

Springerville Town Council
Minutes
February 4, 2015
6:00 p.m.

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

Staff: Town Clerk Val Cordova
Police Chief Mike Nuttall
Public Works Dir. Tim Rasmussen
Community Development Dir Chris Chiesl
Community Services Dir. Sharon Pinckard
Airport Manager Sean Kienle

Legal Counsel: Timothy B. Shaffery

Public: Kevin Burk, Marsha Gregory and Chamber Director Becki Christensen

Mayor Nedrow called the meeting to order at 6:00 pm; Marsha Gregory led the Pledge of Allegiance

3. Public Participation: None

4. Manager, Council and Staff Reports:

Manager West reported on the Apache and Navajo Counties Mayor's, Council members meeting hosted by the town reporting on the geocaching event they would like to have. They are looking at the possibility of starting the event in Navajo County and ending it here at the dome. He reported that the city departments are very busy during this time of year. He reported that they are still negotiating for dispatch services. For the time being they are going to the County Supervisors to suggest they pay what they did this year with an additional 15%. He explained that some of the issues they are fighting are the equalization between the entities. Some of the fire districts budgets are two to three times what our police and fire budgets are. For example we're paying from \$35-37,000 and some of the districts are paying \$1,465.00.

Councilmember MacKenzie said that the reality is that it costs \$566,000 to run dispatch. He noted that until these meeting started he didn't realize that the districts weren't paying anything.

Mayor Nedrow asked what we'll do if the supervisors don't accept this offer. Manager West answered that they would be back in negotiations.

Chief Nuttall said he met with all the Fire Chiefs from the districts to map out what a call would consist of and what a an incident would consist of and what they would be and wouldn't be billed for. They will be procedures in place for incidents so we won't be charged and they won't be charged for assistance outside the city limits jurisdiction.

Casa Malpais Director Lynette Cross submitted a report with a list of projects that are scheduled for Casa Malpais. She explained that a lot of the signs are weathered and they have a works in progress to freshen up the site and painting the wood on sight.

Manager West further explained that now that there's homes built out there the gates have to remain open. They are considering placing wireless cameras on the site for security.

Community Services Director Sharon Pinckard reported on the activities and benefits that they offer at the senior center. She also said they are still working on transportation and transporting people to Show Low at least once everyone three months to get people out to attend functions at other senior centers. They also purchased shelving and racks for the thrift store from Alco and they are in the process of changing things around. She noted that Lisa Wilkins is doing a great job with the crisis assistance program and this program has shown that it's working through the people they've helped.

Airport Manager Sean Kienle reported traffic and sales were down significantly last month but looks better for February, up from last February. They're working with C & S on the fuel farm design. There will be a site visit on Feb. 23rd. The land acquisition is in process with an offer made on the two acres last week. He'll be attending an aviation Day at the Capitol in Phoenix and would like to set up a table with information

Community Development Director Chris Chiesl gave an overview of the report she submitted. She reported that PBS Channel Antiques Collectables will be here on the 14th scoping the area. They would like to look at various areas like around the Casa or whatever the council would like for them to focus on. She also talked about the American Pickers who've sent notices to chambers and municipalities all over Arizona saying they want to come out and except for us they have not had any response. We've put flyers out around town and a mail blast through the chamber. They are looking for that one barn that hasn't been opened in 20 years. American Pickers won't cost the town anything and they will appraise items. She asked for any ideas.

She updated the council on the University of Arizona Veterinary Training facility saying they would like to come for two days instead of one to investigate everything. Two business permits were picked up, the China Garden and Napa who was purchased by White Mountain Auto Supply from Show Low. The Economic Development Committee is meeting regularly and two sets of minutes are attached along with items they are discussing.

She noted there was a new program through the Arizona Department of Housing in conjunction with CDBG Section 108 guaranteed loan program.

Manager West said they don't know all the particulars but they are saying if we want to lump together CDBG funds for five rotations we could get that lump sum at one time and allows for more depth on projects like facilities or infrastructure which would be twenty years. We would have to consider the fact that we would not be eligible for any other CDBG projects for twenty years. They will keep the council informed.

