



TOWN OF SPRINGERVILLE
TOWN COUNCIL MEETING – 6:00 P.M.
WEDNESDAY, July 19, 2017

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the Springerville Town Council and to the general public that the Council will hold a meeting open to the public at the Springerville Town Hall, 418 East Main Street, Springerville, Arizona.

The Town Council reserves the right to adjourn into Executive Session in accordance with Arizona Revised Statutes Section 38-431.03 (A)(1)(3)(4) and (7) for legal consultation on any of the following agenda items.

CALL MEETING TO ORDER AND ASCERTAIN QUORUM: Members of the Town Council or Legal Counsel that are unable to be present in person at a scheduled Council meeting, may participate in the meeting by telephone or video conference.

PLEDGE OF ALLEGIANCE:

3. **PUBLIC PARTICIPATION:** Non-agenda items presented during the public participation portion of this agenda cannot be acted on at this time by the Council. Individual council members may ask questions of the public or ask staff to review the matter, or defend themselves, but are prohibited by State of Arizona Open Meeting Laws from discussing the item among themselves until the item is noticed according to open meeting requirements as an agenda item. The Chair **MAY** allow public comment on agenda items and will limit time of discussion to 3 minutes per-person no longer than 10 minutes per topic.

4. **MANAGER, COUNCIL AND STAFF REPORTS:** Summary reports will be given on the items listed and no action will be taken on any matters mentioned in the summary unless listed in the agenda. (A.R.S. 38.431.02(k))

Mayor/Councilmember Reports:
Manager West
Staff Reports:

Summary Reports on committee meetings
Summary Report
Summary Updates

5. **CONSENT ITEMS:**

- a. Consider approval of the July 5, 2017 town council meeting minutes.
- b. Consider ratification and approval of accounts payable register for 6/13/17 – 6/26/17

Proposed Motions:

- 1) I move we approve consent item 5a, and 5b as presented. OR
2) I move we don't approve the consent items.

OLD BUSINESS

6. **NONE**

NEW BUSINESS

7. **INGRESS/EGRESS AND UTILITY EASEMENT:** Discussion and possible action regarding a perpetual easement for ingress/egress and utility Easement for Vipul Shah's Manufactured Home Park "Hermits Corner" located in Track B Springerville East Subdivision, parcel # APN 105-42-046A.

Proposed motions:

I move we approve the perpetual easement for ingress/egress and utilities for Vipal Shah's Manufactured Home Park "Hermits Corner" Track B in Springerville East Subdivision parcel # APN 105-42-046A. OR

I move we table or deny the easement.

8. **ADJOURNMENT:**

SUBMITTED BY:

Steve West
Steve West, Town Manager

07 / 14 / 2017
Date

Americans with disabilities act (A.D.A.): The Town of Springerville intends to comply with A.D.A. If you are physically challenged or disabled and need special accommodations to participate in this town meeting, please contact the town clerk forty-eight (48) hours prior to the meeting to arrange necessary accommodations.

POSTED BY:

Valentina Cordova
Valentina Cordova, MMC

07 / 14 / 2017
Date

**TOWN OF SPRINGERVILLE
MEMORANDUM # 5**

TO: Springerville Town Council
FROM: Steve West, Town Manager
DATE: 07 /13/ /2017
SUBJECT: Consent Items

PROPOSED MOTIONS:

I move we approve consent items 5a and 5b as presented.

OR

I move we table the consent items at this time.

STAFF REPORT

A

Springerville Town Council
July 5, 2017
6:00 p.m.

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

Excused: Susan Silva, Vice Mayor

Staff: Steve West, Town Manager
Val Cordova, Town Clerk
Mike Nuttall, Police Chief

Public: Terry Shove and Robert Howarth

Attorney: Excused

Mayor Nedrow called the meeting to order at 6:00 p.m. with a quorum present and led the Pledge of Allegiance. She then called for public participation stating that anyone can address the council regarding anything not on the agenda. They would have 3 minutes but the council would not be able to address them.

3. Public participation: Terry Shove, Board Secretary for the Boys & Girls Club announced that they had hired a new Director. He started work on June 29th and looks like he's going to be a great fit.

