



MINUTES¹

TUSAYAN TOWN COUNCIL REGULAR MEETING

PURSUANT TO A.R.S. § 38-431.02 & § 38-431.03

Tuesday, January 10, 2023, at 5:00 p.m.

TUSAYAN TOWN HALL BUILDING

845 Mustang Drive, Tusayan, Arizona

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 3:00 p.m. and led the Council and public in the Pledge of Allegiance.

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

MAYOR CLARINDA VAIL - Present

COUNCILMEMBER GREG BRUSH - Present

COUNCILMEMBER BECKY WIRTH - Present

COUNCILMEMBER JOSH COLLET - Present

3. ADOPT THE AGENDA

Motion to adopt the Agenda as presented. First by Councilmember Wirth and seconded by Councilmember Brush. Motion carries 4-0, in favor. No fifth Councilmember due to vacancy.

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.

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

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. *Approval of ACH vendor(s);
Southern Tire
Rhinehart/Carter Oil*
- D. *Minutes of Council Meeting held on November 9, 2022 and December 14, 2022.*
- E. *Appointment of Council member to serve as a representative to NACOG.*
- F. *Approval of Resolution 2023-01 Appointment of Vice Mayor.*
- G. *Approval of Council member to serve on School IGA working group.*

Motion to remove Items 6E, 6F, and 6G from the Consent Agenda. First by Mayor Vail and seconded by Councilmember Brush. Motion carries 4-0, in favor. No fifth Councilmember due to vacancy.

Motion to approve Consent Agenda Items 6A, 6B, 6C, and 6D excluding the 12/14/2022 minutes. First by Councilmember Wirth and seconded by Councilmember Brush. Motion carries 3-0, in favor. Councilmember Collet abstained. No fifth Councilmember due to vacancy.

For Item 6E, Town Manager Hendrix introduced Chris Fetzer, Executive Director of NACOG, Northern Arizona Council of Governments. She noted Mr. Fetzer would give a presentation on NAGOC and its role in communities along with information on how the Council can become plugged in and support NACOG.

Mr. Fetzer noted NACOG is one of six designated Planning Regions in Arizona encompassing the four Counties of Apache, Coconino, Navajo, and Yavapai. He explained that NACOG's Regional Council is what is known as their Board of Directors consisting of forty representatives from the cities, towns, counties, and tribal governments that choose to participate. The Regional Council meets every two months and is responsible for governing business of NACOG's agency. He added that the Regional Council is responsible for addressing many items including approving budgets, grant applications, plans, as well as policies that govern the organization such as personnel and compensation.

Mr. Fetzer spoke of the Executive Committee of the Regional Council which has a membership of eight representatives with, ideally for geographic balance, two from each of the four counties that they represent. He explained that much of

the work that is considered by the Regional Council gets done at the committee level. NACOG has ten standing committees.

Mr. Fetzer next gave a brief overview of the organization's community service programs including but not limited to, Meals on Wheels, Head Start, as well as programs for housing and weatherization. He also discussed the regional programs the organization has including but not limited to, Community Development Block Grant program, economic development program, in addition to the transportation and mobility planning program. They also offer special programs from time to time including an EPA grant for the Brownfield Community Assessment Program. NACOG has also begun to allow attendance via Zoom to make their organization more accessible to everyone.

Mayor Vail inquired about the frequency of the NACOG Regional Council meetings and how designees can attend, specifically via Zoom.

Town Manager Hendrix asked if the Council should appoint a representative AND an alternate, or just a representative.

Mr. Fetzer advised the Council to select both for continuity purposes as people may be unable to make meetings from time to time, and it is a good idea to have a back-up.

Mayor Vail and Councilmember Wirth spoke about leaving this position open until the vacant Council seat is filled.

It was noted that NACOG's next regular meeting is scheduled for the end of February.

Direction to staff is to bring this item back on next month's agenda.

Regarding item 6F, Mayor Vail spoke of filling this position and not leaving the position to a new member. She nominated Councilmember Brush as Vice Mayor due to his dedication to the Town and his first responder experience.

