



MINUTES¹

TUSAYAN TOWN COUNCIL REGULAR MEETING

PURSUANT TO A.R.S. § 38-431.02 & §38-431 .03

Wednesday, May 11, 2022 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, May 11, 2022, 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. Due to limited bandwidth capacity, we ask that you please turn off your Wi-Fi while at Town Hall and for those attending via Zoom, please turn off your video. This will provide for a better experience for all in attendance. Thank you.

TOWN COUNCIL REGULAR MEETING MINUTES²

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Vail called the meeting to order at 3:00pm and led the Council and members of the public in the Pledge of Allegiance.

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

MAYOR CLARINDA VAIL - Present COUNCILMEMBER BECKY WIRTH – Present Via Zoom
VICE MAYOR BRADY HARRIS - Present COUNCILMEMBER ROBB BALDOKSY - Absent

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.

² Minutes are organized by agenda item in the order in which they were discussed.

COUNCILMEMBER GREG BRUSH - Present**3. ADOPT THE AGENDA**

Motion to adopt the agenda removing item 6F and hearing item 7D and 7E immediately after item 6, then entering into executive session. Then the remainder of the agenda as presented. First by Mayor Vail and seconded by Councilmember Brush. Motion carries, 4-0 in favor. Councilmember Baldosky not present.

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.

Kimberly Gutierrez with North Country Healthcare spoke on an event they are hosting.

5. CEREMONIAL AND/OR INFORMATIONAL MATTERS**A. Presentation of Bi-Monthly Law Enforcement Report, Lieutenant Jason Lurkins, Coconino County Sheriff's Office. (5 min)**

Sergeant McGemy with Sheriff's office presented, in person, on the report attached to the agenda.

Councilmember Brush inquired about providing additional information for community assistance with crime prevention and community awareness.

Sergeant McGemy advised he would look into this matter.

Town Manager Hendrix advised that Councilmember Baldosky will be unable to attend today's meeting.

B. Presentation Fire Mitigation Plan from APS, Janet Dean. (10 min)

Nell Trevor with APS spoke on fire mitigation in the area and their fire mitigation plan. He emphasized the importance for this area due to the power lines running through the forested areas.

C. Presentation by Grand Canyon Unified Schools, Matt Yost. (10 min)

Mayor Vail advised that Matt Yost is unable to attend today due to scheduling conflicts but will be here next month to present. Please review the potential Grand Canyon Unified Schools curriculum in the lobby.

Town Manager Hendrix advised these materials are for review and asks that those who review it and to please sign the sheet acknowledging review.

D. Presentation of check for Fiber Optic Lease, License and Right-of-Way Agreement Between the Town of Tusayan, Arizona and Commnet AZ, LLC, John Champagne. (3 min)

John Champagne with Commnet AZ, LLC broadband presented the Council with the lease, license and right-of-way agreement check. Per the agreement, Town will be paid lease

on anniversary of the agreement. He provided the Council with an update on his marketing campaign with the local businesses. Larger property owners would like to provide service to all of their employee housing and will be distinguished as indirect housing. He advised that if there are too many indirect housing accounts, there may not be enough direct customers to make the franchise agreement with the Town viable. All plans should be complete in about three weeks and would like to be on the next agenda to provide updates.

Vice Mayor Harris spoke on his appreciation of Commnet AZ, LLC bringing reliable high-speed internet.

Town Manager Hendrix inquired about the potential franchise agent agreement.

John advised that he will know in about three weeks. He additionally advised that there may not be enough individual homes because the businesses want to supply internet to their units themselves. He cautioned there may not be enough meat on the bones for the Town to be an agent, as previously thought.

Town Manager Hendrix reminded John that there is a written agreement with the Town that anticipates the Town will be an agent. She advised that this will need to be a separate discussion. She wanted to ensure that he has not forgotten the promises made to the Town.

John advised that he understood and will have additional information for Town Manager Hendrix in the future.

Town Manager Hendrix spoke on their written promises to make the Town whole and would like to discuss this outside of this setting.

John confirmed his understanding of this agreement and requested to be on next month's agenda.

