

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

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

The Agenda for the meeting is as follows:

- PRAYER was offered by Pastor Dave Barber of Rim View Community Church
- PLEDGE OF ALLEGIANCE
- 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  .

- **GILA COUNTY SHERIFF'S OFFICE REPORTS FOR SEPTEMBER AND OCTOBER, 2016.**

Lt. Tim Scott of the Gila County Sheriff's Office gave the reports for September and October, 2016.

- **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 October 18, 2016.**

**B. Approval of Claims Payable from October 16, 2016 through October 31, 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 Henderson, and was seconded by Council Member Hartwell.**

**A roll call vote 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. **Presentation by Town Manager Tim Grier and Patrick Teague, Landscape Designer with Creative Landscape. Discussion regarding beautification of B. Diane McDaniel Community Park.**

Town Manager Grier stated this will be a presentation and discussion item only, no action will be required by Council. This is an opportunity to discuss one of the possible Capital Improvement projects, explained Mr. Grier, until the new Council is seated. Mr. Grier reported he spoke with Glen McCombs, owner of Plant Fair Nursery, about the project and struck a deal with him; if Council decides to go forward with this project, the Town will purchase all landscaping from Plant Fair Nursery at a 20% discount. There are some things to consider, advised Mr. Grier, increased park usage will mean more cost for the Town to manage use. Weddings, receptions, and birthday parties will increase, as will the burden on Town staff, stated Mr. Grier.

Patrick Teague stated he has been in the Landscape Design business for 15 years, and his specialty is water conservation. The plants and shrubs he is recommending for the park are low water use, low maintenance, and deer and elk resistant. It will be a three phase plan, explained Mr. Teague, starting with trees, and larger shrubs, and ending with ground covers and perennials. Mr. Teague recommends developing areas of interest that will be built around shade trees, boulderscape, and year round color. Council Member Binney questioned if the trees and landscape lighting would interfere with the future Observatory. There would be no interference, answered Mr. Teague, and the landscape lighting will pass the Town of Star Valley Dark Sky Ordinance. Mr. Teague recommends the Town invest in the Rachio irrigation system, which saved the Town of Payson over 700,000 gallons of water last year. Mayor McDaniel thanked Mr. Teague for volunteering his expertise, and the effort he has put forth to date.

Town Manager Grier asked Glen McCombs, owner of Plant Fair Nursery, if he had any input to add to the discussion. Mr. McCombs stated he is behind beautifying the park, and would require from Mr. Teague that it be done right. The sophisticated irrigation system is an integral part, stated Mr. McCombs, along with long term maintenance. Mr. Grier stated the cost of maintaining the park would have to be built into the proposed budget. Council Member Henderson asked Mr. Grier if he has a ball park figure of the cost. Mr. Grier explained staff is working on this, and will have a good number for Council in the near future.

2. **Discussion and possible action regarding Holiday Party for Town Council and staff, presentation by Council Member Hartwell.**

Council considered a Holiday Party for Town Council and staff.

- **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.

The Mayor opened this portion of the meeting up for public comments.

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

• **ADJOURNMENT**

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

**The motion was voted on and passed 7 – 0.**

**APPROVED:**

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**Ronnie O. McDaniel, Mayor**

**Date:** \_\_\_\_\_

**ATTEST:**

\_\_\_\_\_  
**Edie Chapin, 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 November, 2016. I further certify that the meeting was duly called and held, and that a quorum was present.**

**Dated this 2<sup>nd</sup> day of November, 2016.**

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**Edie Chapin, Town Clerk**