

Springerville Town Council
Minutes
February 3, 2016
6:00 p.m.

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

Staff: Steve West, Town Manager
Val Cordova, Town Clerk
Mike Nuttall, Chief of Police
David Gregory, Sergeant
Ellis Hicks, Sergeant
Quintin McCue, Police Officer
James Kemp, Police Officer
Dennis Gilliam, Animal Control Officer
Vicki Wilkins, Administrative Assistance
Lynette Cross, Casa Director

Public: Kevin Burk, Charlotte Hicks, Margaret McCue, Jeff McCue, Derrick Gilliam,
Brady Finch, Hayden Eagar, Joel Tucker, Officer Casillas, and Det. S. Jones.

The meeting was called to order at 6:00 p.m. by Mayor Nedrow. The Pledge of Allegiance was led by Councilmember Davis.

3. Public Participation: None

4. Manager, Council and Staff Reports:

Manager West presented five voice recordings of the advertisement for the town of Springerville's draft video. He said he'd suggested to them using a women's voice as people will listen longer. After listening to the voice recordings the council chose recording number 2 and asked to hear it with a woman's voice as well.

Manager West also said they would be looking at have one meeting a month and having a work session in place of a second meeting. He noted this would take an ordinance to change the meetings. The slab for the pavilion will be poured in a couple of week when the weather is warmer. Tim's new office and the conference room are now completed. He complimented Tim's crew noting that Cliff knocked it out and did a great job.

PWD Tim Rasmussen gave an update on the WIFA projects, noting that temporary water tanks had been set up today to begin the well rehab. He said he presented a report on the Ice-pigging and submitted a report asking them to look at the turbidity report referencing the poundage of sediment removed during the ice-pigging and the impact to the water system. He's drafting the addendum for the new production well on the East side of town, the generator for the Ease lift station's been ordered and the advertising for the last project, the supervisory control and data acquisition (SCADA) will appear in the Friday, Feb. 5th WMI paper.

Director Rasmussen reported he attended a meeting with ADOT Technical Sub-Committee today. The Main Street project will begin this spring and the IGA's with ADOT for the mill and overlay on Coconino Street scheduled for 2017 are on the agenda for approval tonight. His crew is working on the new gate for Casa site and will be installed next week. The design and planning for the front office of town hall will begin next week.

Casa Director Lynette Cross reported she submitted a tri-fold with the 2016 events scheduled for Casa. They will be doing site stabilization and upkeep at the site that will include re-mudding and plastering. This will be completed with a preservation grant for stabilization grant. They will be using trained volunteers.

5. Consent items:

A. Consider approval of the January 20, 2015 town council meeting minutes.

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

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

6. Old Business: None

7. Springerville Police Department:

a. Presentation of Medal of Valor to Officer Quintin McCue.

Chief Mike Nuttall announced that he would like to present Officer Quintin McCue with a Medal of Valor, the highest recognition for his courage and saving the lives of the other officers and himself in an incident that occurred on November 15, 2015. Officer McCue accepted the award.

Chief Nuttall then gave an end of the year report (attached).

8. Intergovernmental Agreement. Discussion and action regarding approving an IGA between the State of Arizona Department of Transportation and the Town of Springerville for the realignment, mill and overlay on South Coconino Drive, Contract No. P00112016000349.

Robert MacKenzie/Susan Silva motion to approve the IGA between the State of Arizona Department of Transportation and the Town of Springerville for the mill and overlay on South Coconino Drive, Contract No P0012016000349.

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

9. Intergovernmental Agreement: Discussion and action regarding approving Amendment No. Two to the IGA between the State of Arizona Department of Transportation and the Town of Springerville for the mill and overlay on South Coconino, Contract No. P001201500.

Richard Davis/Susan Silva motion to approve Amendment No. two to the IGA between ADOT and the Town of Springerville for the mill and overlay on South Coconino Drive, Contract No. P001201500.

Vote:	Ayes:	Mary Nedrow
		Susan Silva
		Richard Davis

Robert MacKenzie
Phelps Wilkins

10. Casa Malpais Director Contract: Discussion and action regarding an increase for Casa Malpais Director Lynette Cross.

Susan Silva/Phelps Wilkins motion to approve the increase for Casa Malpais Director Lynette Cross.

Vote:	Ayes:	Mary Nedrow Susan Silva Richard Davis Robert MacKenzie Phelps Wilkins
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11. Adjournment:

Robert MacKenzie/Richard Davis motion to adjourn the meeting at 6:40 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, February 3, 2016. I further certify that the meeting was called and a quorum was present.

Dated this 4th day of February, 2016.

Town Clerk