Mayor Vail inquired about starlink and how this relates to their product.

John advised that this is a satellite product with limitations, but is the best available satellite internet available, however, fiber is still optimal.

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. *Ratification of payable accounts*
- B. *Ratification of Electronic and Automatic Payable Accounts and Spending Limit Pre-authorization.*
- C. *Minutes of Council Meeting held on April 13, 2022.*
- D. *Approval of Resolution 2022-08 Grant Administration Policy.*
- E. *Approval of Ordinance 2022-01 Criminal Code Enforcement.*
- F. *Approval of Resolution 2022-10 Town Investment Accounts.*
- G. *Town of Tusayan proclamation regarding Teacher appreciation month.*
- H. *Ratification of Drone Show Contract with Open Sky Productions.*

Motion to approve consent agenda items A, B, C, D, and H as presented. Removing items E and G to be discussed. First by Mayor Vail and seconded by Vice Mayor Harris. Motion carries, 4-0 in favor. Councilmember Baldosky not present.

Vice Mayor Harris spoke on the Ordinance 2022-01 requested clarification on the enforcement officer.

Town Manager Hendrix advised that this is standard for most town and is in Town Codes. This enables the town prosecutor to prosecute civil infractions under the criminal code similar to traffic tickets. Prosecutor will be able to write and prosecute citations.

Vice Mayor Harris confirmed his understanding of this ordinance.

Town Manager Hendrix advised that individuals will still be afforded due process in justice court.

Motion to approve Ordinance 2022-01 Criminal Code Enforcement. First by Vice Mayor Harris and seconded by Councilmember Brush. Motion carries, 4-0 in favor. Councilmember Baldosky not present.

Mayor Vail spoke on the Mock Council Day held at Tusayan town hall and in solidarity with the school's efforts the Town will be adopting the Proclamation they helped create. She read the proclamation drafted at this event to Council and members of the public.

The 8th grade class attended via Zoom and thanked the Town for hosting the mock council.

Motion to approve the Town of Tusayan Proclaiming teacher appreciation month as the month of May. First by Mayor Vail and seconded by Vice Mayor Harris. Motion carries, 4-0 in favor. Councilmember Baldosky not present.

7. ACTION ITEMS - STAFF REPORTS

D. Consideration, discussion and possible action regarding mid-year budget adjustments. (5 min)

Town Manager Hendrix referred Mayor and members of Council to the budget adjustments located in Council's packet and advised that the Town Accountant, Johanna Klomann is present via Zoom to answer any questions regarding the adjustments that Council may have. If there are no questions, staff is requesting that Council adopt these adjustments as presented.

Mayor Vail advised that it is hard to tell which items have changed from version to version.

Town Manager Hendrix advised that there is a column that indicates the budget adjustments.

Motion to approve mid-year budget adjustments as presented. First by Mayor Vail and seconded by Vice Mayor Harris. Motion carries, 4-0 in favor. Councilmember Baldosky not present.

E. Consideration, discussion and possible action regarding Presentation of Draft 2022-2023 Budget. (10 min)

Town Manager Hendrix advised Council that there is a paper copy of the budget in front of them and online for review and turned the floor over to Johanna Klomann in order to review the budget.

Johanna Klomann briefed the Council on how the budget is set up and advised that utilizing the chart of account, state budget forms and quickbooks will assist the Town in staying on track. She reviewed the budget available in the Council agenda packet and walked Council through some of the changes from last year. She briefed them on what the comments indicate (e.g. "SALY" – same as last year) plus 10% for inflation per Council's request. Income budgeted for operations is 4.427M and Capital project 13.615M for a grand total of 18 million. She reviewed sales tax projections and advised that she estimated that amounts conservatively. She reviewed this year's sales tax as well as pre-COVID sales tax for this estimate. For the capital projects requested by Council she has the budget at 13.615 million. She moved on to the expense portion and briefed Council on the categories. She reviewed Mayor and Council budget and advised that she has added the funds previously for the chamber now the marketing and promotion budget for Mayor and Council. Last year had transfers out of the operating budget due to COVID; this year does not have that. Marketing and promotion have big changes - split between staff, Mayor and Council, and then the remainder moved to the parks and recreation budget. Last year this budget item was all together as special events.

