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

Tuesday, May 6, 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 <u>X</u>, Council Member Armington <u>X</u>, Council Member Binney <u>X</u>, Council Member Dueker <u>Absent</u>, Council Member Highstreet <u>Absent</u>, Council Member McDaniel <u>X</u>, Mayor Davis <u>X</u>. (Council Member Dueker arrived at the end of Finance Administrator Riding's presentation.)

• 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 comments.

Katherine Bird of 3680 E. Highway 260 spoke regarding a fire hazard of a large stack of wood on the edge of the pickle ball court next to a tree in the Star Valley park. She indicated that it was private property where the Star Valley park and the property owners shared a property line. She was advised that the Hellsgate Fire Department does not issue burn permits and residences are allowed to burn on their property without permits when there are no restrictions. However, she thought it was a fire hazard and thought the town council should be aware of this issue.

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 April 1, 2025.
- **B.** Approval of Accounts Payable from April 1, 2025 through April 30, 2025 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 McDaniel.

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>Absent</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 5 - 0.

DISCUSSION ITEMS:

1. Discussion and possible action regarding the appointment of a committee member to the Board of Adjustment.

Town Manager Grier explained that there is a vacancy on the board due to the resignation of Committee Member Mark Salem. Mr. Grier said Richard Likens, a resident of Star Valley, would like to serve and he felt Mr. Likens would be a great candidate. Richard Likens responded that he is ready to serve.

A motion to appoint Richard Likens as a committee member of the Star Valley Board of Adjustment for a term of 3 years 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>Absent</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 - 0.

2. Discussion and possible action regarding the appointment of a member to the Community Betterment Committee.

Town Manager Grier explained that there is a vacancy on the Community Betterment Committee and Mr. Brier has expressed an interest in the position. Mr. Grier said Mr. Brier is enthusiastic and would be a great addition to the committee.

A motion to appoint Robert Brier as a member of the Community Betterment Committee for a term of 2 years was made by Council Member McDaniel and was seconded by Council Member Armington.

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>Absent</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 - 0.

3. Discussion and possible action to adjourn into the Work-Study Meeting to discuss the budget for fiscal year 2025/2026.

A motion to adjourn into the Work-Study Meeting was made by Council Member Armington 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>Absent</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 - 0.

- WORK-STUDY MEETING
- CALL MEETING BACK TO ORDER
- ADJOURNMENT

A motion to adjourn the meeting was made by Council Member Armington and was seconded by Council Member Dueker.

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 May 2025. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 14th day of May 2025.

Del Dupree, Administrative Assistant