

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

**Tuesday, February 20, 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 Pastor Dave Barber of Rim View Community 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 Excused.

- **HELLSGATE FIRE DISTRICT REPORT FOR DECEMBER 2017**

Hellsgate Fire District was not in attendance.

- **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 February 6, 2018.**

**B. Approval of Claims Payable from February 1, 2018 through February 15, 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 Excused.

The motion was voted on and passed 5 - 0.

- **DISCUSSION ITEMS:**

1. **The Honorable Dorothy Little, Star Valley Magistrate Court, will administer the Oath of Office to Ray Armington, Council Member.**

Judge Little administered the Oath of Office to Ray Armington, Council Member.

2. **Discussion and possible action regarding approval of sponsorship of a golf hole at the “Putts for Paws” inaugural fundraising golf tournament to be held on Saturday, June 9, 2018.**

Council Member Coon stated the Town can afford to donate \$100.00.

**A motion to approve a contribution to the Humane Society of Central Arizona in the amount of \$100.00 to sponsor a golf hole at the “Putts for Paw” on June 9, 2018 was made by Council Member Davis and was seconded by Council Member Coon.**

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

3. **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.**

Council Member Davis stated the Town has donated to the Payson Pro Rodeo Committee in the past. Council Member Armington commented it is a good support for the community. Mayor McDaniel stated he is a firm believer that the Rodeo helps everyone, mainly the Payson business district, but also the Star Valley business district.

**A motion to approve a contribution to the Payson Pro Rodeo Committee in the amount of \$2,500.00 for the combined spring and fall, 2018 rodeos the was made by Council Member Davis, and was seconded by Council Member Armington.**

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

4. **Announcement by Council Member Davis regarding the community wide “Rim Country Trails Planning” workshop.**

Council Member Davis reported the trails group is holding workshops on Wednesday, March 7 and Wednesday, April 11 at the Payson Church of the Nazarene to bring in citizens to help develop a comprehensive and sustainable trails plan for Rim Country. The trails group is looking for citizen participation and is asking that everyone attend the meetings and get involved, stated Council Member Davis. Mayor McDaniel asked if Town Manger Grier had any input. Town Manger Grier stated he was initially concerned about Forest Service bureaucracy and requirements of a NEPA analysis. In speaking with District Ranger Debbie Cress, stated Mr. Grier, his impression is that the project will move forward with a waiver of NEPA requirements. Council Member Davis stated District Ranger Cress made a comment in a meeting today that the Federal Government has mandated to get this done.

Mayor McDaniel stated it is a good and worthy project. Town Manager Grier stated he is optimistic the Forest Service will move forward with this project but is not sure about them maintaining the trails. The Forest Service will not embrace off-road vehicles on these trails, pointed out Mr. Grier, as that would require a NEPA analysis. Vice Mayor O’Connor disclosed he is against the trails being totally non-motorized. Council Member Davis stated it is important for citizens to attend the meeting and express their concerns. Council Member Coon stated there were several meetings about ten years ago that went nowhere because of the conflict between pedestrians and motorized vehicles. His hope is to establish a deal between the two groups and not eliminate one or the other. Stated Vice Mayor O’Connor,

the laws and rules are already in place, they are not obeyed or enforced. The easiest way to enforce them is to cut out the motorized and that is wrong, stated Vice Mayor O'Connor.

Council Member Armington reported it was brought to his attention that the trail access gate to Houston Loop Trails off the end of Chitwood Lane has been pad locked and is wondering if anyone knows why. It is an access point for many of the neighborhood horseback riders, pointed out Council Member Armington. Town Manager Grier responded he believes it is a private road and the landowner probably has the legal right to padlock the gate. Council Member Armington questioned whether the Town owns the road. It is a private road, responded Mr. Grier, not owned by the Town. Council Member Davis reported that the same situation occurred off Hillside Drive when a new owner fenced in the access to trail usage. Most people were upset and concerned at the time, reported Council Member Davis, but it is private property and the owner didn't want people riding across his property. Council Member Davis reiterated that it is important for everyone to attend the upcoming meetings.

- **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.

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

- **ADJOURNMENT**

**A motion to adjourn the meeting was made by Council Member Coon and was seconded by Council Member Davis.**

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

**APPROVED:**

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**Ronnie O. McDaniel, Mayor**

**Date:** \_\_\_\_\_

**ATTEST:**

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**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 20<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 22<sup>nd</sup> day of February 2018.**

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**Edie Chapin, Town Clerk**