

Springerville Town Council

Minutes

March 1, 2017

6:00 p.m.

Council: Mary Nedrow, Mayor
Richard Davis, Councilmember
Phil Hanson, Jr. Councilmember
Robert MacKenzie, Councilmember

Staff: Steve West, Town Manager
Val Cordova, Town Clerk
Mike Nuttall, Police Chief
Tim Rasmussen, Public Works Director
Max Sadler, Fire Chief

Legal Counsel: Timothy Shaffery

Public: Daniel Dialessi, CFO WIFA, Andrew Smith w/WIFA, Bruce Ray Eagar Town Manager, Kathleen Davis, Mike and Kathi Campbell, Doug Brimhall w/Tetra Tech

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

3. Public Participation: None

4. Manager, Council and Staff Reports:

Councilmember Hanson attended the Springerville Municipal Airport Advisory Committee meeting noting that fuel sales are up and the Fly in will be on June 3rd this year. Larry Hill is working on bringing his planes and his son Sean is working on bringing his helicopter to give rides on and its business as usual.

Manager West reported that department heads are gearing up for budgets for the next meeting. He reminded the council that we would be discussing the budget. He said he, Bruce Ray and Paul Ramsey of St. Johns had met with the Navopache Manager and Board members once and will meet again on Wednesday, March 8th.

Chief Mike Nuttall reported that the new police cars were delivered. He's received a lot of compliments on the new logos.

Fire Chief Max Sadler gave an update for the fire department regarding the recent fires and noted that they will be implementing a stove pipe campaign to go along with the smoke detectors. He also reported they responded to a 95 acre grass fire and another grass fire west of town. He reported that the USDA grant for the fire truck looks positive thanks to Chris, Heidi and Steve. He noted that the fire department is at 17 members. He then presented the Council with a department picture in their Class A uniforms.

Public Works Director Tim Rasmussen reported the right of way for the Coconino Drive project has been accepted and will take place this year. He's working on emergency funds for Wenima Bridge. Public works also received grant funds from USDA for a street sweeper thanks to Chris and Heidi. He's working on the SCADA system, the last WIFA project for monitoring the wastewater treatment.

5. Consent Items:

- a. Consider approval of the minutes of the February 15, 2017 town council meeting minutes.
- b. Consider ratification and approval of the accounts payable register for the month of February, 2017.

Robert MacKenzie/Richard Davis motion to approve consent items 5a and 5b as presented.

Vote:	Ayes:	Mary Nedrow
		Richard Davis
		Phil Hanson
		Robert MacKenzie

6. Old Business: None

7. Veterans' Memorial: Discussion, action and presentation by Kathleen Davis regarding the purchase of a brick for the Veterans' Memorial.

Robert MacKenzie/Phil Hanson motion to approve \$250.00 for the purchase of a 12 X 12 Veterans' Memorial brick.

Mayor Nedrow reminded the council that this was brought up at the last meeting and they had asked that this be placed on this agenda. She said she would like to purchase the 12x12 brick and suggested placing the names of former and current employees who served in the military on the brick. After being given the number of former Veteran employees, she noted it would be impossible to list that many names on this 12x12 brick.

The other council members agreed that they would like to purchase the larger brick as well and all stated that honoring our Veteran employees was a great idea.

They directed Manager West to come up with suggestions for the inscription of the brick in honor of those Veterans who've worked for the Town both past and current.

Vote:	Ayes:	Mary Nedrow
		Richard Davis
		Phil Hanson
		Robert MacKenzie

8. Round Valley Round-up: Discussion and action and presentation by Eagar Interim Manager Bruce Ray regarding the Town of Springerville's participation in the Round Valley Round-up Rodeo.

Eagar Interim Manager Ray explained that they changed the rodeo this year to the RV Round-up because it was cost prohibitive to continue using the John Wayne name. They will be honoring a local ranch as their main focus and year will be honoring the Timberline Ranch and using the Timberline brand on all the advertising. Carey Dobson, Timberlines owner donated the steer for the rodeo this year. Mr. Ray then went over the schedule of the rodeo events scheduled for June 2nd and 3rd. He said there's an advertisement on their Facebook and he's here to ask Springerville if they wanted to be part of this.

Mayor Nedrow said they had previously been asked at a meeting about the possibility of Springerville participating with Eagar in the rodeo but had concerns with the fliers that have come out saying that the rodeo is being sponsored by the Town of Eagar with no mention of Springerville. She thought that Springerville would also be part of planning the events. She asked if all of the events are being held at the County yard with the exception of the parade.

