



**MINUTES<sup>1</sup>**

**TUSAYAN TOWN COUNCIL SPECIAL MEETING**

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

Wednesday, April 26, 2023, at 5:00 p.m.

SPORTS COMPLEX

330 Long Jim Loop

Tusayan, AZ 86023

***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 SPECIAL MEETING MINUTES<sup>2</sup>**

**1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

The meeting began at 5:33 p.m. with the meet and greet with Members of the Grand Canyon School Unified School District Board at the Sports Complex (see Item 4.A).

At 6:50 p.m., Mayor Vail called the meeting to order, and the Pledge of Allegiance did not take place.

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

**MAYOR CLARINDA VAIL – Present**

**COUNCILMEMBER BECKY WIRTH - Absent**

**VICE MAYOR GREG BRUSH – Present**

**COUNCILMEMBER JOSH COLLET – Present**

**COUNCILMEMBER ANDREW ALDAZ - Present**

<sup>1</sup> 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.

<sup>2</sup> Minutes are organized by agenda item in the order in which they were discussed.

### 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.*

### 4. **WORKSHOP SESSION**

- A. *Meet and greet with Members of the Grand Canyon School Unified School District Board at the Sports Complex.*

The meet and greet with the Tusayan Town Council and the Grand Canyon School Unified School District Board began at 5:33 p.m.

- B. *Discussion and possible direction to staff regarding Sports Complex Master Plan RFQ/RFP.*

- C. *Discussion and possible direction to staff regarding FY 2023-2024 Budget Assumptions/Projects.*

The Moqui Cookout Site was discussed. Mayor Vail noted this item was brought up at the Council Retreat with a zero amount proposed for the budget, and now we have more information. Highlights of the information and discussion include:

- The permitted area is two acres.
- The cost would be \$200,000 for property improvements.
- Mayor Vail commented that we have a meeting with the Forest Service May 18<sup>th</sup>.

Making the area a destination for astrotourists was discussed.

Vice Mayor Brush updated the Council regarding research that he and the Town Manager had done on Dark Sky compliance.

The Council discussed using the Moqui Site for Dark Sky compliant events. They spoke of moving forward with seeking community Dark Sky certification which would require hiring a consultant.

It was noted the cost would be \$200,000 for the infrastructure as long as the Forest Service agrees with it, and the Town becomes the permittee. Town Manager Hendrix advised that the Town would want the Forest Service permit before we finalize the sale.

Adding funds for this project for concrete, stairs, tables, and sand for the volleyball court was discussed. The Council discussed having \$300,000 in the budget for this project.

Town Manager Hendrix explained that the Forest Service stated we must undergo a NEPA (National Environmental Policy Act) review for the permitting process.

It was noted that later, the Council will discuss fees, criteria, agreements, policies, and regulations for users for events, as well as what impact it may have on the forest.

Town Manager Hendrix will find out what the annual cost is to hold the permit.

Mayor Vail moved to add to the 2023-2024 Budget, \$300,000 for the acquisition, improvements, and any other costs that could come up with the Moqui Cookout Site that Apache Stables currently

has the permit on, two acres and the improvements. Vice Mayor Brush seconded the motion. Motion carried 4-0 in favor; Councilmember Wirth was absent.

Mayor Vail directed Town Manager Hendrix to do any research on either past consultants, current consultants, or how much a new consultant would cost to get the Dark Sky compliance finished. Further direction was to add the cost to the Budget, and the Council can tweak the number once they see it.

5. **REPORTS**

A. *Town Manager Report.*

6. **CALL TO THE PUBLIC**

No one Spoke.

7. **MOTION TO ADJOURN**

Councilmember Collet moved to adjourn at 7:20 p.m., and Councilmember Aldaz seconded the motion. Motion carried 4-0 in favor; Councilmember Wirth was absent.

Clarinda Vail                      5/9/23  
Clarinda Vail, Mayor                      Date

ATTEST:

Tina M. Abriani  
Tina M. Abriani, Town Clerk

**CERTIFICATION**

STATE OF ARIZONA

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§  
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COCONINO COUNTY

I, TINA M. 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 APRIL 26, 2023. I further certify that the meeting was duly called and held, and that a quorum was present.

Tina M. Abriani                      05-10-23  
Town Clerk                      Date

THE UNIVERSITY OF CHICAGO  
DIVISION OF THE PHYSICAL SCIENCES  
DEPARTMENT OF CHEMISTRY

REPORT OF THE RESEARCH GROUP  
ON THE CHEMISTRY OF  
THE SOLID STATE

1957-58

REPORT NO. 1

BY

J. H. SCHUBERT

AND

W. H. ZIMM

DEPARTMENT OF CHEMISTRY  
5812 S. UNIVERSITY AVENUE  
CHICAGO, ILLINOIS 60637

THE UNIVERSITY OF CHICAGO

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