Mayor Vail inquired about some of the comments specifically, "plug".

Johanna Klomann advised that this is the difference between expenditures and income. She advised the use of last year's budget plus the 10% per council's request and believes this is necessary as inflation is an issue. She briefed the Council on the changes to the Parks and Recreation budget and allowed Town Manager Hendrix to go further into these changes.

Town Manager Hendrix advised that the Parks and Recreation department has evolved from Council's special events such as turkey distribution, 4th of July, Ice rink, library services, and other offerings in the works with the park. This number is high, because this department has evolved and these programs are being solidified and legitimized going forward.

Johanna Klomann continued to briefing Council on operations budget 4.427 million she advised that \$800,000.00 will need to pull from savings based on tax estimates. She then moved on to the capital projects budget discussed at the 4.27.22 special budget meeting. She advised that some of the items budgeted from last year were rolled into this year's budget because the funds went unspent, but the expenditures are expected to remain.

Vice Mayor Harris requested that the Mayor and Council budget, specifically 11-5750 travel, be increased from the proposed budget of \$10,000.00. He recommended all attend conference for League of Cities and Towns this year. He requested an increase to \$20,000.00. Mayor Vail agreed to the proposed increase along with the 10% increase. He would like the 11-5140 budget to be increased as well because the aforementioned conference allows for a showcase of Towns. He and Mayor Vail request that the marketing and promotion item be increased as well and agreed to \$150,000.00 for this item. He also inquired about the Fire truck payment.

Town Manager Hendrix advised that the vendor has not been paid because the Fire apparatus is not ready for the town to take possession of and anticipated delivery date is May of 2023 this item is on the capital projects side.

Vice Mayor Harris inquired about parks and recreation specifically the ramada cost and the expectation of higher prices. Account number 54-0000.

Johanna advised that 1.1M is the total for the parks and recreation operating budget and does not include the ramada; the ramada is on the capital portion of the budget, not the operations portion.

Councilmember Wirth expressed concern about the \$1.1M of for community activities budget and how high that number is.

Town Manager Hendrix advised that commitments are coming due in the final quarter of this fiscal year. She spoke on budgeting conservatively as to not go over budget. This number considers all the spending from previous year that included COVID expenditures. Lastly, she commended Johanna for her work on the budget and providing for transparency of expenditures.

Councilmember Wirth thanked Johanna for her work on the budget.

David Chavez spoke on water expenses and the town furnished internet program.

Mayor Vail advised that the water expense of 7.2m came from the water study completed in October 2020 and is to address improvements in order to bring the well up to municipal standards – this number is not set in stone but conservative on improvements.

Town Manager Hendrix advised that account 11-5830 is where the internet funds are and is still budgeted.

No action to be taken on this item yet.

Motion to enter into executive session at 4:20pm. First by Mayor Vail and seconded by Councilmember Brush. Motion carries, 4-0 in favor. Councilmember Baldosky not present.

8. 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 Tusayan Community Trails Master Plan NEPA Study and contractor agreement with Westland Resources. (10 min)
- B. Pursuant to A.R.S. § 38-431.03 A.3 Discussion regarding structure and functions of Tusayan Housing Authority and Grand Canyon Foundation. (10 min)
- C. Pursuant to A.R.S. 38-431.03 A.3 and A.4 Discussion regarding Settlement Agreement and General Release in Eric Duthie v. Town of Tusayan, et al., Coconino County Sup. Ct. Case No. CV-202100338. (5 min)

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- A. Consideration, discussion and possible action regarding tourism advisory committee resolution amendments and opening of application process for Councilmember nominations. (5 min)

Mayor Vail announced the reconvening of open session at 5:00 pm.

Town Manager Hendrix advised Mayor and Council that the resolution has been revised with recommendations of Council and is in their packet.

Mayor Vail inquired about when the application process is to begin.

Town Manager Hendrix advised that the applications are always available on the Town website, but Council need not act until ready.

