

MINUTES¹

TUSAYAN TOWN COUNCIL SPECIAL MEETING

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

Wednesday, June 22, 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, June 22, 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 3:18 pm and led the Council in the pledge of allegiance.

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

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 minutes entered in plain type for reader convenience.

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

MAYOR CLARINDA VAIL - Present
VICE MAYOR BRADY HARRIS - Present

COUNCILMEMBER BECKY WIRTH - Present
COUNCILMEMBER ROBB BALDOSKY - Absent
COUNCILMEMBER GREG BRUSH - Present

3. **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 checks/payable accounts.*

Motion to approve ratification of checks/payable accounts. First by Councilmember Wirth and seconded by Councilmember Brush. Motion carries.

4. **WORKSHOP ITEMS**

A. *Discussion regarding Amended Draft Town of Tusayan Planning and Zoning Ordinances. (60 min)*

Staff briefed Council on the workshop item advising that new a draft of the temporary use permit (or event permit) has been updated and is in front of them along with updated versions of the Town Zoning Ordinances. The prior draft ordinances were not in accordance with the staff report submitted by the contractor with the final Zoning Ordinances draft. Wildan was unable to produce a word version of the document in order to make the necessary changes. The Town Attorney's office has gone through the document and hand cut-and-pasted the revisions throughout, so that the Council and Commission could see what the document would look like if it were to have the staff memo changes incorporated. Staff is seeking direction from Council as to whether these changes should be included, and if so, the Town Attorney's office can create a word document to make the necessary changes to produce a final document for Council approval.

Staff is recommending that Council include the changes, incorporate the new event permit changes, and hold two additional workshop meetings in August and September. At the August meeting, staff suggests the discussion of allowable uses and development standards. For the September workshop, staff suggests discussion regarding process and procedures. From there, staff would bring back the recommendations of council for approval in October. Direction from Council is in line with staff recommendations as laid out.

Members of the public suggested additional changes to the code in order to adhere to the dark sky and environmental compliance. Council was open to these changes, however, would like to see what these changes looked like on paper prior to incorporating into the document.

5. **EXECUTIVE SESSION**

If authorized by a majority for 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.

6. **REPORTS**

2022.06.22 Meeting Minutes

- A. *Town Manager*
 - 1. *Town Manager Report*

Town Manager Hendrix had several items to report and are noted in her written report attached to the agenda.

7. **MOTION TO ADJOURN**

Motion to adjourn at 3:51 pm.

Clarinda Vail, Mayor	Date
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ATTEST:

Logan Keel

 Logan Keel, Town Clerk

CERTIFICATION

STATE OF ARIZONA

 COCONINO COUNTY

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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 June 22, 2022. I further certify that the meeting was duly called and held, and that a quorum was present.

<u><i>Logan Keel</i></u>	July 16, 2022
Town Clerk	Date