MINUTES[1]

TUSAYAN TOWN COUNCIL SPECIAL MEETING

PURSUANT TO A.R.S. § 38-431.02 & § 38-431.03
Tuesday, July 22, 2025, at 5:00 p.m.
Squire Resort at the Grand Canyon, Navajo Room
(74 AZ-64, Grand Canyon Village, AZ 86023)

TOWN COUNCIL SPECIAL MEETING MINUTES[2]

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

Mayor Vail called the meeting to order at 5:08 p.m.

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

MAYOR CLARINDA VAIL – Present

COUNCIL MEMBER ANDREW ALDAZ – Present

VICE MAYOR GREG BRUSH – Present

COUNCIL MEMBER ELENA VILLANUEVA – Arrived late – time undocumented

COUNCIL MEMBER JOSH COLLET – 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 and after-payable accounts

B. Authorization for staff to utilize a state procurement contract (NASPO Master Contract No. MA176-1, Addendum No. CTR052803) to purchase services from T-Mobile USA, Inc., in an amount that may exceed $50,001.

Council Member Collet moved to approve the Consent Agenda as presented, and Vice Mayor Brush seconded the motion. Motion Carried. Aye: Mayor Vail, Vice Mayor Brush, Council Member Collet, Council Member Aldaz

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[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. *WORKSHOP ITEMS*

A. Tusayan Drainage Master Plan, Project Update

The Workshop began at 5:10 p.m., and approximately 22 people were in attendance.

Mayor Vail thanked all our Coconino County partners in this whole process and all the contractors that the County has been working with. She also thanked our Town Engineer, Jack Moody. She commented that it has been a lot of work, and they started off with a whole lot of ideas which they have limited down leaving still a few options. She explained that all these are just preliminary and that she could not imagine going through this process without the County's expertise and leadership.

Patrice Horstman, the Chair of the Coconino County Board of Supervisors, and the Supervisor for District 1 which includes Tusayan and the South Rim of the Grand Canyon, introduced herself. She commented that they have worked so long and hard as a county with the Council's wonderful leadership as well as with community members on this Drainage Master Plan that is going to be discussed here today by the experts.

Lucinda Andreani, serving as the Flood Control District Administrator for Coconino County, introduced herself. She commented that they have been engaged in looking at the flood risk in Tusayan for a few years now and working closely with the Tusayan Town Council, Charlie Hendrix, Tusayan Town Manager, and Jack Moody the Town Engineer.

(*See the Presentation Slides attached to the Agenda on the Town website.*)

Ms. Andreani concluded the presentation sharing a slide titled Tusayan Drainage Master Plan Communications.

Town Manager Hendrix addressed the attendees and thanked them for their participation. She noted that citizen and stakeholder participation is really what keeps our community and our systems working.

Town Manager Hendrix commented that Jack Moody and she have been participating in this process, and it has been amazing to be a part of it. She explained that Jack has checked the 'math' all through this process. She asked that if anyone had any questions, that they be sure to talk to Jack Moody. She shared that she has been a part of the whole process, and she has never been more impressed with a group of people. She noted they have not just talked the talk; they have really walked the walk. She commented that they have really researched the solutions given during the presentation, and the solutions are only a few of the many they have explored. She explained that the instructions were: see what a complete solution would be, and they tested that and talked about the viability. She noted they really care about not only the work they do, but they care about the lives they can save and that they are going to save.

5. *REPORTS*

A. Town Manager Report

B. Mayor, Clarinda Vail

6. *CALL TO THE PUBLIC*

7. *MOTION TO ADJOURN*

At 6:11 p.m., Council Member Collet moved that we adjourn, and Vice Mayor Brush seconded the motion. Motion Carried. Aye: Mayor Vail, Vice Mayor Brush, Council Member Collet, Council Member Aldaz, Council Member Villanueva

Clarinda Vail 10/7/25

Clarinda Vail, Mayor Date

ATTEST:

Tina M. Abriani

Tina M. Abriani, Town Clerk

CERTIFICATION

STATE OF ARIZONA §
§
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 JULY 22, 2025. I further certify that the meeting was duly called and held, and that a quorum was present.

Tina M. Abriani 10-09-25

Town Clerk Date