

Springerville Town Council
Minutes
October 1, 2014
6:00 p.m.

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

Not present: Mary Nedrow

Staff: Town Manager Steve West
Town Clerk Val Cordova
Public Works Dir. Tim Rasmussen

Community Services Dir. Sharon Pinckard

Legal Counsel: Timothy Shaffery

Public: Kevin Burk, Dave & Amy Pulsifer, Gary Davis, Casey Lusk and Mike Wilson.

Vice Mayor Silva called the meeting to order at 6:00 p.m. with a quorum present. Council member MacKenzie led the Pledge of Allegiance.

3. Public Participation: None

4. Manager, Council and Staff Reports:

Manager West reported that the acorn shaped light chosen for the TE landscaping wasn't accepted due to Arizona's Dark Skies laws in order to keep skies dark. They will report back with the other option they selected. He attended a meeting for dispatch services and we are still at an impasse. He advised the council that he made it known that Springerville can't afford what they are offering and we need to figure out another method for our dispatching services. Supervisor Weller is looking for a way to see this doesn't happen. He also attended a dinner for Wounded Warriors and a meeting for endangered species. There are about twenty-one endangered species they are either looking for here or looking to put on the list in the near future. He's working on updating the employee manual. Our Mountain States Employer Council made suggested changes as necessary and returned it. Manager West said he would be attending a NACOG Economic Development Council meeting tomorrow and will also be gone on the 13th.

Vice Mayor Silva acknowledged a thank you letter the council received from John Wilhelm thanking public works for working on the easement in front of his house.

Public Works Director Tim Rasmussen thanked the Vice Mayor and gave credit to his entire department. He then reported on ideas on Christmas preparations thanking the TEP CAT Team who've offered to purchase a Nativity set to put under the Christmas tree this year. They are also working on getting the train set running this year for Christmas as well. WIFA Projects: Public Works has replaced 140 feet of water lines on Mason Drive this week and the sewer auguring will begin tomorrow. They will be putting cameras in the lines to GPS the problematic areas and cleaning them out beginning on South Papago. He met with Tetra Tech and will

begin working on construction documents for the west lift station backup generator and work on documents for the above ground east lift station. The air condition unit will be going up in the next two weeks and he ordered two new beams today.

ADOT has begun the micro seal on Main Street and they hope to complete it tomorrow and stripe on Saturday. A new ADOT project manager has been appointed and we have been assured that everyone project will remain on schedule.

PW Director Rasmussen acknowledged and thanked everyone that was involved with a new slab at the park; all of the concrete materials and labor were donated to the town. He presented Certificates of Appreciation to the Tucson Electric Power CAT Team, Casey Lusk, Pat Reynolds, Vince Pulsifer, Mike Wilson, D.W. Lusk, Perkins Cinders and Bobby Peters for the excavation.

Manager West acknowledged how much TEP has been involved in several projects in the community over the years. He expressed his appreciation to TEP and especially Gary Davis for their support and noted that they have agreed to help with the Bell Tower. He expressed his gratitude saying that it means a lot from the Town of Springerville.

Gary Davis addressed the council in response saying that the Town of Springerville is very important and appreciates the thoughts tonight. Springerville is very important to them, its success and the ability of the Town to help and support the people who reside in it. They depend and want to continue to support the Town. He in turn thanked the Town for all of the efforts for making a better quality of life for employees and attracts good quality future employees.

Vice Mayor Silva also thanked Mr. Davis for his support over the years noting that it's been appreciated.

Dave Pulsifer also thanked the town for all they do.

5. Consent Items:

- a. Consider approval of the September 17, 2014 town council meeting held at 6:00 p.m.

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

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

6. Old Business: None

7. Resolution 2014-R011

Resolution 2014-R011: Discussion and action regarding adopting Resolution 2014-R011 authorizing Town management to accept and execute a Grant from ADOT for a "Design Fuel Farm" at the Springerville Municipal Airport.

Richard Davis/Phelps Wilkins motion to adopt Resolution 2014-R011 authorizing the Town management to accept and execute a Grant from ADOT of no more than \$2,962.00, authorizing approval and executing a consulting service task order to C&S Companies.

Discussion: Manager West explained that this is to replace the old fuel system at the airport. This is ADOT's match of the funding.

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

8. Adjournment:

Robert MacKenzie/Phelps Wilkins motion to adjourn the meeting at 6:22 p.m.

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

Vice Mayor Susan Silva

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, October 1, 2014. I further certify that the meeting was duly called and a quorum was present.

Dated this 14th day of October, 2014.

Town Clerk