

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

**Tuesday, August 6, 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 Pastor Mike Amundson of Payson Bible Fellowship
- 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.

- **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 July 16, 2013.**
- B. **Approval of Claims Payable from July 1, 2013 through July 31, 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 Henderson, and was seconded by Vice-Mayor Newland.

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. **Discussion and possible action to approve a donation to the Payson Rodeo Committee for the August, 2013 Rodeo.**

A motion that the Council approve a contribution to the Payson Rodeo Committee in the amount of \$1,400.00 for the August, 2013 Rodeo was made by Council Member Leis, and was seconded by Council Member Coon.

A roll call vote was taken:

Mayor McDaniel Yes, Vice-Mayor Newland Yes, Council Member Hartwell Yes, Council Member Binney No, Council Member Coon Yes, Council Member Leis Yes, Council Member Henderson Yes.

The motion was voted on and passed 6 - 0.

2. Presentation by Camille Levee, Executive Director of Time Out, Inc.

Camille Levee, Executive Director of Time Out Inc., introduced Deana Monk, Director of Operations, who gave an overview of the Time Out program. Ms. Monk stated Time Out assists victims of domestic violence and it also helps assist recovery from domestic abuse. Ms. Monk stated Time Out is staffed 24/7. Ms. Monk stated Time Out offers classes, and also has a transition program.

Ms. Levee stated Time Out's residency rate increased by 62% over the last year, and during the past year it served seventeen men. Ms. Levee stressed that Time Out is open to people of every age and both sexes. Ms. Levee further stated that Time Out's budget is \$1.1 million. Ms. Levee stated that Time Out has residents from Star Valley; and that 1 of 3 women are domestic violence victims, and one of 7 men are victims. Ms. Levee provided information on several upcoming fund raisers and encouraged the Council to participate in these events. Ms. Levee further stated Time Out would appreciate any money the Town might consider donating to it. Ms. Levee encouraged the Council Members to tour their facilities.

3. Discussion and possible action regarding redefining the policy for council members to place a discussion item on the agenda.

Town Manager Grier stated currently the Mayor, Vice-Mayor, a rotating Council Member, and the Town Manager meet for the pre-agenda, and decide what is to be placed on the agenda. It is a three member vote as the Town Manager does not have a vote. Any other Council Member has the right to submit a written request for an item to be placed on the agenda. Consideration is given to how full the agenda is and whether or not an item is a "time is of the essence" matter. Mr. Grier stated some items are deferred to a later meeting. Mr. Grier then deferred to Council Member Leis, who had requested that this be put on the current agenda for discussion.

Council Member Leis expressed his concern with an earlier situation where three council members submitted agenda requests for the same issue, but all three were delegated to be heard at a later meeting even though it was a current issue. Mr. Leis stated it is his belief that when a valid request is submitted, especially by more than one council member, then it should be put on the agenda and not be allowed to be "bounced" by the pre-agenda members.

Council Members Binney, Hartwell and Henderson expressed their opinion that if two or three requests are submitted on the same issue, then that issue should be placed on the next agenda, or as quickly as possible. Mayor McDaniel expressed agreement with this too. Town Manager Grier stated another factor to consider is how full the agenda already is for a meeting, so sometimes a request might have to be put off until another meeting.

A motion that one of the methods for placing an item on the Council's agenda shall be by way of a written agenda request, which shall be recognized by the pre-agenda committee as a valid request, and such request shall be placed on the next agenda that has adequate space for consideration of said request was made by Council Member Leis, and was seconded by Council Member Coon.

The motion was voted on and passed 7 - 0.

4. Status report on the Beautification Committee. Chairperson George Binney to make presentation.

Council Member Binney, also Chairperson of the Beautification Committee, stated the committee has met twice. The committee has learned that it cannot plan trees due to regulations of the various utilities, ADOT and the Town Code. The committee is now considering doing shrubbery and doing a test sample at Town Hall. Consideration is being given to planting Russian sage and/or California poppies or wildflowers. Mr. Binney said planting could not be done until the fall.

Mayor McDaniel asked if consideration had been given to any lighting, and Mr. Binney stated it had not but was open to the suggestion.

Town Manager Grier stated staff at Town Hall would like roses in front of Town Hall.

• 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 Leis, and was seconded by Council Member Binney.

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 6th day of August, 2013. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 12th day of August, 2013.

Lois V. Johnson, Town Clerk