

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

**Tuesday, February 21, 2017 at 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 O'Connor X, Council Member Hartwell X, Council Member Coon X, Council Member McKinney X, Council Member Davis X, Council Member Stephenson X.

- **HELLSGATE FIRE DISTRICT REPORT FOR JANUARY, 2017**

Chief Bathke of the Hellsgate Fire District gave the end of year report for December 2016, and the report for January, 2017.

- **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 7, 2017.

B. Approval of Claims Payable from February 1, 2017 through February 15, 2017 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 Davis.

A roll call vote was taken:

Mayor McDaniel X, Vice Mayor O'Connor X, Council Member Hartwell X, Council Member Coon X, Council Member McKinney X, Council Member Davis X, Council Member Stephenson X.

The motion was voted on and passed 7 - 0.

- **DISCUSSION ITEMS:**

- 1. Presentation by Ken Hall of Central Arizona Governments (“CAG”) regarding an overview of CAG.**

Ken Hall, Executive Director of CAG, stated CAG has been providing community development services for over forty years to Gila and Pinal counties. They have three technical advisory committees – the Transportation Technical Advisory Committee, the Environmental Planning Committee, and the Comprehensive Economic Development Strategy Committee. The recommendations from these committees are forwarded to the Management Committee, explained Mr. Hall. The Management Committee is comprised of all the city and town managers, town clerks and tribal managers, and functions as an advisory committee to the Regional Council. The Regional Council is comprised of mayors, county supervisors and tribal governors, and sets policies and makes the decisions on governing CAG, explained Mr. Hall. Star Valley’s representatives for CAG are Mayor McDaniel, representative to the Regional Council, and Town Manager Grier, representative for the Management and the Transportation Technical Advisory Committees. Mr. Hall reported CAG administers the CDBG grants for Gila and Pinal Counties, and that they receive about 2.2 million dollars in CDBG grants on an annual basis. They also carry out transportation planning through ADOT, environmental planning and water quality through ADEQ, and economic development plan functions for the region. Mr. Hall reported that CAG recently created a community development planning department, specifically for those communities that can’t afford to hire a consultant for general planning or zoning codes. In summary, stated Mr. Hall, CAG is not only a regional governmental alliance, but also a resource for the communities.

- 2. Discussion and possible action to adopt Resolution No. R 17-01 – A Resolution of the Mayor and Common Council of the Town of Star Valley, Arizona, prescribing standards of financial disclosure for local elected officials.**

Town Manager Grier explained to Council that this past legislative session, H.B. 2429 amended the previous financial disclosure requirements. There were three different changes with it, reported Mr. Grier - the first requires reporting of certain travel related expenses; the second that the law no longer requires the specific names of the public officer’s spouse or children; and the third is the ability to file by electronic format. The League of Cities recommended this resolution to all towns and cities, after realizing that the existing resolution did not accommodate the requirements of H.B. 2429, stated Mr. Grier. Mayor McDaniel stated this is just the standard procedure when you run as an elected official.

A motion to adopt Resolution No. R 17-01 – A Resolution of the Mayor and Common Council of the Town of Star Valley, Arizona, prescribing standards of financial disclosure for local elected officials was made by Council Member Davis, and was seconded by Council Member Stephenson.

A roll call vote was taken:

Mayor McDaniel Yes, Vice Mayor O’Connor Yes, Council Member Hartwell Yes, Council Member Coon Yes, Council Member McKinney No, Council Member Davis Yes, Council Member Stephenson Yes.

The motion was voted on and passed 6 – 1.

3. Discussion and possible action regarding contribution by the Town to the Payson Pro Rodeo Committee for the spring rodeo or the combined spring and fall rodeos.

Mayor McDaniel stated that Council should consider approving the contribution for the combined spring and fall rodeo. Council Member McKinney questioned if he should reclude himself from the vote, as he is a member of the Payson Pro Rodeo Committee. Town Manager Grier answered that would not be necessary. Council Member Davis pointed out that the contribution for the rodeo is in the budget, which Council approved.

A motion that Council approve a contribution to the Payson Pro Rodeo Committee in the amount of \$2,450.00 for the combined spring and fall 2017 rodeos was made by Council Member Davis, and was seconded by Council Member Hartwell.

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.

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

Valerie Loving of Star Valley stated she is a retired teacher, new to the area, and would like to get involved with the community. Ms. Loving stated she would be interested in volunteering for the CAG Environmental Committee.

Mayor McDaniel welcomed Ms. Loving to the community, and thanked her for her interest.

George Binney of 197 N. Valley Rd. stated he admires the Council for approving the four year budget, and believes that it is a good idea to plan ahead. He commented that he is not in agreement with the Council donating public money to the rodeo committee, because the rodeo committee makes a profit. Mr. Binney reported that the Town put \$800,000.00 into the water company when first purchased, and that the water rates were raised slightly right after the purchase. The water company is still not breaking even, pointed out Mr. Binney, and the Town has the lowest water rates in the area. Mr. Binney suggested Council think about including water company maintenance in the four year plan.

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 Vice Mayor O'Connor.

The motion was voted on and passed 7 – 0.

APPROVED:

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 21st day of February, 2017. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 22nd day of February, 2017.

Edie Chapin, Town Clerk