

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

**December 1, 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 Vice Mayor Andy McKinney.
- 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 Regular Council Meeting held on November 17, 2020.

**B. Approval of Claims Payable from November 16, 2020 through November 30, 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.

- **DISCUSSION ITEMS:**

1. **The Honorable Dorothy Little, Star Valley Magistrate Court, will administer the Oath of Office to:**
 - 1) **Gary Coon, Mayor**
 - 2) **Bobby Davis, Council Member**
 - 3) **Belle McDaniel, Council Member**

The Honorable Dorothy Little administered the Oath of Office to Mayor Coon, Council Member Davis and Council Member McDaniel. Mayor Coon thanked Judge Little and congratulated the newly elected council members. Mayor Coon stated he is confident they will do their very best to work with council and staff as well as with the residents and business owners to make the Town a comfortable and safe place to live. Council Member Davis stated he feels the same way and respects the mayor's comments.

2. **First Reading and Public Hearing concerning Ordinance No. O 20-06 captioned as follows: AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF STAR VALLEY, ARIZONA, ADOPTING AMENDMENTS TO TOWN CODE TITLE 4 PUBLIC HEALTH AND SAFETY: CHAPTER 1 (FIRE DEPARTMENT) AND CHAPTER 2 (BURNING RESTRICTIONS).**

Mayor Coon asked Town Manager Grier if there are any updates. Town Manager Grier responded it is presented to council as it was at the last meeting. This is the first reading, explained Mr. Grier, and there will be a subsequent reading at the December 15th meeting. As an emergency ordinance it will take effect at that time, concluded Mr. Grier. Council Member Rappaport asked if this is the same ordinance that is going to be up in Pine. Mayor Coon responded he is not sure if it is the same one and guesses it is similar. Town Manager Grier responded he is not familiar with what Pine has. Council Member Rappaport commented she's gone through the ordinance and it looks good to her. Mayor Coon opened the meeting to public comment. There was no public in attendance and Mayor Coon closed the public hearing. Since it is the first reading, explained Mayor Coon, there will be no council action.

- **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 1st day of December 2020. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 3rd day of December 2020.

Edie Chapin, Town Clerk