

FINAL

TUSAYAN TOWN COUNCIL SPECIAL MEETING

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

FEBRUARY 8, 2012 @ 5:00 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

Mayor Bryan called the meeting to order at 5:00pm and the Pledge of Allegiance was recited.

2. ROLL CALL

Upon roll call, the following were present:

MAYOR BRYAN

COUNCIL MEMBER MONTOYA

COUNCIL MEMBER FITZGERALD

COUNCIL MEMBER RUETER

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

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

No items were presented.

4. INTERVIEW OF PLANNING ZONING COMMISSION APPLICANT

Elizabeth Hearne

After Ms. Hearne's Navy service in 1996, she moved to Tusayan so she could be close to home. She said that she wanted to be on the P&Z Commission so that she could have a say in what happens and see that Tusayan expands in the proper way. Council Member Rueter said that Ms. Hearne has been a consistent participant at Council meetings and she had intelligent questions. She is a resident of Tusayan and is registered. Ms. Hearne was not concerned about the amount of reading or the extra meetings that will be needed for first several months.

The Town Manager confirmed that there had been no additional applications submitted.

5. ACTION ITEMS

A. Consideration, discussion and possible approval of the appointment of applicant to the Town of Tusayan Planning and Zoning Commission.

Council Member Montoya motioned to approve the appointment of the applicant, Elizabeth Hearne, to the Town of Tusayan Planning and Zoning Commission. Council Member Rueter seconded the motion. All were in favor. Motion passed.

B. Consideration, discussion and possible approval for Mayor to represent the Town of Tusayan Council support for Senate Bill 1288 (municipal water fees; repeal; appropriation).

Senate Bill 1288 is the removal of 6.8 million assessment fees State budget that is taken from cities and towns. There is currently a surplus and a repeal would be appropriate.

Council Member Montoya moved to approve for the Mayor to represent the Town of Tusayan Council's support of Senate Bill 1288.

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

C. Consideration, discussion and possible approval for Mayor to represent the Town of Tusayan Council opposition for Senate Bill 1306 (alarm system installation; contractors; municipalities).

Council Member Montoya moved to approve for the Mayor to represent the Town of Tusayan Council's opposition for Senate Bill 1306.

Council Member Rueter seconded the motion.

Senate Bill 1306 would allow alarm installers to no longer be required to have a Town business license and Town permit for electrical license; a loss of 5% of State Revenue if a Town does not comply.

All were in favor. Motion passed.

6. CEREMONIAL MATTERS

A Swearing-In of Planning and Zoning Commissioners

Town Clerk swore in the following Planning and Zoning Commissioners during the meeting: Sandra Angat, ClayAnn Cook, Elizabeth Hearne & Charles Townsend. Robert Gossard was sworn in after the meeting.

7. COUNCIL MEMBERS' REPORTS

No reports were presented.

8. MAYOR'S REPORT

No reports were presented.

9. MOTION TO ADJOURN INTO EXECUTIVE SESSION for the following purpose:

The Council did not go into Executive Session.

The Council may wish to go into Executive Session pursuant to A.R.S. Section 38-431.03.A.3 & A.4 for discussion and consultation with the Town Attorney in order to receive legal advice and give direction concerning;

A. Request from Roopali H. Desai, Attorney at Law, to the Tusayan Town Council to cancel the election on the Ethics Initiative and immediately cease all activity relating to the preparation of ballots and publicity pamphlets relating to the Ethics Initiative.

The Mayor relayed that the Town Attorney was concerned with the first submission of the Ethics Initiative because he thought it was unconstitutional.

The second submission, he still felt there were some issues but that the initiative could go forward. He advised the Council to proceed.

B. Appeal regarding the CUP modification for Camper Village.

The Town Attorney is still working on the CUPS.

10. MOTION TO ADJOURN

Council Member Rueter motioned to adjourn the meeting at 5:20pm.

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

ATTEST: On this date, March _____, 2012.

Enrique Medina Ochoa, Town Manager

Greg Bryan, Town Mayor

Bill Sutton, Town Clerk