

Springerville Town Council
Minutes
September 17, 2014
6:00 p.m.

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

Staff: Town Manager Steve West
Town Clerk Val Cordova
Public Works Dir. Tim Rasmussen
Airport Manager Sean Kienle
Community Development Dir. Chris Chiesl
Community Services Dir. Sharon Pinckard

Legal Counsel: Timothy Shaffery

Public: Kevin Burk and Susie Martin

Mayor Nedrow called the meeting to order at 6:00 p.m. Vice Mayor Silva led the Pledge of Allegiance.

3. Public Participation:

4. Manager, Council and Staff Reports:

Manager West distributed lighting brochures to the council and asked them to look at the options available for Main Street lighting through the TE grant. He explained that ADOT is requiring bollards at the end of the parking bump-outs so the snowplows can see them.

Manager West also asked the council to go and look at the new council chambers after the meeting and give him input and ideas on how they would like the room to look. 1) He met with the new TEP Manager Pat Fahey and thanked him for the time, labor, materials and use of their CAT Team on the park. He got names of everyone that participated so they can be recognized at a future council meeting. 2) He also thanked him for going with our public works crew to get the Christmas tree and he said they would be willing to do this again. 3) Last year he talked to TEP about funding a Nativity scene. It was too late last year to do anything but he said they would purchase one this year. 4) Manager West also talked to him about the bell tower. After Mr. Pahey's offer to pay for the tower he explained that Rotary would like to participate and have fund raisers. Manager West noted that there wasn't enough recognition for all the things that TEP does suggesting they could place their emblem or plaque on the bell tower along with Rotary's wheel.

Community Development Director Chris Chiesl introduced Susie Martin noting she will be considered for the Planning and Zoning Commission tonight. She reported that our 2015 round of CDBG will be coming up. They will be presenting the final format of the General Plan for comments or changes. The RBEG grant will be coming to the council for final acceptance in October.

Airport Manager Sean Kienle reported that the Air Methods hangar and helipad had been cancelled due to funding. August has 314 aircraft operations and sold just over 4,000 gallons of fuel.

Community Services Director Sharon Pinckard briefly reported on the activities at the senior center. The luau was enjoyed by all and they will be traveling to Show Low to attend the Golden Age event. They will

also be taking the annual color trip in October. Director Pinckard also reported she received a check in the amount of \$1,100 from TEP and Pat Pahey in addition to food for the food bank. They've also received a steer and hog from TEP and SRP. She also updated the council on the White Mountain Elk Society saying she is currently working with Rusty's for distribution of beef, chicken, pork wild game to various organizations. This month they have spent over \$5,000 for utility and crisis assistance.

Public Works Director Tim Rasmussen reported that the sewer cleaning project was awarded to Aims PVIC. They will begin in the next month or so and complete in 45 to 60 days. Changes were made to the engineering contract by Mr. Shaffery which were accepted by Tetra Tech. Tetra Tech is currently working on construction documents for the next six WIFA projects and the west left station metering will be done in-house. They will be starting the Mason Drive waterline replacement soon and Castillo Drive will follow. They are proof reading the Springerville Emergency Manual and filled sand bags today with the assistance of the fire department. He also reported he's advertising for a temp mechanic position to fill in while our Mechanic Paul is out for the next couple of months for back surgery.

5. Consent Items:

- a. Consider approval of the minuets of the September 3, 2014 town council meeting.
- b. Consider ratification and approval of the accounts payable for the month of August, 2014.

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

Vote:	Ayes:	Mary Nedrow Susan Silva Richard Davis Robert Mackenzie Phelps Wilkins
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6. Old Business: None

7. Town Of Eagar, Senior Center IGA: Discussion and action regarding renewing the Intergovernmental Agreement with the Town of Eagar for funding the Round Valley Senior Center.

Susan Silva/Richard Davis motion to enter into an Intergovernmental Agreement with the Town of Eagar for funding the RV Senior Center through June 30, 2015 with automatic renewals for up to two (2) additional years in the amount of \$25,000 annually in monthly installments of \$2,083.33.

Discussion: Manager west explained that the previous contract was for only for one year and the rest of the contract is the same.

Vote:	Ayes:	Mary Nedrow Susan Silva----++ +++++999999+ Richard Davis Robert Mackenzie Phelps Wilkins
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8. Planning & Zoning Appointment: Discussion and action regarding appointing Susan Martin to the Planning & Zoning Commission.

Robert MacKenzie/Richard Davis motion to appoint Susan Martin to fill the vacant position on the Planning & Zoning Commission with a term expiring December 31, 2015.

Vote:	Ayes:	Mary Nedrow Susan Silva Richard Davis Robert Mackenzie Phelps Wilkins
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9. RESOLUTION 2014-R010: Discussion and action regarding adopting Resolution 2014-R010 accepting a "Project" grant for a "Design Fuel Farm" at the Springerville Municipal Airport from the Federal Aviation Administration.

Phelps Wilkins/Robert MacKenzie we adopt Resolution 2014-R010 accepting a "Project" grant for a "Design Fuel Farm" at the Springerville Municipal Airport from the Federal Aviation Administration (FAA).

Discussion: Airport Manager Sean Kienle explained that the current fuel dispensing is over 30 years old, nonstandard equipment and not currently rated. The new system will be storage and self serve and would be approved for fifteen feet from the building.

Vote:	Ayes:	Mary Nedrow Susan Silva Richard Davis Robert Mackenzie Phelps Wilkins
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10. Adjournment:

Robert Mackenzie/Richard Davis motion to adjourn the meeting at 6:25 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, September 17, 2014. I further certify that the meeting was duly called and a quorum was present.

Dated this 23rd day of September, 2014

Town Clerk+