



MINUTES¹

TUSAYAN TOWN COUNCIL REGULAR MEETING

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

Tuesday, March 14, 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 5:00 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 JOSH COLLET – Present

VICE MAYOR GREG BRUSH – Present

COUNCILMEMBER ANDREW ALDAZ – Present

COUNCILMEMBER BECKY WIRTH – Present

3. ADOPT THE AGENDA

Motion to adopt the Agenda as presented. First by Councilmember Collet and seconded by Vice Mayor Brush. Motion carried 5-0 in favor.

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.

No one spoke at Call to the Public.

5. CEREMONIAL AND/OR INFORMATIONAL MATTERS

There were no 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. Minutes of Council Meetings held on January 10, 2023, February 14, 2023, and February 28, 2023.**
- D. Appointment of Councilmember to serve as a Representative to NACOG, Northern Arizona Council of Governments, and appoint one Councilmember to serve as an alternative.**
- E. Approval of Councilmember to serve on the School IGA Working Group.**
- F. Approval of Resolution 2023-05 Re-Appointment of Chief Fiscal Officer (CFO) for fiscal year ending on June 30, 2024.**
- G. Authorization to staff to apply for the Thriving Communities Grant with the U.S. Department of Transportation.**
- H. Approval of Agreement with Good Creations for grant writing and reporting services.**

Mayor Vail moved to pull Items 6.D., E., and H., and Councilmember Collet seconded the motion. Motion carried 5-0 in favor.

Councilmember Collet moved to pass the Consent Agenda minus those three Items, and Vice Mayor Brush seconded the motion. Motion carried 5-0 in favor.

For Item 6.D., Mayor Vail stated she would be happy to serve as a Representative to NACOG, Northern Arizona Council of Governments. Councilmember Aldaz stated he was willing to be the Alternative Representative. Councilmember Wirth moved to appoint Mayor Clarinda Vail as our NACOG Representative and Councilmember Andrew Aldaz as our NACOG Alternative Representative. Vice Mayor Brush seconded the motion. Motion carried 5-0 in favor.

For Item 6.E., Town Manager Hendrix advised that currently, the School IGA states that there will be two members from each public body and one or two public members. She explained that the IGA, Intergovernmental Agreement, is somewhat unclear about whether that public Working Group Member can or cannot be a member of one of the public bodies. She noted the School Board had some flexibility when one of their members went off, but currently, Councilmember Aldaz is the public member on that Working Group Board. She explained that the question is whether he can continue to

serve as the public member or if he should shift over and represent the Town Council. She advised that it is up to the Council how it wants to handle that.

Town Manager Hendrix explained that the situation is sufficiently vague that we would need to reach out to the School and have an understanding of how they read the IGA because it is not clear enough that we would need to know if they would be comfortable with Councilmember Aldaz being the working member at large. In response to the question of how to find out if the School would be comfortable, Town Manager Hendrix instructed that she would send out a text to find out and return to this Item later in the meeting, and the Council agreed.

For Item 6.H., Town Manager Hendrix referenced the draft contract that was sent to the attorneys to review noting they sent back some minor corrections, but she had not had a chance to review them. She asked Mayor and Council to authorize staff to sign the contract once we have corrected it as it is not materially different from what is in the packet. She added that she would bring it back to the Council for ratification, and she explained that we really want to get going on some of the projects, and there is grant reporting due at the end of the month.

Mayor Vail moved approval of the agreement with Good Creations and to authorize staff to sign the agreement. Councilmember Wirth seconded the motion. Motion carried 5-0 in favor.

7. ACTION ITEMS - STAFF REPORTS

A. Consideration, discussion, and possible action regarding approval of the 2023-2024 Facilitation Guide. (5 mins.)

Town Manager Hendrix announced that staff had completed the Facilitation Guide that the Council completed at the February 28, 2023, Work Session Meeting and could be found in the Agenda Packet. She advised that this was the opportunity for a second glance at it to make sure it is reflective of what the Council really intended. She asked Mayor and Council for their approval.

Councilmember Aldaz moved to approve the Facilitation Guide, and Vice Mayor Brush seconded the motion. Motion carried 5-0 in favor.

