

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

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Town Council and to the General Public that the Town Council will hold a meeting open to the public on:

**Tuesday, May 17, 2022 at 5:15 p.m.
3675 East Highway 260, Star Valley, AZ
(Star Valley Town Hall)**

The Council may discuss, consider, or take action on any item listed on this agenda. Council reserves the right to consider any matter out of sequence.

PRAYER was offered by Vice Mayor Andy McKinney

PLEDGE OF ALLEGIANCE

The Agenda for the meeting is as follows:

CALL TO ORDER

ROLL CALL:

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

• **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.

• **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 May 3, 2022.**
- B. Approval of Claims Payable from May 1, 2022 through May 15, 2022 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 second by Council Member McDaniel.

A roll call vote was taken:

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

The motion was voted on and passed 7 -0.

- **DISCUSSION ITEMS:**

1. Discussion and possible action regarding a funding of the contribution to Payson for the Beeline Bus.

Town Manager Grier – bus is currently operated by the Payson Senior Center, Joanne Collins. As of 9/30 the Senior Center will no longer oversee it and it must be handed off to other entity. Gila County was willing but because Town of Miami said no it defaulted to Payson but would require more dollars. The Town of Star Valley was asked if it would be willing to contribute \$10,000. Grier recommended the contribution but would like a yearly count of ridership use in Star Valley area to be reviewed after a year before committing to another contribution. Council Member Rappaport suggested a monthly report on ridership use before giving contribution contingent on the bus line pay for itself. Council Members Binney and Dueker were for it for a year but also wanted accountability but not necessarily on a monthly basis. Council Members McDaniel and Armington thought it was a good investment and project Star Valley as a good neighbor to Payson.

A motion to approve the contribution of \$10,000 to Payson for the Beeline Bus was made Council Member Binney and seconded by Council Member McDaniel.

A roll call vote was taken:

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

The motion was voted on and passed 7 -0.

2. Discussion and possible action regarding attendance at the 2022 League of Arizona Cities and Towns Annual Conference.

Town Manager Grier discussed the conference and noted it had been attended by all council members in the past. Mayor Davis opened the meeting for discussion. Council Member McDaniel said she wouldn't attend, Council Member Dueker said yes but would drive himself and not stay at the hotel. All other Council Members indicated they would attend.

3. Discussion and possible action to adopt Resolution No. R 22-05 – A Resolution of the Town of Star Valley, Arizona, Mayor and Common Council, designating the Chief Fiscal Officer, Tim Grier for officially submitting the fiscal year 2019 expenditure limitation report to the Arizona Auditor General.

Town Manager Grier identified Resolutions No. R 22-05,06,07,08,09 as housekeeping for the town hall to update records as to the person of record responsible each year to submit expenditure limitation reports to the AZ Auditor General. He said it required a separate vote on each resolution.

A motion to adopt Resolution No. R 22-05 was made by Vice Mayor McKinney and seconded by Council Member Armington.

A roll call vote was taken:

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

The motion was voted on and passed 7 -0.

- 4. Discussion and possible action to adopt Resolution No. R 22-06 – A Resolution of the Town of Star Valley, Arizona, Mayor and Common Council, designating the Chief Fiscal Officer, Tim Grier for officially submitting the fiscal year 2020 expenditure limitation report to the Arizona Auditor General.**

A motion to adopt Resolution No. R 22-06 was made by Council Member McDaniel and seconded by Council Member Dueker.

A roll call vote was taken:

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

The motion was voted on and passed 7 -0.

- 5. Discussion and possible action to adopt Resolution No. R 22-07 – A Resolution of the Town of Star Valley, Arizona, Mayor and Common Council, designating the Chief Fiscal Officer, Tina Woody for officially submitting the fiscal year 2021 expenditure limitation report to the Arizona Auditor General.**

A motion to adopt Resolution No. R 22-07 was made by Vice Mayor McKinney and seconded by Council Member Binney.

A roll call vote was taken:

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

The motion was voted on and passed 7 -0.

- 6. Discussion and possible action to adopt Resolution No. R 22-08 – A Resolution of the Town of Star Valley, Arizona, Mayor and Common Council, designating the Chief Fiscal Officer, Tina Woody for officially submitting the fiscal year 2022 expenditure limitation report to the Arizona Auditor General.**

A motion to adopt Resolution No. R 22-08 was made by Council Member Rappaport and seconded by Council Member Binney.