Robert Howarth a resident at the Villa Escudilla addressed the council regarding complaints he's made regarding an alleged beating and harassment complaint he filed at the Justice Court with the Magistrate whom he now feels should be recalled and fired for not doing anything. He also stated he wanted two officers and the police chief fired/suspended without pay for in his opinion also not doing anything with his complaint that has gone on since February.

4. Mayor, Council and Staff Reports:

Councilmember Hanson reported they had officially installed Christine Ballard as the new Chamber Director.

Councilmember MacKenzie reported that in talking with the person who did the Chrome in the Dome is going to come and report on the event. He noted that the event was very successful and they hope to do it again next year.

Manager West reported on behalf of our Public Works Director Tim Rasmussen that they will be doing residential door to door notifications regarding radium levels. He explained that testing is done every quarter based on a running annual average of four quarters. This quarter's testing level was 4.4 but due to a previous high level it averaged out at 5.075 which is only 1/10 over the MCL of 5.0 pCi/L.

5. Public Hearing for comments on the Town of Springerville FY 2017-2018 budget.

Phil Hanson/Richard Davis motion to go into a public hearing to take comments on the FY 2017-2018 budget for the Town of Springerville.

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

Mayor Nedrow called for comments on the 2017-2018 budget. There were no comments from the public or the council.

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

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

6. Consent Items:

- a. Consider approval of the June 21, 2017 town council meeting minutes.
- b. Consider approval of the June 27, 2017 town council meeting minutes
- c. Consider ratification and approval of the accounts payable register for June 13-June 26, 2017.

Phil Hanson/Richard Davis motion to approve consent items 6a – 6c as presented.

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

7. Old Business: None

8. Resolution 2017-R010 regarding the adoption of the FY 2017-2018 Town of Springerville budget.

A Resolution of the Mayor and Town Council of the Town of Springerville, Arizona adopting the budget for the Fiscal year 2017-2018 and declaring an emergency to exist read by Mayor Nedrow

Richard Davis/Robert MacKenzie motion to adopt Resolution 2017-R010 adopting the FY 2017-2018 budget for the Town of Springerville.

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

9. Adjournment:

Phil Hanson/Richard Davis motion to adjourn the meeting at 6:14 p.m.

| | | |
|-------|-------|---|
| Vote: | Ayes: | Mary Nedrow Richard Davis Phil Hanson 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, held on Wednesday, July 5, 2017. I further certify that the meeting was duly called and a quorum was present.

Dated this 10th day of July, 2017

Town Clerk



TOWN OF SPRINGERVILLE

"GATEWAY TO THE WHITE MOUNTAINS"

