

Springerville Town Council
Meeting
November 2, 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, Manager
Val Cordova, Town Clerk
Susanne Seils, Heritage Center Director

Legal Counsel: Timothy B. Shaffery

Public: Kevin Burk, NACOG Executive Director Chris Fetzer and Trudy Balcom, WMI.

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

Mayor Nedrow thanked Councilmember Phelps Wilkins for all his years of service on the Town Council and all the things he's accomplished on behalf of the Town, noting that he'll be missed by all.

3. Public Participation: None

4. Manager, Council and Staff Reports:

Manager West introduced our new Heritage Center Director Susanne Seils noting that she joined Val with the Halloween Trick or Treat on Main Street. Susanne put flyers in all the treat bags.

He also introduced Chris Fetzer with NACOG who addressed the council regarding the services NACOG administers to the four counties, Apache, Navajo, Coconino and Yavapai such as a wide variety of funding for grant administration, housing programs, Headstart, services to seniors, human services. They are looking how they can provide additional services to support local agencies in the day to day functions. He also took the opportunity to thank Manager West for his support and participation. He noted that they are taking some of their meetings on the road.

Mayor Nedrow noted her concern with seniors that don't have family and need transportation in emergencies. She asked if there was any way they could tie this in transportation. Mr. Fetzer said there is a potential for services if there is a vendor if they were available for on call type of services.

Mayor Nedrow reiterated that this is very stressful for them.

He noted that every four years the Area Agency on Aging updates their area plan which dictates where they'll invest their resources over the next four years. There will be community forums coming up in coordination with Round Valley.

Manager West reported noted he's sent information to the council regarding the pending litigation but can't elaborate any further due to confidentiality. He talked with a representative from Dave Bank and Associates to lay out the new park area. It has five or six pieces of equipment and a basketball court. The current equipment will be placed in the right proportions to make sure of safety. They will reset some of the equipment to make sure it conforms but won't be until May due to the amount of concrete that needs to be poured.

He then said that Val should be thanked for going out every Halloween and hands out candy on behalf of the Town. She, her daughter and Suzanne and anyone else she can recruit to help out and Mike handed out bracelets again this year. This is a great thing that the council does.

He thanked Councilmember Wilkins for all he's done on the council.

5. Consent Items:

- a. Consider approval of the minutes of the October 18, 2016 special town council meeting.
- b. Consider approval of the minutes of the October 19, 2016 regular town council meeting.

Robert MacKenzie/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. Dave Bang & Associates Contract: Discussion and action regarding entering into an agreement with Dave Bang & Associates for the purchase and installation of playground equipment through CDBG in the amount of \$84,989.76.

Phelps Wilkins/Richard Davis motion to approve the agreement with Dave Bang and Associates for the purchase of playground equipment through the CDBG grant in the amount of \$84,989.76 and authorize the Mayor to sign the contract.

Discussion: Councilmember MacKenzie asked if we were going to remove the old equipment. Mr. West noted that it would not be removed but would be repositioned per specific criteria for placement.

Vote:	Ayes:	Mary Nedrow Susan Silva Richard Davis Robert MacKenzie Phelps Wilkins
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8. Ordinance 2016-004. 1st reading and discussion of Ordinance 2016-004: An Ordinance of the Mayor and Town Council of the Town of Springerville, amending Ordinance 2013-001 by correcting the Zoning Map of the Town of Springerville with regard to RMH-7 lot sizes and establishing an effective date, read by Mayor Nedrow.

No action on this item.

9. Adjournment:

Phelps Wilkins/Richard Davis motion to adjourn the meeting at 6:18 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, November 2, 2016. I further certify that the meeting was duly called and a quorum was present.

Dated this 3rd day of November, 2016

Town Clerk