



MINUTES¹

TUSAYAN TOWN COUNCIL SPECIAL MEETING

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

Tuesday, March 12, 2024, at 3:00 p.m.

TUSAYAN TOWN HALL BUILDING

845 Mustang Drive, Tusayan, Arizona

TOWN COUNCIL SPECIAL MEETING MINUTES²

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Vail called the meeting to order at 2:59 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

COUNCIL MEMBER JOSH COLLET – Present

VICE MAYOR GREG BRUSH – Absent

COUNCIL MEMBER ANDREW ALDAZ – Present

COUNCIL MEMBER KATHRY KANALLAKAN – 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 payable accounts*

Council Member Collet made a motion to adopt the Consent Agenda, and Council Member Aldaz seconded the motion. Motion Carried. Aye: Mayor Vail, Council Member Collet, Council Member Aldaz, Council Member Kanallakan; Absent Vice Mayor Brush

4. EXECUTIVE SESSION

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.

- A. *Pursuant to A.R.S. 38.431.03 A.3, A.4 and A.7, Discussion and legal advice regarding potential options to pursue and/or acquire real property in Town limits.*

Mayor Vail suggested that the reports take place next, followed by the Executive Session.

In response to a question, Town Manager Hendrix advised that the Executive Session Item was not agendaized for public, so any action would be direction to staff.

5. **REPORTS**

A. **Town Manager Report**

Town Manager Hendrix reported that in addition to the Consent Agenda, the Council has approved a land payment that has to be made on the 19th of March. She advised we will make that payment and then the Council will after-ratify it on the 20th of March. She explained that the Council has already approved it.

B. **Council Reports**

6. **CALL TO THE PUBLIC**

John Thurston, on Zoom, commented that from what he was gathering about something that was just said about a substantial check for some property, there was a vote made on this property.

Mayor Vail explained that because this is during the Call to the Public, we are pausing for a moment.

Mr. Thurston further commented that he was curious when there was a vote on something to do with property and the Town in Tusayan.

Town Attorney Arnson explained that the property was discussed, in a previous meeting, in Executive Session where direction was provided to staff.

Mr. Thurston asked if an announcement had been made about some sort of action that was taken on this property that he missed.

Town Attorney Arnson suggested that staff follow up with Mr. Thurston. He explained that Call to the Public is not the point at which we engage in back and forth.

Mayor Vail asked Mr. Thurston to please follow up with staff to get more information.

In response to a question, Mayor Vail indicated that no action will be taken tonight.

Town Manager Hendrix told Mr. Thurston that we will come back out of Executive Session to adjourn the Meeting. She addressed Mr. Thurston commenting that he should feel free to give her a call tomorrow, and she could walk him through where we are with different things. She apologized for having misspoken earlier.

At 3:07 p.m., Mayor Vail moved that we move into Executive Session, and Council Member Collet seconded the motion. Motion Carried. Aye: Mayor Vail, Council Member Collet, Council Member Aldaz, Council Member Kanallakan; Absent Vice Mayor Brush

7. MOTION TO ADJOURN

At 3:38 p.m., Council Member Collet moved to adjourn, and Council Member Aldaz seconded the motion. Motion Carried. Aye: Mayor Vail, Council Member Collet, Council Member Aldaz, Council Member Kanallakan; Absent: Vice Mayor Brush

Clarinda Vail, Mayor 4/9/24
Date

ATTEST:

Tina M. Abriani
Tina M. Abriani, Town Clerk

CERTIFICATION

STATE OF ARIZONA

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COCONINO COUNTY

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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 MARCH 12, 2024. I further certify that the meeting was duly called and held, and that a quorum was present.

Tina M. Abriani 04-09-24
Town Clerk Date