

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

**Tuesday, March 1, 2016 @ 6:00 pm
3675 East Highway 260, Star Valley, AZ
(Star Valley Town Hall)**

- PRAYER was offered by Pastor Dave Barber of Star Valley Baptist Church
- PLEDGE OF ALLEGIANCE

The Agenda for the meeting is as follows:

- CALL TO ORDER
- ROLL CALL:

Mayor McDaniel X, Vice-Mayor Binney X, Council Member Hartwell X, Council Member Henderson X, Council Member Coon X, Council Member McKinney X, Council Member O'Connor 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 February 16, 2016.

B. Approval of Claims Payable from February 16, 2016 through February 29, 2016, for the General Fund and for the Water Department.

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

A roll call was taken:

Mayor McDaniel X, Vice-Mayor Binney X, Council Member Hartwell X, Council Member Henderson X, Council Member Coon X, Council Member McKinney X, Council Member O'Connor X.

The motion was voted on and passed 7 - 0.

- **DISCUSSION ITEMS:**

1. **Discussion and possible action regarding approval of sponsorship of a golf hole at the "Tee Off For Hunger" fundraising golf tournament to be held on May 14, 2016.**

Mayor McDaniel opened discussion by stating there is a high probability that photo enforcement will be banned in Arizona by the current Legislative Session. Mayor McDaniel cautioned wisdom in spending Town money as there may well be a drastic cut in the Town's budget during the coming fiscal year.

Discussion followed concerning the advisability of approving a donation to the "Tee Off For Hunger", including Vice-Mayor Binney's request that any donations require an accounting from the

organization, and the necessity of limiting the amount of donations pending possibly losing photo enforcement revenue.

A motion that the Council approve a contribution to the Payson Knights of Columbus in the amount of \$100.00 to sponsor a golf hole at the “Tee Off For Hunger” on May 14, 2016 was made by Council Member Henderson, and was seconded by Council Member Hartwell. The motion was voted on and passed 7 – 0.

2. Discussion and possible action regarding approval of sponsorship of the 2016 softball season for the Payson Longhorns Softball Team in conjunction with KRIM.

Discussion was held concerning whether or not to make a contribution; the necessity of the advertising; and what benefit the Town would gain from making a contribution to this organization. No motion was made.

3. Discussion and possible action to appoint a council member as liaison to Central Arizona Governments (“CAG”), and whether or not the Council wishes to continue its policy of appointing liaisons to various committees and/or organizations.

Council Member O’Connor requested clarification on which council members are currently serving as liaisons. Town Clerk Johnson explained that the Chamber made a decision to appoint, on its own, new council members as liaisons to the Chamber. Council Member Henderson was removed by the Chamber, and the Chamber appointed Council Member Andy McKinney as the liaison to the Chamber for the Town of Star Valley. Town Clerk Johnson stated the Town Council has never voted on this change.

Town Clerk Johnson explained that in 2014 some problems had arisen with council members or members of various commissions going to entities and implying he or she represented the Town although actually doing this on their own initiative. Information obtained at these meetings or provided to the entities was not passed on to Town staff and this caused a lack of communication. The Council decided to appoint liaisons and Paty Henderson was appointed to the Chamber, Barbara Hartwell to the business organization, and Vern Leis to Friends of the Bridge, and they were requested to make periodic reports to the Council.

Town Clerk Johnson pointed out that currently the Council has not appointed a liaison to Central Arizona Governments. This liaison would attend CAG meetings when the Mayor is unable to attend and that person would be voting on behalf of the Town on any issues presented at such meeting.

A motion that Council Members Barbara Hartwell and Paty Henderson be appointed as co-liaisons for the Town of Star Valley to Central Arizona Governments to attend meetings and provide reports to the Council was made by Vice-Mayor Binney, and was seconded by Council Member O’Connor.

The motion was voted on and passed 7 – 0.

A motion that Council Member Andy McKinney be appointed as liaison for the Town of Star Valley to the Rim Country Chamber of Commerce and report back to the Council was made by Vice-Mayor 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.

Teresa McQuerrey, reporter for the Payson Roundup and a resident of Payson suggested that when the Town has issues with certain entities to which the Town has appointed liaisons, that when these entities come to the Town for a contribution they be reminded of their past behavior that was unacceptable.

There were no further public comments, and the Mayor closed this portion of the meeting.

- **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 1st day of March, 2016. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 8th day of March, 2016.

Lois V. Johnson, Town Clerk