B. Consideration, discussion, and possible action to appoint community member(s) to fill the vacancy/vacancies on the Planning and Zoning Commission. (10 mins.)

Town Manager Hendrix announced there is currently one vacancy on the Planning and Zoning Commission, and there may be a pending vacancy due to one Commissioner's retirement. She referenced the resolution establishing the Commission when noting that it states the requirements for filling vacancies. She explained that this Item has been brought forward not to specifically replace members, but for the Council to have a conversation regarding how they would like to move forward with these vacancies.

In response to a question, Town Manager Hendrix explained that we asked when we advertised for the Council vacancy, if there was any interest in serving on the Commission. One person was interested, but they are related to a current Commissioner, so the question was whether they could sit on the Commission with a relative. The resolution states the terms expire in two years. Town Manager Hendrix

noted we have never reappointed, and we have not yet reached out and asked the current Commissioners if they have an interest in being reappointed.

Mayor Vail suggested starting with checking to see if the current Commissioners want to continue, and she noted that it was established that everyone serve two years.

There was a discussion concerning staggering terms.

Town Manager Hendrix explained that traditionally, when you establish a commission or a board, the first time you appoint everyone, which is like what we will be doing here, members are appointed to staggered terms. She further explained that when members are appointed it is noted when their terms will expire so that it is very clear when it is time for reappointment.

Town Manager Hendrix advised the Council that they could appoint Commissioners to a lesser term or change the resolution; technically, you can have three of them serve until 2025, and have two of them serve until 2024. She explained that the only reason to redo the resolution would be if Mayor and Council wanted to change the two-year term; the members who will do a one-year term are just filling a shorter term.

In response to a question about posting the vacancies, Town Manager Hendrix replied that we have posted in the past, but it has not been particularly successful. She explained that it is open, and we are always accepting applications for open positions. She noted there have been recommendations made for certain ways we can recruit.

Councilmember Wirth suggested that the vacancies and the requirements for the position be listed on the website, and make sure all our businesses are aware of it.

It was noted that the resolution states that Commissioners must be residents.

There was some discussion of requiring that applicants be registered to vote.

Town Manager Hendrix stated the Council could require applicants be qualified electors. She noted it is common that in boards and commissions, there are requirements for representatives of various facets of the community such as one member from the Chamber of Commerce. She explained that it helps boards and commissions find the diversity, balance and the skill set necessary to fill the qualifications. She commented that a suggestion had been made that for this commission, it might be important to have members of the other municipal boards and jurisdictions in Town represented. She shared that she thought that was important as this commission really does require a skill set.

Town Manager Hendrix encouraged Mayor and Council to possibly establish ahead of time, a selection criteria before applications are received to avoid the perception of any bias. She posited they could give preference to people such as having one applicant from a private business, that way it will be balanced.

It was suggested that applicants from the Sanitary District, the Fire District and a federal agency be given priority.

Vice Mayor Brush left the dais at 5:23 p.m.

Mayor and Council directed that those on the Commission who wish to continue to serve remain on the Commission.

C. Consideration, discussion, and possible action regarding Explore Tusayan Initiative and possible updates. (10 mins.)

Town Manager Hendrix commented that we have been moving along under the Council's direction to continue the Explore Tusayan Initiative. She displayed, on the monitors, the website edition that the Council approved the prior month. She noted there was one change made by the Town's webmaster to allow a better appearance on cell phone screens. Town Manager Hendrix indicated no specific Council action was needed, just any suggestions before it is considered final. She reviewed the links on the bottom of the webpage to other websites and the Facebook page.

Town Manager Hendrix announced that the Grand Canyon Chamber has come forward with an agreement that establishes that we will become a member for \$300 per year. It also has the Visitor Guide, with a QR Code on the back, which the Chamber has taken around to the businesses in Town. She noted that the Visitor Guide has a full-page display for the Town.

Town Manager Hendrix explained that this agreement is the advertising agreement for the Visitor Guide; it is a quarterly agreement which is cheaper than the other Visitor Guides in which we advertise. It also sets a cap at \$40,000 per year, authorizes us to advertise with them, and allows us to work with them on a project-by-project basis. She related that Stoney, of the Chamber, wanted to make sure that she tells the Council that it would get two-for-one advertising dollars with them. Town Manager Hendrix stated we recommend approval of that agreement.