B

Council Meeting July 19, 2017

Check Register

6/13/2017 thru 06/26/17 Expenses = \$69,475.67

Payroll Pay Period End 06/24/17 = \$75,660.60

Total Expensed Dollar Amount for Consent Agenda **\$145,136.27**

Balances on all cash accounts as of July 11, 2017

Checking Account \$1,922,292.42

LGIP Savings \$1,888,914.42

Report Criteria:
Report type: Summary

| Check Issue Date | Check Number | Payee | Description | Amount |
|------------------|--------------|---------------------------------|--|-----------|
| 06/27/2017 | 93027 | Clearing House | 001210566000 | 166.12 |
| 06/27/2017 | 93028 | Albertsons / Safeway | 802479-061517-2076 | 572.76 |
| 06/27/2017 | 93029 | Ascent Aviation Group, Inc. | Wingpoints | 12.14 |
| 06/27/2017 | 93030 | AZ Dept of Corrections | labor 6/03-6/16/2017 | 335.00 |
| 06/27/2017 | 93031 | Chevron and Texaco | Fuel to transport Intox | 39.25 |
| 06/27/2017 | 93032 | Clark Hill P.L.C. | Springerville v Meadow Valley May 2017 | 990.00 |
| 06/27/2017 | 93033 | Dakota Pump Inc | West lift station - Vacuum pump W/ pig tail | 614.56 |
| 06/27/2017 | 93034 | Davis True Value Hardware | Wood and sealant for haystack well rehab | 317.17 |
| 06/27/2017 | 93035 | Frontier | 711-6279 | 62.38 |
| 06/27/2017 | 93036 | Municiple Code Corporation | Amin support fee begining June 2017 | 225.00 |
| 06/27/2017 | 93037 | NBA Bank Card Center | Fire Department late fee | 4,356.74 |
| 06/27/2017 | 93038 | Pinckard, Sharon | per diem - serve safe nutritional alliance meeting | 50.00 |
| 06/27/2017 | 93039 | Shamrock Foods Co | Thermometer | 426.81 |
| 06/27/2017 | 93040 | Treasure Chest Books | Retail books for sale | 44.81 |
| 06/27/2017 | 93041 | White Mountain Publ Co | Legal publication Ord 2017-001 | 84.66 |
| 06/27/2017 | 93042 | Woodland Bldg Center | ADA forestry house remodel - braces, oil, staples, bit | 448.07 |
| 06/27/2017 | 93043 | Fire Fighters Relief & Pension | April-June 17 | 1,203.86 |
| 06/29/2017 | 93044 | Albertsons / Safeway | 438201-080517-2017 Water | 18.48 |
| 06/29/2017 | 93045 | AT&T | 4240 | 183.52 |
| 06/29/2017 | 93046 | Car Quest | Allis Chalmers starter switch | 166.38 |
| 06/29/2017 | 93047 | CEMEX | 5 yards concrete for greenhouse | 605.51 |
| 06/29/2017 | 93048 | Crafco, Inc | Crack sealant for Roads - Polyflex 11250 lb | 5,048.47 |
| 06/29/2017 | 93049 | Davis True Value Hardware | Green house Items - Outlets, wood, wall plates, compu | 854.00 |
| 06/29/2017 | 93050 | Mohave Environmental Lab corp | Water testing for Radium | 1,057.00 |
| 06/29/2017 | 93051 | Napa Auto Parts | Battery Cable Terminal for Allis Chalmers | 640.81 |
| 06/29/2017 | 93052 | Pitney-Bowes Purchase Power | Postage June | 280.00 |
| 06/29/2017 | 93053 | Springerville Flower Shop | Get well flowers for Council member Susie Silva | 25.00 |
| 06/29/2017 | 93054 | James Wilson | 791 S Voigt - Wilson | 25.19 |
| 06/29/2017 | 93055 | JKM Investment Inc | duplicate payment | 204.07 |
| 06/29/2017 | 93056 | Valley Auto Parts | wiper blades for admin vehicle | 228.25 |
| 06/29/2017 | 93057 | Western Drug Co | Label tape, dividers, binders, sheet protectors | 38.76 |
| 06/29/2017 | 93058 | White Mountain Publ Co | Budget Public Hearing schedule A | 877.33 |
| 06/29/2017 | 93059 | Woodland Bldg Center | Rebar 20' JT | 28.15 |
| 06/29/2017 | 93060 | Wolfe, Hazel | June Monthly consulting services- USDA/RBDG | 3,900.00 |
| 06/29/2017 | 93061 | Albertsons / Safeway | 727486-062017-2076 | 67.14 |
| 06/29/2017 | 93062 | Petty Cash | Postage mailing for heritage brochures | 5.08 |
| 06/30/2017 | 93063 | Carol Sletten | Three strong western women, Tile- General crooks ca | 32.50 |
| 06/30/2017 | 93064 | Chris Chiesl | Sales of Healing cream, pain cream, cracked heel bal | 53.90 |
| 06/30/2017 | 93065 | James Beaman | Wooden Bowl (black, orange, brown) | 75.00 |
| 06/30/2017 | 93066 | Wht Mnt Historical Society | Valle Redondo video | 20.00 |
| 07/03/2017 | 93067 | Ascent Aviation Group, Inc. | Refueler | 350.00 |
| 07/03/2017 | 93068 | AZ Airports Assn, Inc. | Annual Membership - S Kienle | 75.00 |
| 07/03/2017 | 93069 | AZ Dept of Weights & Measures | Annual License Renewal 2017-2018 | 60.00 |
| 07/03/2017 | 93070 | Caselle, Inc | Annual Contract Support 7.1.17 thru 6.30.18 | 14,250.00 |
| 07/03/2017 | 93071 | Ford Credit Dept 67-434 | 2015 Ford Interceptor PD | 3,302.46 |
| 07/03/2017 | 93072 | Hunter Pest Control | Ant spraying at Town Hall | 150.00 |
| 07/03/2017 | 93073 | League of AZ Cities & Towns | 2017/2018 League Dues | 5,176.00 |
| 07/03/2017 | 93074 | NACOG | EDA Assessmet 7/01/17 thru 6/30/2018 | 694.00 |
| 07/03/2017 | 93075 | Southwest Risk | Commuting ins. coverage | 195.75 |
| 07/03/2017 | 93076 | Sunstate Technology Group | POE Switch for server | 1,542.59 |
| 07/05/2017 | 93077 | AZ Muncipal Risk Retention Pool | Work Comp Payable | 12,325.00 |
| 07/05/2017 | 93078 | LegalShield | 0028900 JULY 17 | 74.75 |
| 07/05/2017 | 93079 | R. Davis Drilling, LLC | WWTP Drill and Case Monitoring well and permits | 3,800.00 |
| 07/05/2017 | 93080 | Shamrock Foods Co | chicken, ham, turkey, cheese, beef | 495.07 |
| 07/06/2017 | 93081 | Sierra Propane | SC stml 0817 | 125.78 |
| 07/05/2017 | 93082 | Sunstate Technology Group | August Computer Maintenance Services | 2,295.00 |