Councilmember Wirth spoke of former Vice Mayor Harris' dedication to the Town and his job well done in that position.

Motion to approve Resolution 2023-01 appointing Greg Brush as Vice Mayor. First by Councilmember Collet and seconded by Councilmember Wirth. Motion carries 3-0, in favor. Councilmember Brush abstained. No fifth due to vacancy.

As it pertains to Item 6G, direction to staff is to leave this position open until the Council has filled the vacancy.

7. ACTION ITEMS - STAFF REPORTS

A. *Public Hearing for Community Development Block Grant (CDBG) Program Project Application Approvals. (10 min)*

This public hearing allowed the public the opportunity to comment on the following projects:

1. Ramada at the Sports Complex

2. Community Garden at the Sports Complex
3. Sidewalk and paving project on Long Jim Loop.

Town Manager Hendrix advised Mayor, Council, and members of the public that she received a comment prior to today's meeting that the individual wished to be included. The commentor, Pete Shearer, had an order of priorities listed as: 1. Ramada Construction Project, 2. Community Garden Project and 3. Sidewalk project.

Mayor Vail closed the public hearing without any additional public comment.

- B. Consideration, discussion, and possible action regarding Approval of Resolution 2023-02 Community Development Block Grant Program (CDBG) Project Application Approvals and Resolution 2023-03 Commitment of Local Leveraged (Matching) Funds. (10 min)*

Town Manager Hendrix advised Mayor and Council that there are two different resolutions in front of them. A public hearing was previously held and attended by representatives of NACOG wherein they assisted in assessing the project with the highest possibility of success. She further advised that the Council was able to select one project and two or three back-up projects. She noted that staff is recommending, after consultation with NACOG staff, that the Sidewalk Paving Project be selected first, then looking to see if we can do a community salary survey; if that cannot be concluded or if it were not a positive outcome, we would go to the Community Garden as the second project with the Ramada as the third project. She explained that they wanted the Ramada to be the first priority, but NACOG strongly dissuaded the Town against that project. They did not feel it would be a viable solution for us. There is a question out to the federal folks; if the answer comes back in the positive, we can move the Ramada Project to first priority. It was noted that NACOG does not feel we will receive an answer back in time from the federal folks, and we could miss out on being able to expend the funds.

Councilmember Wirth commented that the Sidewalk Project may require the use of private land, and she wanted to know if the landowners had been consulted.

Town Manager Hendrix advised that the sidewalk would be the first priority. As for the Long Jim Loop piece, we would just be looking to do public areas, but the sidewalk would be the primary piece that the Town would focus on. We believe we can get the easements for the sidewalk since we are doing it in public areas. We would be discouraged and dissuaded from doing anything on private lands because CBDG monies cannot be used to benefit private landowners.

Councilmember Wirth spoke about the sidewalk being the highest priority because it is how people in the community get to and from work and she wants to ensure safety.

Councilmember Collet inquired about including the Ramada as the third priority.

Town Manager Hendrix advised that the only reasons to include the Ramada is in case the Feds come back to allow it and secondly, because we are actively pursuing other grants and having it in there shows the other grantors that the project is a Council priority.

Councilmember Collet asked if the Sidewalk Project was rejected for any reason, could the Community Garden still be funded.

Town Manager Hendrix advised that NACOG feels the Community Garden Project is the easiest one to fund. She explained that the first resolution is to authorize the projects, and the second resolution allows for the Town to pledge additional funds if the grant does not fully cover the project expenditures. She asked that the Council first select the projects, next approve the projects, then approve the resolutions.

Vice Mayor Brush noted he felt that the Sidewalk Project and Community Garden are equal in priority.

Councilmember Wirth inquired about excess funds from one project being used for another project.

Town Manager Hendrix advised that the instructions were that one project needed to be selected along with back-up projects.

Councilmember Wirth commented she felt that the Sidewalk Project is the most important.

Motion to priority of order be that the Sidewalk Paving Project be number one, Community Garden number two, and Ramada number three. First by Mayor Vail and seconded by Councilmember Collet. Motion carries 4-0, in favor. No fifth Councilmember due to vacancy.