Motion to Approve resolution 2022-09 as presented. First by Mayor Vail and seconded by Vice Mayor Harris. Motion carries, 4-0 in favor. Councilmember Baldosky not present.

B. Consideration, discussion and possible action regarding July 4th Drone Show, Laser Light Show, Parade, Events Rentals, and other July 4th events. (10 min)

Town Manager Hendrix advised Mayor and Council that there are several items to cover. She informed them that the drone show, laser show, tents, lights, etc. will be close to \$100,000.00 and as such staff is requesting that the proposed budget be raised to \$150,000.00 to cover any unexpected expenses.

Motion to approve a budget adjustment for 4th of July events to \$150,000.00. First by Vice Mayor Harris and seconded by Councilmember Wirth. Motion carries, 4-0 in favor. Councilmember Baldosky not present.

Town Manager Hendrix briefed Mayor and Council on the event rental proposal located in the Council packet. This quote includes lights, tents, travel, and tables. Advised Council that it was difficult to find vendors willing to place bids.

Motion to approve using Bright event Rentals and quote as presented by staff. First by Mayor Vail and seconded by Vice Mayor Harris. Motion carries, 4-0 in favor. Councilmember Baldosky not present.

Town Manager Hendrix referred Mayor and Council to the attached forms for the table reservation and parade entry.

Presentation by Jesse Stone with Open Sky Productions of story board for the drone show. He is excited for the opportunity to put on this show for the town. Advised that battery are the limitations with drone shows everywhere and can get about 11-13 minutes of fly-time with the drones. He additionally advised that his company will be working closely with the laser show to extend the duration of the show. The beginning of the show designs will draw on the native cultures in the area transitioning into abstract patterns and shapes with optical illusions. From there, shifting to patriotic themes, then drone simulated fireworks and culminating with more designs that draw on the native cultures.

Vice Mayor Harris spoke in appreciation on how he has captured what the Town is looking for throughout their conversations.

Mayor Vail thanked Jesse for explaining the battery limitations as it relates to show duration time constraints.

John Vail inquired about integration with laser show.

Mayor Vail advised that the drone show and laser show will be integrated as previously mentioned by Jesse.

Town Manager Hendrix circled back to the forms for tables and parade entries and requested Council's input specifically regarding the table entry fee. This fee will provide for a table and the profits to go completely to the vendor.

Mayor Vail advised that in the past the vendor table was free and there was a split of the profits. She spoke in favor of this model wherein the \$450 entry fee is paid to the Town and all proceeds go to the vendor.

Town Manager Hendrix advised the only exception to this entry fee is the Chamber because they are giving us rights to this event.

Mayor Vail inquired about staff speaking with potential vendors regarding the fee.

Town Manager Hendrix advised that they have not spoken to potential vendors. She then spoke on the potential of an introductory rate for this year and assess the results.

Mayor Vail suggested a \$300.00 fee.

Vice Mayor Harris spoke on potentially recusing himself as he plans to participate in this portion of the event. – there was a consensus among the three remaining Council members to lower the fee.

Direction to staff is to lower vendor entry fee to \$300.00.

Parade entry form is standard and is similar to the one used in the past; it is particularly important for judging.

Town Manager Hendrix spoke on talks she has been in for the social media campaign and advised Council that they have been discussing the potential theme of "Natural Red, White and Blue" and for the campaign considering: "red, white and blue throughout nature" to promote coming to Tusayan for 4th of July.

Councilmember Brush spoke in favor of sticking with the Native American theme.

Mayor Vail advised cautioned Council and staff to be mindful of the wording, if taken in that direction.

Councilmember Wirth suggested Tusayan Grand Canyon Heritage as the theme to include all heritage of the area.

Mayor Vail spoke on her approval of this theme as well because it encapsulates the entire area. She also requested theme ideas from members of the public.

Town Manager Hendrix advised Mayor and Council that the laser show has come along as well and staff has brokered a contract with them; a copy is located in the Council's packet. Now that the drone show story board is complete, they will get with the laser show vendor to incorporate them into their designs.

