms. Meidinger: Councilmember Baldosky, we would be happy to address any specific questions you may have regarding the content. We believe this is responsive and wanted to put this in front of you. We received US Forest Service letter 14 months ago and we would like to issue a joint letter to the FS with the town as to not have both parties sending letters. Resubmitted joint application 3 years ago and want to submit joint letter.

Mayor Vail: When this states 180 days and we state that it must be done this way. My concern is that others will believe they are not subject to the ordinance.

Mr. Amson: It appears based on Stilo's representation that they submitted for annexation, then Stilo can be discharged from their obligation.

Mayor Vail: I would just ask that the wording in this letter should be more in line with the ordinance. I would like to proceed, but I think we need the input of the sanitary district. I feel that most of the questions in the forest service letter are mainly concerning the Sanitary District.

Councilmember Wirth: I believe, unless the Sanitary district's position has changed, then this letter is responsive to the forest service concerns. Now it is up to us to get joint letter to FS.

Ms. Meidinger: We have stated that we would like to be served by the district and would like to get a memorandum of agreement. We received a request for extension, but district will work with them moving forward.

Vice Mayor Harris: It appears that the contention has been the lack of communication between the town, the sanitary district, and Stilo.

Mayor Vail: We currently don't know what will be built there but we know what it is zoned for and know what density could be. We would like the design to meet the zoning capacity.

Ms. Meidinger: We need to ask the FS for the easement to have the pipes installed that will transport the water so that the sanitary district can serve the area. FS wants to know what the sanitary district's capacity is and will be. But we have 5 years of permitting and potentially some litigation ahead of us. We currently don't have the plans for development.

Tom De Paola: The roads are designed to County standards.

Ms. Meidinger: We need the land use permit from the FS.

Councilmember Baldosky: We need the NEPA process started.

Ms. Meidinger: In response I have outlined that the sanitary district is operating at about 1/3 of its capacity.

Mr. Amson: If we believe that Stilo has sufficiently responded to council letter, and we are satisfied in responding to the Forest Service, Council can decide how.

Mayor Vail: I would like to have changes made to the response. Regarding the second paragraph – alludes that both entities are outside of the town boundaries. Then tab A1 neither the town nor Stilo has ever excluded the sanitary district from planning process – I do not believe this is accurate until recently, since you have just now included them in the planning process.

Ms. Meidinger: How would you propose that we respond to TSD's assertion that they were not involved in the planning process?

Vice Mayor Harris: I think the attachment shows that they have been involved.

Mr. Amson: Soften the language a bit TSD is being included in the process going forward.

Mr. Amson: With respect to this item there is no action. But received direction.

Mr. Meidinger: Can we get this on the next council meeting so that we can get direction on this matter for moving forward.

Ms. Meidinger: Next steps: once letter sent hopefully, they can agree. Then we need to enter into a cost recovery agreement with FS, then we can work together on getting the scope of work for the NEPA study to include scheduling process, third party contractor, etc. Cost recovery estimate from FS and NEPA

study – will need budget for these. Scoping report produced by FS as a result of the first-round scoping. Willing to provide council with packet regarding prior scoping report before their current council's time. The FS supervisor will be changing as well, hopefully we can get the letter to the acting FS supervisor. Once permanent supervisor in place, we can have representatives from both sides get together and meet for cost recovery agreement, scope of work, etc.

Mayor Vail: I would like to discuss the discrepancies regarding the cost reimbursement letter sent by both sides.

Mr. Amson: I do not believe this is the forum for going through those letters.

Mayor Vail: My concern is that in your letter, throughout the process, I am having a hard time to support this because I know that the property is still zoned the same from the zoning done in 2011. I would like to see the process going through the town. Rep – concessions were contingent upon agreement from FS and will require legal access from the FS. The forest Service must have NEPA analysis.

Ms. Meidinger: We made the concessions contingent upon the granting of the special use permit and upon the NEPA analysis. We have committed the density usage to the forest service for the purposed of the NEPA analysis. Then we can get the development plans to the Town. The Special use permit will be premised on the effects analysis in the NEPA evaluation. If the density changes, then we will need to go back to the forest service and have another NEPA study done.

Tom De Paolo: We requested that residential be excluded from the water exclusion. Residential using ground water face the challenges of securing water outside the basin.

Councilmember Baldosky: Should we be working on a plan?

Tom De Paolo: You may want to have something in place to address the water usage issues.

Ms. Meidinger: Outcome of NEPA analysis will outline the environmental impacts of proposal.

The cost reimbursement letter and the letter to FS are two different items.

Mr. Arson: What is our response to FS, what are the impacts. When you apply for FS permit, and you represent that density will be constructed, what holds the applicant to those standards.

Ms. Meidinger: The NEPA will have an environmental impact statement based on what was analyzed. If those plans change, the FS has a duty to reanalyze to determine the significance of the effects of foundational changes.

Town Manager: Our concern is that once Stilo obtain the special use permit, Stilo will not be bound by zoning and will no longer be a term of your permit.

Tom De Paolo: There were two documents: Covenant for sustainable development and Covenant for non-use of ground water.

Town Manager: We would like a separate agreement after special use permit is granted for zoning agreement with the town. We would like something that outlines Stilo's intent.

