

Springerville Town Council  
Minutes  
March 16, 2016  
6:00 p.m.

Present: Mary Nedrow, Mayor  
Richard Davis, Councilmember  
Robert MacKenzie, Councilmember

Excused: Susan Silva, Vice Mayor  
Phelps Wilkins, Councilmember

Staff: Steve West, Town Manager  
Val Cordova, Town Clerk  
Mike Nuttall, Police Chief  
Chris Chiesl, Community Development Director  
Sharon Pinckard, Community Services Director

Legal Counsel: Timothy Shaffery

Public: Kevin Burk, Christine Harper

Mayor Nedrow called the meeting to order at 6:02 p.m. and Chris Chiesl led the Pledge of Allegiance

Public Participation: None

#### 4. Council, Manager and Staff Reports:

Manager West reported that whenever businesses sign up with Google, they are sent cards with a number to call to verify addresses. NPC in conjunction with the Small Business Development Center has taken on the role of talking to Google. Google has said that if they could get all the businesses through the NPC they would allow them to all sign up their businesses through Google. The town has a business license database and we'll provide the business information on the cards and they'll be mail them back to Google.

Manager West gave an update on the projects for PW Director Rasmussen starting with the SCADA system, the electronic monitoring system for our wells and sewer system has been bid out. There is a waiting period before the project begins. This will allow us to monitor the water tanks levels as well as rotate wells and notify us if something is wrong by electronic means i.e. telephone or laptop. The half million water tank out east is in process of a two week drying period. The old clay sewer lines were removed and replaced on South Papago and is completed. Public works is now in the process of doing catch up before summer.

He, Sharon and Chris met with a group of people today regarding local transportation needs and how we might be able to help those that are not able to travel to have a way to get to those places they need to go to.

Sharon has taken the lead with Chris supporting her. NACOG is the process of doing a feasibility study on the transportation needs and assessments. In answer to the Mayor's questions on what other town's are doing, he said they are biting the bullet on the costs. There are grants out there to get the equipment but not to hire the people to run them or maintain them. This is money straight out of their general fund. He said this would be a test drive for about six months or a year but we won't know if it works until we do it locally and both Springerville and Eagar are on board with this.

He also said that the chamber will be moving out and thought they needed to be in their new location by mid April. He noted that he and Heidi worked on the budget for the new Curator/Economic Development//position that will be presented to the council and the town is working on the job description. Manager West presented two options, noting that Heidi and Melissa said they would watch the museum on the days that Lynette is not available since the door in their office walks into their hallway until this position is filled but it may take all of us to do this. He also noted that the town is in the process of putting vehicles on a public surplus auction. This will give us the potential to get more money out of vehicles and bring more revenue in.

The Transportation Enhancement project should begin in mid April. He has calls in to two different people to ask the start date and what the next phase is and how they're handling everything; however he did not get a call back.

He went to TEP and was given both an architectural and structural engineer to plan the bell tower out front. They will have preliminary plans next week. The bell tower will be about 22 or 23" not including the steeple.

Chris to introduced her new volunteer Christine Harper who's assisting her with planning and zoning and has volunteered to serve on the Planning and Zoning Commission.

Staff reports:

Community Services Director Sharon Pinckard reported she attended a Community Coalition Board meeting to see what they do and the issues they resolve. She also noted that the March for Meals was almost here.

Community Services Director Chris Chiesl reported that the CDBG grant bid opening for the ADA bathroom had to be rebid and the next bid opening will be on March 31<sup>st</sup>. The 30 minute production by Scott Wallin is almost wrapped up. They're looking at the slots for three two and one-half minute advertising. They've contacted restaurants, hotels and event groups to be part of the coupon book. They're in a position to get additional monies if the town is not slated at 43% low mod based on the 2010 Censes. In order to go after these funds the Town is going to show at least 51% low/mod poverty level. They're trying to develop a strategy in accordance with Arizona Department of Housing to do the survey. The people who did not participate in the Census are the ones who are in this category. They wouldn't have to sign their names to the survey just fill out the data.

Manager West said they've talked with the Mexican Consulate out of the Valley and they're willing to come out and help the town go door to door to get the people this affects.

They've been kicking around a potential idea for funding they are possibly missing out on. The White Mountain Region used to have a CDC and they have all been working in partnership with municipalities. She and Manager West have been talking about partnering with other organizations to increase the Town's viability. They asked Chris to bring this back to the council with more information.

Chief Mike Nuttall reported he has two grants that he sent off to the Governor's Office of Highway Safety and he's working on three other grants. He attended a Youth Council meeting today and had members of the White Mountain Apache Tribe talk to them about their suicide prevention program. They've had their own model program in place since 1989 that cultural but felt that they could adapt it to our situation and alleviate our own situations. They're working on this in conjunction with the teen center.

5. Consent Items.

- a. Consider approval of the minutes of the March 2, 2016 town council meeting.
- b. Consider ratification and approval of the February 2016 Accounts Payable register.

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

Vote:	Ayes:	Mary Nedrow Richard Davis Robert MacKenzie
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6. Ordinance 2016-001: 2<sup>nd</sup> reading and adoption of Ordinance of 2016-001  
An Ordinance of the Mayor and Council of the Town of Springerville, adopting the public document entitled "Parcel Combinations and Parcel Line Adjustments" in the Town of Springerville" by reference and establishing an effective date"

Richard Davis/Robert MacKenzie motion to adopt Ordinance 2016-001 adopting the public document entitled "Parcel Combinations and Parcel Line Adjustments" in the Town of Springerville" by reference and establishing an effective date"

Vote:	Ayes:	Mary Nedrow Richard Davis Robert MacKenzie
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7. Planning and Zoning Appointment: Discussion and action regarding the appointment of Christine Harper to fill the expired vacancy left by Susan Martin with the new term expiring December 31, 2017.

Robert MacKenzie/Richard Davis motion to appoint Christine Harper to fill the vacancy on Planning and Zoning with a term expiring December 31, 2107.

Vote:	Ayes:	Mary Nedrow Richard Davis Robert MacKenzie
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8. PSPRS Appointment: Discussion and action regarding appointing Officer James C. Kemp to fill the upcoming vacancy of Officer Ellis Hicks effective April 1, 2016 with a term expiring on December 31, 2107. This is one of two positions filled only by Peace Officer on the Public Safety Personnel Retirement System Local Board.

Richard Davis/Robert MacKenzie to appoint Officer James C. Kemp to fill the upcoming vacancy of Officer Ellis Hicks on the PSPRS Local Board effective April 1, 2016, with a term expiring December 31, 2017.

Vote:	Ayes:	Mary Nedrow Richard Davis Robert MacKenzie
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9. Ordinance 2016-002: First reading of Ordinance 2016-002- An Ordinance of the Mayor and Council of the Town of Springerville, Arizona, amending Ordinance 2009-002 "Chapter 17.23.172 Recreational Vehicle Parks Ordinance by correcting the corresponding Resolution number to 2009-R003 that made it a public document and establishing an effective date: Read by Mayor Nedrow

No Discussion:

10. Adjournment:

Richard Davis/Robert MacKenzie motion to adjourn the meeting at 6:34 p.m.

Vote:	Ayes:	Mary Nedrow Richard Davis Robert MacKenzie
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Mary Nedrow, Mayor

ATTEST:

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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 16, 2016. I further certify that the meeting was duly called and a quorum was present.

Dated this 17<sup>th</sup> day of March, 2016

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Town Clerk