

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

**Tuesday, October 1, 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 Jimmy Esther of U-Turn for Christ
- 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 Special Council Meeting held on September 24, 2013.

B. Approval of Claims Payable from September 16, 2013 through September 30, 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 Hartwell, and was seconded by Council Member Binney.

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 regarding the property at 3615 E. Highway 260, Star Valley, Arizona. (Tabled from meeting of August 20, 2013.)

Discussion was held by the Council Members concerning: the possibility of selling 1.5 or 3 acres of this property to Glen McCombs, of Plant Fair, or another entity; whether or not any or all of this property should be sold; whether or not the Town should continue to hold onto this property; and how to proceed with maintenance of the property, including demolition of the house and ascertaining whether or not there is an asbestos problem. Town Manager Grier informed the Council that he has hired Tres Rios

Engineers to engineer and give a cost estimate for the possibility of running a water line from the Town water system to Town Hall. Mr. Grier stated he expects a report from Tres Rios within a month or two. **A motion that the Council direct the Town Manager to obtain an estimate for determining whether or not there is asbestos within the house located at 3615 E. Highway 260; an estimate for a three part appraisal; an estimate for a three part survey of the subject property, and further that this discussion item be tabled until the January 21, 2014 council meeting was made by Council Member Leis, 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.

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 1st day of October, 2013. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 4th day of October, 2013.

Lois V. Johnson, Town Clerk