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

Tuesday, July 1, 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 \underline{X} , Council Member Armington \underline{X} , Council Member Binney \underline{X} , Council Member Dueker \underline{X} , Council Member Highstreet \underline{X} , Council Member McDaniel \underline{X} , Mayor Davis \underline{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.

The Mayor opened up this portion of the meeting for public comments.

Marie Reich of 719 Mountain View Rd. in Star Valley commented on the fatalities, accidents and near misses not recorded. She knows it's ADOT's responsibility and suggested no passing signs and maybe more elk signs.

Amber Belichick of the Lamplighter RV Resort in Star Valley commented on the speeding on Highway 260 and suggested Star Valley bring down the speed limit like Payson. She would also like crosswalks to get to the other side of the highway.

There were no further comments 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 June 17, 2025.
- B. Approval of Accounts Payable from June 16, 2025 through June 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 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>Yes</u>, Council Member McDaniel <u>Yes</u>, Mayor Davis <u>Yes</u>.

The motion was voted on and passed 7 - 0.

DISCUSSION ITEMS:

1. Hubert Nanty, General Manager of the Mazatzal Hotel and Casino will present a donation from the Tonto Apache Tribe to the Town of Star Valley.

Hubert Nanty, General Manager of the Mazatzal Hotel and Casino, spoke about the history of the casino. They have been in operation for 32 years and started with double wide trailers and 90 machines. He said the next issue is iGaming. He went on to say that the tribe gives 12% to local governments for economic development and other needs. He presented the Town of Star Valley with a check in the amount of \$22,571.27.

2. Presentation by Hoyt Skabelund, CEO of Banner Payson Medical Center.

Hoyt Skabelund, CEO of Banner Payson Medical Center, gave a history of Banner Payson Medical Center and reviewed the success of its operation of thirty three hospitals across six states. Last year Banner Payson Medical Center was named a five star hospital by the Center for Medicare and Medicaid Services. Mr. Skabelund went on to report that they just received approval for ten million dollars to establish a full cancer center at the hospital. Banner MD Anderson will be involved in the planning. They are looking to bring a broader spectrum of cancer care in Rim Country. Other accomplishments are the nursing program and Banner Urgent Care. Banner Urgent Care signage, reported Mr. Skabelund, will be changed later this month. It is going to be a same day access clinic that will be closed on Sundays. Urgent Care has struggled with staffing because not many providers want to work on Sundays. They will be open Monday through Saturday from 8:00 a.m. to 6:00 p.m. An appointment can be scheduled, but the intention is walk-in care. Mayor Davis thanked him for the presentation.

3. Discussion and possible action to adopt Resolution No. R 25-05 authorizing the Town Manager to apply for funds from the Tohono O'odham Nation.

Town Clerk Chapin explained that this resolution is required in order to apply for the tribal grant. Mayor Davis asked for a motion.

A motion to adopt Resolution No. R 25-05 authorizing the Town Manager to apply for funds from the Tohono O'odham Nation 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>Yes</u>, Council Member Highstreet <u>Yes</u>, Council Member McDaniel <u>Yes</u>, Mayor Davis <u>Yes</u>.

The motion was voted on and passed 7 - 0.

4. Public hearing, discussion and possible action to adopt Resolution No. R 25-06 adopting the final budget for fiscal year July 1, 2025 through June 30, 2026 in the amount of \$11,581,965. Presentation by Finance Administrator Ridings.

Finance Administrator Ridings explained that nothing has changed from the tentative budget figures given in the previous council meeting. Mayor Davis asked for a motion.

A motion to adopt Resolution No. R 25-06 adopting the final budget for fiscal year 2025/2026 for the Town of Star Valley in the amount of \$11,581,965 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>Yes</u>, Council Member Highstreet <u>Yes</u>, Council Member McDaniel <u>Yes</u>, Mayor Davis <u>Yes</u>.

The motion was voted on and passed 7 - 0.

5. Discussion and possible action to adopt Resolution No. R 25-07 authorizing the mayor to execute the Intergovernmental Agreement ("IGA") for law enforcement services with the Town of Payson.

Town Manager Grier explained that the IGA agreement with the Town of Payson to provide law enforcement services is the most important service the Town of Star Valley provides. It is a three year contract for Payson to continue to provide law enforcement services. He thinks it is a great contract and the Town of Payson has provided great service for the Town of Star Valley. He recommends the council accept the agreement. Mayor Davis asked for any discussion. There was no discussion and he asked for a motion.

A motion to approve Resolution No. R 25-07 authorizing the mayor to execute the IGA with the Town of Payson for law enforcement services was made by Council Member McDaniel and was seconded by Council Member Highstreet.

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>Yes</u>, Council Member McDaniel <u>Yes</u>, Mayor Davis <u>Yes</u>.

The motion was voted on and passed 7 - 0.

6. Discussion and possible action to adopt Resolution No. R 25-08 designating the Chief Fiscal Officer for officially submitting the fiscal year 2026 expenditure limitation report to the Arizona Auditor General.

Finance Administrator Ridings explained that this is a yearly process and a requirement of the
Auditor General. Mayor Davis asked for a motion.
A motion to adopt Resolution No. R 25-08 for the Town of Star Valley designating Ms. Ridings as
our CFO for officially submitting the fiscal year 2026 expenditure limitation report to the Arizona
Auditor General was made by Council Member Highstreet 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 $7-0$
The motion was voted on and passed ?
• ADJOURNMENT
A motion to adjourn the meeting was made by Council Member Armington and was seconded by
Vice Mayor McKinney.
The motion was voted on and passed $7-0$.
APPROVED:
Date:
Bobby Davis, Mayor
ATTEST:
ATTEST.
Edie Chapin, Town Clerk
Luic Chapin, Town Cicrk
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 1st day of July
2025. I further certify that the meeting was duly called and held, and that a quorum was present.
Dated this 9th day of July 2025
Dated this 8th day of July 2025.
Del Dupree, Administrative Assistant
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