

AGENDA

TUSAYAN TOWN COUNCIL MEETING

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

June 15, 2011 @ 7:00 P.M.

Best Western Squire Inn, Zuni Conference Room
74 State Route 64, Tusayan Arizona

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Tusayan Town Council and to the general public that the Tusayan Town Council will hold a meeting open to the public at 7:00 p.m. on Wednesday, June 15, 2011 at the Best Western Squire Inn. If authorized by a majority vote of the Tusayan Town Council, an executive session may be held immediately after the vote and will not be open to the public. The Council may vote to go into executive session pursuant to A.R.S. § 38-431.03.A.3 for legal advice concerning any matter on the agenda, including those items set forth in the consent and regular agenda sections. The Town Council may change, in its discussion, the order in which any agenda items are discussed during the course of the meeting.

Persons with a disability may request a reasonable accommodation by contacting Greg Bryan (928) 638-8401 as soon as possible.

REGULAR TOWN COUNCIL MEETING AGENDA

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

**MAYOR BRYAN
VICE MAYOR MANIACI**

**COUNCILMEMBER BLASI
COUNCILMEMBER MONTOYA
COUNCILMEMBER RUETER**

** One or two Council Members may attend by telephone*

3. 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. Comments will be limited to three minutes per person.

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. Speakers will be limited to three minutes each.

4. CEREMONIAL AND INFORMATIONAL MATTERS

**Over-flight EIS Presentation, Grand Canyon Air Tour Operators
COPS Grant Presentation, Coconino County Sheriff's Department
Branding Study, Grand Canyon Chamber of Commerce**

5. CONSENT AGENDA

ITEMS ON THE CONSENT AGENDA ARE ROUTINE IN NATURE AND WILL BE ACTED ON WITH ONE MOTION AND ONE VOTE. PUBLIC HEARING ITEMS ARE DESIGNATED WITH AN ASTERISK (*). 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.

Consideration and possible approval of June1, 2011 Meeting Minutes

Consideration and possible approval of Administrative/Treasurer's Report
Acceptance of the Finance Report
Approval of the Payment of Bills

6. COMMITTEE REPORTS- Ad Hoc Housing Committee re Housing Study

7. PUBLIC HEARINGS – Proposed Fiscal Year Budget for 2011-2012

Open Hearing
Call to the Public
Close Hearing/Continue Hearing to Regular Council Meeting on July 13, 2011

8. ITEMS FOR ACTION

Consideration, possible appointment and swearing in with Oath of Office of Judge William Sutton as Tusayan Town Clerk

Consideration and possible approval of Resolution in re Over-flight EIS

Consideration and possible approval of IGA between the Town of Tusayan and the Tusayan Special Street Lighting District

Consideration and possible approval of a contribution in the maximum amount of \$10,000 to the Flood Basin/Control Study and Project by the Southern Grand Canyon Sanitary District and the National Forest Service

Consideration and possible approval of a \$5,000 maximum for Council and Staff to attend the Annual Arizona League of Cities & Towns Conference

Consideration and possible approval of support and/or co-sponsorship for Resolution(s) regarding Online Hotel Room Sales Tax to be presented at Annual AZ League of Cities & Towns Conference for vote of support

1) Background Information for Resolution opposing Federal preemption of state and local taxing authority over online travel companies

Submitted by: NACo Board of Directors

Resolution No. 69 opposing efforts to limit online travel companies obligations to collect and remit local occupancy taxes

Submitted by: U.S. Conference of Mayors

**The Honorable Douglas H. Palmer
Mayor of Trenton**

**The Honorable T.M. Franklin Cownie
Mayor of Des Moines**

**The Honorable Michael Nutter
Mayor of Philadelphia**

**The Honorable Michael R. Bloomberg
Mayor of New York**

**The Honorable Gavin Newsome
Mayor of San Francisco**

**Consideration and possible approval of support and/or co-sponsorship for
Resolutions presented by GAMA- Greater Arizona Mayors Association**

1) Legalize and encourage changes to net metering policies allowing for aggregate net metering (ANM) and use of energy and credits generated at available public and/or private sites to benefit energy meters located away from the generating site. This change would allow for the establishment of community solar gardens throughout Arizona, more efficient use of municipal/public land for solar powering of multiple facilities, and will further the realization of solar energy generation in the state.

Submitted by: Clarkdale, Payson, Sedona, Show Low

2) Urges the Legislature to protect the Arizona State Parks authority to generate and utilize its revenues as deemed necessary by the ASP Board. In particular, we seek the assurance that fees generated by the Arizona State Parks are protected for use toward the purposes of State Parks.

Submitted by: City of Sedona, Town of Payson

3) Urges the authorization of expenditure and full appropriations through the reauthorization of ARS 41-501, 503 and 504 to restore the Arizona State Park Heritage Funds.

Submitted by: City of Sedona, Town of Payson

4) This resolution would prohibit the legislature from: 1) changing the funding formula adopted by the voters of the State as it relates to shared revenues with cities and towns and 2) increasing costs to cities and towns through shifting existing service costs through increased fees that replace state funding.

Submitted by: (List the municipalities sponsoring this Resolution – there must be at least two.)

**Prescott Valley
Greater Arizona Mayor's Association (GAMA) Cities (Pending Approval)**

Consideration and possible approval of Amendment to Woodson Engineering Agreement for Services: amount of increase \$8,200.00

Consideration and possible approval of \$3,717.00 expenditure to fund a proposal by Greater Arizona Success Group to monitor and advocate for redistricting strategies on behalf of GAMA member municipalities.

ITEMS FOR DISCUSSION

ADOT Encroachment Enforcement Policy

Wildan Engineering Code Enforcement Program

CUPs Records Request Update

Strategic Plan Development Retreat

10. TOWN MANAGER'S AND STAFF REPORTS

Community Activities Report

B. Judge B. Sutton Report

11. SET AGENDA AND ACTION ITEMS FOR NEXT MEETING

12. COUNCIL MEMBERS' REPORTS

13. MAYOR'S REPORT

15. ADJOURNMENT OF REGULAR COUNCIL MEETING

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the General Store in Tusayan Arizona on this _____ day of the month of June in the year 2011, the Agenda of the Tusayan Town Council date of meeting, on the 15th day of the month of June and the year 2011 in accordance with the statement filed by the Tusayan Town Council.

Posted at ____AM/PM this ____ day of _____, 2011. _____

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Signature of person posting the agenda.

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you silence it at this time to minimize disruption of today's meeting.