Councilmember Wirth moved to approve the Explore Tusayan Initiative and to approve the IGA with the Chamber of Commerce, and Councilmember Collet seconded the motion. Motion carried 4-0 in favor; Vice Mayor Brush was not at the dais.

Town Manager Hendrix clarified that it is not technically an IGA; it is an agreement.

D. Consideration, discussion, and possible action regarding Cinco de Mayo, July 4th Celebration, drone show, marketing and other town events. (10 mins.)

Town Manager Hendrix noted that at the last meeting, Mayor and Council directed staff to do a procurement for a Cinco de Mayo celebration. She commented that we have gone out into the community and procured a location and a facility to host the celebration; the Squire had the winning bid for this event at \$5,750. She explained what will be included in the event: food stations so people will be able to choose from different appropriately themed items, piñatas for the children, and lawn games. She noted it will all be staged at the indoor/outdoor pool area, but if the weather is not appropriate, they will move it indoors. The Squire plans to have a dive-in movie and additional tables for our fund-raising partners.

Town Manager Hendrix suggested that we, as staff, will procure the band for the evening. She stated we are asking that Mayor and Council authorize staff to do that and to hire a separate vendor to do the decorations.

In response to a question about security for the event, Town Manager Hendrix noted we have been working to get a quote for security; she has already spoken with the Coconino County Sheriff's Office about doing the law enforcement piece. She explained that Town staff will be there, but they are not equipped to do security, so we are working to find private security for the event.

Mayor Vail noted that the band Ulibarries quoted her \$1,200.

Town Manager Hendrix, responding to a query, noted the Mayor and Council had not yet set a cap on the expenditures for the event.

There was discussion of the length of the event which was originally set for 3:00 p.m. to 5:00 p.m. Mayor and Council asked Town Manager Hendrix to reach out to Squire to check if having the event from 5:00 p.m. to 7:00 p.m., for the working community members, would change the cost. She was further directed to check how much more the cost would be for extending the event from 3:00 p.m. to 7:00 p.m.

Mayor and Council agreed to accept the quote and direct staff to negotiate the time and length of the event. It was noted that Cinco de Mayo this year, falls on a Friday.

Town Manager Hendrix suggested that the cap on the event be at \$15,000 due to advertising costs.

Councilmember Aldaz suggested that at the event, there be tables for community awareness including the mobile clinic and other things the County provides for free.

Town Manager Hendrix responded that we have already talked to Squire about making sure that we are going to have those tables for our fund-raising stakeholders, so she did not think tables for community awareness would be a problem. She noted she will check with them to make sure.

Councilmember Collet moved that we direct staff to execute this contract with any negotiation Town Manager Hendrix feels necessary, with a not to exceed limit of \$15,000.

Town Manager Hendrix commented the motion was to approve the Squire estimate and then direct staff to procure security services, advertising services, a band, and decoration services. She explained that those are all separate contracts.

Councilmember Collet so moved.

Councilmember Wirth seconded the motion. Motion carried 4-0 in favor; Vice Mayor Brush was not at the dais.

Mayor Vail directed Town Manager Hendrix to make the necessary deposits and work on the times as well.

Mayor Vail noted that last year's Fourth of July celebration had Havasupai dancers, and this year Town Manager Hendrix saw these folks (in the Agenda Packet) perform at the School and was really impressed with them. Mayor Vail stated Town Manager Hendrix

received two different quotes from the Hoop Dance performers; one quote was for two performers, and the other quote was for four performers.

Town Manager Hendrix commented that these are all-inclusive bids. She displayed photos of when the dancers performed at the School.

Town Manager Hendrix asked the Council for a decision on two or four performers, and on the Bright Event rentals. She noted that right now, we are just proposing the exact same set up as last year, but there is about a ten percent cost increase due to inflation. She indicated that in the Agenda Packet there are two quotes, last year's quote and this year's quote so the Council can compare them, but they are for the exact same set up. Town Manager Hendrix commented that the final decision is on the drone show. The drone show sent the sample for Fourth of July, and she showed part of the video of the Stock Show's formations. She noted that she and Vice Mayor Brush, who both viewed the show, are recommending that the Council approve the Stock Show. She advised that we are also working on marketing for the Fourth of July, and we should have a logo next month.

