

Springerville Town Council
Minutes
April 2, 2014
6:00 p.m.

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

Staff: Manager Steve West
Val Cordova, Town Clerk
Heidi Wink, Finance Director
Chris Chiesl, Community Development Director
Sharon Pinckard, Community Services

Legal Counsel: Timothy Shaffery

Mayor Mary Nedrow called the meeting to order at 6:00 p.m. with a quorum present. Manager Steve West led the Pledge of Allegiance.

3. Public Participation: None

4. Public Hearing: Discussion and action regarding going into a public hearing to take public comments on extending the alternative expenditure limitation-home rule option for the next four years.

Robert Mackenzie/Richard Davis motion to go into a public hearing to take comments on the alternative expenditure limitation-home rule option for the next four years.

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

Mayor Nedrow opened the floor for comments on extending the alternative expenditure limitation for the Town.

There were no comments.

Phelps Wilkins/Robert Mackenzie motion to adjourn the public hearing and return to the regular meeting.

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

Manager, Council and Staff Reports:

Manager West reported that the Verizon Tower is up and running and we now have 4G service.

He attended was at a Rodeo Committee meeting prior to the council meeting. The committee is in the process of looking for donations. He said that two of the Town's have signed up and they are still waiting for the other but they are moving forward. He said the county is loaning them \$10,000 and they hope to be able to pay it back or at least some of it and hope to get enough in donations so they can allow free entry for children to boost the rodeo.

Community Services Director Sharon Pinckard distributed pictures of a quilt the senior center will be raffling. They are also getting ready for the March for Meals on April 12th. They are taking pledges for meals. She also reported she is working on the Golden Gate day event for both Navaho and Apache County that will be held in Show Low later this fall.

Finance Director Heidi Wink reported she's working on the budget and asked the council to submit the budget forms she provided with their input by April 16th saying she hopes to have a draft budget by May. Director Wink also reported the finance department is working on getting a collection agency for debt left behind by customers who've moved owing large utility bills. They are also working on financial policies and procedures for the Town to avoid getting dinged (a finding/write up) by the auditors. These are guidelines for decision making in finance they have to write from scratch.

Community Development Director Chris Chiesl reported things are moving. We have businesses moving in, building permits process cleaned up, five new business licenses this past month and working on renewals. See Click Fix is working and it's having good results. They're again working on the General Plan and aiming for the completion at the end of the year.

Vice Mayor Silva gave kudos to both Chris and Tim saying she's been working with both of them extensively. Chris has been great to work with and Tim is excellent in dealing with contractors and it's been wonderful.

In response to Councilmember Wilkins comment about stripping South Mountain Avenue, Manager West explained that Tim had negotiated with a contractor and the Town of Eagar. We eventually want to put down epoxy that won't fade so quickly.

6. Consent Items: Consider approval of the March 19, 2014 town council meeting minutes.

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

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

7. Old Business: None

8. Resolution 2014-R003: Discussion and action regarding adopting Resolution 2014-R003, Call of Election, designating the date and purpose of the Election and designating the deadline for voter registration, the place and last date for candidates to file nomination papers.

Phelps Wilkins/Richard Davis motion to adopt Resolution 2014-R003, Call of Election, designating the date and purpose of the election, designating the deadline for voter registration, and designating the place and the last date for candidates to file nomination papers.

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

Mayor Nedrow announced she was going to move item 9 to the bottom of the agenda and bring item 10 up.

10. Intergovernmental Agreement: Discussion and action regarding entering into an IGA between the State of Arizona (ADOT) and the Town of Springerville for Transportation Enhancement funds for the Main Street Project.

Richard Davis/Phelps Wilkins motion to enter into an Intergovernmental Agreement with the State of Arizona (ADOT) and the Town of Springerville for Transportation Enhancement funds for the Main Street Project.

Discussion: Manager West advised the council that another IGA from ADOT would be coming before them for the Coconino Drive road project.

Vote:	Ayes:	Mary Nedrow Susan Silva Richard David Robert MacKenzie Phelps Wilkins
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9. Executive Session:

- a. Consider entering into executive session for discussion of the Town Manager's contract. ARS 38-431.03 (A) (1) (3) and (4).
- b. Any discussion as a result of the executive session.

Robert MacKenzie/Phelps Wilkins motion to for discussion of the Town Manager contract 38-431.03 (A) (1) (3) and (4). At 6:25 p.m.

Vote:	Ayes:	Mary Nedrow Susan Silva Richard David Robert MacKenzie Phelps Wilkins
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Phelps Wilkins/Richard motion to reconvene the regular meeting at 7:00 p.m.

Vote:	Ayes:	Mary Nedrow Susan Silva Richard David Robert MacKenzie Phelps Wilkins
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Robert MacKenzie/Susie Silva motion to present the Town Manager with a contract.

Vote:	Ayes:	Mary Nedrow Susan Silva Richard David Robert MacKenzie Phelps Wilkins
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11. Adjournment:

Robert MacKenzie/Susie Silva motion to adjourn the meeting at 7:01 p.m.

Vote:

Ayes:

Mary Nedrow
Susan Silva
Richard David
Robert MacKenzie
Phelps Wilkins

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, April 2, 2014. I further certify that the meeting was duly called and a quorum was present.

Dated this 7th day of April, 2014

Town Clerk