

Springerville Town Council
Minutes
April 16, 2014
6:00 p.m.

Town Council: Robert MacKenzie, Councilmember Acting Mayor
Richard Davis, Councilmember
Phelps Wilkins, Councilmember

Excused: Mary Nedrow and Susan Silva

Staff: Steve West, Town Manager
Val Cordova, Town Clerk
Tim Rasmussen, Public Works Director
Mike Nuttall, Chief of Police
Chris Chiesl, Community Development Director
Sharon Pinckard

Legal Counsel: Timothy B. Shaffery

Public: Kevin Burk, Wayne Wiltbank, Dave Lull, Gary Edwards (Inner Circle Pyros) and Dan Muth, P.L.S.

In the absence of the Mayor and Vice Mayor, Councilmember Robert MacKenzie called the April 16, 2014 town council meeting to order at 6:00 p.m. and led the Pledge of Allegiance. Councilmember MacKenzie asked that the record show a quorum has been set with three councilmember's present.

3. Public Participation: Wayne Wiltbank of the Inner Circle Pyros address the council asked to be placed on the next agenda regarding the Fourth of July fireworks. He said they would like to start ordering the fireworks and would like to know if the Town of Springerville will be helping out with funds again this year. Val was asked to put them on the next agenda.

4. Public Hearing: Consider going into a public hearing to take comments on the alternative expenditure limitation-home rule option:

Richard Davis/Phelps Wilkins motion to go into a public hearing to take comments on the alternative expenditure limitation-home rule option.

Vote:	Ayes:	Robert Mackenzie Richard Davis Phelps Wilkins
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Councilmember MacKenzie opened the floor for comments: There were no comments.

Phelps Wilkins/Richard Davis motion to adjourn the public hearing and reconvene the regular meeting.

Vote:	Ayes:	Robert Mackenzie Richard Davis Phelps Wilkins
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5. Manager, Council and Staff Reports:

Manager West reported on the meeting he and Chris had with Congresswoman Ann Kirkpatrick. He said they asked her support, which she gave on the Southwest Natural Resource Center and discussed the Feasibility Study. They also talked to her about a study regarding Interagency Dispatch Optimization Project

(IDOP) that's being considered. The study is about the combination of all the different Federal Communication Center's. They talked to the Congresswoman about the possibility of Springerville being considered for one of the Southwest Communication Centers. Manager West noted that it was a good visit overall.

He also reported on a meeting he had Historical Society meeting with Phelps, Kay and PWD Tim. They received a \$10,000 donation for the new museum that is in addition to the monies already there. He also talked to the C&S Engineers about getting a land appraisal for a clear zone at the end of runway 3/21. FAA requires that the Town get the appraisals and they will reimburse the Town and we will be going to mediation with all parties and Meadow Valley the second week of May.

Chief Nuttall gave kudos to his police officers for doing a great job. One of his officers stopped an attempted burglary at Western Drug that turned out to be the same person that burglarized the store the first time. He received data from the Governor's Office on the DUI Task Force. For the first quarter his officers have nine DUI's and five drug arrests compared to last year. They are doing a great job.

PW Director Tim Rasmussen reported he's working on obtaining bids for double chip seal for the streets behind town hall. Interviews will be conducted tomorrow for replacing the public works administrative assistant. They started the branch pick early due to the number of branches already on the easements. Cleanup has started around and at the Little League Park. After a meeting with the Little League public works will be given advance notice in the future. He and Steve will meet with the project engineer and ADOT for the mill and overlay on Pima Street.

The Town of Springerville, the Fire Department and the public works Department received an award from St. Peters for assisting them with a community clean up of a lot.

Community Services Director Sharon Pinckard reported that the appliance repair and replacement is going well. The energy assistance funds have been cut and will receive another allocation in May and June. They received about \$10,000 this year for the March for meals. This is 25% of the money they earn on fund raisers for each year. They thanked everyone that participated and helped this year. They are now selling tickets for a quilt raffle. Tickets will be sold at various locations around town including town hall. She is working on a last minute Easter egg hunt for this weekend for the American Legion.

Community Development Director Chris Chiesl reported that meetings on the General Plan are starting up again. There are eleven elements of the General Plan that will each have three meetings. See Click Fix is continuing to work for the coordination of public works issues and a plat amendment will be presented tonight by Dan Muth.

She gave a brief update of the CDBG grant and the five projects that were completed, also noting that the next round for our next CDBG will begin this fall with public participation.

6. Consent items:

- a. Consider approval of the minutes of the town council meeting held on April 2, 2014 at 6:00 p.m.
- b. Consider ratification and approval of the accounts payable for the month of March, 2014.

Phelps Wilkins/Richard Davis motion to approve consent items 5a and 5b as presented.

Vote:	Ayes:	Robert MacKenzie
		Richard Davis
		Phelps Wilkins

7. Old Business: None

8. Donation Request: Consider approving a donation request from the Round Valley Elementary School for for the 9th annual Bouncing under the Big Top Carnival.

Manager West explained this was a carnival for the kids sponsored by the school. He didn't remember how much the donation was last year. He explained that they will accept anything the council approves.

Phelps Wilkins/Richard Davis motion to approve the donation request for the Bouncing Under the Big Top Carnival in the same amount as last year.

Vote:	Ayes:	Robert MacKenzie
		Richard Davis
		Phelps Wilkins

9. Resolution 2014-R004: Discussion and action regarding adopting Resolution 2014-R004 proposing an extension of the alternative expenditure limitation –home rule option.

Phelps Wilkins/Richard Davis motion to adopt Resolution 2014-R014 proposing an extension of the alternative expenditure limitation-home rule option is submitted to the voters.

Vote:	Ayes:	Robert MacKenzie
		Richard Davis
		Phelps Wilkins

10. Tourism Tax Request: Discussion and action regarding an application submitted by Marsha Tucker on behalf of the Round Valley Rodeo Club Extravaganza.

Richard Davis/Phelps Wilkins motion to approve the request of the Round Valley Rodeo Club Extravaganza in the amount of \$700.00

Vote:	Ayes:	Robert MacKenzie
		Richard Davis
		Phelps Wilkins

11. Intergovernmental Agreement: Discussion and action regarding entering into an IGA with the State of Arizona (ADOT) for milling and overlaying of existing asphalt on Coconino Drive.

Phelps Wilkins/Richard Davis motion to enter into an Intergovernmental Agreement with the State of Arizona (ADOT) and the Town of Springerville for the milling and overlaying of existing asphalt approximately 0.4 of a mile on Coconino Drive.

Discussion: Councilmember Davis asked about the Town being responsible for anything that goes over actual costs that exceed the estimated amount.

Manager West explained that this is a Federal Hwy grant and there is a match of 5.7% if there are overages we might have to add money, cutting some of the project or manipulating money.

Vote:	Ayes:	Robert MacKenzie
		Richard Davis
		Phelps Wilkins

12. Resolution 2104-R005: Discussion and action regarding adopting Resolution 2014-R005 entering into an Intergovernmental Agreement with ADOT for the milling and overlaying project on Coconino Drive.

