

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

**Tuesday, August 2, 2016 @ 6:00 pm
3675 East Highway 260, Star Valley, AZ
(Star Valley Town Hall)**

- PRAYER was offered by Rev. Carl Peterson of Payson United Methodist 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 July 19, 2016.

B. Approval of Claims Payable from July 16, 2016 through July 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.

- **PROCLAMATION**

1. Proclaiming the week of September 17-23, 2016 as Constitution Week.

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 fall rodeo.**

Council Member Hartwell stated the Town should make the contribution of \$1,400.00, as it always has. Council Member Binney recalled that during previous Council discussion to donate to the spring rodeo, consideration to donate to the fall rodeo would rely on the Town's financial position. Council Member Binney stated that Council should consider donations from a financial perspective. Council Member Coon agreed that the Town does need to review and scrutinize the budget. He believes donating to the fall rodeo is well worth the \$1,400.00, as money comes back to the Town in sales tax revenue. It is a tradition, stated Council Member Coon. Council Member McKinney disclosed he is a member of the Pro Rodeo Committee and strongly believes it is a public good, and something the general community benefits from. It is part of the general ambiance of this part of the world, and is worth fostering to help continue this rodeo tradition, Council Member McKinney expounded.

Council Member Henderson conceded that while the Town's financial position may become more precarious, she stated, it is unthinkable to not support the World's Oldest Continuous Rodeo. Council Member O'Connor clarified he is not against the Pro Rodeo, he is against spending in general, since the Town is not sure where it will be at financially after losing photo radar funding. Mayor McDaniel stated he is also a member of the Pro Rodeo Committee and has supported the rodeo for a very long time. The Pro Rodeo brings a lot of people to the area, and those people spend money on gas, food, and motels in the Town. It is a great cause, advocated Mayor McDaniel.

A motion that the Council approves a contribution to the Payson Rodeo Committee in the amount of \$1,400.00 for the fall, 2016 rodeo, was made by Council Member Coon, and was seconded by Council Member Henderson.

The motion was voted on and the tally was 6 – 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 Yes, Council Member McKinney Yes, Council Member O'Connor Yes.

The motion passed 6 – 1.

2. **Discussion and possible action concerning cancellation of the Town Council meetings regularly scheduled for Tuesday, August 16, 2016 and Tuesday, September 6, 2016 at 6:00pm at 3675 East Highway 260, Star Valley, Arizona (Star Valley Town Hall).**

Council Member Hartwell stated it sounds good to her. Town Manager Grier stated it would not be accurate to say the Town does not have a lot going on. Strategically, the Town purposely front loaded and took care of numerous items to bring before council, prior to the retirement of Town Clerk Johnson. Thus, allowing new Town Clerk Chapin, to take advantage of a break from the rigors of Town Council Meetings. Mr. Grier stated the Town still has much going on, including preparations of a list of questions, as to where the Town is, and will be, financially. Finance Administrator Nutt will be attending all the Council meetings, as she will be playing a larger role in the management of Town Hall, in addition to her financial duties. The Town has also done a great deal of preparation in making adjustments for loss of revenues, and has succeeded by downsizing Town Staff. Mr. Grier stated the Town does not have anything urgent that needs to go before Council, and recommends cancellation of the two Council Meetings. Council Member Coon stated that Council always has the option, if something comes up, to hold a meeting.

A motion that the Council cancel the Regular Council Meetings of August 16, 2016 and September 6, 2016 and that the next Regular Council Meeting will be held on September 20, 2016 was made by Council Member Coon, 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.

Ray Armington of 310 Valley Rd., Star Valley questioned who is responsible for road maintenance of Latigo Lane and Chitwood Trail, and commented that the roads are atrocious. Town Manager Grier responded they are private roads, and maintenance is the responsibility of the homeowners. In order for the Town to adopt the roads, the homeowners must get the necessary easements, and bring the roads up to Town standard. Mr. Grier believes the homeowners are having trouble getting the necessary easements and stated it is dead in the water.

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 Henderson, and was seconded by Council Member Hartwell. 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 2nd day of August, 2016. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 17th day of August, 2016.

Eddie Chapin, Town Clerk