Ms. Meidinger: I could envision some commitment that the FS could request Stilo enter into an agreement regarding the zoning with the town in conjunction with special use permit. If we need to memorialize that at some point in the future, we will.

Vice Mayor Harris: It appears that some of the items in the PADA are time sensitive and wants to know if we should have a third amendment to it.

Ms. Meidinger: Our view is that the language is flexible enough, so that we do not need a third amendment to the PADA.

Vice Mayor Harris: We want to ensure that we are making affording housing available. May be a new agreement could provide some relief for any tensions that.

Philippe: Stilo has wanted to provide housing for the community. Want to come up with solutions that will benefit both Stilo and the town as issues arise. We want to get housing that will benefit the town and Stilo. If there is something that you would like us to consider, please bring that to us.

Mayor Vail we have been working on those concerns and will get you those from community members that have zoned residential area.

Questions or Comments from the public?

None.

Motion to enter into executive session. First by Vice Mayor Harris and Seconded by Councilmember Wirth. 5-0 in favor.

9. EXECUTIVE SESSION

If authorized by a majority vote of the Town Council, an executive session may be held immediately after the vote and will not be open to the public. The Town Council may vote to go into executive session.

- A. Pursuant to A.R.S. § 38-431.03 A.3. and A.4. Discussion regarding Stilo Development Agreement and Associated Expenses. (10 min)
- B. Pursuant to A.R.S. § 38-431.03 A.3. and A.4. Discussion regarding potential contract for Broadband Internet Services with ATNI. (5 min)
- C. Pursuant to A.R.S. § 38-431.03 A.3., A.7 and A.4 Discussion regarding acquisition of Hydro-Resources Inc. Public Water System. (10 min)

10. REPORTS

A. Town Manager

1. Town Manager Report

Town Manager Hendrix addressed Mayor and Members of Council and referred them to her written report. There is a looming on Dec. 3. There is a proposed press release in the packet stating that our community will be open for business. Please review and provide feedback. We have updated our website and are really trying to showcase our events. Our minutes are available for recording as soon as possible, and since the agendaquick software can be difficult to navigate, we will begin posting the signed minutes to the website. I want to thank staff for their extra effort on these items.

1. Town Financial report

Reports were omitted from the original posting in error, and this was resolved on Thursday, November 18, 2021 at 9:45. The reports are available for review on the Town of Tusayan Website.

2. **2021 Meeting Schedule**
3. **Annual Town Calendar**
4. **Annual Budget Calendar**
5. **Strategic Planning Updates**

2. **Organization reports**

B. **Council Members**

Vice Mayor Harris: The turkey distribution is happening Friday and would request that people get signed up. Helpers, please get there at 3:30 traffic plan in place, so that it will run smoothly this year.

Town Manager Hendrix: Mental health first aid awareness tomorrow. Special thanks to Vice Mayor Brady for huge lifting work on the turkey distribution.

Councilmember Brush: Guardian medical transport group out of flagstaff. They come to Tusayan on 48 hr shifts. We lost a member of the team, Larry Neal, he saved a lot of lives and left behind a wife and three children wanted to acknowledge Larry Neal. - We would be glad to do something for the family.

D. **Mayor**

Mayor Vail: Spoke with supervisor Patrice Horstman yesterday. By Dec 3rd, LD 6 and LD 7 city of Flagstaff and Sedona others in Coconino County, wrote a letter to a board. I have concerns about it and think we should make a broad statement. I wanted to let you know that Charlie and I may be writing a letter outlining our concerns. She also brought up national park multimodal plan – passed in the infrastructure act. Time to reinvigorate that group and wanted to let the council know and be involved. Shuttle service – quorum notice for this matter once date is set. I will call Scott and thank him personally and thank you to staff for the work that went into the website.

D. **Tusayan Fire District Report(s)**

1. *Financial*
2. *Equipment*

Tusayan Fire District – Greg Brush spoke on the equipment and new fire truck. Order went out this past week. Thank you so much for the support from the council and staff. First new vehicle the Fire district has ever had.

3. *Other*

E. **Tusayan Court Report(s)**

Town Manager Hendrix: We must have a degree of separation from the justice court and wanted to make you aware of their caseload.

11. **FUTURE AGENDA ITEMS**

February – affordable housing.

Plans for a retreat – March workshop but wanted to bring it up with you all.

12. MOTION TO ADJOURN

Motion to adjourn first by Vice Mayor Harris and Second by. 5-0 in favor.

Clarinda Vall 12/8/21
Clarinda Vall, Mayor Date

ATTEST
[Signature]
Town Clerk

CERTIFICATION

STATE OF ARIZONA

§
§
§

COCONINO COUNTY

I, Loaran Keel, do hereby certify that I am the Town clerk of Town of Tusayan, County of Coconino, State of Arizona, and that the above minutes are a true and correct summary of the meeting of the Council held on NOV. 17, 2021. I further certify that the meeting was duly called and held, and that a quorum was present.

[Signature] 9 Dec. 2021
Town Clerk Date

12/15/12

UNITED STATES DEPARTMENT OF JUSTICE

OFFICE OF THE ATTORNEY GENERAL

MEMORANDUM FOR THE ATTORNEY GENERAL

[Handwritten signature]

[Circular stamp with illegible text]

MEMORANDUM

[Faint, illegible typed text]

[Handwritten notes and signatures at the bottom]