

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

**Tuesday, June 7, 2022 at 5:15 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 McKinney.
- PLEDGE OF ALLEGIANCE
- 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.

The Mayor opened up this portion of the meeting for public comment. There were no comments and the Mayor closed the public comment portion.

- **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 17, 2022.**

**B. Approval of Claims Payable from May 16, 2022 through May 31, 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 Binney and was 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.**

- **DISCUSSION ITEMS:**

1. **Discussion and possible action to adopt Resolution No. R 22-04, adopting the final budget for fiscal year July 1, 2022 through June 30, 2023 in the amount of \$5,583,700.**

Mayor Davis stated that Town Manager Grier would present the Auditor's Report for FY2020. Town Manager Grier indicated that the Auditor's Report gives an unbiased view of the financial status of the Town and will be useful for future decision making. Mr. Grier out that the Town's resources exceed expenses by \$11,000,000. The Town is in a strong fiscal position which is the result of good management through several town councils. Finance Administrator Woody reported that the Town has \$5,000,000 in CD interest bearing accounts, \$3,000,000 in the General Fund and \$330,000 in the Water Fund – all of which are FDIC insured. Town Manager Grier expressed that while council should continue their conservative fiscal policy, there might be room to spend money on projects like streets and roads.

Finance Administrator Woody made a final presentation of the FY2023 budget and said the goal is to finalize and adopt it. The tentative budget, reported Ms. Woody, was presented at the May 3, 2022 Council Meeting and was published for two weeks with no comments from the public. The grand total for the budget cannot be changed, noted Ms. Woody, but a change in the line items was made in the Enterprise Grant Fund, which increased from \$11,800 to \$120,000. Mayor Davis opened the meeting for public comment. There were no comments and the mayor closed this portion of the meeting.

**A motion to adopt Resolution No. R 22-04 , adopting the final budget for fiscal year July 1, 2022 through June 30, 2023 in the amount of \$5, 583,700 was made by Council Member Binney and was seconded by Council Member McDaniel.**

**A roll call vote was taken:**

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

**The motion was voted on and passed 7 - 0.**

2. **Discussion and possible action concerning replacement of playground equipment for the TOTS area in Star Valley Town Park.**

Town Manager Grier indicated that Council Member Armington brought the issue to the Town that the current wood swing set is deteriorating. Council Member Dueker said there is a need to restrict the area until it can be removed as it is a liability issue. He noted also that the other playground equipment should be of commercial quality as it also poses a liability issue. He recommended a playground inspector and suggested contacting the Town of Payson to perhaps contract with them. Council Member Binney stated he agreed with Council Member Dueker about restricting the area. Council Member Rappaport said the Town has a responsibility to be responsible. Council Member McDaniel asked if signs cover the liability issue. "No," answered Town Manager Grier. Mayor Davis requested removal of the wood playground equipment be done as soon as possible while at the same time investigate costs of replacing other playground equipment with commercial grade items.

**A motion to explore replacement options not to exceed \$25,000 was made by Council Member Binney and was seconded by Council Member Dueker.**

**A roll call vote was taken:**

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

**The motion was voted on and passed 7 - 0.**

- **ADJOURNMENT**

A motion to adjourn the meeting was made by Council Member Armington and was seconded by Council Member Rappaport.  
The motion was voted on and passed 7 – 0.

**APPROVED:**

\_\_\_\_\_  
Bobby Davis, 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 7<sup>th</sup> day of June 2022. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 10<sup>th</sup> day of June 2022.

\_\_\_\_\_  
Edie Chapin, Town Clerk