

**MINUTES OF THE
REGULAR MEETING OF THE COMMON
COUNCIL OF THE TOWN OF STAR VALLEY**

**Tuesday, June 18, 2013 @ 6:00 pm
3675 East Highway 260, Star Valley, AZ
(Star Valley Town Hall)**

The Agenda for the meeting is as follows:

- CALL TO ORDER
- PRAYER was offered by Minister Ken Davidson, Jr. of Church of Christ in Payson
- PLEDGE OF ALLEGIANCE
- ROLL CALL:

Mayor McDaniel X , Vice-Mayor Newland X , Council Member Hartwell X , Council Member Binney X , Council Member Coon X , Council Member Leis X , Council Member Henderson X .

- **ACKNOWLEDGMENT OF SERVICE OF RICHARD PINKERTON – moment of silence in honor of his service to the Town of Star Valley and the Streets and Roads Committee prior to his death on June 2, 2013.**

The Mayor called for a moment of silence in honor of Richard Pinkerton for his services rendered to the Town of Star Valley and also to the Streets and Roads Committee.

- **HELLSGATE FIRE DISTRICT REPORT FOR MAY, 2013.**

Fire Chief Gary Hatch gave the Hellsgate Fire District report for May, 2013. Chief Hatch informed the Council that Garrah Monich has been appointed to the Fire District Board to complete the term of Richard Pinkerton. Chief Hatch reported so far the forests have not been closed, but they are being heavily patrolled in an attempt to prevent any forest fires in the area and law enforcement is issuing citations where necessary.

- **GILA COUNTY SHERIFF'S REPORT FOR MAY, 2013.**

Lt. Tim Scott, who arrived late due to an emergency call, gave the Sheriff's Report for the month of May, 2013. Lt. Scott confirmed that the Sheriff's Department is actively issuing citations for any fire violations which it encounters.

- **CONSENT AGENDA ITEMS:**

All items listed under the Consent Agenda will be voted on with one motion. If discussion is desired regarding any Consent Agenda item, that item will be removed from the Consent Agenda and voted on separately.

- A. Approval of the minutes from the Regular Council Meeting held on June 4, 2013.**
- B. Approval of Claims Payable from June 1, 2013 through June 15, 2013, for the General fund and for the Water Department.**

A motion to approve consent agenda items A and B was made by Council Member Binney, and was seconded by Council Member Hartwell.

A roll call was taken:

**Mayor McDaniel X, Vice-Mayor Newland X, Council Member Hartwell X, Council Member Binney X, Council Member Coon X, Council Member Leis X, Council Member Henderson X.
The motion was voted on and passed 7-0.**

- **DISCUSSION ITEMS:**

1. **Public hearing, discussion and possible action to adopt Resolution No. R 13-18 – A resolution of the Mayor and Common Council of the Town of Star Valley, Arizona, adopting estimates of revenues and expenditures/expenses shown on the schedules attached as the final budget of the Town of Star Valley for the fiscal year 2013-2014. Presentation by Chancy Nutt, Finance Administrator.**

Town Manager Grier stated that at this meeting the Council will be voting on whether or not to adopt the final budget for the Town for fiscal year 2013/2014. Mr. Grier stated at the next Council meeting it will be time to begin looking at projects and their priority. Additionally the Council will need to determine the amount of its cash reserve. Mr. Grier directed the Councils' attention to the Financial Over View which Finance Administrator Nutt had prepared for this meeting. Mr. Grier pointed out that although the Council had agreed on a cash reserve at the end of 2012/2013 of \$2,600,000.00, it appears the actual cash reserve will be approximately \$2,726,778.04. Mr. Grier stated the Council was being provided with drafts of the streets and roads master plan, and also a draft of the engineering report for the Milky Way Well Site project for their review prior to the next meeting.

Finance Administrator Nutt stated that adoption of the final budget is now before the Council. No corrections had been requested by Council after the adoption of the tentative budget, so the numbers in the final budget are what were set forth in the tentative budget adopted on June 4, 2013.

Mayor McDaniel then opened up the meeting to public hearing; there were no public comments; and the Mayor closed the public hearing.

A motion that the Council adopt Resolution No. R 13-18, adopting the final budget for Fiscal Year 2013/2014 for the Town of Star Valley in the amount of \$7,142,586.00 was made by Council Member Coon, and was seconded by Council Member Hartwell.

The motion was voted on and passed 7 - 0.

2. **Second Reading and Public Hearing concerning Ordinance No. O 13-01 captioned as follows: An Ordinance of the Mayor and Common Council of the Town of Star Valley, Arizona, annexing certain land in the Southwest Quarter of Section 36 (in approximately the East 2900 Block of the Posey Court Alignment) from the Town of Payson pursuant to A.R.S. § 9-471.02.**

The Council had no comments or discussion.

Mayor McDaniel opened up the meeting to public hearing on this discussion item; there were no public comments; and the Mayor closed the public hearing.

A motion that the Council approve and adopt Ordinance No. O 13-01, An Ordinance of the Mayor and Common Council of the Town of Star Valley, Arizona, annexing certain land in the Southwest Quarter of Section 36 (in approximately the East 2900 block of the Posey Court Alignment) from the Town of Payson pursuant to A.R.S. § 9-471.02 was made by Council Member Coon, and was seconded by Council Member Binney.

The motion was voted on and passed 7 – 0.

3. Discussion and possible action to select a group of Council Members to address the issue of placing “welcome” signs at both ends of Town.

Council Member Coon stated this subject was briefly discussed at the last Council meeting when the Council was discussing public relations for the Town. Mr. Coon stated he has done some research and ADOT does have certain regulations, and also found that there are several sign companies that do this type of sign. Mr. Coon recommended working with a sign company.

Town Manager Grier stated Town staff is currently inundated with projects, and he is looking to the Council for assistance in some projects, especially the research on the welcome signs. Mayor McDaniel suggested the possibility of getting citizens of the Town also involved. Council Member Coon suggested the committee work with a sign company to come up with several possible designs, and then present it to the public for their vote.

Council Member Coon indicated he would be willing to serve on the Committee. Council Member Hartwell and citizen Ray Lyons also volunteered to serve.

A motion that the Council appoint Ray Lyons, and Council Members Coon and Hartwell to research the placement of “welcome” signs at each end of Town, including site location, design of signs, and the approximate cost thereof, and to make a recommendation to the Council as to placement and design of these “welcome” signs was made by Council Member Binney, and was seconded by Council Member Henderson.

The motion was voted on and passed 7 – 0.

- **COMMENTS FROM THE PUBLIC**

During this portion of the meeting, members of the public may address the Town Council on items that are not on the printed agenda. Any remarks shall be addressed to the Council as a whole and not to any individual member. Speakers are limited to three (3) minutes per person unless additional time is granted by the Mayor. The Council may not discuss or act upon matters raised during public comments.

There were no public comments.

- **ADJOURNMENT**

A motion to adjourn the meeting was made by Council Member Hartwell, and was seconded by Council Member Henderson.

The motion was voted on and passed 7 - 0.

APPROVED:

Ronnie O. McDaniel, Mayor

Date: _____

ATTEST:

Lois V. Johnson, Town Clerk

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular meeting of the Town Council of the Town of Star Valley held on the 18th day of June, 2013. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 24th day of June, 2013.

Lois V. Johnson, Town Clerk