

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

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

Excused: Mary Nedrow and Richard Davis

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

Legal Counsel: Timothy B. Shaffery

Public: Kevin Burk, Dan Muth P.L.S. Scout Troop 78, Troop Leader Lanny Sherrill, Scouts Elias, Nelson, Bobby Sherrill and Colby Willis

Vice Mayor Silva called the meeting to order at 6:00 pm; Dan Muth led the Pledge of Allegiance

3. Public Participation: None

4. Manager, Council and Staff Reports:

Manager West reported on the NPC meeting he attended explaining some of the changes they are considering. He also talked about a letter he received from the Grand Canyon Council regarding "Character under Construction". Manager West also talked briefly about making a donation to the Grand Canyon Council behalf of the Scout Troop which would ultimately be returned to the local Scout district. This will be on the next agenda for the council to consider.

Councilmember MacKenzie reported on the Blue Hills meeting saying they will be upgrading the rear end loading trucks replacing them with front loading trucks to make them more efficient saving up to 30 minutes. They will be retro fitting some of the old containers. This will take place over the next three years. He said he also attended an RC&D meeting.

Chief Nuttall reported the police departments been very active on drug cases, including a mobile meth lab in which they confiscated the vehicle. He's actively working on the following grants:

- Two Governor's Office of Highway Safety
- Dept. of Homeland Security
- State Farm grant.

Public Works Director Rasmussen reported on the following:

- ADOT will be sweeping and restriping US 60 next.
- Sewer auguring is 85% complete

- ADOT will be bidding out South Mtn. Ave for this summer and Maricopa
- Working on construction documents for Ice pigging
- One million gallon water tank rehab was awarded along with the backup generator
- Replacing water lines into Pima in preparation for the mill and overlay
- Public works is working on replacing benches and wooded structures at Casa.
- Working with the probation department and the three youth that vandalized the park
- Working on Little League Park prep.
- Bench marked their 2000th work order at public works.

Community Services Director Pinckard reported:

- AARP is providing free tax filing at the library for anyone who makes up to \$60,000.
- Potlucks at the senior center
- United Way grant for \$8000 to assist with the Meals on Wheels grant program
- Submitted grant to the Chamber of Commerce for \$10,000 hopes to hear by Monday.
- Two day training in Flagstaff regarding the contractual changes
- Five audits completed and they making changes.
- Installing security cameras at the senior center.
- Seniors will be making a trip to the Renaissance Festival
- Applying to the Emergency Food and Shelter program, meeting scheduled in Holbrook
- The Thrift store is doing well and they are looking for two Title V employees.
- April 18th March for meals taking place and looking into providing T-shirts for the different teams.
-

Community Development Director Chiesl reported on the following:

- Interaction with PBS Antique Collectibles on Feb. 28, 2015
- Met with Kay, Phelps and herself regarding where to film.
- Looked into other funding sources listed on report, nothing has come through at this time.
- Will look into Tourism Bed Tax
- American Pickers are looking at a couple of people
- Planning & Zoning one new business – Patterson Law
- CUP for Vipul Chau – given 6 months
- Ordinance for storage containers on tonight's meeting for first reading.
- She and PWD Tim Rasmussen had a building inspection audit for manufactured homes. They will be updating the Building inspection standards for inspections.
- She was notified that CDBG funds have been increased \$30,000 more from the original allocation allowing covering administration costs and environmental costs. This will be approved until August.
- The allocation to combine USDA and the Rural Business Opportunity grant has not come through yet and is hoping it will come through hopefully in two weeks.
- Economic Development Committee has been meeting weekly. They have broken out into two subcommittees, 1) Social Media and 2) Marketing. They will give a presentation at the next meeting.
- The Progress edition in the Independent contained an article and a schedule of the events was included.
- The editor of the Maverick Magazine will be meeting with the Economic Development Committee, Steve and herself regarding a package deal for monthly stories.

5. Consent Items:

- a. Consider approval of the February 4, 2015 town council meeting minutes.

Robert MacKenzie/Phelps Wilkins motion to approve consent item 5a as presented.

Vote:	Ayes:	Susan Silva Robert MacKenzie Phelps Wilkins
-------	-------	---

Old Business

6. Ordinance 2015-001 – Second reading: 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:

Phelps Wilkins/Robert MacKenzie motion to adopt Ordinance 2015-001 amending Chapters 9 and 6 of the Springerville Town Code, providing for severability and providing penalties for violations and establishing an effective date.

Vote:	Ayes:	Susan Silva Robert MacKenzie Phelps Wilkins
-------	-------	---

7. Proclamation: Discussion and action regarding proclaiming April 7, 2015, as National Service Recognition Day and encourage residents to recognize the positive impact of National Service in our city, to thank those who serve; and to find ways to give back to their communities.

Phelps Wilkins/Robert MacKenzie motion to proclaim April 7, 2015 as National Service Recognition Day in the town of Springerville.

8. Resolution 2015-R004: Discussion and action regarding adopting Resolution 2015-R004 declaring as a public record that certain documents filed with the Town Clerk and entitled “Title 17.28.190 Storage Requirements Revised.”

Phelps Wilkins/Robert Mackenzie motion to adopt Resolution 2015-R004 declaring as a public record that certain document filed with the Town Clerk entitled “Title 17.28.190 Storage Requirements Revised.”

Vote:	Ayes:	Susan Silva Robert MacKenzie Phelps Wilkins
-------	-------	---

9. Ordinance 2015-002- First reading and discussion of Ordinance 2015-002 adopting the adopting the public document entitled “and entitled “Storage Requirements Revised” Chapter 17 “TITLE 17.28.190.” providing for severability; and establishing an effective date read by Councilmember MacKenzie.

10. Mason Drive Improvement Project: Presentation by Dan Muth, PLS

Dan Muth explained that the improvements two drive lines of ten feet with three foot shoulders for a total width of 26 feet leaving approximately eleven feet and one-half feet from the shoulder to the edge of the right of way noting that the right of way on Mason Drive is fifty feet. He said they would begin marking

the right of way in the next 10 to fourteen days and give people an opportunity to vacate any improvements they made on the right of ways. He noted Mason Drive was built within the right of way but it wasn't centered in the right of way therefore residents built or made improvements i.e. fences, flag poles, propane tanks etc. This will push residents back onto their property and a safe road can be developed.

He also noted that while they've been out there they have made contact with some of the land owners but the most concern will be in the section from Manager West house toward Pima St. They've been out there for the last couple of weeks putting out marker flags.

Vice Mayor Silva suggested that letter should be mailed letting people know what is happening.

Manager West noted that this is being completed in two phases. First phase is marking the right of ways and the second is marking out the road width. The right of way is eleven feet from the road.

Dan noted that the greatest impact is going to be at the crest of the hill where the irrigation crosses Mason Drive. The road will be pushed back to the center of the right of way. There will be a drastic cut to the point that the irrigation ditch will be graded and piped to allow greater site distance.

Should the council decide to hold a meeting for the property owners on Mason Drive Mr. Muth said he would come to help explain.

11. Adjournment

Robert MacKenzie/Phelps Wilkins motion to adjourn the meeting at 6:49 p.m.

Vote:	Ayes:	Susan Silva
		Robert MacKenzie
		Phelps Wilkins

Susan Silva, Vice 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, March 4, 2015. I further certify that the meeting was duly called and a quorum was present.

Dated this 11th day of March, 2015

Town Clerk