

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

**Tuesday, October 15, 2019 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. Linda Wescott of Community Presbyterian Church.
- PLEDGE OF ALLEGIANCE
- CALL TO ORDER

- ROLL CALL:

Vice Mayor McKinney X , Council Member Davis X , Council Member Armington X ,
Council Member Binney X , Council Member Rappaport X , Council Member
McDaniel X , Mayor Coon X .

- **HELLSGATE FIRE DISTRICT REPORT FOR SEPTEMBER 2019**

Chief Wisner with 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 October 1, 2019.

B. Approval of Claims Payable from October 1, 2019 through October 15, 2019 for the General Fund and for the Water Department.

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

A roll call vote was taken:

Vice Mayor McKinney X , Council Member Davis X , Council Member Armington X , Council Member Binney X , Council Member Rappaport X , Council Member McDaniel X , Mayor Coon X .

The motion was voted on and passed 7 - 0.

- **DISCUSSION ITEMS:**

- 1. Discussion and possible action to install lights at the pickleball court.**

Town Manager Grier reported there have been requests from pickleball players to light the pickleball court and staff has researched the cost to do so. The electric was put out for bid and Curtis Palace Electric came in with the lowest reasonable bid. Roy Haught would install the lights and his recommendation is the aluminum poles with Light Poles Plus. That bid total is \$8,653.68, reported Mr. Grier. Council Member Binney asked if the Town could do what the Town of Payson does and charge to pay for lights. Mr. Grier responded he supposes the Town could do that but is not sure the return would offset the cost of trying to fetch it. Mr. Grier disclosed some of his concerns would be possible complaints from the Lazy D and having to keep the park open a little bit later as park hours are presently dawn to dusk. Council Member Armington questioned how the lights would be activated and deactivated. Mr. Grier answered they would be on a timer switch. Council Member Rappaport asked for clarification of the dawn to dusk park hours. Mr. Grier responded that is what the Town has been trying to set the gates at, which is somewhat of a challenge because dawn to dusk moves three minutes every day. During the summertime the target has been 10:00pm. The Town hasn't had steadfast rules, stated Mr. Grier. If we are looking at lights for the pickleball court dawn to dusk hours wouldn't make sense. Council Member Davis stated he supports keeping the park open until 10:00pm during the summertime. Vice Mayor McKinney stated he is delighted the pickleball players are taking advantage of the pickleball court.

A motion to approve the quote for \$8,653.68 for the aluminum poles for longevity for the pickleball court was made by Council Member Armington and was seconded by Council Member McDaniel.

A roll call vote was taken:

Vice Mayor McKinney Yes, Council Member Davis Yes, Council Member Armington Yes, Council Member Binney Yes, Council Member Rappaport Yes, Council Member McDaniel Yes, Mayor Coon Yes.

The motion was voted on and passed 7 – 0.

- 2. Discussion and possible action to install additional water play features to the water cannon pad.**

Town Manager Grier reported council had already approved water cannons at the park and they have been delivered. Staff has researched and provided information on different water features that will fit on the pad with the water cannons. Some of the things considered to keep ongoing costs down is not using recirculated water and low gallons per minute. Council Member Armington asked if it would be regulated and shut off for winter. "Yes," answered Mr. Grier. The target date for this project wouldn't be until spring to have it up and going. Council Member Rappaport stated her concern about maintenance and black mold. Mr. Grier responded it is not going to be water that recirculates. It will be water that spits out and runs off the pad. Council Member Binney asked if the well water is chlorinated. "Yes" answered Mr. Grier. Council Member McDaniel asked if it will be on a timer. Town Clerk Chapin explained the water features will be activated with one bollard as long as it is hooked up correctly. Vice Mayor McKinney asked if the discs around the edges will squirt water up. Ms. Chapin answered the ground nozzles will squirt the water up. Council Member Armington asked Council Member Binney how many gallons per minute he thinks this will use. Council Member Binney answered the minimum is two gallons per minute and the more fixtures you put in the more it will use. Some of them can be regulated down so it doesn't use as much. It will use a significant amount of water, concluded Council Member Binney.

A motion to approve the purchase of additional water play features from My Splash Pad in the amount of \$11,275.00 was made by Council Member Davis and was seconded by Council Member Binney.

A roll call vote was taken:

Vice Mayor McKinney Yes, Council Member Davis Yes, Council Member Armington Yes, Council Member Binney Yes, Council Member Rappaport No, Council Member McDaniel Yes, Mayor Coon Yes.

The motion was voted on and passed 6 – 1.

3. Discussion and possible action to extend the grass area at the park's large ramada.

Town Manager Grier stated this is the third item on the agenda that is also a park improvement project. The large ramada with the grassy area in front has become very popular with groups and has been reserved out pretty much every weekend for the summer. Extending the grassy area, stated Mr. Grier, is an idea that he thought worthy of council consideration. It is really the only area kids can play on and has become part of the group ramada. The plan, explained Mr. Grier, is to extend the grassy area and move the white border fence to the mouth of the cove. This would more than double the grassy area. There is an initial expense upfront because of the irrigation that has to be installed. After that there will be ongoing expense of water usage and mowing. Once the zip line was put in, stated Mr. Grier, all the parts created the whole and park usage multiplied many times. Mayor Coon stated it will reduce some of the convenient parking in that area and asked how far out it would be. Mr. Grier reported it would come to the mouth and would reduce some of the parking. It would be a little bit longer trek to get from the white fence to the cabana area, but it would greatly increase the group area utilization.

Council Member Davis asked if it can be situated to have two ramadas or will it just be the one ramada. Mr. Grier responded it will be just one ramada. Council Member Davis questioned how people will get to the back if seeds are planted. Mr. Grier answered that would be a bit of a challenge and Roy would probably go with sod. Roy's bid is with seed, reported Mr. Grier, but Roy believes he can sod for that price. Council Member Binney pointed out the quoted sub total of \$16,500.00 and quoted sales tax of \$1,435.00. If the sales tax rate is 8.6% then the figure is only \$1,419.00, stated Council Member Binney. Normally labor does not get taxed so it should be even less than that. That needs to be double checked, stated Council Member Binney. Roy is always fair and if there's a mistake he always makes it right. Council Member Binney stated he thinks it is a great idea. Council Member Rappaport agreed and questioned the need of an elk fence on the estimate. Mr. Grier responded if it is seeded a temporary orange fence will be needed.

A motion to accept the bid from Roy Haught Excavating to add 4000 square feet of sod and a sprinkler system for \$17,935.50 was made by Council Member Davis and was seconded by Council Member Armington.

A roll call vote was taken:

Vice Mayor McKinney Yes, Council Member Davis Yes, Council Member Armington Yes, Council Member Binney Yes, Council Member Rappaport Yes, Council Member McDaniel Yes, Mayor Coon Yes.

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.

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 Armington and was seconded by Council Member Davis.

The motion was voted on and passed 7 – 0.

APPROVED:

Gary Coon, 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 15th day of October 2019. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 18th day of October 2019.

Eddie Chapin, Town Clerk