

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

**Tuesday, August 1, 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 Dixie Neal of Payson First Church of the Nazarene.
- 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 .

- **GILA COUNTY SHERIFF'S OFFICE REPORTS FOR JUNE AND JULY 2017**

Lt. Tim Scott of the Gila County Sheriff's Office gave the reports for June and July 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 July 18, 2017.

B. Approval of Claims Payable from July 1, 2017 through July 31, 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 Davis, and was seconded by Council Member Stephenson.

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 Mayor McDaniel recognizing Roy and Marie Haught and Glen McCombs and their dedication to the development of the B. Diane McDaniel Community Park.**

Mayor McDaniel stated they have done an excellent job. Council Member Davis thanked them for a great job and stated that the park is really coming together and will be a showplace for Star Valley. Council Member Stephenson thanked them and stated now it is starting to look like a real park. Council Member Coon stated his backyard has never looked so good. Mayor McDaniel presented the awards to Roy and Marie Haught and Glen McCombs.

2. **Discussion and possible action to purchase data collection software for two solar powered radar speed signs located on Highway 260.**

Town Manager Grier stated staff would like to order data collection software for the speed feedback signs. The feedback signs need to be sent to the manufacturer for software installation, reported Mr. Grier, and he believes it would be best to wait until the beginning of winter, when the need isn't as great. Pointed out Mr. Grier, the feedback signs have been very effective, and the data will be beneficial to make our argument to the Gila County Sheriff's Office to patrol the Highway. Mr. Grier stated he is asking Council to approve the expenditure of \$1,000.00 for the data collection software. Council Member Hartwell stated the idea is excellent, and that we should wait to ship out the feedback signs until after summer, when traffic is slower. Council Member Davis mentioned that the Town could place the mobile speed trailers in their place while the signs are having the software installed. Mr. Grier agreed with Council Member Davis and stated that staff will contact ADOT to see if that will be allowable. Council Member McKinney stated that anything the Town can do to prevent deaths on the Highway is money well spent. Mayor McDaniel stated the Town promised the citizens to do everything it could to see that safety comes first. It is well worth the \$1,000.00 to collect the data. Council Member O'Connor stressed that the Town needs to get the data to those who need it most – Governor Ducey, Senators, Gila County – it will give the Town leverage to make changes. Mayor McDaniel suggested that the Town send the data, possibly monthly, to Senator Begay.

A motion that Council direct staff to move forward with the purchasing of data collection software was made by Council Member Stephenson, and was seconded by Council Member Hartwell.

The motion was voted on and passed 7 – 0.

3. **Discussion and possible action regarding construction of a community garden at the Circle K well site.**

Mayor McDaniel stated it is going to take a lot of work to get the community garden constructed, staff needs to know what Council would like to do. It's a great project that would benefit the Town advocated Mayor McDaniel. Council Member Stephenson stated he is totally in favor of the project, and that the \$20,000.00 strikes him as an ideal amount for a tribal revenue sharing funding request. Mayor McDaniel agreed and stated it's a wonderful idea, and that Council Member Stephenson can help Town Clerk Chapin with the application. Council Member Davis questioned if the \$20,000.00 includes a fence around the property. Town Manager Grier clarified the \$20,000.00 is an estimate, and that if Council would like to do the project, staff could start researching costs and gathering information. The target is to hit next spring planting season, stated Mr. Grier. Mayor McDaniel asked what the Town of Payson charges for a plot. Mr. Glen McCombs, owner of Plant Fair Nursery, responded that Payson charges

\$60.00 a year for a 6' x 25' plot. Mayor McDaniel asked what it cost the Town of Payson to construct their community garden. Mr. McCombs answered there was no cost to Payson, volunteers donated their time and resources, the property was donated by the church, and Gila County donated the fence. Mr. McCombs reported he has a group of volunteers, who will manage themselves, and are willing to go to work on the Star Valley community garden. In terms of actual infrastructure, the expenses are a fence and water. Mr. McCombs stated he is interested in volunteering to be on a community garden committee, and that he has ideas on how to eliminate some problems associated with community gardening. Mr. Grier agreed that a committee would be an excellent jumpstart. Mayor McDaniel agreed, and asked Mr. McCombs if he would accept a chairmanship of the committee. Mr. McCombs responded that he would accept chairmanship, and that the Town should shoot for a target date of March 1st.

A motion to direct the Town Manager to begin research on a community garden was made by Council Member Davis, and was seconded by Council Member O'Connor. The motion was voted on and passed 7 – 0.

4. Discussion and possible action concerning Resolution No. R 17-06 captioned as follows: A Resolution of the Mayor and Town Council of the Town authorizing the submission of an application(s) for FY 2017 State Community Development Block Grant Funds, certifying that said application(s) meets the community's previously identified housing and community development needs and the requirements of the State CDBG program, and authorizing all actions necessary to implement and complete the activities outlined in said application(s).

Town Manager Grier explained that the resolution is required by HUD and ADOH for submission of the CDBG application. Council Member Hartwell asked why Moonlight crossing is listed. Mr. Grier answered that it is an alternative in case PW1 and PW2 does not work out, and that the intent is to go forward with PW1 and PW2. Mr. Grier reported that Finance Administrator Nutt has been administering this CDBG grant, which will save the Town about \$28,000.00 from the General Fund by not using CAG.

A motion that Council approve Resolution No. R 17-06 was made by Council Member Davis, and was seconded by Council Member Stephenson. The motion was voted on and passed 7 – 0.

5. Discussion and possible action concerning Resolution No. R 17-07 captioned as follows: A Resolution of the Mayor and Council of the Town of Star Valley adopting a residential anti-displacement and relocation assistance plan for FY 2017/2018, as required under Section 104(d) of the Housing and Community Development Act of 1974 as amended.

Council Member McKinney stated he understands this resolution pertains to the CDBG application, does not see any citizens being displaced, and he sees no reason not to approve. Council Member Stephenson asked if anyone has ever been displaced. Mr. Grier answered that no one has ever been displaced, and explained that this same Resolution has been done in the past.

A motion that Council approve Resolution No. R 17-07 was made by Council Member Stephenson, 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.

Mr. Roy Haught of Star Valley stated he has a concern about parking at the community garden once it is fenced in, and suggested using the property that goes across the creek for parking.

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 Davis, and was seconded by Council Member Hartwell.

The motion was voted on and passed 7 – 0.

APPROVED:

Ronnie O. McDaniel, Mayor

Date: _____

ATTEST:

Eddie 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 1st day of August 2017. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 5th day of August 2017.

Eddie Chapin, Town Clerk