

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

**Tuesday, April 5, 2016 @ 6:00 pm
3675 East Highway 260, Star Valley, AZ
(Star Valley Town Hall)**

- PRAYER was offered by Rev. Charles Proudfoot of Community Presbyterian 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 March 15, 2016 and the Special Meeting and Executive Session held on March 21, 2016.

B. Approval of Claims Payable from March 16, 2016 through March 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 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. Town Manager's Five Minute Report, and possible discussion.

Town Manager Grier first addressed photo enforcement. Mr. Grier stated the Town will continue to process photo enforcement citations issued prior to March 16, 2016, which the Attorney General's Opinion was issued. The cameras were shut off effective March 16th. The effective date of Senate Bill 1241 is expected to be mid to late July, 2016, after which photo enforcement will be completely removed from state highways. Mr. Grier stated there may be an interim period where Redflex comes into

compliance with the Attorney General's Opinion by becoming licensed as personal investigators, and then the cameras could be turned back on until Senate Bill goes into effect.

Town Manager Grier stated Sprague Crossing is making progress; it is out of the ground, and even though the contractor is still behind schedule, Dave Dirren of Sunrise Engineering is optimistic of success. Mr. Grier he also talked with Dave Dirren concerning Moonlight Crossing, and Mr. Dirren will be at the May 3th meeting to present an updated estimate for that project.

Town Manager Grier stated the park bathrooms are approximately 1-1/2 to 2 months behind schedule. It is anticipated the bathroom may be done by May 1, 2016.

Mr. Grier stated budget time is here and the requisite public hearings are scheduled.

Town Manager Grier reported there are two employment changes at Town Hall. Jane Harris is leaving to move to Florida, and Lois Johnson is retiring.

2. Discussion and possible action regarding approval of sponsorship of the 2016 Business Showcase hosted by Rim Country Regional Chamber of Commerce to be held on April 9, 2016, in Payson. Presentation by Chris Bertone, Membership Manager.

Chris Bertone introduced himself and stated he was present to talk about the 24th annual Business Showcase to be held in Payson on April 9th. Mr. Bertone stated the Chamber was asking the Town of Star Valley to contribute \$500.00. Mr. Bertone pointed out that sponsorship by the Town brings rewards in the form of advertising and it also offsets the Chamber's expenses

Discussion followed concerning the amount the Town could contribute, possible benefits to the Town, and whether or not to wait for a year to see what the Town's financial status will be.

A motion that the Council donate \$350.00 to the Rim Country Regional Chamber of Commerce for the 2016 Business Showcase, and that each Council Member personally pay \$50.00 was made by Vice-Mayor Binney.

There was no second and the motion died.

Further discussion followed regarding the amount to contribute to the Chamber.

A motion that the Council contribute \$250.00 to the Rim Country Regional Chamber of Commerce for the 2016 Business Showcase was made by Council Member Hartwell, and was seconded by Council Member Coon.

The motion was voted on and the tally was 5 – 2.

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 Yes, Council Member McKinney Yes, Council Member O'Connor No.

The motion passed 5 – 2.

3. Discussion and possible action regarding 2016 election. Presentation by Town Clerk Lois V. Johnson.

Town Clerk Lois V. Johnson stated the Town will participate in a consolidated election with the State and National elections in 2016. Ms. Johnson stated there will be three vacancies on the Council as the terms of Council Members Binney, Coon and Hartwell expire this year. Ms. Johnson stated the nomination packets will be ready on Friday, April 8th, and she asked that any interested party call her first to make an appointment so she can go over the packet with each individual. Ms. Johnson stated the completed nomination packets must be returned by June 1, 2016.

Ms. Johnson stated the Primary Election is August 30th, and the General Election is November 8th. Ms. Johnson stated she believed Gila County will offer an all mail-in ballot again this year.

4. Reports from Council Member Barbara Hartwell, liaison to Star Valley Business Owners, Council Member Paty Henderson, liaison to Payson Youth Advisory Council and Central Arizona Governments, and Council Member Andy McKinney, liaison to Rim Country Chamber of Commerce.

Council Member Barbara Hartwell gave a report on the Star Valley Business Owners; Council Member Paty Henderson gave a report on the Payson Youth Advisory Council and Central Arizona Governments, and Council Member Andy McKinney gave a report on the Rim Country Chamber of Commerce.

5. Discussion and possible action regarding request from John Stanton to buy advertising space in the Rim Country Visitors Guide.

Town Manager Grier stated the Rim Country Visitors Guide is promoted by the Payson Roundup, and the Town is being asked if it wants to buy advertising space in this publication. Mr. Grier pointed out the advertising chart had been provided by Mr. Stanton.

Discussion followed concerning the need of the Town to advertise; that the money would all go to the Payson Roundup for publication costs; and that the government does not need to self-advertise.

No motion was made.

6. Discussion and possible action regarding road project on Dealer's Choice Road, Star Valley.

Town Manager Grier stated he and Roy Haught had inspected the section of road on Dealer's Choice Road where the main problem exists, and produced photographs of the area. Mr. Grier stated the road has been patched several times, but patches are not going to resolve the current problem. Mr. Grier stated the road is in complete failure in the indicated section and the damaged area will need to be cut out and then cap it with 3" of asphalt. Mr. Haught's proposal is for \$43,284.74, and possibly could be somewhat less. Mr. Grier stated the money for these repairs would come out of HURF and County Excise Tax funds.

Mayor McDaniel suggested asking Mr. Haught some questions regarding the proposed depth to go down to do the repair. Mayor McDaniel stated heavy trucks use this road and cause a lot of damage. Council Member O'Connor indicated the estimate says "over excavate 8", which should fix the problem.

A motion that the Council accept Roy Haught Excavating's proposal in the amount of \$43,284.74 for repair of Dealer's Choice Road and verify that over excavation of the clay as stated is sufficient was made by Vice-Mayor Binney, and was seconded by Council Member McKinney.

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 5th day of April, 2016. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 11th day of April, 2016.

Lois V. Johnson, Town Clerk