Mayor Vail stated that the Ramada is a priority for Council, however, it may not fit the parameters of this grant.

Motion to approve Resolution 2023-02 and Resolution 2023-03 as presented with staff to fill in the pertinent information based on our priorities. First by Mayor Vail and seconded by Councilmember Wirth. Motion carries 4-0, in favor. No fifth Councilmember due to vacancy.

C. *Consideration, discussion, and possible action regarding Council vacancy, presentation of staff recommendations for addressing and filling the current Council vacancy. (10 min)*

Town Manager Hendrix addressed Mayor and Members of Council regarding the research that was done with the Town Attorney and Town Manager regarding solutions to the vacancy on the Council. She noted the recommendation is that the Town advertise the vacancy consistent with public notice requirements. The posting will be on social media, in the paper, and on our bulletin boards to encourage interested candidates to submit the Citizen Committee Application form posted to the Town website. There is a question on the application for the board or committee the applicant is interested in; so, for interested Council candidates, they would place "Council Vacancy" in this box. At the February Council Meeting, interested candidates will be invited to participate in short interviews with the Council. She advised that she and the Town Attorney recommend that those interviews be conducted in executive session. Finalists may be invited back for follow-up interviews in open session so that the public can get to know them as well. Town Manager Hendrix commented that Council may choose to deliberate and make a

decision in February, and it is probably important for the community to know when a decision will be made. Finally, the meeting will be noticed to fill a Council Vacancy, but we suggest you also notice to possibly fill the Planning and Zoning Commission vacancy, as there has been a vacancy for some time. She commented that we will also ask candidates what other interests they have in serving the community because we may be able to find other opportunities for them to serve in the event the individual is not selected for the vacancy.

Councilmember Wirth advised that in the past, Council would bring up names of people in the community they thought would not only be beneficial but were also known to be interested in being on Council. She noted that the proposal is that we are going to change the entire way of conducting an appointment. She asked if the Council should make this a resolution, so it is now a permanent record for going forward for Council appointments.

Mayor Vail commented that the process the Town Manager discussed is the way appointments are made. She further suggested that the Committee Application have a deadline for filing before the February Council meeting.

Councilmember Wirth indicated she liked the process, she was just making sure it did not need to be dealt with as a new process.

Town Manager Hendrix advised that this is the process the Council instructed staff to use two and a half years ago when we noticed the Planning and Zoning vacancy.

Staff was directed to set the deadline for applications as February 8th at 5:00 p.m.

D. Consideration, discussion and possible action regarding presentation of Preliminary NEPA findings regarding the Tusayan Trails Master Plan, Tom Klimas, Westland Engineering. (10 min)

Town Manager Hendrix introduced Tom Klimas of Westland Engineering who assisted in filling out surveys for grant applications. She noted he is here to present preliminary findings for the NEPA process.

Mr. Klimas referred Mayor and Council to the packet which was attached to the agenda online. Mr. Klimas noted the National Environmental Policy Act was started in the 1970s to allow for public disclosure of environmental effects of projects that are proposed. It specifically requires federal government agencies that provide grants to follow these guidelines. The NEPA process evaluates the impact of the project on the environment. He briefed the audience on the NEPA process and how it takes shape over time using the flow chart contained in the information packet for this agenda item. He advised that due to the work put in by the Town, there is a good sense of what the impacts will be. The trails site was surveyed, and a biological study was performed at the same time. There are no threatened biological species that he foresees being problematic, however, this will ultimately be determined by the Forest Service.

Mayor Vail noted we are working on the 299 Application to be submitted with the Forest Service.

Councilmember Wirth inquired about the timeframe and spoke of the importance of completing this project for the Town.

Mr. Klimas advised that the application can be submitted as soon as the Council approves the preliminary study. The NEPA document will be done by the Forest Service and will likely contain their study findings with comments from the Forest Service. These comments will be sent back to the Town to be addressed.

Jan Balsom, on Zoom, spoke about how important this project is for all the tourists and how this trail will integrate with the Park.