Councilmember Collet commented that he would lean toward the four performers, and other Councilmembers verbally agreed. He also commented that the Stock Show was very impressive.

Mayor Vail moved approval of the Bright Event rentals as presented, and Councilmember Collet seconded the motion. Motion carried 4-0 in favor; Vice Mayor Brush was not at the dais.

Councilmember Collet moved that we approve the dance contract for four individuals, and Councilmember Wirth seconded the motion. Motion carried 4-0 in favor; Vice Mayor Brush was not at the dais.

Town Manager Hendrix advised Mayor and Council that they already gave her direction about the drone show, and if they wanted to change from the Stock Show, that is when the Council would need to do something.

Town Manager Hendrix addressed Mayor and Council about the drone show folks having asked whether they have any direction regarding a theme because they would like to start designing the custom show.

The Mayor, Councilmembers, and anyone else with ideas will email Charlie with suggestions for a theme.

Councilmember Wirth shared that she would like to see a wild, wild, west show with gunfights, fistfights, and a stagecoach for the theme of the Fourth of July celebration.

Town Manager Hendrix suggested adding a little country music.

Mayor Vail noted she likes the idea of the West as long as we are mindful that it is a western theme and respectful to the indigenous people.

Councilmember Wirth suggested a Pony Express rider and a stagecoach as part of the drone show.

There was discussion of sending good pictures of the Canyon to the drone show creators to possibly replicate it in the show.

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

Town Manager Hendrix advised Mayor and Council that two months ago, they discussed this question and they requested to look at some associated costs to do some cost comparisons. She noted that she has brought back the costs, and that once the Council chooses an option, they allow staff the opportunity to have it engineered and designed.

Town Manager Hendrix explained that the grant does not impact the pricing. The grant is part of the reason we need it to be professionally designed, and our insurance requires that it be professionally designed.

Discussion ensued concerning expending a million dollars for the project and going with the 20-year option in thinking of the future.

In response to a question, Town Manager Hendrix commented that they can explore Halvorson giving the Town an easement before committing to renovating one portion of the road in case it can be made whole. She asked that someone actually drive that road with her to see the various owners.

It was noted that the road is deteriorating and for whichever option the Council selects, they asked for a timeframe and to keep moving forward.

Town Manager Hendrix asked if the Council would be comfortable with moving forward with at least the design process because if she could get the road designed, then she can move forward with grant applications. She added that the Council could continue to debate about how much money to spend on it.

Town Manager Hendrix advised Mayor and Council that we are a finalist in a very important grant, and we are trying to get congressionally directed spending monies. She explained that if we can get those, it could really be beneficial.

Councilmember Collet clarified that these are still just the engineering estimate, they are not the actual quote from the contractor when it comes back as accomplished work and then we can go into negotiation with the Sanitary District. He noted he is O.K. with moving forward with it, he was just commenting that it might be in our best interests if we ever want to actually own the whole thing, to approach the privately held portions of it, and see if we can make them publicly held.

There was discussion of the various owners of portions of the road and easements.

Town Manager Hendrix announced that NACOG has agreed and has written a letter of support for these projects, for the grants and the congressionally directed spending money.

Town Manager Hendrix explained that we have to have designed roads, and right now, it is in the process, but at a certain point, we have to have engineer-designed roads. She

added that we will put it out to bid, but we have to have those engineer-designed roads. It was restated that our insurance carrier wants to see it professionally designed, and so does our Town Engineer.

It was noted that once we have the design, we can go out to bid.

Vice Mayor Brush took his seat on the dais at 6:11 p.m.

There was more discussion of the cost options for the project.

Robert Petzoldt of the Sanitary District, spoke about the history of the road and past costs. He suggested holding off to see where the grant goes before proceeding.

Mayor Vail suggested they aim big and see what the grant can get, and back off if we do not get the grant.

Councilmember Wirth would like to see the street designs and the costs associated with that first. She commented that it is not land that the Town owns.

Vice Mayor Brush left the dais at 6:18 p.m.

