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

Tuesday, November 19, 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 X, Council Member Armington X, Council Member Binney X, Council Member Dueker X, Council Member Highstreet Absent, 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.

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 November 5, 2024.
- B. Approval of Accounts Payable from November 1, 2024 through November 15, 2024 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 Binney.

A roll call vote was taken:

Vice Mayor McKinney \underline{X} , Council Member Armington \underline{X} , Council Member Binney \underline{X} , Council Member Dueker \underline{X} , Council Member Highstreet \underline{Absent} , Council Member McDaniel \underline{X} , Mayor Davis \underline{X} .

The motion was voted on and passed 6 - 0.

DISCUSSION ITEMS:

1. Discussion and possible action regarding the appointment of members to the Community Betterment Committee.

Town Manager Grier began by stating that there are four people who have expressed an interest in the five person committee. Everyone was able to make it tonight with the exception of Glen McCombs. Mr. Grier asked the potential committee members if they had any comments on why they want to be on the committee. Bob Wolf of 196 Chitwood Lane in Star Valley stated that he loves Star Valley and has been here for 20 plus years. He feels there needs to be a vision for the town. He would like to know what the council thinks needs to be changed as a starting point that the committee could address. He asked the council to put money aside for some of the projects. Council Member Binney asked the potential committee members what they thought of the artwork on the water tank. Mary Wolf of 196 Chitwood Lane in Star Valley said she thinks it's a great idea because it has a theme. Richard Likins of 83 Hillside Drive in Star Valley said it was the best idea the town has come up with for little things around here. The little things will make a big difference. Mayor Davis asked for a motion.

A motion to appoint Bob Wolf, Mary Wolf, Richard Likins and Glen McCombs as members of the Community Betterment Committee for a term of three years was made by Council Member Binney and was seconded by Council Member McDaniel.

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.

Town Manager Grier then asked the council to hold off on these appointments so he could revisit whether the appointments should be on a staggered basis such as is with the council. Mayor Davis asked for a motion.

A motion to rescind the motion that was just made was made by Vice Mayor McKinney and seconded by Council Member McDaniel.

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.

2. Discussion and possible action regarding the approval of the mural on the splash pad water storage tank. Artist Sarah Linkey will be in attendance to answer questions.

Town Manager Grier introduced Sarah Linkey who showed a photo of an interior mural 20 feet long and said she wasn't afraid of big projects. She also indicated that none of her previous projects called her back for a redo. She went on to describe her concept of the mural on the water tank of the Milky Way with the Granite Dells and elk in the background. She felt it would add to the culture of the town and bring a lot of joy to people. Regarding durability, she did a tiny test patch using her normal process which includes cleaning (using a degreaser and power washing), priming using an oil-based primer, painting with an exterior high quality paint and lastly putting on a spar varnish. As part of the contract, she would guarantee the quality of her work for five years. She feels it would beautify and make Star Valley a better community. Currently the tank is empty, stated Council Member Armington. It will swell a little bit. Questioned Council Member Armington – Does the paint have a flex agent? Ms. Linkey

replied it does but she can also put in an additive. Council Member Binney asked if she had painted a tank before? Ms. Linkey replied no. Council Member Binney said that she would have to sand it to make the paint stick and wanted to be fair to her. Ms. Linkey said she would be happy to sand it down and power wash it. Council Member Binney asked if she was happy with the price. Ms. Linkey said yes. Mayor Davis asked for a motion

A motion to move forward with the project was made by Council Member Binney and was seconded by Council Member Armington.

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 regarding a pavement project at the intersection of Moonlight Drive and Garrels.

Town Manager Grier explained that the town has not received the bid on this project yet. We've been looking for solutions to make the Moonlight Drive and Garrels intersection safer. After our last discussion, the fence has been moved back. Mr. Grier said that the town is looking at paving that intersection and putting in a new culvert. It doesn't look like we will have to purchase a piece of property, added Mr. Grier, to be able to accomplish widening that intersection. Vice Mayor McKinney commented that it would be great to have that issue finally solved.

4. Discussion and possible action regarding the APS/Town of Star Valley Christmas tree lighting.

Town Manager Grier began by reporting the Christmas tree lighting is scheduled for Friday, December 6th and this would be the second annual event together with APS. Some of the light strands would need to be replaced as they were destroyed by elk. The festivities would begin at 5:00 p.m. with hot cocoa, hot cider and cookies and the tree lighting would begin at 5:50 p.m. He invited the council members to participate in the countdown of the tree lighting. Mayor Davis asked for a motion.

A motion to approve the co-sponsored Christmas tree lighting event with APS was made by Council Member Armington and was seconded by Council Member Binney.

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.

5. Discussion and possible action regarding cancelling the December 17, 2024 Regular Council Meeting.

Town Manager Grier asked the council if they would like to cancel the December 17th council meeting. Vice Mayor McKinney said that was a good idea and there was no further discussion. Mayor Davis asked for a motion.

A motion to cancel the December 17th Council Meeting was made by Vice Mayor McKinney and was seconded by Council Member Armington.

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 $6-0$.
\bullet ADJOURNMENT A motion to adjourn the meeting was made by Council Member Armington and was seconded by Council Member Binney. The motion was voted on and passed $6-0.$
APPROVED:
Bobby Davis, Mayor
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 19th day of November 2024. I further certify that the meeting was duly called and held, and that a quorum was present.
Dated this 21st day of November 2024.

Del Dupree, Administrative Assistant