

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

**Tuesday, November 16, 2021 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 Pastor Dave Barber of Rim View Community Church.
- PLEDGE OF ALLEGIANCE
- 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.

- **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 19, 2021.

B. Approval of Claims Payable from November 1, 2021 through November 15, 2021 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 Armington.

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. **Discussion and possible action to consider moving public comments from the end of the meeting to the beginning of the meeting.**

This agenda item, stated Mayor Coon, was suggested by Council Member McDaniel. Council Member McDaniel explained she thought it might be better to allow the public to speak after the prayer and pledge so that they can address any upcoming items before council votes on them. It would also be more respectful of their time, added Council Member McDaniel, by not having to sit through the whole meeting. Mayor Coon stated he thinks that makes sense. Queried Mayor Coon – Is there any problem with parliamentary procedure? Town Manager Grier responded if council wants to do it they can do it. Vice Mayor McKinney commented it’s a great idea. If he were a member of the public, he would much prefer to come in and say his peace rather than sit through and listen to council deliberate. Council Member Armington stated his only problem with it is that if a lot of people showed up to a meeting then council couldn’t conduct its business, which would make for some late nights. He likes it the way it is, admitted Council Member Armington. Council Member Davis stated he has no problem voting to move it to the front. Council Member Rappaport stated she agrees it would be respectful. If it’s going to be really contentious, recommended Council Member Rappaport, the rules can be changed for a meeting. Mayor Coon stated he recommends trying it.

A motion to move the public comment section from the end of the meeting to the beginning of the meeting after the prayer and the pledge was made by Council Member McDaniel and was seconded by Council Member Rappaport.

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 Yes, Council Member McDaniel Yes, Mayor Coon Yes.

The motion was voted on and passed 6 - 0.

2. **Discussion and possible action to select shade structure(s) for the park using the awarded Prop 202 grant and possible Town leverage money.**

Town Manager Grier stated it is time to decide how to spend the \$14,434.00 in grant money awarded from Fort McDowell Yavapai Nation for shade structures. Staff has looked at several different options, as well as what we think would be a good addition at the park. Finance Administrator Nutt, reported Mr. Grier, came up with the idea of covering the benches at the pickleball court. Staff recommends the Orlando model bench shade. It is a metal structure, explained Mr. Grier, and the manufacturer would match the color to the color of the other ramadas at park. The quotes came in at \$14,590.00 per unit for the Orlando model and \$14,990.00 per unit for the Marana model. Council can choose to purchase one shade structure or leverage \$15,000.00 out of Town money and purchase two shade structures. Council can also choose to go with any of the other shade structures that were provided to them.

Vice Mayor McKinney stated he reviewed the information and thinks the Orlando model would be the most convenient and most useful for the Town. Vice Mayor McKinney acknowledged he supports purchasing the Orlando model in as many numbers as the Town has need for. Queried Mayor Coon – How many of these structures are we talking about? It’s up to council, responded Town Manager Grier. One of the structures pretty much matches the grant money. Town leverage money would be needed for two. Staff, reported Mr. Grier, was told the installation cost may come down. It was quoted a bit high due to the possibility of hitting rock. Finance Administrator Nutt recommended covering the bench on

the playground side of the pickleball court. That bench gets the most sun, explained Ms. Nutt, while the bench on the far side has more shade trees. Mr. Grier agreed and recommended using the second shade structure for the memorial bench.

Council Member Armington asked what the Town is going to do about shading the playground. Mr. Grier responded the Town does not have a good option to shade the playground equipment. He recommended to abandon that idea and focus on shading individual areas. Mayor Coon asked if it would make sense, at some point, to put one close by the playground area so the kids could get out of the sun. Mr. Grier responded council doesn't have to decide on placement tonight. Queried Council Member Rappaport – Are the tables covered with shade? We have several that are, answered Mr. Grier. Mayor Coon asked if they are all metal. “Yes,” responded Mr. Grier.

A motion to direct staff to purchase two Orlando model shade structures with the grant funds and Town leverage money 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 Yes, Council Member McDaniel Yes, Mayor Coon Yes.

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 up this portion of the meeting for public comment. There was no public in attendance and the Mayor closed the public comment portion.

- **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 16th day of November 2021. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 23rd day of November 2021.

Edie Chapin, Town Clerk