



MINUTES¹

TUSAYAN TOWN COUNCIL REGULAR MEETING

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

Tuesday, June 13, 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 5:07 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 via Zoom
COUNCILMEMBER BECKY WIRTH – Present via Zoom

3. ADOPT THE AGENDA

Mayor Vail moved that we adopt the agenda as presented, and Vice Mayor Brush seconded the motion. Motion carried 5-0 in favor.

4. CALL TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA

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.

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

None.

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. Authorization to purchase Bobcat Roller Attachment and for payment of deposit.**
- B. Approval of Sports Complex Ramada updated drawings/project plan.**

Vice Mayor Brush moved to approve the Consent Agenda, and Councilmember Collet seconded the motion. Motion carried 5-0 in favor.

7. ACTION ITEMS - STAFF REPORTS

- A. Public Hearing on Resolution No. 2023-04 Adopting the Town of Tusayan Engineering Fee Schedule. (5 mins.)**

Mayor Vail opened the Public Hearing and asked if anyone wished to speak. No one replied, and Mayor Vail discussed continuing the hearing to the June 27, 2023 Council Meeting.

Mayor Vail moved that we continue the hearing on this item to our June 27th Council Meeting, 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.

None.

9. REPORTS

A. Town Manager

1. Town Manager Report

Town Manager Hendrix referenced her Action Item Report and noted we have had some requests for July 4th from vendors that are unique this year. She explained that the way we are handling it is to try to pair them up in the two categories we already have. If they do not fit into the food table category or the non-profit category, we are asking them to either find a partner that does fit into those categories and work with them or give them the option to purchase a food table and sell for-profit items.

B. Council Members

Vice Mayor Brush announced the Star Party is this week through Saturday.

C. Mayor

a. Proposed National Monument Baaj Nwaavjo I'tah Kukveni Grand Canyon National Monument Status Update.

Mayor Vail handed out the email she sent to United States Representative Grijalva's Office to the Council and noted that it would be emailed to the Councilmembers on Zoom. Mayor Vail spoke about her attendance of an event with Secretary of the Interior Deb Haaland. Mayor Vail commented that at the event, she spoke regarding the monument's status and pointed out some concerns. Mayor Vail commented that we have heard back from Grijalva's Office, and they asked her to send along the language spoken during the Secretary's event. Mayor Vail asked that the Council let the Town Manager know if they have any additional comments on the matter so that she can send them to the Town Attorney. Mayor Vail announced that we will be getting a copy of a draft of a presidential proclamation possibly addressing the concerns.

10. FUTURE AGENDA ITEMS

No future agenda items were mentioned.

11. MOTION TO ADJOURN

At 5:21 p.m., Mayor Vail moved that we adjourn, and Vice Mayor Brush seconded the motion. Motion carried 5-0 in favor.

Clarinda Vail, Mayor 7/11/23
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 JUNE 13, 2023. I further certify that the meeting was duly called and held, and that a quorum was present.

Tina M. Abriani 07-12-23
Town Clerk Date