

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

**Tuesday, January 7, 2025 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 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.

Mary Wolf of 196 Chitwood Lane in Star Valley requested the Council consider reflectors for Valley Road like those on Cornerstone Way.

There were no further comments from the public and Mayor Davis 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 December 3, 2024.

**B. Approval of Accounts Payable from December 1, 2024 through December 31, 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 X, Council Member Armington X, Council Member Binney X, Council Member Dueker X, Council Member Highstreet Abstained, Council Member McDaniel X, Mayor Davis X.

The motion was voted on and passed 6 – 0.

DISCUSSION ITEMS:

1. **Discussion and possible action to recommit and contribute to the Meals on Wheels, Senior Ridership, and Center Meals programs.**

Town Manager Grier explained that the Senior Center could not be in attendance tonight. This discussion was moved to the next council meeting.

2. **Discussion and possible action to adopt Resolution No. R 25-01 – A Resolution of the Town of Star Valley of Gila County, Arizona to authorize the application for a Clean Water State Revolving Fund/Drinking Water State Revolving Fund loan from the Water Infrastructure Finance Authority of Arizona.**

Town Manager Grier explained that the resolution was merely part of the process of applying for a WIFA loan for the water tank at the Quail Valley well site. We are hoping it is not a loan, concluded Mr. Grier, but that the principal will be forgivable. It doesn't obligate the Town to a loan.

A motion to adopt Resolution No. R 25-01 – A Resolution of the Town of Star Valley of Gila County, Arizona, to authorize the application for a Clean Water State Revolving Fund/Drinking Water State Revolving Fund loan from the Water Infrastructure Finance Authority of Arizona 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 Yes, Council Member Dueker Yes, Council Member Highstreet Yes, Council Member McDaniel Yes, Mayor Davis Yes.

The motion was voted on and passed 7 – 0.

3. **Discussion and possible action regarding a pavement project at the intersection of Moonlight Drive and Garrels.**

Town Manager Grier introduced Job Order Contractor Roy Haught who explained the process of fixing the corner of the intersection. They will be adding an 18 inch culvert and installing new 18 inch and 24 inch culverts; adding a concrete catch basin with a traffic bearing grate; paving about 400 square feet of asphalt; and removing the old existing cattle guard concrete base. Council Member Armington asked if this is all covered under HURF. It will probably come out of one of the restricted funds, either the county excise fund or HURF, answered Mr. Grier. Vice-Mayor McKinney said this has been an irritant for the community and this should fix it. Mayor Davis asked for a motion.

A motion to approve the Moonlight Drive and Garrels intersection project was made by Council Member Highstreet and was seconded by Council Member Armington.

A roll call vote was taken:

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

The motion was voted on and passed 7 – 0.

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

Town Manager Grier explained that he found a contradiction in the terms of the ordinance that was passed to establish the Community Betterment Committee regarding the length of the appointments. Mr. Grier recommended going ahead and appointing three members tonight to get the committee functioning. After the ordinance is amended, then two other committee members would be appointed. Council Member Highstreet asked if the amended ordinance could be on the next agenda and Mr. Grier answered yes. There was no further discussion and Mayor Davis asked for a motion.

A motion to appoint Bob Wolf, Mary Wolf and Richard Likens as members of the Community Betterment Committee for a term of three years was made by Council Member Highstreet and was seconded by Council Member Armington.

A roll call vote was taken:

Vice Mayor McKinney Yes, Council Member Armington Yes, Council Member Binney Yes, Council Member Dueker Yes, Council Member Highstreet Yes, Council Member McDaniel 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 Highstreet and was seconded by Council Member Armington.

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 7th day of January 2025. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 14th day of January 2025.

Del Dupree, Administrative Assistant