Motion to approve laser light show contract as presented. First by Mayor Vail and seconded by Councilmember Brush. Motion carries, 4-0 in favor. Councilmember Baldosky not present.

F. Consideration, discussion and possible action regarding setting the annual spending limit for the Tusayan Fire District under the terms of the Intergovernmental Agreement (IGA) with the Tusayan Fire District, Presentation Greg Brush, Tusayan Fire District. (10 min)

Councilmember Brush stepped down as Councilmember on this matter.

Greg Brush presented as Chief of Tusayan Fire District. He thanked the Town for their continued support. He spoke on the recent accomplishments of the district. He spoke on the district's ISO rating (structural firefighting rating) – 1 is the highest rating and 10 is the lowest rating. Audit occurs every 5 years and affects the insurance premiums. He spoke on volunteer firefighter graduation. Advised that the Town funding has allowed for the district to expand training programs. Additionally spoke on community outreach the district has been involved in. He advised Council of staffing struggles that the district

faces. He reviewed the call volume that the district has in comparison with ponderosa, their sister department. He compared the district funding with the funding to the sheriff's office.

John Vail with the Tusayan Fire District Board spoke on the struggles of funding. Workman's compensation rates increased due to recently passed legislation from \$19,000.00/yr to \$60,000.00/yr. Additionally, each individual firefighter must be tested/screened which is anticipated to cost \$47,000.00. The district has entered pooled grant for this testing. Requested additional \$100,000.00 of funding for next year for an increase to \$350,000.00. Would appreciate \$380,000.00 to meet all of the district's goals but want to remain realistic.

Kate Johnson spoke on inflation impacting every sector.

Vice Mayor Harris inquired about testing grant and when the district will know the outcomes. What are the future goals?

John Vail advised that if the district gets the grant, the district will be responsible for 10% of screening costs.

Chief Brush advised that the district would like to expand on wildland service.

Vice Mayor Harris inquired about subscription-based program to surrounding areas to supplement income.

John Vail advised that the district is in talks with the county regarding this, but the feedback from taxpayers has been negative due to worries that it will draw them away from town.

Vice Mayor Harris spoke in favor of subscription program and prioritization model. Advised that wildlife protection funds and other grants available.

Chief Brush advised that the district puts in for every grant available to them.

Mayor Vail commented on the other things that the district does for the Town omitted from the presentation.

John Vail spoke on the addition of a propane powered generator at the station and the anticipated install of propane furnaces to replace the current electrical furnaces to save money.

Town Manager Hendrix discussed the assistance that Town hall has received from TFD when the sheriff's department and rangers were unavailable to respond. She additionally advised that TFD has been a great partner in the Town's education mission.

Mayor Vail spoke in favor of the full ask of \$380,000.00 in order to support TFD.

Town Manager Hendrix requested a budget assumption for this item

Public Comment:

Elaina Villanueva spoke in favor of the additional funding for the district.

Bob Pedzolt spoke on prioritizing our first responders.

Motion to approve a budget number to be stuck in for staffing of \$380,000.00 for TFD. First by Mayor Vail and seconded by Vice Mayor Harris. Motion carries 3-0, in favor. Councilmember Brush abstained on this matter. Councilmember Baldosky not present.

Councilmember Brush resumed his position as Councilmember.

C. Consideration, discussion and possible action regarding Strategic Planning retreat, adoption of completed 2022-2023 facilitation guide. (5 min)

Town Manager Hendrix referred Mayor and Council to the facilitation guide completed at the April 27, 2022 special meeting and requested their approval as presented.

Mayor Vail requested that the numbers for TFD be increased.

Motion to approve strategic planning retreat facilitation guide for 2022-2023 as presented with changes to the capital project funds to be changed to the \$380,000.00 as discussed to TFD.

Town Manager Hendrix advised that the capital projects fund is set aside for the fire apparatus.

Motion to amend the previous Motion and approve the facilitation guide as presented. First by Mayor Vail and seconded by Councilmember Brush. Motion carries 4-0, in favor. Councilmember Baldosky not present.