Town Manager Hendrix commented that staff is looking for Council feedback as this is the last opportunity to submit changes to the 299 Application. She advised that the Council has already given us their formal approval.

E. Consideration, discussion and possible action regarding street pavement project recommendations. (5 min)

Town Manager Hendrix introduced the Town Engineer, Jack Moody, to Mayor and Council to provide recommendations on the Long Jim Loop paving project.

Mr. Moody referred Mayor and Council to the memo attached to the agenda that outlines his recommendations for the project. The first alternative consists of placing asphalt concrete overlay on top of the existing pavement section that is currently there. This alternative has two design life options: 1) a 20-year design life with a 2-inch asphalt overlay, or 2) a 40-year design life with a 3-inch asphalt overlay. The second alternative consists of full depth reclamation, which means the current asphalt is removed down to the subbase which is recompacted and built back utilizing some recycling of the existing material. The two design life options for the second alternative are 1) a 20-year design life which consists of 4 inches of asphalt on top of 10 inches of asphalt base gravel, or 2) a 40-year design life with 4 inches of asphalt on top of 13 inches of asphalt base gravel. After speaking with other county engineers and doing some additional research, Mr. Moody recommended that the Town choose alternative one which is thin asphalt concrete overlay. This is a cheaper and easier solution coupled with gaining a design life we are looking for, either 20 years or 40 years, similar to complete reconstruction of the road. He further recommended that the design life the Town should choose is the 20-year design life, which is 2 inches of concrete asphalt overlay, because asphalt takes maintenance and requires chip seal overlays along with filling any cracks and potholes to achieve a consistent driving surface. The money saved on foregoing the one inch of asphalt could be used to maintain the road with crack sealing every 4-5 years and putting a chip seal on top every 7-8 years. This will allow the extension of the 20-year life design to 30 and potentially 40, if well maintained. Another advantage is every 7-8 years when the road is chip sealed, you have a new driving surface. For the reasons laid out in the memo and as discussed, Mr. Moody recommended alternative one - asphalt overlay with the 20-year design life. In the second portion of the memo, Mr. Moody prepared a discussion on how the Town goes about hiring a contractor for this job. He recommended the

Town hire a Civil Engineer registered in the State of Arizona to prepare design plans. He mentioned that it is possible to put the overlay out for bid, but without the design plan you do not have solid bid documents because the bids will not be returned with comparable bid items and will likely be to different specifications from each contractor that submits a bid. He recommended the Town hire an engineer to draft design plans in order for the job to be put out for bid with consistent inputs.

Town Manager Hendrix advised Mayor and Council that another added benefit to having an engineer design the plans is that it allows the Town to include the plans in grant applications which shows grantors that the Town has details increasing the likelihood of securing funds.

Mayor Vail inquired about the concrete walking path that abuts the road and how this will be addressed.

Mr. Moody advised that the Town would direct the engineer designing the plans. The Town would have the choice to have the overlay go over the walking path or the Town could stop the asphalt where it is currently, keeping the path.

Mayor Vail does not want the walking path to go away. She additionally inquired as to how the Tusayan Sanitary District is involved at this point.

Town Manager Hendrix advised that Pete Shearer with the Tusayan Sanitary District was on the line and wanted to comment on this matter.

Pete Shearer spoke on behalf of the Tusayan Sanitary District and thanked the Town for partnering with the District. He commented against the overlay as there needs to be a permanent solution. He spoke of the 10 inches of asphalt base and felt it is not necessary. He commented in favor of alternative number two, so that there is a more long-term solution.

John Vail spoke in agreement with Mr. Shearer on the approach to paving in order to extend the longevity of the road.

Councilmember Wirth advised that the Council agreed to fix the portion of the road damaged, however, she did not feel that it is the Town's responsibility to completely build a new road. She spoke of being comfortable going with Mr. Moody's recommendations.

Councilmember Collet advised that his experience with repaving results is with imperfections resurfacing and felt more comfortable with option two with a 20-year design life.

Councilmember Wirth would like to see the cost of each alternative and how much the Sanitary District is willing to put up for the project.

Councilmember Collet felt that the contractors will be able to advise the Town of the needs of the specific road.

