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

Tuesday, May 21, 2024 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 Dueker <u>X</u>, Council Member Highstreet <u>Absent</u>, Council Member McDaniel <u>X</u>, Mayor Davis <u>X</u>.

• 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 public 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 7, 2024.

B. Approval of Accounts Payable from May 1, 2024 through May 15, 2024 for the General Fund and for the Water Department.

otion to approve consent agenda items A and B was made by Council N

A motion to approve consent agenda items A and B was made by Council Member Armington and was seconded by Council Member Dueker. 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 Dueker <u>X</u>, Council Member Highstreet <u>Absent</u>, Council Member McDaniel <u>X</u>, Mayor Davis <u>X</u>.

The motion was voted on and passed 6 - 0

• **DISCUSSION ITEMS:**

1. Discussion and possible action to re-establish the Architectural Design Review Commission. Requested by Council Member Dueker.

Council Member Dueker described planned communities which left a little bit of a town feel and the idea would be to give our town a look. Norco, CA is a good example. They planted trees and the town had a continuity consensus for what the town will look like in the future. Town Manager Grier said we are at a crossroads. The architectural design committee was in place before he came on and consisted of a five member committee to review different aesthetics to the town. Since the council members and town staff cannot be on it maybe this committee would be able to do that. He said there might be conflicts with APS, utilities and businesses. The committee would be a good avenue to come back with ideas. There are general funds available for the development of ideas but not regulations. Council Member Armington asked if the Planning and Zoning committee could do this too. Mr. Grier said the two committees really are too diverse to merge. Council Member Binney said he was in favor of planting trees, but not another level of government, just a committee that will provide ideas. Council Member Dueker liked the idea of covered benches for the Beeline Bus stops. Council Member Binney indicated he would like to use funds for the town's purpose and not people driving through. He gave examples such as solar lights at mailboxes and corners. Mr. Grier responded with the question of who would do the research for that since the town staff does not have the time and that's why he suggests the architectural design committee. Council Member McDaniel said she likes the idea of re-establishing the committee. Vice Mayor McKinney said the motion should direct the committee to come up with more acceptable guidelines and having citizens involved would be a positive thing. Council Member Binney said he is not against using funds for beautification. Mr. Grier responded that the town has always been an arm's length government and the committee would be a non-regulatory body. He asked for suggestions of who would be a good candidate for the committee. Mayor Davis recommended Glen from Plant Fair. Council Member Binney suggested Bob and Becky O'Connor. Mr. Grier said that would be a good start but it could be changed. Council Member Dueker likes the idea of picking creative people with knowledge. Several council members suggested posting it on the radio or newspaper to see what response it would generate

A motion to re-establish the Architectural Design Review Commission and to allow for more community involvement for the beautification of Star Valley was made by Council Member McDaniel and was seconded by Council Member Binney.

A roll call vote was taken:

Vice Mayor McKinney <u>Yes</u>, Council Member Armington <u>No</u>, Council Member Binney <u>Yes</u>, Council Member Dueker <u>Yes</u>, Council Member Highstreet <u>Absent</u>, Council Member McDaniel <u>Yes</u>, Mayor Davis <u>Yes</u>.

The motion was voted on and passed 5-1.

2. Discussion and possible action for staff to research the cost of placing solar streetlights at mailbox locations and other areas on Town property. Requested by Council Member Binney.

Council Member Binney said this project could be developed over several years. It could begin with solar lighting around the mailboxes on Moonlight Drive to light up dark corners. Residents would be able to decide if they didn't want them in their area. Council Member Dueker said he likes the idea of an old fashioned street light. Council Member Armington liked the idea and said it would benefit the

public. He suggested talking to ADOT because it is a safety issue. Vice Mayor McKinney mentioned solar lights for street signs and on monument signs. Council Member McDaniel agreed that solar lights were a good idea but they should ask residents how they feel about it depending on the location. Mayor Davis indicated that they should start with mailboxes first. Town Manager Grier responded that this would be perfect for the architectural design committee to look at when it is established. However there will probably be some resistance from the community. Council Member Armington liked the idea of solar lights at the mailboxes. Council Member Dueker liked the idea of involving the town. Mayor Davis responded that an architectural committee should look at this matter.

A motion to request to have an Architectural Committee review solar lighting for mailboxes and other Town areas was made by Council Member McDaniel and was seconded by Council Member Binney.

A roll call vote was taken:

Vice Mayor McKinney <u>Yes</u>, Council Member Armington <u>Yes</u>, Council Member Binney <u>Yes</u>, Council Member Dueker <u>Yes</u>, Council Member Highstreet <u>Absent</u>, Council Member McDaniel <u>Yes</u>, Mayor Davis <u>Yes</u>.

The motion was voted on and passed 6 - 0.

3. Discussion and possible action to review the sign ordinance. Requested by Council Member Dueker.

Council Member Dueker said the town needs to have an ordinance that is thought out and much like Payson's. Council Member Binney indicated he is not against one and said monument signs are very nice looking. Mayor Davis asked if the town had a sign ordinance. Town Manager Grier responded that yes the town has guidelines but maybe it should go back to an architectural review committee for recommendations. Council Member Armington said the town was nothing but signs in all shapes and forms and thinks we should just leave it alone. Council Member Dueker asked if we wanted to look like Rye? He said we need continuity and let the architectural committee look at it and recommend the ordinance. Council Member Binney likes the idea of a monument sign as they are more visible. Mayor Davis agreed that is was a task for the architectural committee to review the sign ordinance.

A motion to move the sign ordinance review discussion onto the Architectural Review Committee's Agenda was made by Council Member McDaniel and was seconded by Council Member Binney. A roll call vote was taken:

Vice Mayor McKinney <u>Yes</u>, Council Member Armington <u>Yes</u>, Council Member Binney <u>Yes</u>, Council Member Dueker <u>Yes</u>, Council Member Highstreet <u>Absent</u>, Council Member McDaniel <u>Yes</u>, Mayor Davis <u>Yes</u>.

The motion was voted on and passed 6 - 0.

• ADJOURNMENT

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

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 21st day of May 2024. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 3rd day of June 2024.

Del Dupree, Administrative Assistant