

FINAL

TUSAYAN TOWN COUNCIL SPECIAL MEETING

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

Wednesday, February 1, 2012 @ 4:30 P.M.

Best Western Squire Inn, Zuni Conference Room

74 State Route 64, Tusayan Arizona

TOWN COUNCIL SPECIAL MEETING MINUTES

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The Mayor called the meeting to order at 4:31pm and the Pledge of Allegiance was recited.

2. ROLL CALL

Upon roll call, the following were present:

MAYOR BRYAN
VICE MAYOR MANIACI - absent

COUNCILMEMBER MONTOYA
COUNCILMEMBER RUETER
COUNCILMEMBER FITZGERALD

Also present: Town Manager Ochoa
Town Clerk Sutton
Assistant Town Clerk Garver

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

No public comments were made.

4. INTERVIEWS OF APPLICANTS FOR PLANNING & ZONING COMMISSION

All applicants were reminded that as part of the Planning and Zoning Commission the Ethics Policy and Open Meeting Law would apply to them. Part of their responsibility would be to review the Design Review Overlay as well as the Tusayan Area Plan. This would take a couple of years with at least monthly meetings and sometimes more per month to accomplish these tasks, particularly in the beginning.

A. Sandi Angat

Sandi has been a resident of Tusayan for more than 1 year and lives within the town. She confirmed that she has the time and is willing to commit for the period of time needed. She is interested in being involved in Tusayan, making a better way of life for others, and to help eliminate the housing problems. She said that she would be able to separate out her personal ideas from what is best for Tusayan. Sandi asked if there would be any upcoming training classes and was told that the Town Planner could schedule one.

B. Elizabeth Hearne

Rescheduled for 2/8/12

C. ClayAnn Cook

ClayAnn confirmed that she lived within Tusayan and had been a resident for more than a year. She asked when they would begin, if accepted and it would be upon appointment. She also asked if there would be a

secretary to keep the meeting minutes and the Town Manager would arrange for that. She stated that she would recuse herself when needed and that she would not allow her personal views to slant her decisions one way or another. She wanted to be on the P&Z Committee because she has always been a part of the different communities she has lived in and wanted to help Tusayan in not making big or small steps, but sure steps. Her current responsibilities will allow her to give the time that is needed. After asking, she was told that the Code Enforcement would be a separate department but the Commission may work as a Board of Adjustment and require some decision making.

D. Robert Gossard

Robert confirmed that he was a resident for more than 1 year and lived with the Town of Tusayan. He said that he was interested in participating because he wanted to be able to look back and say he helped do this. He is willing to put in the time necessary and has already read several books, reviewed the DRO, the Tusayan Area Plan the P&Z manual the Council is currently reviewing. He stated that he would be able to look at the big picture and not allow his personal opinion to sway him.

E. Charles Townsend

Charles stated that he lived in Tusayan and was a resident for more than a year. He is looking forward to be a part of the Commission and commitment went along with that and is dedicated to do what is necessary. His job situation was changing in the near future which would leave his evenings free to attend meetings. He wanted to be a part of where this town was going and its future and planned to be here for a long time. He confirmed that he would be able to continue to work on the Commission if the Council overturned the Commission's recommendations.

5. MOTION TO ADJOURN OR GO INTO EXECUTIVE SESSION:

The Council did not adjourn into executive session.

6. MOTION TO ADJOURN

Council Member Montoya moved to adjourn the meeting.

Council Member Fitzgerald seconded the motion. All were in favor. Motion passed.

The meeting adjourned at 5:16pm.

ATTEST: On this date, February _____, 2012.

Enrique Medina Ochoa, Town Manager

Greg Bryan, Town Mayor

Bill Sutton, Town Clerk