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

Tuesday, August 02, 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 Pastor Dave Barber of Rim View Community Church.
- PLEDGE OF ALLEGIANCE
- CALL TO ORDER
- ROLL CALL:

Vice Mayor McKinney <u>X</u>, Council Member Armington <u>X</u>, Council Member Binney <u>X</u>, Council Member Rappaport <u>X</u>, Council Member Dueker <u>X</u>, Council Member McDaniel <u>X</u>, Mayor Davis <u>X</u>. Council Member Binney and Vice Mayor McKinney participated telephonically.

• 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.

Greg Herbert of 314 Saddleback Trail reported that he purchased more "no trespassing" signs for his property. He stated that he has had no contact from the town and the problem of persons coming on his property is not going away. He is hoping to hear something from the town in the near future.

There were no further 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 July 19, 2022.
- **B.** Approval of Claims Payable from July 16, 2022 through July 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 Armington and was seconded by Council Member McDaniel.

A roll call vote was taken:

Vice Mayor McKinney <u>X</u>, Council Member Armington <u>X</u>, Council Member Binney <u>X</u>, Council Member Rappaport <u>X</u>, Council Member Dueker <u>X</u>, Council Member McDaniel <u>X</u>, Mayor Davis <u>X</u>.

The motion was voted on and passed 7 - 0.

• **DISCUSSION ITEMS:**

1. Presentation of a 2008 historical document regarding a Constitution Day in Star Valley by Tina Terry.

Tina Terry, a resident of Star Valley since 1994, presented Mayor Davis with a framed copy of a proclamation signed by former Mayor Chuck Heron. It was the first proclamation for Star Valley, reported Ms. Terry, regarding a Bill of Rights Day. Her hope is that Arizona could become a Bill of Rights state.

2. Update from the Rim Country Educational Alliance Separate Legal Entity ("SLE"). Presentation by Vern Leis, SLE Director and Jennifer Smith, President of Rim Country Educational Foundation ("RCEF"). Discussion item only.

SLE Director Vern Leis began the presentation indicating that all of the planning has been turned into reality. One will need to visit the site, stated Mr. Leis, to appreciate the project and its importance to all of Rim Country. RCEF President Jennifer Smith presented a video update from the RCEA. The video, stated Ms. Smith, is a testimony to all the hard work that has already been done. Council Member Rappaport asked if there would be real grass and flat drainage. Ms. Smith answered that synthetic turf was purchased last summer. Also, added Ms. Smith, the landscape was engineered to drain into the lake to harvest all of the rain water. Thus, acting as a reservoir, which will have a phenomenal capacity to serve the park in terms of irrigation.

Queried Mayor Davis - Will the park have an amphitheater? "Yes", answered Ms. Smith. It is still in the conceptual design phase and will be the last item to complete. Queried Council Member Dueker - What will be the total cost of the project? Ms. Smith answered that it is \$5.7 million currently. The finished project is projected to be between \$7 to \$8 million and they anticipate it will be done in the next year. Queried Council Member Dueker - What would be the monthly operational cost once the park is finished? There isn't a current estimate at this time, responded Ms. Smith.

Mayor Davis commented he liked the artwork in the stonewall. At last count, reported Ms. Smith, there were 14 mosaics throughout the park done by a local artist. Queried Mayor Davis - Is there still negotiations with the Town of Payson to take over the park? The MOU has expired, responded Ms. Smith. Ms. Smith indicated that she would love to offer a tour to council and can take three at a time to be consistent with the open meeting law. Mayor Davis encouraged others to take a tour and commented that it is a beautiful place. Ms. Smith agreed and reported there are eleven acres of nature trails with different levels of intensities as well as ADA accessibility. The MHA's mission, concluded Ms. Smith, is to promote health and education for the community.

• ADJOURNMENT

A motion to adjourn the meeting was made by Council Member Armington and was seconded by Council Member Dueker.

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 2nd day of August 2022. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 3rd day of August 2022.

Del Dupree, Administrative Assistant