

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

**Tuesday, September 6, 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 Council Member McDaniel.
- PLEDGE OF ALLEGIANCE
- CALL TO ORDER

- **ROLL CALL:**

Vice Mayor McKinney X, Council Member Armington X, Council Member Binney Absent, Council Member Rappaport X, Council Member Dueker X, Council Member McDaniel X, Mayor Davis X. Mayor Davis appeared 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. 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 August 16, 2022.

B. Approval of Claims Payable from August 16, 2022 through August 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 McDaniel and was seconded by Council Member Armington.

A roll call vote was taken:

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

The motion was voted on and passed 6 - 0.

- **DISCUSSION ITEMS:**

1. **Discussion and possible action to adopt Resolution No. R 22-12 – A Resolution of the Mayor and Common Council of the Town of Star Valley adopting a Fair Housing Policy.**

Vice Mayor McKinney began the discussion by stating that it was his understanding that this resolution was simply a requirement for obtaining the grant. Town Manager Grier replied that he is correct and it is part of the procedure for the Community Development Block Grant process. Vice Mayor McKinney then asked council to entertain a motion to adopt Resolution No. R 22-12.

A motion to adopt Resolution No. R 22-12 – A Resolution of the Mayor and Common Council of the Town of Star Valley adopting a Fair Housing Policy was made by Council Member Armington and was seconded by Council Member McDaniel.

A roll call vote was taken:

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

The motion was voted on and passed 6 - 0.

2. **Discussion and possible action concerning the Community Development Block Grant (“CDBG”) partnership with the Town of Payson.**

Town Manager Grier reported there is a proposal to change the CDBG to a four year cycle for the Town of Star Valley. This would give the Town more time and money to complete projects with less administrative need to navigate funding cycles. Council Member Rappaport asked if the four year cycle would start in September of 2023. “Yes,” responded Mr. Grier. Mr. Grier stated that this would be beneficial to our current projects, giving them more time to be completed within one four year cycle. Vice Mayor McKinney stated he agreed. The Town of Payson is in agreement, added Mr. Grier. Council Member Armington asked if the Town has to file one four year cycle or for each project. It would be one funding for each project for four years, answered Mr. Grier. Council Member McDaniel asked if the Town could get a four year funding all upfront. It might affect the funding to the Town of Payson if a project came in over or under bid, thus altering the original funding, responded Mr. Grier.

A motion to accept the Community Development Block Grant partnership with the Town of Payson was made by Council Member Armington and was seconded by Council Member McDaniel. A roll call vote was taken:

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

The motion was voted on and passed 6 - 0.

3. **Discussion and possible action regarding the installation of two water tanks and a booster pump at the Circle K well site.**

Town Manager Grier began the discussion with a history of the location for the proposed water tanks by shedding light on the community garden area, which was initially purchased for well expansion. While the community garden is heavily subsidized by the Town of Star Valley, it is good public relations for the Town. Water storage is important, considering the drought situation in the West. Mr. Grier recommended starting the implementation of the two tanks, as the Town has finished most of its current

projects and currently has the staff and the budget to handle it. The current community garden area will suffice, added Mr. Grier, and could expand across the creek.

Council Member Rappaport asked if the gardeners pay for the water use. The Town donates the water to the community garden, answered Town Manager Grier. Council Member Rappaport replied that she did not agree with that approach. Council Member Dueker stated that the council needs more information before voting on this issue. All other council members agreed. Mr. Grier pointed out that this item is on the agenda to start the conversation about the two tanks and whether it would be worthwhile to proceed with the financial implications. Vice Mayor McKinney asked for councils opinion on this project. Everyone agreed to moving forward with obtaining more information.

4. Discussion and possible action to reserve four plots at the Star Valley Community Garden to be used by Jenny Matlock and other volunteer gardeners to grow and donate all the produce to the Payson Warming Center.

Town Manager Grier recommended donating four plots in the community garden for use by volunteer gardeners to provide food to the Payson Warming Center. This would not cost much and would be great public relations to help serve the greater community. Mayor Davis stated he agreed. Council Member McDaniel stated the donation of the plots would be good for the soul. Council Member Rappaport stated she felt the volunteers should pay for the plots. Council Member Dueker then offered to pay for three of the plots. That is a very generous offer, responded Vice Mayor McKinney, adding that he felt that Council Member Dueker should not have to personally pay for them. Council Member Dueker responded that he believed that all the plots should be paid for and not be subsidized by the Town of Star Valley. Vice Mayor McKinney then asked for a motion.

A motion to accept the reservation of four garden plots by the Town of Star Valley to volunteer gardeners was made by Council Member Armington and was seconded by Council Member McDaniel.

A roll call vote was taken:

Vice Mayor McKinney Yes, Council Member Armington Yes, Council Member Binney Absent, Council Member Rappaport No, Council Member Dueker No, Council Member McDaniel Yes, Mayor Davis Yes.

The motion was voted on and passed 4 - 2.

5. Discussion and possible action to replace the upstairs carpeted flooring at Town Hall with waterproof flooring.

Town Manager Grier stated the current carpet is very smelly and recommend that it be replaced with a wood-look waterproof flooring. Council Member Rappaport stated she disagreed and thinks the wood-look would be noisy. Council Member Armington stated he thinks the chairs would scratch the flooring, but that he liked the look of the wood-look and thinks it would be easy to clean. Mayor Davis stated that the carpet is old and he thinks the wood-look would last longer. Vice Mayor McKinney proposed to Mr. Grier that he proceed with contracting with the lowest bidder for the replacement of the carpet to the wood-look water proof flooring.

A motion to authorize Town Manager Grier to contract with the lowest bidder for flooring replacement was made by Vice Mayor McKinney and was seconded by Council Member Armington.

A roll call vote was taken:

Vice Mayor McKinney Yes, Council Member Armington Yes, Council Member Binney Absent, Council Member Rappaport Abstained, Council Member Dueker No, Council Member McDaniel Yes, Mayor Davis Yes.

The motion was voted on and passed 4 – 1.

6. Discussion and possible action regarding paving around mailbox pullouts at Valley Road and Mountain View Road.

Town Manager Grier stated he recommends paving the mailbox pullouts at Valley Road and Mountain View Road plus two other mailbox pullouts at Quail Run and Diamond Point. The Town has received good response from residents of the other mailbox pullouts that were recently done this year. Mr. Grier reported he has spoken with Arizona Department of Transportation regarding the right-of-way permission and received a quote from Roy Haught Excavating for \$23,500 for all four mailbox pullouts. All council members were in agreement to proceed.

A motion to accept the proposal to pave 4 mailbox pullouts was made by Council Member Dueker and was seconded by Council Member Armington.

A roll call vote was taken:

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

The motion was voted on and passed 6 - 0.

• ADJOURNMENT

A motion to adjourn the meeting was made by Vice Mayor McKinney and was seconded by Council Member Armington.

The motion was voted on and passed 6 – 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 6th day of September 2022. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 8th day of September 2022.

Del Dupree, Administrative Assistant