Town Manager Hendrix advised that by deviating from the engineering plans, the Town could potentially be ineligible for grants.

Mayor Vail inquired about going with the second alternative with a 20-year design life and an 8-inch base.

Mr. Moody advised that this configuration would not be a 20-year design life and he would defer to the geotechnical engineer. He further advised that the Town accept one of the design life options that the geotechnical engineer proposed.

Pete Shearer commented that an overlay on asphalt that is checkerboarded would be a waste of public and private money, and this is why the Sanitary District would choose the longer life design.

Councilmember Collet inquired about the Sanitary District quotes or prices.

Pete Shearer responded that they did have three competitive bids that were contingent upon the District putting up additional funds in the event the base needs more work than anticipated.

There was discussion of seeing estimates on the various costs prior to making a decision.

Town Manager Hendrix advised that the engineer design will shed light on costs. She additionally advised that the Town is seeking funds from three different grants we are looking at for this project. Moreover, she advised Council that they have not budgeted this item for this year.

Councilmember Wirth inquired about a timeframe on having this project completed.

Direction to staff was to gather ballpark cost estimates for this project given the different options.

John Vail commented that the Sanitary District does have resources in-house that can reduce the cost of this project. The District has hauling capabilities and vendors to purchase materials which may allow for cost-cutting.

Pete Shearer advised that the Sanitary District never really wanted to be in the roads business but took over for safety reasons. He commented that the road is not that degraded and can be done next fiscal year.

F. Consideration, discussion, and possible action regarding approval of additional equipment expense for Tusayan Fire District (TFD) under the terms of a previously approved Intergovernmental Agreement (IGA), Greg Brush, Chief TFD. (10 min)

Vice Mayor Brush recused himself from the Council on this item.

Greg Brush spoke in his capacity as TFD Chief on the IGA with the Town to assist in payroll along with replacing equipment and thanked the Town for their role in achieving these goals. He spoke of the TFD's long-term goals of obtaining new equipment by not going through vendors and ordering the items themselves because it saves the District a lot of money. He spoke of TFD's ladder truck breaking and the budget friendly fix that the District was able to come up with by replacing the swivel instead of the entire ladder. It was noted that the District's equipment is aging and there is a need to replace many items.

Councilmember Wirth inquired about the Council providing TFD with up to \$500,000 per year for equipment.

There was discussion of the IGA with the TFD.

Fire Chief Brush advised that he was providing an update for the Council on how the funds were spent.

Councilmember Wirth expressed concern about the IGA's language not specifying any payment recurrences.

Town Attorney Arnson advised that the compensation provision provides that the annual compensation will be in a range, Section 3A.

Town Manager Hendrix advised that this is for the equipment.

Mr. Arnson advised that this was intended to be a one-time compensation for equipment purchases.

John Vail with Tusayan Fire District advised that the understanding is the IGA allows for a one-time payment.

Pete Shearer spoke in favor of all that the Council does for the community especially for the support of the Tusayan Fire District.

Town Manager Hendrix clarified that the Town will pay out on these expenses, and then we will pay out on the fire engine expenses; we are authorized to pay on these.

Motion to approve the extra TFD equipment purchases as presented. First by Mayor Vail and seconded by Councilmember Collet. Motion carries 3-0, in favor. Vice Mayor Brush recused himself on this matter. No fifth Councilmember due to vacancy.

G. Consideration, discussion and possible action regarding review of Holiday Light Event and Town Events. (5 min)

Town Manager Hendrix advised Mayor and Council that Mike has begun to take down the holiday lights banners. Staff is requesting a soft commitment for the vendor to come back next year if the Council would like to have a similar event next year.

Council consensus was that this event was a success and was extremely well attended.

Mayor Vail requested more offerings in addition to food.

Councilmember Wirth suggested that we invite several food trucks.

Mayor Vail spoke on the positive feedback she received from the locals.

Direction to staff was to provide a soft commitment to the vendor that the Town would potentially like to use them for their services again next year.

Pete Shearer commented that the lights were great and would like to see more lights at the north roundabout.