Mr. Ray answered yes and explained that the flyers are misleading but said that if Springerville joins in they would be billed larger. He said the rodeo schedule is the same schedule they've used for the past two years and the only thing that changed is the name of the event but they would welcome any help from the Town. He said the parade would run through Main Street in both towns.

Councilmember MacKenzie asked if we had the money to participate this year.

Manager West replied that there's a couple of ways to consider since this isn't budgeted noting that this rodeo will go with or without the Town but suggested one way is to wait until they do the budget and pay it after the new fiscal or they could wait until next year to participate. He said it would be nice to show some of the unification of both communities working together but at the same time, the late notice could be a detriment.

Councilmember MacKenzie said he thought it was a good idea but had concerns with not having the funds right now.

Manager Ray asked if there were funds in the Tourism Tax. He was advised that there was but he would have to go through the committee process and then come back to the council for approval which was a possibility. He also said that there are sponsor packages and he could leave information with Manager West.

Mayor Nedrow asked what the Town would be getting at this late stage if we donated \$5,000. It out there already that this is Eagar's rodeo and it's already planned and everyone knows that. If we're going to partners we should help with this. She reiterated that she isn't against but wants to make sure if we commit to this much money that we are able to commit it. When she asked how soon they would need the money, Mr. Ray responded that they would need it no later than mid-May. She said we have a budget meeting in two weeks and we should know after that if we can or if we need for you to go to the Tourism Tax.

9. WIFA Clean Water Project of the Year Award: Mr. Andrew Smith on behalf of Wastewater Infrastructure Finance Authority presented the WIFA Clean Water Project of the Year Award to the Town of Springerville. The award was presented to recognize the most exceptional WIFA projects demonstrated by the performance resolving water quality issues, health issues, cooperative funding efforts, sustainability and project management. He thanked Tim for all his work with the project and keeping the WIFA staff updated. The plaque was presented to the Mayor and Town Council.

10. Tourism Tax Request: Discussion and action regarding a request to help fund the following event.

a. Chrome in the Dome event to take place on April 29, 2017 in the amount of \$500.00

Richard Davis/Robert MacKenzie motion to approve the request of the Tourism Tax Committee in the amount of \$500.00 to help fund the Chrome in the Dome event.

Discussion: Mr. Campbell was asked to forward and give them some information. He explained that he wanted to bring back the Chrome in the Dome to raise funds for scholarships in school and support the Auto Shop and Graphics Art departments who's funding were cut. All of the proceeds will be going back into the community. He said he hopes to bring it back annually.

The council members were please to see this event coming back and all said they were happy to see it return.

Vote:	Ayes:	Mary Nedrow
		Richard Davis
		Phil Hanson
		Robert MacKenzie

11. Resolution 2017-R003: Discussion and action regarding Resolution 2017-R003 approving an Intergovernmental Agreement with the City of Show Low Special Response Team for the Springerville Police Department to become a participating party.

Richard Davis/Robert MacKenzie motion to adopt Resolution 2017-R003 approving an IGA with the City of Show Low special Response Team for the Springerville Police Department to become a participating party.

Discussion: None

12. Resolution 2017-R004: Discussion and action regarding the submission of projects for consideration in Arizona's 2017 Governor's Office of Highway Safety Plan.

Robert MacKenzie/Richard Davis motion to adopt Resolution 2017-R004 pertaining to the submission of projects for consideration in Arizona's 2017 Governor's Office of Highway Safety and appointing Chief Mike Nuttall as agent to negotiate, and to execute all documents and any other or desirable instruments in connection with the grant.

Discussion: None

Vote:	Ayes:	Mary Nedrow
		Richard Davis
		Phil Hanson
		Robert MacKenzie

13. Resolution 2017-R005: Discussion and action regarding authorizing the renewal of the Town of Springerville's membership in the Rural Arizona Group Health Trust for another three years ending June 30, 2020.

Richard Davis/Phil Hanson motion to adopt Resolution 2017-R005 authorizing the renewal of the Town of Springerville membership in the Rural Arizona Group Health Trust for another three year term ending June 30, 2020.

Discussion: None

Vote:	Ayes:	Mary Nedrow Richard Davis Phil Hanson Robert MacKenzie
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14. Adjournment:

Phil Hanson/Richard Davis motion to adjourn the meeting at 6:45 p.m.

Vote:	Ayes:	Mary Nedrow Richard Davis Phil Hanson Robert MacKenzie
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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, March 1, 2017. I further certify that the meeting was duly called and a quorum was present.

Dated this 8th day of March, 2017

Town Clerk