

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

Council: Mary Nedrow, Mayor
Susan Silva, Vice Mayor
Richard Davis, Councilmember
Phil Hanson, Jr, Councilmember
Robert MacKenzie, Councilmember

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

Legal Counsel: Timothy Shaffery

Public: Kevin Burk, Richie Davis and Sara Otero

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

3. Public participation: None

4. Mayor, council and staff reports:

Public Works Director Tim Rasmussen recognized and presented Fred Otero with a ten year pin. Fred is an operator and is in charge of water breaks and wears many other hats. He noted that Fred is committed to our community and thanked him for his service to the town.

Fred thanked the Town for giving him the opportunity for to work for the town saying he works with a great group of people.

Chief Nuttall reported his department has been assisting Show Low with the recent event this last week and four officers were there to represent SPD at the funeral. They also had a fund raiser at Trail Riders that raised \$7,100 part of which will go to the 100 Club and the rest to Officer Reed's family. He also presented plaques to Davis True Value and Cowboy Up feed store for their assistance to the police dept. The police department will be assisting with traffic control during Thanksgiving food distribution of over five hundred boxes. He also attended a workshop at NPC giving his input on community needs.

PWD Tim Rasmussen gave a brief update on current projects. The SCADA system is the only project left on the WIFA loan and should be online by November 29th and close out the loan. His crew is preparing for Christmas, cutting the tree next week, decorating, working on the parade float and will be setting the train around the tree and has purchased extra lighting for Main Street. The plans for Coconino Drive scheduled are at about 30% and scheduled for 2017. The signage replacement program is scheduled for the end of the year for all the reflective signs and anything they deemed needed to be replaced.

Fire Chief Sadler reported his department is continuing with training. He's helping to write a grant that's due on Friday. They're also getting ready for the Christmas parade. He said everything's in order for the fire truck in 2017. He invited the council to their meetings on Wednesday nights.

Manager West reported that Com.net would like to come and look at the possibility of putting in a tower on the hill. They are a provider for AT&T and Sprint. They'll be here the first Thursday in December. He then asked the council's permission to have a holiday dinner for the employees, spouses and their partners. He noted that it's been years since we've been able to do this. The consensus of the council was to do so. Manager West said he attended the Chamber executive meeting. They are doing the gift certificate program this year and asked if the town

could be a place where they can be purchased. They are also considering changing the chamber's name to Apache County Chamber of Commerce because of the extended areas they are covering. Manager West also noted the marketing research report he distributed to the council regarding the recent infomercial the town did saying the statistics were surprising. The infomercial was aired in Albuquerque, Tucson and Phoenix but had good global saturation reaching other countries.

6. Consent items:

- a. Consider approval of the November 2, 2016 town council meeting minutes.
- b. Consider ratification and approval of the October 2015 accounts payable register.

Robert MacKenzie/Richard motion to approve the consent items 6a and 6b as presented.

Vote:	Ayes:	Mary Nedrow Susan Silva Richard Davis Phil Hanson, Jr. Robert MacKenzie
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7. Ordinance 2016-004: 2nd Reading and adoption read by Mayor Nedrow, 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 the RMH-7 lot sizes and establishing an effective date.

Richard Davis/Susan Silva motion to adopt Ordinance 2016-004 amending Ordinance 2013-001 by correcting the Zoning Map of the Town of Springerville with regard to the RMH-7 lot sizes and establishing an effective date.

Vote:	Ayes:	Mary Nedrow Susan Silva Richard Davis Phil Hanson, Jr. Robert MacKenzie
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8. Appointment of Vice Mayor: Discussion and action regarding nominations and the appointment of a Vice Mayor:

Richard Davis/Robert MacKenzie motion to nominate Susie Silva.

Vote:	Ayes:	Mary Nedrow Susan Silva Richard Davis Phil Hanson, Jr. Robert MacKenzie
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9. Committee appointments: Discussion and action regarding appointment of council members to various committees.

Richard Davis/Robert MacKenzie motion to approve the council committee appointments as recommended.

Discussion: Volunteer Committee changes to the following committees. All other appointments remained the same.

NACOG Executive Board - Mayor Mary Nedrow with new alternate Councilmember Richard Davis.

PSPRS – Vice Mayor Susan Silva

Little Colorado RC&D – Councilmember Robert MacKenzie

Blue Hills Environmental – Councilmember Robert MacKenzie and Manager West

Upper Little Colorado River Watershed Partnership (ULCR) – Councilmember Richard Davis and Manager West

Apache & Navajo Counties Mayor/Council/Mangers meeting – Mayor Mary Nedrow and Manager West

Chamber of Commerce – Mayor Mary Nedrow

Municipal Property Corporation – Councilmember Robert MacKenzie

Town of Springerville Utility Board – Councilmember Richard Davis
Airport Advisory Committee – Councilmember Phil Hanson, Jr. and alternate Mayor Mary Nedrow
LCR – Watershed Coordinating Council - Councilmember Richard Davis
State Wide Water Advisory Group - Councilmember Richard Davis
Forest Service Travel Mgmt. Plan - Councilmember Phil Hanson, Jr
Economic Development Committee – Vice Mayor Susan Silva

Vote:	Ayes:	Mary Nedrow Susan Silva Richard Davis Phil Hanson, Jr. Robert MacKenzie
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10. Adjournment:

Susan Silva/Richard Davis motion to adjourn the meeting at 6:33 p.m.

Vote:	Ayes:	Mary Nedrow Susan Silva Richard Davis Phil Hanson, Jr. 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 a regular meeting on Wednesday, November 16, 2016. I further certify that the meeting was duly called and a quorum was present.

Dated this 28th day of November, 2016

Town Clerk