

**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

**REGULAR TOWN COUNCIL MEETING MINUTES**

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

Mayor Bryan called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited.

**2. ROLL CALL**

On roll call, the following were present:

**MAYOR BRYAN  
VICE MAYOR MANIACI**

**COUNCILMEMBER BLASI  
COUNCILMEMBER MONTOYA  
COUNCILMEMBER RUETER**

The following were also present:

Enrique Medina Ochoa, Town Manager  
Bill Sutton, Town Clerk

**3. CALL TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA**

**4. CEREMONIAL AND INFORMATIONAL MATTERS**

**Over-flight EIS Presentation, Grand Canyon Air Tour Operators**

Four operators presented to the board & requested support by sending a letter opposing NPS's Preferred Alternative & Draft EIS to Further Restrict Air Tours above the Grand Canyon National Park

**COPS Grant Presentation, Coconino County Sheriff's Department**

Sheriff Pribil spoke to the board about continued assistance with law enforcement coverage in Tusayan until it is no longer needed.

**Branding Study, Grand Canyon Chamber of Commerce**

No presentation made

**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

Council member Montoya moved to approve the consent agenda as presented.  
Council member Reuter seconded the motion. All were in favor.

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

Town Manager Ochoa updated the Council that the Housing Committee will be meeting every other Wednesday opposite of the Council Meetings

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

Council will meet Tuesday, June 21<sup>st</sup> at 5:30pm to review the proposed fiscal year budget for 2011-2012.

**8. ITEMS FOR ACTION**

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

Vice Mayor Maniaci moved to approve the appointment.  
Council member Blasi seconded the motion. All were in favor.

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

Vice Mayor Maniaci moved to approve the resolution.  
Council member Reuter seconded the motion. All were in favor.

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

Council member Reuter moved to approve the revision.  
Vice Mayor Maniaci seconded the motion. All were in favor.

**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**

Council member Reuter moved to approve the additional expenditure of up to \$12,565 with satisfactory documentation.  
Vice Mayor Maniaci seconded the motion. All were in favor.

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

Council member Montoya moved to approve the expenditure for Council & staff to attend.  
Vice Mayor Maniaci seconded the motion. All were in favor.

**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**

Council member Montoya moved to approve the support and co-sponsorship for the resolution.

Council member Reuter seconded the motion. All were in favor.

**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)**

Council member Montoya moved to approve and co-sponsorship the support for the resolution.

Council member Reuter seconded the motion. All were in favor.

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

Council member Blasi moved to approve the increased expenditure for services. Council member Reuter seconded the motion. All were in favor.

**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.**

No Action was taken

#### **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**

Various items proposed

#### **12. COUNCIL MEMBERS' REPORTS**

Council member Blasi requested that town members call him & welcome to visit him to discuss their concerns

Council member Reuter requested everyone be careful with fire as conditions are dangerous.

Vice Mayor Maniaci said she loved living in Tusayan.

#### **13. MAYOR'S REPORT**

Mayor Bryan encouraged communication from all

#### **15. ADJOURNMENT OF REGULAR COUNCIL MEETING**

Council member Montoya moved to adjourn.

Council member Reuter seconded the motion. All were in favor.