| Check Issue Date | Check Number | Payee | Description | Amount |
|------------------|--------------|---------------------|-------------------------------|---------------|
| 07/05/2017 | 93083 | Doug or Cindy Brown | 1129 E Maricopa - Brown | 1.92 |
| 07/05/2017 | 93084 | Verizon Wireless | June Senior Center call phone | 82.39 |
| 07/05/2017 | 93085 | Xerox Corporation | wc4250S July | 116.29 |
| Grand Totals: | | | | <u>199.60</u> |

Summary by General Ledger Account Number

**TOWN OF SPRINGERVILLE
MEMORANDUM # 7**

TO: Springerville Town Council
FROM: Steve West, Town Manager
DATE: 07 /13/ /2017
SUBJECT: Perpetual Ingress/egress & utilities easement

PROPOSED MOTIONS:

I move we approve the perpetual easement for ingress/egress and utilities for Vipal Shah's Manufactured Home Park "Hermits Corner" Track B in Springerville East Subdivision parcel # APN 105-42-046A.

OR

I move we table the easement at this time.

STAFF REPORT

When recorded, return to:

Town of Springerville
An Arizona Municipal Corporation
418 E. Main St.
Springerville, AZ 85938

KNOW ALL MEN BY THESE PRESENTS

That Vipul C. Shah
7246 Via De La Montana
Scottsdale, AZ 85258

Hereinafter Grantor(s), in consideration of the sum of \$10 and other valuable consideration, does hereby grant and convey to the Town of Springerville, an Arizona municipal corporation, and its successors or assigns, hereinafter Grantee, a perpetual Easement for ingress egress & utilities, and all incidents appurtenant thereto over that certain real property situated in Apache County, Arizona, more fully described as:

See Exhibit "A" & Exhibit "B" attached hereto and made a part thereof;

TO HAVE AND HOLD THIS Easement forever and in perpetuity, together with the rights incidental to the location, construction, operation, maintenance and improvements of town public utilities.

