

## **TUSAYAN TOWN COUNCIL MEETING**

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

June 1, 2011 @ 6:00 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 6:00 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**

Also present were:

Enrique Medina Ochoa, Town Manager  
Hollie L. Drew, Town Clerk

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

Mayor Bryan made a call to the public for items not on the agenda. No public input.

#### **4. CEREMONIAL AND INFORMATIONAL MATTERS**

**Introduction of the new District Ranger, U.S. Forest Service** - Margaret Hangan, of the U.S. Forest Service introduced Nicholas Larson as the new District Ranger. Mr. Larson gave a small introduction to Council regarding his background experience. Ms. Hangan then handed out copies of the Kaibab National Forest 2010 Accomplishment Report to Council for their review.

**New Travel Management Plan, U.S. Forest Service** – Ms. Hangan presented Council and the public with a U.S. Forest Service Travel Management Fact Sheet.

#### **Grand Canyon Air Tour Operators Presentation on the Over-flight EIS**

Presentation postponed until the June 15, 2011 Council meeting.

#### **5. CONSENT AGENDA**

## **Consideration and possible approval of May 19, 2011 Meeting Minutes**

## **Consideration and possible approval of Administrative/Treasurer's Report**

Acceptance of the Finance Report

Approval of the Payment of Bills

Councilmember Montoya moved to approve the Consent Agenda as presented.

Councilmember Rueter seconded the motion. All were in favor.

## **6. COMMITTEE REPORTS**

None

## **7. PUBLIC HEARINGS**

None

## **8. ITEMS FOR ACTION**

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

This item was moved to the June 15, 2011 Council Meeting Agenda.

### **Consideration and possible approval to change the start time of the June 15, 2011 Town council meeting from 6:00 p.m. to 7:00 p.m.**

Vice-Mayor Maniaci moved to approve the change in start time for the June 15, 2011 Council Meeting. Councilmember Rueter seconded the motion. All were in favor.

## **ITEMS FOR DISCUSSION**

### **Sanitary District Flood Control Funding Study and its impact upon Tusayan**

Robbie Evans, Tusayan Fire District Chief, gave a presentation on the Sanitary District Flood Control Funding Study. Chief Evans asked the Town Council for assistance in the funding of the project. Discussion took place regarding previous flooding in Tusayan and what is currently needed to protect against future flooding. Mayor Bryan clarified items in the budget presented by the Chief and asked for a timeline of the need for allocated funds. Councilmember Blasi commented that he supports the grant and a \$10,000 payment out of this year's budget. Mr. Blasi also recommends setting aside funds to support the grant next year. Town Manager Ochoa commented that a budget review is necessary before he can recommend support. Councilmember Rueter commented that he supports expensing the \$10,000 for the grant out of this year's funds and looking at an allocation for next year as well. Council directed staff to come back with a recommendation to budget for the \$10,000 grant for this year and that it be an action item for the June 15, 2011 Council Meeting.

### **Municipal Water Study Presentation by Wildan/ARICOR Engineer**

Mayor Bryan announced that Wildan asked to postpone its presentation until the June 15, 2011 Council Meeting. Mayor Bryan asked if there were any questions after review of the document. No questions were presented. Mayor Bryan requested that Council present any later questions in writing to the Town Manager by next Wednesday, June 8, 2011.

### **COPS Hiring Grant update**

Town Manager Ochoa presented an update on the COPS Hiring Grant. Discussion took place regarding the application and related terms of the COPS Hiring Grant.

### **Town Marshall job announcement and description**

Town Manager Ochoa presented an update on the Town Marshal job announcement and related description.

### **Conditional Use Permit update**

Town Manager Ochoa presented an update on the Conditional Use Permit project. Council directed the Town Manager to gain Conditional Use Permit files for the critical files currently necessary and to work with the County on gaining access to the rest of the files for past permits issued.

### **Code Enforcement update**

Town Manager Ochoa presented a Code Enforcement update. Encroachment matters related to parking in ADOT easement areas were discussed.

### **Internet Opportunities**

Councilmember Rueter gave a presentation on internet opportunities for the Town and recommends continuing discussions with Century Link, but also to research options for a tower for the Town. Councilmember Rueter asked for Council support in working with the Town Manager in researching further options.

### **Budget Process Status Update**

Mayor Bryan stated that the initial Budget Summary is now on the Town's website. A hearing will be held at the June 15, 2011 Council Meeting regarding the Fiscal Year 2011-12 Budget.

## **10. TOWN MANAGER'S REPORT**

Town Manager Ochoa announced that he had attended the Government Officers Training May 27, 2011.

## **11. SET AGENDA AND ACTION ITEMS FOR NEXT MEETING**

The following items are set for the June 15, 2011 Council Meeting Agenda:

Air Tour presentation  
Wildan study – Action Item  
Expenditure of funds for relocation of underground with APS; excavation and conduit for new office – Action Item  
Additional Information on the COPS Hiring Grant  
Coconino County Sheriff's Office Update  
Code Enforcement Update  
Public Hearing on FY 2011-12 Budget - Action Item  
IGA with County and ADOT – Renewal?  
Update on branding study –Mr. Hannah  
Report back on attendance from June 3<sup>rd</sup> training  
Approval for Arizona League conference in August – Action Item

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

Councilmember Blasi reported that control efforts were successful and there were no major holiday fires to report. Councilmember Blasi also announced that he is open to hearing from the constituency regarding the upcoming development agreement. Mayor Byran added that there will be several opportunities for public comment regarding the development agreement and that he wants transparency in the process.

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

Mayor Bryan announced that this would be the last Council meeting that AuDN Contractual Services would be covering and thanked AuDN for their services.

## **14. MOTION TO ADJOURN INTO EXECUTIVE SESSION** for the following purpose:

The Council may wish to go into Executive Session pursuant to A.R.S. Section A.R.S. 38-431.03.A.3 for legal advice in the case of item B below and pursuant to A.R.S. Sections 38-431.03.A.3 and A.4 in the case of item A below for discussion and consultation with the Town Attorney in order to receive legal advice and to give directions concerning the following:

Pursuant to A.R.S. Section 38-431.03(A)(3) and (A)(4) in order to receive legal advice and give instruction concerning the termination of the county IGA for law enforcement services.

Pursuant to A.R.S. Section 38-431.03(A)(3) in order to receive legal advice concerning the submission of the petition by Leaders for Ethical Government in Tusayan.

Councilmember Montoya moved to go into Executive Session at 7:28 p.m.  
Councilmember Rueter seconded the motion. All were in favor.

Vice Mayor Maniaci moved to reconvene into regular session at 8:27 p.m.  
Councilmember Montoya seconded the motion. All were in favor.

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

Councilmember Montoya moved to adjourn the meeting at 8:29 p.m. Vice Mayor Maniaci seconded the motion. All were in favor.

Respectfully submitted this 4<sup>th</sup> day of June, 2011.

Hollie L. Drew, Town Clerk

Greg Bryan, Mayor