Town Manager Hendrix advised that ADOT has not been previously willing to allow much of anything on the north roundabout.

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

Town Manager Hendrix advised Mayor and Council that this is a heads-up, as staff intends to bring this item to the Council in February.

I. Consideration, discussion and possible action regarding Sports Complex Master Plan. (5 min)

Town Manager Hendrix advised that this item is on the agenda because it will be discussed in Executive Session, and we want to allow the public the opportunity to speak on this item. There is no expectation Council will take any public action on this item today.

Mayor Vail advised that this item will only be direction to staff in Executive Session.

Pete Shearer spoke of the need to work cooperatively between the Town and School District. He suggested using the same firm to make the two go well together.

Mayor Vail inquired about whether the School District has the funds to create their own Master Plan in conjunction with our Master Plan.

Bess Maybury would like to see these deliberations be public.

Brady Harris spoke about collaborating with the School and following what the community wants to see with the different implementations.

J. Consideration, discussion and possible action regarding fee schedule update to include revised engineering fees. (5 min)

Town Manager Hendrix advised that this agenda item is to keep Council apprised of the upcoming discussion next month on proposed fees. She additionally advised that there was no prior fee schedule and there is a need for the Town to adopt one.

Bess Maybury requested an email be sent to her with the new fee schedule.

Mayor Vail advised it will be attached to next month's agenda.

9. REPORTS

A. Town Manager

1. Town Manager Report

Town Manager Hendrix reminded Mayor and Council that this is the time of year the State requires submittal of Financial Disclosure reporting

even if they served last year and not currently serving. The reports are available online. She spoke of the collaboration between staff and the Chamber which have been working on a visitors' pamphlet. These will be given to all the businesses in Town and have a QR code that allows for an interactive visitors' guide for tourists. She referred Mayor and Council to her report for additional goings on.

Mayor Vail expressed concern about the imagery potentially being used without obtaining permission.

a. Organization reports

1. Finance
2. Parks and Recreation
3. Engineering

b. 2022 Meeting Schedule

1. Annual Town Calendar
2. Annual Budget Calendar
3. Strategic Planning Updates

B. Council Members

Councilmember Wirth wished everyone a happy and prosperous 2023.

Vice Mayor Brush advised that TFD is going to be offering fire extinguisher training classes in the coming weeks.

C. Mayor

Mayor Vail spoke of the workshop starting earlier in the day and potentially changing the date of the workshop currently scheduled for Tuesday, February 28, 2023.

D. Tusayan Fire District

1. Financial
2. Equipment
3. Other

E. Tusayan Sanitary District

F. Tusayan Justice Court

10. FUTURE AGENDA ITEMS

Motion to enter into Executive Session. First by Mayor Vail and seconded by Councilmember Brush. Motion carries 4-0, in favor. No fifth Councilmember due to vacancy.

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 Stilo Pre-Annexation Development Agreement (PADA), EKN Development at Camper Village, National Forest Special Use Authorization Permit, and Associated Expenses.
- B. Pursuant to A.R.S. 38-431.03 A.3, A.4 and A.7 Discussion regarding School Complex Master Plan and Intergovernmental Agreement (IGA) for Improvements, Joint Use, Maintenance and Repair of Outdoor Recreational and Educational Facilities with Grand Canyon Unified School District.

The Mayor and Council returned to Open Session at 7:25 p.m.

11. MOTION TO ADJOURN

Motion to adjourn at 7:26 p.m. First by Mayor Vail and seconded by Councilmember Brush. Motion carries 4-0 in favor. No fifth Councilmember due to vacancy.

Clarinda Vail 3/14/23
 Clarinda Vail, Mayor Date

ATTEST:

Tina M. Abriani
 Tina M. Abriani, Office Assistant

CERTIFICATION

STATE OF ARIZONA

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§

COCONINO COUNTY

I, TINA M. ABRIANI, do hereby certify that I am the ^{Office Assistant ^{MA}} ~~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 JANUARY 10, 2023. I further certify that the meeting was duly called and held, and that a quorum was present.

Tina M. Abriani 03-14-23
 Office Assistant Date

