

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

**Tuesday, September 15, 2020 at 4:00 pm
3675 East Highway 260, Star Valley, AZ
(Star Valley Town Hall)**

The Agenda for the meeting is as follows:

- PRAYER was offered by Council Member Davis.
- CALL TO ORDER

- ROLL CALL:

Vice Mayor McKinney X, Council Member Davis X, Council Member Armington X, Council Member Binney Excused, Council Member Rappaport X, Council Member McDaniel X, Mayor Coon X. **Council Members appeared telephonically.**

- **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 Special Council Meeting held on August 25, 2020 and from the Regular Council Meeting held on September 1, 2020.

B. Approval of Claims Payable from September 1, 2020 through September 15, 2020 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 McDaniel.

A roll call vote was taken:

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

The motion was voted on and passed 6 - 0.

- **PROCLAMATION:**

1. Proclaiming September 17 – 23, 2020 as Constitution Week.

Town Clerk Chapin read the Proclamation.

- **DISCUSSION ITEMS:**

1. **Second Reading and Public Hearing, discussion and possible action concerning Ordinance No. O 20-04 captioned as follows: RELATING TO BUSINESS REGULATIONS; TO CONFORM TO ARIZONA REVISED STATUTES TITLE 9, CHAPTER 13 AS ADOPTED BY LAWS 2018 CHAPTER 331 (SENATE BILL 1140); AND ADOPTING THE MODEL UNIFORM VIDEO SERVICE LICENSE AGREEMENT AND THE APPLICATION AND AFFIDAVIT FOR UNIFORM VIDEO SERVICE LICENSE.**

Mayor Coon asked if there were any updates from staff or any council discussion. Town Manager Grier stated this is the second reading of the ordinance and staff is available for any questions. Council Member Rappaport asked if the term is to be ten years. It could be up to ten years, responded Town Clerk Chapin. Council Member Rappaport asked if this would interfere with the 5G with APS. Mr. Grier responded he doesn't know what APS will provide. Licensing agreements can be concurrent with each other. This is a fee that is paid to the Town, so it doesn't give them exclusive right, concluded Mr. Grier.

Council Member Rappaport questioned why it is retroactive to July 1st and asked if that was because of bookkeeping. That is correct, responded Ms. Chapin. Ms. Chapin explained the League of Cities counsel recommended the Town adopt the forms formally with a resolution and an ordinance. It is retro-active because council adopted the forms last June and July 1st is the date when all the cities and towns were required to comply, concluded Ms. Chapin. There were no further questions or discussion. Mayor Coon opened the meeting to the public. There was no public present and the mayor closed the public hearing portion.

A motion to approve and adopt Ordinance No. O 20-04 adopting the Model Uniform Video Service License Agreement as written 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 Excused , Council Member Rappaport No, Council Member McDaniel Yes , Mayor Coon Yes .

The motion was voted on and passed 5 – 1.

- **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 up this portion of the meeting for public comment. There was no public in attendance 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 Armington.

The motion was voted on and passed 6 – 0.

APPROVED:

Gary Coon, Mayor

Date: _____

ATTEST:

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 15th day of September 2020. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 16th day of September 2020.

Edie Chapin, Town Clerk