Town Manager Hendrix clarified that HURF funds can be used even though the Town does not own the road.

Vice Mayor Brush returned to his seat at the dais at 6:20 p.m.

Councilmember Collet suggested discussing some joint ownership and partnering with existing easements to maybe have ourselves added to them. He made the point that construction costs have never gone down, and if we do not act now, costs will not linearly increase but exponentially increase.

There was discussion of insurance on the road's construction, and Mr. Petzoldt commented it is under the Sanitary District's blanket liability.

Town Manager Hendrix commented that she had a conversation with the insurance folks and if it is covered under the Sanitary District's insurance, then they are the responsible party. She explained that if we pay for the building of the road, then we have responsibilities associated with that, so we have to make sure we design that road correctly. She further explained, it is her understanding that when it comes to operating and maintaining, if it is their road, then they are responsible, and their insurance covers it.

Town Manager Hendrix commented that as we apply for some of these grants, we have standing to apply for them, but the Sanitary District may not have the standing the Town does.

Councilmember Collet moved to direct staff to begin the engineering design of a twenty-year road replacement option. Mayor Vail seconded the motion. Motion carried 5-0 in favor.

F. Consideration, discussion and possible action regarding posting of Notice of revised fee schedule and Approval of Resolution 2023-04 Schedule of Fees for Engineering. (5 mins.)

Town Manager Hendrix explained that this item was not on the agenda for formalized action, but for the Council's review. She noted the item was on the agenda last month, and they have brought it back with some minor tweaks based on the Council's feedback last month. She advised that after the Council's review, staff will post and then next month, she will bring it back for the Council's formalized approval, based on the Council's feedback tonight.

Town Manager Hendrix commented that there was one line item added to the resolution; the final line item in red. She explained that it was added based on some of the questions from last month. She pointed out that after the third review and beyond, plus anything that is not stated in the Fee Schedule, will be billed at \$200 per hour.

Town Manager Hendrix advised Mayor and Council that we can always make adjustments once it has passed. She stated we will post it immediately for public comment.

G. Consideration, discussion and possible action regarding mid-year budget adjustments. (10 mins.)

Town Manager Hendrix commented that Councilmember Wirth and she have been working together on this and they have some questions about which they would like to get together with our accountant to discuss.

Councilmember Wirth commented that she would like to have a clearer picture of how our accountant is now putting together our Profit and Loss. Councilmember Wirth has some questions about how she has the Capital Investments section in there. Councilmember Wirth will discuss this and next month, she will give the Council a clear concise picture of what is going on with the mid-year budget adjustments.

H. Consideration, discussion and possible action regarding Sports Complex Master Plan. (10 mins.)

Town Manager Hendrix commented that included in the Agenda Packet, is a revised version of the Master Plan with the corrections made by the attorney. She asked for direction from the Council on a few questions.

Councilmember Aldaz commented that after looking at the proposal, he would like to see it in Spanish and English. He also commented that the youth are going to use these facilities, probably, more than anyone else, so he would like them to have a voice to identify what they would like to see happen at the Complex. He commented that there is an idea of doing three community visits, and he would like to have them do at least one at the School and one in Tusayan. He noted he would like to have them identify another place where they can have more discussion on this Master Plan because it is a big piece of our community, and the Master Plan should last for a long time.

There was discussion of including a regulation track for track meets.

Town Manager Hendrix asked if Councilmember Aldaz was requesting that these items all be articulated in the RFP/RFQ document.

Councilmember Aldaz replied that was correct.

Town Manager Hendrix also asked if the end Master Plan product was to be translated, even if it is translated by the Town.

It was clarified that as we move forward, anything informational would be translated.

Town Manager Hendrix advised we will include that in the RFP/RFQ. She commented, for the record, that this is for clarity not necessarily for the contractor but for the School and the public so they understand where we are headed.

Town Manager Hendrix asked for any changes and then direction to post this once the changes have been made.

Town Manager Hendrix and Mayor Vail commented that they would like to take this to the School Working Group.

Town Manager Hendrix asked if the Council was still comfortable with the Town Manager serving as the Town Project Manager. She also asked if the Master Plan Advisory Team would be the School Working Group.

