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

Tuesday, December 3, 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 Vice Mayor McKinney.
- 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 Absent. Vice Mayor McKinney and Council Member McDaniel 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.

There were no public comments and the Vice 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 19, 2024.
- B. Approval of Accounts Payable from November 16, 2024 through November 30, 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:

The motion was voted on and passed 5 - 0.

DISCUSSION ITEMS:

- 1. The Honorable Judge Garvin, Star Valley Magistrate Court, will administer the Oath of Office to:
 - 1) Belle McDaniel, Council Member
 - 2) George Binney, Council Member

Judge Garvin gave the oath of office to Council Member Binney and then to Council Member McDaniel.

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

Town Manager Grier recommended no action at this time. The council agreed.

3. Presentation by Council Member Dueker on his progress with ADOT.

Council Member Dueker reported that he had an appointment with ADOT in Flagstaff about three weeks ago. He explained to ADOT that the Town of Payson recently changed their speed limit through town from 45 mph to 35 mph. Residents of Star Valley liked the idea of doing the same for their town. He felt the following concerns were the reasons the residents would like a 35 mph speed limit: elk strikes were about two per week, line of sight for traffic is a problem, currently there are no crosswalks in the town and he has seen kids standing in the yellow zone to get across to the park. He recommended crosswalks at Cornerstone and Hunter's Lodge. ADOT said we have a good argument for lowering the speed to 35 mph and crosswalks. Council Member Dueker was surprised that ADOT was agreeing but said they will do a work study first before going forward. It was perfect timing with the Lion Springs Project going on. Council Member Binney noted that it was also unsafe coming out of the Diamond Point Restaurant area. Council Member Dueker agreed and suggested that a 45 mph speed limit there would be appropriate.

4. Discussion and possible action regarding awarding Christmas Bonuses to Town Staff. Requested by Council Member Binney.

Council Member Binney explained that this was something that has been done every year and the town is financially capable of doing so. Council Member Dueker was in favor as a way to retain good employees.

A motion to give each full time employee \$825 for a Christmas Bonus and the part-time employees to receive \$100 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>Absent</u>.

The motion was voted on and passed 5 - 0.

A motion to adjourn the meeting was made by Council Member Dueker.	uncil Member Armington and was seconded by
The motion was voted on and passed $5-0$.	
APPROVED:	
	Date:
Bobby Davis, Mayor	
ATTEST:	

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 3rd day of December 2024. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 5th day of December 2024.

Del Dupree, Administrative Assistant

ADJOURNMENT

Edie Chapin, Town Clerk