

Springerville Town Council
Minutes
March 5, 2014
6:00 p.m.

Town Council: Mary Nedrow, Mayor
Susan Silva, Vice Mayor
Richard Davis, Councilmember
Robert MacKenzie, Councilmember
Phelps Wilkins, Councilmember

Staff: Steve West, Town Manager
Tim Rasmussen, Public Works Director
Mike Nuttall, Chief of Police
Sean Kienle, Airport Manager
Daniel Carthel

Legal Counsel: Timothy Shaffery

Public: Kevin Burk, Geraldine Carthel, David Newlin Little Colorado Water Shed

Mayor Nedrow called the March 5, 2014 town council meeting to order at 6:00 p.m. Officer Daniel Carthel led the Pledge of Allegiance.

3. Public Participation: None

4. Manager, Council and Staff Reports:

Manager West presented the council with a draft IGA for the Round Valley Justice Court negotiated for one FTE shared by Springerville and Eagar that he will present at the next meeting. Manager West reported that he attended a rodeo meeting. He explained that there was an attempt to convince the two supervisors up north that the rodeo committee isn't doing their job and wouldn't get it together and the rodeo should go back to the town of Eagar to run it. He confirmed this with Delwin who talked to the two Supervisors and got it straightened out. The rodeo ground was on their executive session last night. He assured the council that this was moving forward. There are some waves being made and games being played but they will ward them off where ever they can.

Mayor Nedrow reported she, Councilmember Wilkins and Manager West attended a Heritage meeting. She clarified that in spite of the rumors she isn't against the Heritage Center. She just wants more clarification. Officers were nominated and discussion on the Heritage Center took place.

Chief Mike Nuttall presented Officer Daniel Carthel with his 10 year recognition pin. Officer Carthel thanked the Town for giving him the opportunity to work.

Manager West thanked Officer Carthel saying he's a great asset to the community.

Public Works Director Tim Rasmussen reported his backup generator should be in by the end of the month and the next project the sewer auguring camera for the sewer lines and will be advertising.

Airport Manager Sean Kienle reported on some of the events taking place this summer. Saturday June 7th will be the annual Fly-in beginning at 10:00am. There will be sky divers, EAA will have a pancake breakfast, Animal Rescue Shelter will be on site doing fund raising and after talking with the flight instructor from Kirkland Air force Base we will be on the schedule to have a C130 do a flyover. Director Kienle said he would

also talk to him about a flyover through the parade route for the 4th of July as well. Operation Angel Thunder will be here on May 10th through the night.

Manager West said Sean contacted the National Guard to see if they would help do a static display with helicopters on the ground.

5. Consent Items:

- a. Consider approval of the minutes of the town council meeting held on February 19, 2014 at 6:00 p.m.

Robert MacKenzie/Richard Davis motion to accept consent item 5a as presented.

Vote:	Ayes:	Mary Nedrow
		Susie Silva
		Richard Davis
		Robert MacKenzie
		Phelps Wilkins

6. Old Business – None

7. Ordinance 2014-001: First reading and discussion of Ordinance 2014-001.

Ordinance 2014-001 allowing for a one time extension of terms for the current governing body of the Town of Springerville and move all future Municipal Elections to the Fall to conform with A.R.S. § 16-204 Fall Consolidated Elections Declaration, title read by Mayor Nedrow.

8. Springerville Municipal Airport Emergency Action Plan: Discussion and action regarding the adoption of the Springerville Municipal Airport Emergency Action Plan.

Robert MacKenzie/Susan Silva motion to adopt the Springerville Municipal Airport Emergency Action Plan.

Discussion: Manager West explained that the airport has to have on file an Emergency Action Plan for emergencies such as plane crashes, fuels spills etc.

Vote:	Ayes:	Mary Nedrow
		Susie Silva
		Richard Davis
		Robert MacKenzie
		Phelps Wilkins

9. Little Colorado RC&D Presentation by Davis Newlin Business manager and Watershed Projects Director.

David Newlin explained that the purpose of the RC & D program is to take community action teams in rural America to help them by applying for grants and do the administrative portion of which they are paid. One of the projects he noted was getting rid of the weeds and cleaning out Rainbow Lake with carp through a Heritage grant. One of the things they've been able to accomplish is to reinvigorate the Upper Little Colorado River Partnership to see what they can do together as a regional organization of volunteers to make things work better. He invited everyone to the next meeting on April 3rd. They are heavily involved with public education outreach on the Potash. He left information with phone numbers and invited the council to call.

10. Executive Session:

- a. Consider entering into executive session for discussion of the Town Manager's contract A.R.S. § 38-431.
(a) (1).

Robert MacKenzie/Richard Davis motion to go into executive session for discussion of the Town Manager's contract at 6:26 p.m.

Vote:	Ayes:	Mary Nedrow Susie Silva Richard Davis Robert MacKenzie Phelps Wilkins
-------	-------	---

Robert MacKenzie/Phelps Wilkins motion to adjourn executive session and reconvene the regular meeting.

Vote:	Ayes:	Mary Nedrow Susie Silva Richard Davis Robert MacKenzie Phelps Wilkins
-------	-------	---

Mayor Nedrow announced that the council discussed the manager's contract and no action is being taken.

Richard Davis/Phelps Wilkins motion to adjourn the meeting at 7:___ P.M.

Vote:	Ayes:	Mary Nedrow Susie Silva Richard Davis Robert MacKenzie Phelps Wilkins
-------	-------	---

Mary Nedrow, Mayor

ATTEST:

Town Manager

I hereby certify that the foregoing is a true and correct copy of the minutes of the Springerville Town Council in regular session on Wednesday, March 5, 2014. I further certify that the meeting was duly called and a quorum was present.

Town Manager