

Springerville Town Council
Minutes
September 7, 2016
6:00 p.m.

Council 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, Chief of Police
Chris Chiesl, Community Development

Public: Kevin Burk, Steve Johnson, Trudy Bolcom, WMI and Anthony Trugman

Mayor Nedrow called the meeting to order at 6:00 p.m. with a quorum present, noting that two councilmember's were not present tonight. She then led the Pledge of Allegiance.

3. Public participation: None

4. Manager, Council and Staff Reports:

Chief Nuttall gave a brief update on the Rib Burn from the weekend saying that ten teams participated and one team broke down getting here. He said that the manager from Famous Dave's and the boss from Tucson Electric Power have committed to helping next year. He reported that the event raised \$2,500 for the Save the School project.

Chris Chiesl, Community Development Director reported that she and Manager West will be meeting with Dan Smith next week. He purchased the old R & R Pizza building to open a new restaurant. He's going to renovate the building and is also interested in possibly purchasing the Pioneer Plaza.

The contractors put in the electricity for amp service for the ADA bathrooms, which will begin arriving in pieces. They hope to have the bathrooms in by the 26th of September. They are considering putting up two canopies in front of town hall to do a test run for the Farmers Market. The Community Facilities Grant for the street sweeper and the fire truck will not take place until after the first of the year.

The Arizona Department of Health Services had a lottery in July for 31 dispensary sites were listed. They were chosen by population and need and are all located in the Phoenix area. The Infomercial ran for two weekends with 30,000 views, which resulted in families requesting vacation packages and families from Tucson came after viewing the infomercials.

Planning and Zoning will be working on an Administrative Variance for the Round Valley Plaza regarding the flood plain audit from 2007 that could come back to the council.

Manager West presented Mayor Nedrow with a plaque for twelve years of service to the Town of Springerville as a Mayor and Councilmember on behalf of the League of Cities and Towns.

He then reported he's was working on an extension of the school tower that will bring better internet service and were contacted by a company that was interested in purchasing the ground or the lease behind the Quonset hut that the tower sits on but it would not be to the town's advantage to do that.

He was contacted by Mrs. Hanson with the Daughters of the American Revolution for help with keeping her lit up. They are going to temporarily put solar lights under Plexiglas. PWD Tim Rasmussen is meeting with Fred Harper to see if we can use electricity from his sign. He attended an ADEQ hearing St. Johns regarding the power plants. He explained that the concept is that the power plants would be generating electricity from different units during the winter different than in the summer. They think this is a less expensive way to have a good outcome on retaining plants and the energy. The meeting went well.

He reported that we received an initial cost to remove the existing concrete from the bell tower of approximately \$1,500 to \$2,000 so we'll the city remove it and the Rotary will pay to put it back in with the reinforced steel.

He asked for suggestions regarding a camp host as he's having a hard time finding one for the rest area. The carpet for town hall has gone out to bid and closes next week.

He reported that the Geo Caching is looking for vendors for the commencement. We've received eight or nine applications for the Museum Director. Shelly Reid has agreed to help out with the Color Fest this year.

Mayor Nedrow asked that we post the camp host on the website and noted that our website. She also mentioned to Manager West that our website is not user friendly.

He introduced Trudy Bolcom the new reporter for the White Mountain Independent.

Ms. Bolcom addressed the council and said she now lives in Eagar which will make it easier for her to attend meetings throughout Springerville, Eagar and St. Johns.

He reported that the new well is running at 150 – 160 gallons per minute and it would be left there for a while to stabilize it.

5. Public Hearing: Consider going into a public hearing to take public comments for an Interim Permit, Person Transfer of #6 Bar License #06010026 for Traegen H. Knight, dba The XA.

Robert McKenzie/Richard Davis motion to go into a public hearing to take comments on the Interim Permit, Person Transfer for Traegen Hooper Knight, dba The XA 418 E. Main St. Springerville.

Vote:	Ayes:	Mary Nedrow Richard Davis Robert MacKenzie
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Kevin Burk asked who the liquor license currently belonged to. He was told that Mr. Knight was taking back possession of the license and he had to do it this way.

There were no other comments.

Richard David/Robert MacKenzie motion to adjourn the public hearing and return to the regular meeting.

Vote:	Ayes:	Mary Nedrow Richard Davis Robert MacKenzie
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6. Consent Items:

a. Consider approving the minutes of the August 20, 2016 Town Council meeting

Robert MacKenzie/Richard Davis motion to approve consent item 5a as presented.

Vote:	Ayes:	Mary Nedrow Richard Davis Robert MacKenzie
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7. Old Business: None

8. The XA #6 Bar License 06010026: Discussion and action regarding approval of the #^ Bar License #06010026 for an Interim Permit, Person Transfer for Traegen Hooper Knight, dba, The XA at 18 W. Main Street, Springerville.

Richard Davis/Robert MacKenzie motion to approve the #6 Bar License 06010026 for an Interim Permit, Person Transfer for Traegen Hooper Knight, dba, The XA at 18 West Main Street, Springerville.

Vote:	Ayes:	Mary Nedrow
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Richard Davis
Robert MacKenzie

9. Anthony Trugman: Presentation from Anthony Trugman regarding a letter of support from the council to our legislators supporting Medical Marijuana dispensaries in the Round Valley and St. Johns Chaa's.

Mr. Trugman on behalf of Oasis Place, LLC gave a presentation on the Medical Marijuana dispensary and changes made by the Department of Health Services awarding 31 Chaa's throughout the counties in Arizona except Apache County. He explained that he was here to ask the council's support in the form of a letter of support to our legislators asking them to allow them to open a Medical Marijuana dispensary in our Chaa in Apache County.

The council didn't have an issue with a letter of support and directed Manager West to write a letter.

10. Resolution 2016-R009 – Resolution to adopt the results of the August 30, 2016 Primary Election.

Robert MacKenzie/Richard Davis motion to table this item.

Vote:	Ayes:	Mary Nedrow
		Richard Davis
		Robert MacKenzie

11. Adjournment:

Richard Davis/Robert MacKenzie motion to adjourn the meeting at 6:46 p.m.

Vote:	Ayes:	Mary Nedrow
		Richard Davis
		Robert MacKenzie

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, September 7, 2016. I further certify that the meeting was duly called and a quorum was present.

Town Clerk