

Springerville Town Council
Minutes
March 2, 2016
6:00 p.m.

Council: Mary Nedrow, Mayor
Susan Silva, Vice Mayor
Richard David, Councilmember
Robert MacKenzie, Councilmember
Phelps Wilkins, Councilmember

Staff: Steve West, Town Manager
Val Cordova, Town Clerk
Mike Nuttall, Police Chief
Chris Chiesl, Community Development Director
Vicki Wilkins, Admin. Assist.
Liz Schleif, Admin. Assistant
Lynette Cross, Casa Director

Legal Counsel: Timothy Shaffery, P.L.L.C.

Public: Kevin Burk, Kay Wilkins, Chamber Director
Becky Christensen, Dave Pulsifer, Deanna Davis,
Christine Ballard, Becki Christensen Chamber Director

Mayor Nedrow called the meeting to order at 6:00 p.m. with a quorum present. The Pledge of Allegiance was led by Richard Davis.

Public Participation: None

4. Manager, Council and Staff Reports:

Manager West reported on the new pavilion out in the new park. They are waiting to stain the wood. He thanked the Historical Society for helping the town to run the donated funds through their 501C3 account and back to the town. Staff is currently working on the budget and asked the council to look at what they would like to see in next year's budget. He also said he was helping with FFA Chapter to conduct interviews with high school students.

Community Development Director Chris Chiesl reported on new businesses that were opening in town; SHOPKO, with a soft opening in mid March, David Smith opening a new restaurant, Reed Foundation opening another office and Phillips 66 opening an automotive repair shop. Building permits have increased, CDBG restrooms will be bidding out specs soon, Scott Wallen has produced 30 minute DVD's and will be doing final editing for viewing. Planning and Zoning has been meeting three times a month, working on upgrading Title 16 and working on the new Ordinance 2016-001. They are also looking for new Board members and they have one person who has applied. They are also looking at a possible 3 day Music Festival event next year and Apache County is working on a multi-use Trail system. Eagar is working with a group from Apache County and the Municipalities on a feasibility study. The Town is participating and will have to pay a \$7,000 in-kind match.

5. Consent Items:

- a. Consider approval of the minutes of the February 3, 2016 town council meeting minutes.
- b. Consider approval and ratification of the March, 2016 Accounts payable register.

Robert MacKenzie /Phelps Wilkins motion to approve consent items 5a and 5b as presented.

Vote: Ayes: Mary Nedrow

Susan Silva
Richard Davis
Robert MacKenzie
Phelps Wilkins

6. Old Business: None

7. Resolution 2016-R002: Discussion and action regarding adopting Resolution 2016-R002 declaring as a public record that certain document filed with the Town Clerk entitled "Parcel Combinations and Parcel Line Adjustment" in the Town of Springerville by reference and establishing an effective date.

Richard Davis/Robert MacKenzie motion to adopt Resolution 2016-R002 declaring as a public document that certain document filed with the Town Clerk entitled "Parcel Combinations and "Parcel Line Adjustment" in the Town of Springerville by reference and establishing an effective date.

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

8. Resolution 2016-R003: Discussion and action regarding adopting Resolution No. 2016-R003 authorizing the submission of a grant for projects for consideration in the Arizona's 2017 Governor's Office of Highway Safety Plan.

Robert MacKenzie/Richard Davis motion to adopt Resolution 2016-R003 authorizing Chief Mike Nuttall to submit an application for consideration in the Arizona's 2017 Governor's Office of Highway Safety Plan.

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

9. Ordinance 2016-001: First Reading and discussion; "An Ordinance of the Town of Springerville, Arizona, adopting the public document entitled "Parcel Combinations and Parcel Line Adjustments" in the Town of Springerville" by reference and establishing an effective date"

10. PSPRS Appointments: Public Safety Personnel Retirement System reappointments.

Susan Silva/Richard Davis motion to reappoint:

David Gregory to the PSPRS Local Board with a term expiring December 31, 2019 and Kartha Ray to the PSPRS Local Board with a term expiring December 31, 2019.

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

Susan Silva/Richard Davis motion to reappoint:

Ellis Hicks to the PSPRS Local Board with a term expiring December 31, 2017 and Jim Muth to the PSPRS Local Board with a term expiring December 31, 2017.

Vote:	Ayes:	Mary Nedrow
		Susan Silva

Richard Davis
Robert MacKenzie
Phelps Wilkins

11. Chamber presentation: Deanna Davis representing the chamber of Commerce spoke on their behalf, explaining that the Chamber Board negotiated for the purchase of the National Bank building and that the Chamber would be moved out of their location by April 1st. She went on explaining the duties that the chamber staff has been doing on behalf of the Town free of charge noting that the town would now have to put someone in that position to take over those duties.

Councilmember Wilkins spoke in support of the Chamber thanking the staff noting that they have received only positive feedback from the surveys that visitors have filled out asking them to compare them to other Visitors Centers. He also touched on some of the duties they do that are not part of the Chamber. He specified that he can't say enough to thank them.

Mayor Nedrow noted they will have to budget for a person to be hired and thanked the Chamber as well.

12. Executive Session:

a. Discussion and action regarding entering into executive session for discussing and legal consultation regarding A.R.S. 431.03 (A) (7) property.

Robert MacKenzie/Phelps Wilkins motion to adjourn into executive session for legal consultation A.R.S. 431.03 (A) (7) property at 6:6:30 p.m.

Vote:	Ayes:	Mary Nedrow Susan Silva Richard Davis Robert MacKenzie Phelps Wilkins
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Richard Davis/Susan Silva motion to reconvene the regular meeting at 6:47 p.m.

Vote:	Ayes:	Mary Nedrow Susan Silva Richard Davis Robert MacKenzie Phelps Wilkins
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B. Discussion and any action as a result of the executive session.

Mayor Nedrow stated they would like to direct Manager West to pursue the discussion from executive session regarding town property.

13. Adjournment:

Robert MacKenzie/Susan Silva motion to adjourn the meeting at 6:49 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 March 2, 2016. I further certify that the meeting was duly called and a quorum was present.

Dated this 7th day of March, 2016

Town Clerk