

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

**Tuesday, April 3, 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 Ms. Lois Johnson of Crossroads Foursquare Church.
- PLEDGE OF ALLEGIANCE
- CALL TO ORDER

- ROLL CALL:

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

- **GILA COUNTY SHERIFF'S OFFICE REPORTS FOR JANUARY, FEBRUARY AND MARCH 2018**

The Gila County Sheriff's Office 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 March 20, 2018.

B. Approval of Claims Payable from March 16, 2018 through March 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 Armington and was seconded by Council Member Stephenson.

A roll call vote was taken:

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

The motion was voted on and passed 6 - 0.

- **PROCLAMATION:**

1. Proclaiming May 3, 2018 as the National Day of Prayer.

Town Clerk Chapin read the Proclamation for Council and the public.

- **DISCUSSION ITEMS:**

1. **Discussion and possible action to recommit and contribute \$17,500.00 to the Meals on Wheels and Senior Ridership programs. Presentation and update by Suzanne Kammerman, Director of Operations for the Senior Center.**

Suzanne Kammerman, Director of Operations for the Senior Center stated she represents not only the Payson Senior Center, but the residents of Star Valley who have meals delivered and use the Senior Ridership for transportation. She thanked Ms. Lois Johnson for mentioning the Senior Center in her beautifully said prayer. Ms. Kammerman stated she has been at the Payson Senior Center since July, and that it is an extremely humbling experience. She then read a short note from Cam, the Star Valley transportation driver: “Besides that fact that we provide a wonderful service to the senior residents of Star Valley, the most important part for them is being able to retain their independence. They really take full advantage of their day in town. Without this service, some would never make it to town to take care of their business. I would say independence is the most important service we provide.” It’s much more than the meals, stated Ms. Kammerman, it’s helping seniors with isolation and retention of their independence. Ms. Kammerman thanked the Council for past contributions and asked them to please continue contributing to the Senior Center. Mayor McDaniel stated it is a wonderful program. Council Member Davis thanked the Senior Center and Cam for providing transportation to Star Valley residents. Vice Mayor O’Connor stated he thinks it is a great program and recommends that everyone take time to visit the Senior Center and go on a meal delivery ride along. Our seniors are very special, and we need to care for them any way we can, stated Vice Mayor O’Connor.

A motion that Council authorize the \$17,500.00 contribution to the Meals on Wheels and Senior Ridership programs for the citizens of Star Valley was made by Council Member Davis and was seconded by Vice Mayor O’Connor.

The motion was voted on and passed 6 – 0.

2. **Discussion and possible action regarding the purchase and installation of a playground system and safety surface for the B. Diane McDaniel Community Park.**

Town Clerk Chapin reported that she had received the third bid yesterday, from PlayWorld, and Council has that bid in front of them. Ms. Chapin reported the first two bids are from GameTime. The only difference between the bids is the surfacing, and both bids include all the equipment as seen in the photos. The first bid for \$50,000.00 is a combination of engineered wood fiber and poured in place. The second bid for \$48,000.00 is engineered wood fiber only. Council Member Davis questioned the life expectancy of the poured in place. Ms. Chapin responded she does not have the answer and will check with the manufacturer. The PlayWorld structure accommodates 40 to 45 children, pointed out Ms. Chapin.

The next two bids are from Playground Depot, stated Ms. Chapin. The first bid for \$48,725.72 is a combination of engineered wood fiber and poured in place and includes the “Climb & Discover Cave.” The second bid for \$48,527.63 is engineered wood fiber only; includes the “Climb & Discover Cave” along with four activity panels. If we eliminate the four activity panels, explained Ms. Chapin, the cost would be \$4,400.00 less. The Playground Depot structure accommodates 18 to 22 children, pointed out Ms. Chapin.

Mayor McDaniel asked how many pieces of playground equipment are included with the staff recommended option. Ms. Chapin responded the bid includes the large playground structure, the climbing tree, the spinning leaf and the fossil find table. Vice Mayor O’Connor asked about incorporating the present playground equipment in with the new structure. Town Manager Grier

answered it is in good shape and could possibly be moved to the large Ramada area. Mayor McDaniel stated the placement of the playground equipment is important and it needs to be done right the first time. Council Member Stephenson pointed out that keeping the present equipment is a separate decision and the Town Manager can make a recommendation later as to placement. Council Member Davis questioned if the recommended bid of \$50,000.00 is turn-key. It includes everything, responded Ms. Chapin, except the quoted site preparation of \$850.00.

Ms. Chapin reported the final bid is from PlayWorld and exceeded her request of the \$50,000.00 budget. The bid for \$61,791.68 is engineered wood fiber and a rubber mat at the slide exit and includes all the equipment pictured. It would fit within our budget if we take away the extras, explained Ms. Chapin. The Playworld structure accommodates 34 children.

Council Member Davis stated he likes the staff recommendation. Council Member Stephenson stated he is glad to see the safety surfacing incorporated into the package. Council Member Armington asked about the maintenance of the engineered wood fiber. Answered Ms. Chapin, it does require on-going raking and once a year the representative from GameTime would take measurements to maintain the proper safety surface depth. Council Member Stephenson pointed out the low cost of the engineered wood fiber to maintain a quality park. Council Member McKinney stated he is in favor of the project and is gratified by the good shopping senses of Town staff. It's a good, quality structure, stated Council Member McKinney, and he likes the all-inclusive figure coming in at bid price. Council Member McKinney congratulated staff for their hard work on this project. Town Manager Grier clarified that credit goes to Town Clerk Chapin for her hard work on this project. Vice Mayor O'Connor stated he is glad to see excitement about the playground equipment. Council Member Davis thanked Town Clerk Chapin for her hard work and stated that it's nice to see a turn-key package. Council Member Armington asked about a completion date. As soon as Council decides, responded Ms. Chapin, the equipment will be ordered, and a completion date will be forthcoming. The goal is as quick as possible, clarified Ms. Chapin.

A motion to approve the purchase and install of a playground system and safety surface from GameTime at a cost of \$50,000.00 for the community park was made by Council Member Stephenson 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.

Teresa McQuerry with the Payson Roundup asked about the availability of plots at the Community Garden. Town Clerk Chapin responded that sixteen plots out of sixty have been reserved so far.

There were no 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 Stephenson.

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 3rd day of April 2018. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 6th day of April 2018.

Eddie Chapin, Town Clerk