

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

**Tuesday, February 6, 2018 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 Rev. Charles Proudfoot of Community Presbyterian Church.
- PLEDGE OF ALLEGIANCE
- CALL TO ORDER
- ROLL CALL:  
Mayor McDaniel   X  , Vice Mayor O'Connor   X  , Council Member Coon   X  , Council Member McKinney   X  , Council Member Davis   X  , Council Member Stephenson   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 January 16, 2018.**

**B. Approval of Claims Payable from January 1, 2018 through January 31, 2018 for the General Fund and for the Water Department.**

**A motion to approve consent agenda items A and B was made by Council Member Coon and was seconded by Council Member Davis.**

**A roll call vote was taken:**

**Mayor McDaniel   X  , Vice Mayor O'Connor   X  , Council Member Coon   X  , Council Member McKinney   X  , Council Member Davis   X  , Council Member Stephenson   X  .**

**The motion was voted on and passed 6 - 0.**

- **DISCUSSION ITEMS:**

1. **Presentation by Ron Chambless, Executive Vice President/COO of Community Center Partners, LLC providing information on possible future development in the Rim Country.**

Ron Chambless explained that Community Center Partners has been retained in a tri-party agreement with the Town of Payson and Varsity Development Corporation, a Canadian firm, to do a planning and feasibility study for Rumsey Park. They are in month four of a six-month study, reported Mr. Chambless, funded equally by the Town of Payson and the Canadian firm. At a public meeting on January 17, 2018, reported Mr. Chambless, Community Center Partners unveiled a three-option master plan for Rumsey Park based on a community partner model, which includes a replacement plan for Taylor Pool and an anchor community park. The Canadian firm is interested in bringing a small college prep academy to Arizona, explained Mr. Chambless, and has been secured to consider Payson as the location for their academic academy. The academy will require an ice arena/training center, and the initial plan is to place it inside Rumsey Park and make it open to the entire public, reported Mr. Chambless. This destination center will be a focal point for Payson and surrounding communities, stated Mr. Chambless, and all facilities will be open to the public, including the year-round aquatic center. Mr. Chambless reported that the study will conclude in early April, after which they will present the feasibility study to the Payson Town Council.

2. **Discussion and possible action to adopt Resolution No. R 18-03 – A Resolution of the Mayor and Common Council of the Town of Star Valley, Arizona, approving and adopting an investment policy for the Town of Star Valley, Arizona.**

Town Manager Grier stated the investment policy is cleaned up and ready for Council approval.

**A motion to adopt Resolution No. R 18-03 – A Resolution of the Mayor and Common Council of the Town of Star Valley, Arizona, approving and adopting an investment policy for the Town of Star Valley, Arizona, was made by Council Member Stephenson and was seconded by Council Member Davis.**

**The motion was voted on and passed 6 – 0.**

3. **Discussion and possible action to review the cost to create pickle ball courts and a drinking fountain for the community park.**

Council Member Davis stated he requested this item be placed on the agenda and that he would like to have staff research the cost to create two pickle ball courts and a drinking fountain for the community park. Council Member Stephenson commented that it doesn't cost much to look into things and bring back to Council for a decision.

**A motion to direct staff to begin research on the cost to create pickle ball courts and a drinking fountain for the community park was made by Council Member Davis and was seconded by Council Member Coon.**

**The motion was voted on and passed 6 – 0.**

4. **Discussion and possible action regarding approval of sponsorship of a golf hole at the "Tee Off for Hunger" fundraising golf tournament to be held on Saturday, May 5, 2018.**

Council Member Coon stated this is a no-brainer. Mayor McDaniel asked how many times the Town has made this donation. Town Manager Grier answered that the Town has made this donation for at least a couple of years.

**A motion to approve a contribution to the Payson Knights of Columbus in the amount of \$100.00 to sponsor a golf hole at the “Tee Off for Hunger” on May 5, 2018 was made by Council Member Coon and was seconded by Council Member Davis.**

**The motion was voted on and passed 6 - 0.**

**5. Discussion and possible action regarding appointment of a Council Member to fill the vacant Council seat.**

Town Manager Grier stated that Council Member Hartwell resigned due to a change in residency and explained that Council has the option to appoint a Council Member – to be sworn in at the February 20<sup>th</sup> Council Meeting – or have it go to a Special Election at an approximate cost of \$5,800.00. The appointed Council Member will run for office in the August Primary, clarified Mr. Grier. All three applicants are present tonight, reported Mr. Grier – Sharon Rappaport, Scott Popke and Ray Armington. Mayor McDaniel asked that each candidate speak, starting with Sharon Rappaport. Mrs. Rappaport stated she believes it is important to build a quality community – pointing out her prior community involvement with the water coalition; gathering signatures for the incorporation of the Town; and her involvement with the speed camera traffic citations. Mrs. Rappaport stated she would like to continue to give time to the community. Scott Popke stated he is semi-retired and is a member of the Board of Adjustments and the Star Valley Planning & Zoning Commission. Stated Mr. Popke, he would like to become more involved with the community and the direction it will take, and that he is interested in speaking with the citizens of Star Valley. Ray Armington stated he is a business owner, has been a resident of Star Valley for about twelve years, and has an interest in the community. Mr. Armington reported he is an avid horseman/outdoorsman and believes this community needs to stay the way it is. Vice Mayor O’Connor stated he knows all three candidates are able and willing, disclosing he is leaning towards Ray Armington because he ran in the last election, and was the first to bring in his letter of interest. Mayor McDaniel thanked all three candidates for applying.

**A motion to appoint Ray Armington as a replacement for the vacant council seat through the Fall 2018 Town Election was made by Vice Mayor O’Connor and was seconded by Council Member Davis.**

**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.

The Mayor opened this portion of the meeting up for public comments.

Patty Ihle of 304 E. Cedar Mill Rd. stated she attended the meeting to find out why the stop signs were taken down on Moonlight and Houston Creek Landing without notification to the residents. Garrels is a blind spot, reported Ms. Ihle, and Moonlight and Rainbow has become a speedway with vehicles

going over the 25mph limit. Ms. Ihle stated she is concerned about the safety of these intersections for all residents and suggests yield signs be put up.

There were no further comments and the Mayor closed this portion of the meeting.

- **ADJOURNMENT**

**A motion to adjourn the meeting was made by Vice Mayor O'Connor and was seconded by Council Member Davis.**

**The motion was voted on and passed 6 – 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 6<sup>th</sup> day of February 2018. I further certify that the meeting was duly called and held, and that a quorum was present.**

**Dated this 8<sup>th</sup> day of February 2018.**

\_\_\_\_\_  
**Eddie Chapin, Town Clerk**