Public comment:

Bess Mabry inquired about total amount to TFD.

Town Manager Hendrix advised that this number is \$500,000.00 for equipment as budgeted last year and the increase to \$380,000.00 for staffing totaling \$880,000.00

G. Consideration, discussion and possible action regarding structure and functions of Tusayan Housing Authority and Grand Canyon Foundation. (10 min)

Town Manager Hendrix advised Mayor and Members of Council that this item is on the agenda so that staff can seek direction on how Council would like to proceed.

Mayor Vail advised that Council has reviewed the documents and can look into convening as housing authority.

Town Manager Hendrix advised Council that there must be a clear and specific purpose to meet.

Mayor and Council agreed to meet as housing authority once they can come to a clear and specific purpose to meet.

H. Consideration, discussion and possible action regarding Tusayan Community Trails Master Plan NEPA Study and contractor agreement with Westland Resources. (5 min)

Town Manager Hendrix advised that staff is currently seeking approval of the Westland contract and scope of budget.

Councilmember Brush thanked Town Manager Hendrix for all of her work on this matter.

Vice Mayor Harris inquired about total budget.

Town Manager Hendrix advised the amount is \$38,400.00; Councilmember Brush has been a huge help with this project as well.

Motion to approve Westland contract as presented. First by Vice Mayor Harris and seconded by Councilmember Brush. Motion carries, 4-0 in favor. Councilmember Baldosky not present.

- I. *Consideration, discussion and possible action regarding approval of Settlement Agreement and General Release in Eric Duthie v. Town of Tusayan, et al., Coconino County Sup. Ct. Case No. CV-202100338. (5 min)*

Mayor Vail advised that this matter was discussed in executive session and as such Council will not have much to say on this matter.

Motion to approve Settlement Agreement and General Release in Eric Duthie v. Town of Tusayan as presented. First by Vice Mayor Harris and seconded by Councilmember Brush. Motion carries, 4-0 in favor. Councilmember Baldosky not present.

9. **REPORTS**

A. **Town Manager**

1. **Town Manager Report**

Town Manager Hendrix referred Mayor and Council to her action item report. The 299 application was submitted today and has forest service has acknowledged receipt of the application. The lmax has invited the community to a private screening event on Saturday June 4th – all the locals are invited.

1. **Town Financial report**
 2. **2022 Meeting Schedule**
 - A. *Discussion of Updated Planning and Zoning Ordinances*
 1. *Special Meeting for May or June*
 3. **Annual Town Calendar**
 4. **Annual Budget Calendar**
 5. **Strategic Planning Updates**
- #### 2. **Organization reports**
6. **Engineering**

B. **Council Members**

Councilmember Brush spoke on a horse being stuck in cattle guard in town and the multijurisdictional response to this issue.

C. **Mayor**

Mayor Vail spoke on meeting with gentleman from the forest service wherein they spoke about forest basins and Stilo letter response. She thanked town staff for executing Council's vision for the ARPA funding.

Town Manager Hendrix advised that ARPA funds pick-up will be in person on Wednesday, May 18, 2022.

D. **Tusayan Fire District**

- 1. Financial
- 2. Equipment
- 3. Other

E. Tusayan Sanitary District

Town Manager Hendrix advised that the streetlights project is in motion.

F. Tusayan Justice Court

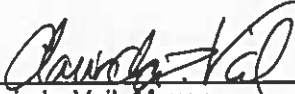
Town Manager Hendrix advised that the justice court will be here tomorrow for Law Day.

10. FUTURE AGENDA ITEMS

Commnet and John Champagne.

11. MOTION TO ADJOURN

Motion to Adjourn at 6:48PM. First Mayor Vail and seconded by Councilmember Brush. Motion carries, 4-0 in favor. Councilmember Baldosky not present.


6/8/22

 Clarinda Vail, Mayor Date

ATTEST:



 Town Clerk

CERTIFICATION

STATE OF ARIZONA

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COCONINO COUNTY

I, Logan 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 May 11, 2022. I further certify that the meeting was duly called and held, and that a quorum was present.



 Town Clerk June 9, 2022
Date