A roll call vote was taken:

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

The motion was voted on and passed 7 -0.

- 7. Discussion and possible action to adopt Resolution No. R 22-09 – A Resolution of the Town of Star Valley, Arizona, Mayor and Common Council, designating the Chief Fiscal Officer, Tina Woody for officially submitting the fiscal year 2023 expenditure limitation report to the Arizona Auditor General.**

A motion to adopt Resolution No. R 22-09 was made by Vice Mayor McKinney and seconded by Council Member McDaniel.

A roll call vote was taken:

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

The motion was voted on and passed 7 -0.

- 8. Discussion and possible action concerning no donations six months before any Star Valley election. Requested by Council Member Binney.** Town Manager Grier and Mayor Davis stressed that the donations should be handled on a case by case basis to determine the merit of each. Council Member Binney thought it might the wrong impression that a council member might be buying votes ahead of an election if less it occurred less than six months before and therefore giving an incumbent an advantage. Council Member McDaniel also agreed on a case by case basis with no time frame. Council Members Dueker and Rappaport suggested not 3 months before an election.

A motion to accept the limitation of no donations six months before any Star Valley election was made by Council Member Dueker. No one seconded the motion and the motion failed.

- 9. Discussion and possible action regarding automatic Cost of Living and Consumer Price Index increases for staff. Requested by Council Member Binney.**

Town Manager Grier indicated that inflation was an issue but he felt cost of living increases should be looked at in conjunction with all benefits ie: sick leave, vacation leave, etc. Also, it doesn't address newer employees and reflected that last year's raise was different among employees. There needs to be transparency between hourly employees and those under contract. Council Member Binney said it should not be automatic and contingent on town manager's review. Council Member Rappaport said it should be reviewed as part of the whole employee handbook. Council Member Binney was not against tabling the issue. Council Member McDaniel also agreed to table the discussion until more information was available. There was no motion and the action died.

Council reserves the right to suspend the order of the agenda for consideration of a motion to recess/adjourn to executive session, pursuant to A.R.S. § 38-431.03, et seq., to discuss any item(s) listed on the regular meeting agenda that would be authorized for executive session under:

CLASSIFICATIONS FOR EXECUTIVE SESSION

Note: Should an executive session be convened on any item(s) listed on the regular meeting agenda, Council will review, discuss, or receive advice of Counsel, which will be considered under the respectively approved classifications listed below:

- a. A.R.S. § 38-431.03.A.1 – Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee, or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee, or employee to determine whether the discussion or consideration should occur at a public meeting.
 - b. A.R.S. § 38-431.03.A.2 - Discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.
 - c. A.R.S. § 38-431.03.A.3 - Discussion or consultation for legal advice with the attorney or attorneys of the public body.
 - d. A.R.S. § 38-431.03.A.4 - Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.
 - e. A.R.S. § 38-431.03.A.5 - Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations with employee organizations regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of employees of the public body.
 - f. A.R.S. § 38-431.03.A.6 - Discussion, consultation, or consideration for international and interstate negotiations or for negotiations by a city or town, or its designated representatives, with members of a tribal council, or its designated representatives, of an Indian reservation located within or adjacent to the city or town.
 - g. A.R.S. § 38-431.03.A.7 - Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale, or lease of real property.
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• ADJOURNMENT

Persons with disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Town Hall 928-472-7752. Requests should be made as early as possible to arrange the accommodation.

DATED this 17th day of May 2022.

By: _____
Edie Chapin, Town Clerk

CERTIFICATION OF POSTING

The undersigned hereby certifies that a copy of the attached notice was duly posted at the following locations: Star Valley Town Hall, 3675 E. Highway 260, Star Valley; Hellsgate Fire Department; W Ranch Resort and the Star Valley website starvalleyaz.com, on the 12th day of May 2022, at or before 4:00 p.m. in accordance with the statement filed by the Town of Star Valley with the Town Clerk, Town of Star Valley.

By: _____
Edie Chapin, Town Clerk

Actual Time Posted _____ SVTH
Actual Time Posted _____ Website

Actual Time Posted _____ Hellsgate
Actual Time Posted _____ W Ranch