Mayor Vail replied yes confirming the Master Plan Advisory Team would be the School Working Group, and she asked Town Manager Hendrix how she felt about being the Town Project Manager.

Town Manager Hendrix responded that, typically, in the documents, it is just her because she is the one who has to sign, and then she always has a Council designee to assist.

Mayor Vail directed any Councilmembers interested in the designee assignment contact Town Manager Hendrix.

For Item 6.E., Approval of Councilmember to serve on the School IGA Working Group, Town Manager Hendrix commented that Matt feels like he needs his board's approval to make that call officially.

Mayor Vail commented that she would feel more comfortable to appoint another Councilmember with the hopes that Councilmember Aldaz could remain part of the Group as a public member.

Town Manager Hendrix advised that one thing we could do is to have Councilmember Aldaz be the designee on the Master Plan and then appoint another Councilmember to the Working Group.

Mayor Vail noted they could even rethink it if Councilmember Aldaz was not the 'at large' member and then come back to that as well. Town Manager Hendrix said that was correct, and that would mean all Working Group meetings would have to be noticed.

It was clarified that it is a five-member working group with two from the School, two from the Town and one at large, and Councilmember Aldaz has been the member at large. It was noted that Mayor Vail is a member.

Mayor Vail moved for Councilmember Collet to be the new Working Group Member, and Vice Mayor Brush seconded the motion. Motion carried 5-0 in favor.

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)(1) discussion and consideration of renewal of the Town Manager's Employment Contract.
- B. Pursuant to A.R.S. § 38-431.03 A.3., A.4. and A.7. Discussion regarding possible acquisition of the Hydro-Resources, Inc. Water System.
- C. Pursuant to A.R.S. 38-431.03 A.3 and A.4 Discussion concerning the Sports Complex Master Plan.

Mayor Vail announced they would skip Executive Session and go to Reports.

9. REPORTS

A. Town Manager

1. Town Manager Report

Town Manager Hendrix referred Mayor and Council to her written report and gave an overview of the highlights.

- a. Notices
- b. Organization reports

1. Finance

Councilmember Wirth announced that she will put together a comprehensive financial report every month; that gives everyone an idea of what our liquidity is for the month. She gave a report on what had been done in the last couple of weeks including taking what was in the Money Market Account and reinvesting it in a federal bond with 5.12 percent interest. She commented we are being diverse in our financial portfolio.

2. Parks and Recreation

3. Engineering

c. 2023 Meeting Schedule

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

B. Council Members

There were no reports from the Councilmembers.

C. Mayor

Mayor Vail announced we have discovered some ACHs that were still with Chase that she will get moved to Alliance. She commented that she does not think it can be overstated how great everyone has been doing with our snow removal; she was impressed with everyone, especially our Town staff and the Tusayan Sanitary District.

D. Tusayan Fire District

1. *Financial*

2. *Equipment*

3. *Other*

Tusayan Fire Department Chief Brush thanked Bob and the Sanitary District for all the plowing over there. He announced that TFD will send out an update on the Mobile Health Van as soon as a date is set.

E. Tusayan Sanitary District

Bob Petzoldt said thank you for your continued efforts on the roads; we appreciate it.

F. Tusayan Justice Court

For Item 8, Executive Session, Mayor Vail announced that none of the Executive Session items would have any action upon return to the public meeting.

Town Manager Hendrix announced that we will not be hearing Item 8.C.

Mayor Vail moved that we enter into Executive Session at 6:54 p.m., and Vice Mayor Brush seconded the motion. Motion carried 5-0 in favor.

10. FUTURE AGENDA ITEMS

No future agenda items were mentioned.

11. MOTION TO ADJOURN

The meeting adjourned at 7:26 p.m.

Clarinda Vai
Clarinda Vai, Mayor

4/12/23
Date

ATTEST:

Tina M. Abriani
Tina M. Abriani, Town Clerk

CERTIFICATION

STATE OF ARIZONA

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COCONINO COUNTY

I, TINA ABRIANI, 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 MARCH 14, 2023. I further certify that the meeting was duly called and held, and that a quorum was present.

Tina M. Abriani 4/13/23
Town Clerk Date