

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

**Tuesday, March 17, 2015 @ 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 Minister Ken Davidson of Church of Christ in Payson
- PLEDGE OF ALLEGIANCE
- ROLL CALL:

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

- **GILA COUNTY SHERIFF'S OFFICE REPORT FOR FEBRUARY, 2015.**

Lt. Tim Scott of the Gila County Sheriff's Office was unable to attend the meeting, so this report was delayed until the next meeting.

- **HELLSGATE FIRE DISTRICT REPORT FOR FEBRUARY, 2015.**

Fire Chief Dave Bathke of Hellsgate Fire District gave the report for February, 2015.

- **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 March 3, 2015.**

**B. Approval of Claims Payable from March 1, 2015 through March 15, 2015 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 Henderson.

A roll call vote was taken:

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

The motion was voted on and passed 6-0.

- **PROCLAMATION**

1. **Proclaiming April, 2015 as Fair Housing Month**

The Town Clerk read the Proclamation for the Council and public (see agenda packet information).

- **DISCUSSION ITEMS:**

1. **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 this is a contribution which the Town traditionally does. Vice-Mayor Binney his concern is that there is no audit on this Committee and he will vote against a contribution until an audit is produced.

Town Clerk Johnson stated the Council needed to make a decision as to whether at this time it wanted to pay for just the spring rodeo, or for both the spring and fall rodeos.

**A motion that the Council approve a contribution to the Payson Rodeo Committee in the amount of \$2,300.00 for the combined spring and fall, 2015 rodeos was made by Council Member Hartwell, and was seconded by Council Member Henderson.**

**The motion was voted on and the vote was 5 – 1.**

**A roll call vote was then taken:**

**Mayor McDaniel Yes, Vice-Mayor Binney No, Council Member Hartwell Yes, Council Member Henderson Yes, Council Member Coon Excused Absence, Council Member McKinney Yes, Council Member O'Connor Yes.**

**The motion passed 5 - 1.**

2. **Discussion regarding Planning Assistance for Rural Areas Program. Presentation by Andy Smith, Transportation Planning Manager of Central Arizona Governments.**

Town Manager Grier introduced Andy Smith, Transportation Planning Manger of Central Arizona Governments. Mr. Smith gave a brief background history, and stated he has been with CAG for approximately a year working on traffic safety engineering studies, partnering planning, etc.

Mr. Smith gave a brief outline of several types of federal grants available, including the Surface Transportation Program which is a matching grant; the HSIP (Highway Safety Improvement Program), which would allow the Town to request safety dollars; and the multi-mobile planning division within ADOT which is the PARA program (Planning Assistance for Rural Areas). Mr. Smith stated the PARA program is competitive, and is also 100% funded by the Arizona Department of Transportation, with a cap of \$250,000 with 10-15% of that allotted towards public involvement. Mr. Smith stated the Town, through staff, is in the process of preparing an application for the PARA program. Mr. Smith gave some of the parameters of the PARA grant process.

Mr. Smith suggested that after submission of the PARA application that the Town consider pursuing an HSIP grant. Mr. Smith stated the Town is suggesting a pavement assessment for the PARA application in order to obtain an inventory of the Town-owned streets and roads, and thereafter a maintenance plan. Mr. Smith stated the project will be managed by ADOT, and ADOT also procures the consultant, and pays the bills. Council members can serve on the Technical Advisory Committee and will

also participate in the selection of the consultant, and also preparation of the scope of work. Town staff would review the documents and also participate in arranging time and place for public participation meetings.

Mr. Smith briefly described the requirements of the application and the scoring process of the applications. Some discussion was held as to the probability of PARA monies being awarded to the Town.

### **3. Discussion and possible action regarding rehabilitation of the aviary at the B. Diane McDaniel Community Park to a “group area” cabana.**

Town Manager Grier stated consideration had been given to using the aviary for some species of birds, but it proved too costly and would have required 24/7 coverage of the park. It has been suggested that the aviary be converted into a “group area” cabana for use for weddings and large parties.

Town Manager Grier reported that the two wells are in place and the electrical work should be done within the week. Mr. Grier reminded the Council that it had earlier approved creating a grassy area in front of the aviary, planting wild flowers, and installing a drip system.

Mr. Grier reported that he has received estimates as follows: H&R (Haught and Randall) has offered to donate the cement for the project (approximately \$1,500); labor, which the Town will pay, in the amount of \$3,800, and paint by Wapiti in the amount of \$3,804.05. This comes to approximately \$7,300, and the electrical wiring will be an additional expense. Mr. Grier pointed out his spending authority is \$5,000.00, and he believes the cost may be close to \$10,000, and he would like a motion from Council authorizing him to spend “not to exceed \$10,000” for this project.

Mayor McDaniel stated that Roy Haught and George Randall have made significant contributions to both Payson and Star Valley. He commended their support and contributions to many projects. Town Manager Grier added that Roy Haught has done a considerable amount of work at the park for which he has never charged anything.

**A motion that the Council authorize the Town Manager to proceed with rehabilitation of the aviary at the B. Diane McDaniel Community Park for the purpose of creating a “group area” cabana, and further authorize the Town Manager to spend not more than \$10,000 for this project was made by Council Member Henderson, and was seconded by Council Member Binney.**

**The motion was voted on and passed 6 – 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.

Ray Lyons, resident of Star Valley, stated he had a \$40.00 gift certificate which he would like to donate to the Town for landscaping in the area of the new “group area” ramada.

There were no further public comments, and the Mayor closed the public comments section 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 6 – 0.**

**APPROVED:**

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**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 17<sup>th</sup> day of March, 2015. I further certify that the meeting was duly called and held, and that a quorum was present.**

**Dated this 23<sup>rd</sup> day of March, 2015.**

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**Lois V. Johnson, Town Clerk**