Public Works Director gave an update on projects his crew is working on.

- 1) Mason Drive- expand the scope of work to installing manholes, changing aprons, moving electrical poles
- 2) ADOT sign replacement on schedule and working out discrepancies on report
- 3) Striping on South Mountain and Maricopa on schedule
- 4) Pima mill and overlay- continuing negotiations with ADOT, they are still on track for 2015.
- 5) Transportation Enhance grant is still on schedule for 2015.

- 6) WIFA- List provided on bulletin board. They will expend all funds available by the end of the 3 year loan in 2016.
- 7) Parks – Planning and prepping for Little League
- 8) Sewer Cleaning Project 70% completed and successful.
- 9) Contract Awards – 1 million gallon water tank and the generator for the west lift station

5. Consent Items

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

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

6. Old Business: None

7. First reading of Ordinance 2015-001: First reading and discussion of Ordinance 2015-001. An Ordinance of the Mayor and Town Council of the Town of Springerville, Arizona amending Chapter 9 “Health and Safety” and Chapter 6 “Animals” of the Town of Springerville Town Code; providing for severability and providing penalties for violations and establishing an effective date.

Read by Mayor Nedrow.

Manager West explained that the idea is to change the misdemeanor offense to petty offenses. A misdemeanor offense will remain on your record. This request came from Dennis Gilliam.

8. WMI Progress Edition; Discussion and action regarding participating in the White Mountain Independent’s Progress special edition.

Robert MacKenzie/Phelps Wilkins motion to approve participation in the White Mountain Progress edition not to exceed \$550.00

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

9. Sale of Liquor on the Non-Air side of the Airport: Discussion and action regarding approving the special event sale of liquor (arranged through the Chamber of Commerce) on the non-air side of the Springerville Airport during the 2015 Fly-In/Chrome in the Dome event.

Phelps Wilkins/Richard Davis motion to approve the special event sale of liquor by the Chamber of Commerce on the non-air side of the Springerville Airport during the 2015 Fly-In and Chrome in the Dome event.

Discussion: Airport Manager Sean Kienle clarified that the sale of the liquor would not be sold by the Chamber but it would be sold by an established liquor place.

Vice Mayor Silva said she was not in favor of just establishment selling liquor but they should invite everyone. She felt that we furnish all the food and drinks and there's no reason for the people to go into town to spend money except for gas.

Chamber Director Becki Christensen explained that there will be a request for proposal basis from all the establishments and they've added a second day at which they will try to drive the people to town with discount tickets and there would be food vendors present to sell food.

Legal Counsel Tim Shaffery asked that the council amend the motion to strike the sale of liquor by the chamber.

Councilmember Wilkins amended his motion to approve the special events sale of liquor on the non-air side of the Springerville Airport during the 2015 Fly-in/Chrome in the Dome event.

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

10. Temporary fire ring on the non-air side of airport. Discussion and action regarding allow the installation of a temporary fire ring for fireside entertainment on the non-air side of the Springerville Municipal Airport on Saturday evening during the 2015 Fly-in and Chrome in the dome event.

Robert MacKenzie/Richard Davis motion to approve the installation of a fire ring for fireside entertainment on the non-air side of the Springerville Airport during the 2015 Fly-In and Chrome in the Dome event.

It was clarified that there will not be any food or drinks available on Saturday night. Everyone would be encouraged to go into town to eat dinner and return for the fire. There will entertainment of a guitar and singer.

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

11. Magistrate Agreement:

Robert MacKenzie/Susan Silva motion to approve Magistrate Services agreement between the Town of Springerville and Marsha Gregory from January 1, 2015 ending on December 31, 2017.

Vote:	Ayes:	Mary Nedrow Susie Silva Richard Davis 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, February 4, 2015. I further certify that the meeting was duly called and a quorum was present.

Dated this 11th day of February, 2015

Town Clerk