

Springerville Town Council
Minutes
March 19, 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

Legal Counsel: Excused

Public: Kevin Burk, Karen Warnick/WMI and Greg Was CEO of White Mountain Regional Medical Center

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

3. Public Participation: Mr. Greg Was introduced himself as the new hospital CEO. Mr. Was gave a brief update saying that the hospital is doing well. They have applied for funding through the Tax District that was well received. He briefly talked about some of the things that are adding such as a full time anesthesiologist and 25 swing beds and EEG's.

Manager West reported that Verizon is in a hold pattern waiting for Navopache Electric to put in the electric.

Clerk Val Cordova advised the council there will be a public hearing on April 2nd for comments on the alternative expenditure limitation/home rule.

Mayor Nedrow said she asked if the police department advises victims of assault that there are victims rights available. She received a call from someone that was concerned for her child and wanted to know if there were some type of Victim's Rights they could contact. She said she referred her to Melody Capps but was told that they should have been notified.

Manager West then reported on the Board of Supervisors meeting saying that five of Eagar's council members were in attendance. Their Mayor addressed the Board saying that the rodeo had been taken away from them unrighteously and with their ten year contract said they wanted it back. Since he sits on the Rodeo Committee they invited him to speak. He said he told them he felt this was a good thing and that the Rodeo is a Round Valley event and should remain a RV event and Mr. Weller's decision was just. The Board didn't make a decision that day but will be making a decision.

Councilmember Wilkins thanked Karen Warnick for the article she wrote.

Community Services Director Sharon Pinckard reported that the annual March for Meals will be on April 12th starting with a pancake breakfast. She has been talking with NACOG about having Golden Age event here in Apache and Navajo County on a rotation basis and hopes to have an event in the fall. She also reminded the council about the low income or poverty program for appliance repair/replacement program and said there was an article in the newspaper. Ms. Pinckard asked Mayor Nedrow for a letter of support in securing funding from Apache County. She said they haven't received any funding from them this year and this amounts to \$10,000. The county currently houses and pays the utilities for the Saint John's Senior Center.

Manager West suggested she come to his office and talk to him on the phone prior to meeting with him.

PWD Tim Rasmussen reported their working on US 60 removing rocks and mounds of dirt and putting underlayment to control the weeds and will complete the landscaping around town hall next week. May 12-15 is the Town branch up and May 17th will be free trash dump in conjunction with Blue Hills and Eagar. He thanked Karen Warnick for doing an article on See Click Fix and working with the company to get a banner to hang across the street advertising See Click Fix. He hopes to received the third bid on the Martin Well to start the project. The culvert replacement is complete on North Pima and ADOT will come in and hydro vac all their culverts and storm drains that go under US 60 which he hopes will alleviates the majority of drainage problems on US 60. ADOT has been crack sealing US 60 and have said they hope to slurry seal this summer. The striping on South Mountain has been pushed back to 2015. We are looking at doing the striping ourselves. He talked with Bruce Ray from Eagar about working together on a bid to get better pricing. He's waiting to get a response from NACOG explaining why the projects are being bumped back from the scheduled years.

5. Consent Items:

- a. Consider approval of the minutes of the town council meeting held on March 05, 2014 at 6pm
- b. Consider ratification and approval of the accounts payable for the month of February, 2014.

Susan Silva/Phelps Wilkins motion to accept consent items 5a and 5b as presented.

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

Old Business:

6. Ordinance 2014-001 – 2nd reading and adoption of 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 Election Declaration.

Robert MacKenzie/Susie Silva motion to adopt Ordinance 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 Election Declaration. Reading by Councilmember MacKenzie

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

New Business:

7. Round Valley Justice Court IGA: Discussion and action regarding approving an Intergovernmental Agreement with Apache County and the Town of Springerville for the Round Valley Justice Court and Municipal Court funding.

Phelps Wilkins/Richard Davis motion to approve the draft Intergovernmental Agreement with Apache County and the Town of Springerville for the Round Valley Justice Court and Municipal Court funding as presented.

Discussion: None

Vote:	Ayes:	Mary Nedrow Susan Silva Richard Davis Robert MacKenzie Phelps Wilkins
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8. Memorandum of Understanding: Discussion and action regarding approving the MOU with the Bureau of Land Management and the Town of Springerville.

Richard Davis/Susan Silva motion to approve the Memorandum of Understanding with the Bureau of Land Management and the Town of Springerville.

Discussion: None

Vote:	Ayes:	Mary Nedrow Susan Silva Richard Davis Robert MacKenzie Phelps Wilkins
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9. Adjournment:

Susan Silva/Richard Davis motion to adjourn the meeting at 6:30 p.m.

Vote:	Ayes:	Mary Nedrow Susan Silva Richard Davis Robert MacKenzie Phelps Wilkins
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Mary Nedrow, Mayor

ATTEST:

Town Clerk

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 19, 2014. I further certify that the meeting was duly called and a quorum was present.

Dated this 25th day of March, 2014

Town Clerk