Dated this _____ day of _____, _____

Grantor

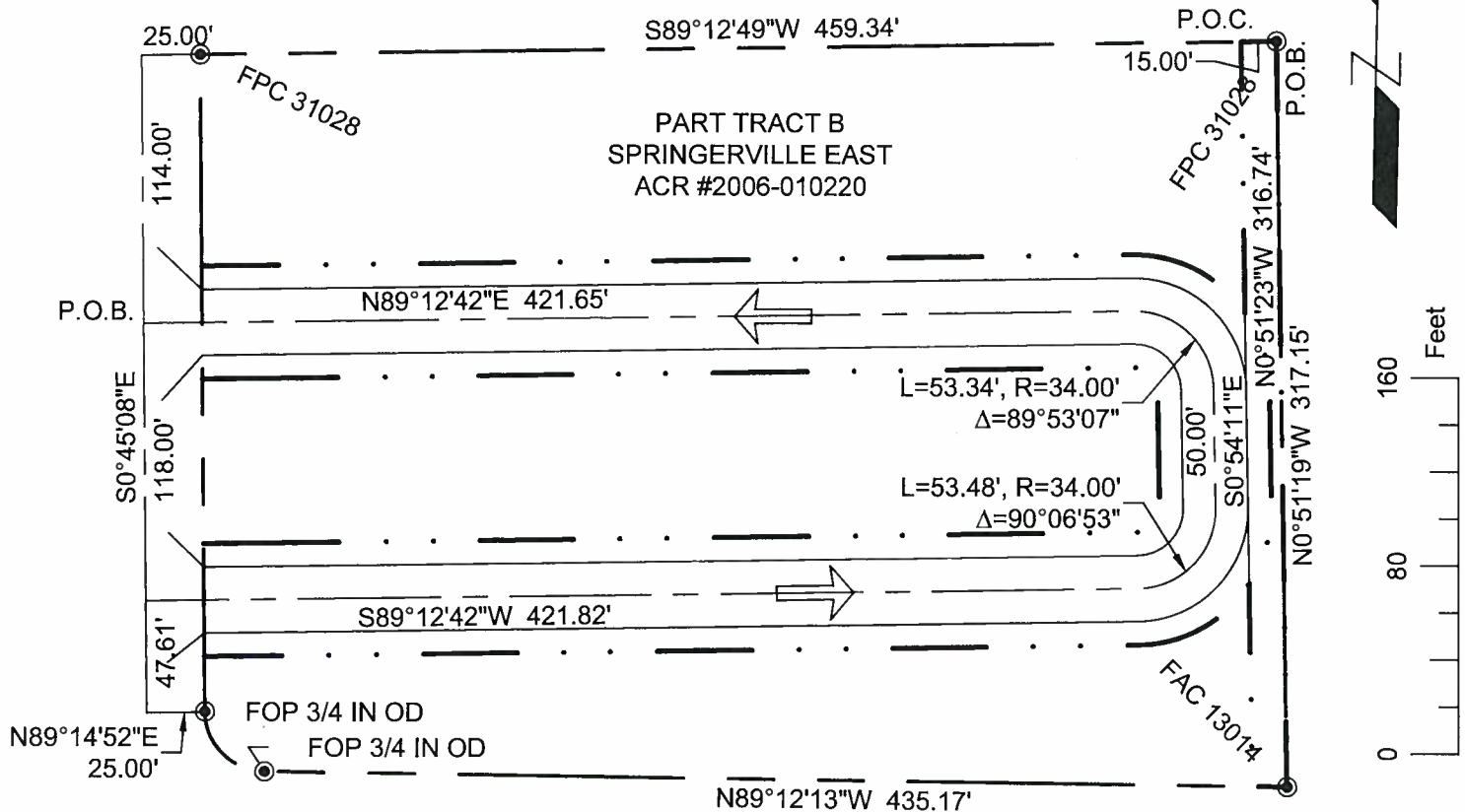
State of Arizona)
) SS
County of _____)

On _____, 20__, before me personally appeared Vipul C. Shah, whose identity was proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to this document and who acknowledged that he/she signed the above/attached document in his or her authorized capacity (ies)

(Seal)

Notary Public
Commission Expires: _____

EXHIBIT "A"



LEGAL DESCRIPTION - INGRESS EGRESS & Utility Easement

BEING AN EASEMENT FOR INGRESS EGRESS AND UTILITIES LYING WITHIN A PORTION OF TRACT B OF SPRINGERVILLE EAST SUBDIVISION AS DEPICTED ON THAT RECORD OF SURVEY IN BOOK 15 OF LAND SURVEYS, PAGE 82; PART OF SECTION 34; TOWNSHIP 9 NORTH; RANGE 29 EAST; GILA AND SALT RIVER MERIDIAN; APACHE COUNTY; HAVING A WIDTH OF 48 FEET; LYING 24 FEET EITHER SIDE OF THE FOLLOWING DESCRIBED CENTERLINE; WITH THE EASEMENT EXTENTS LENGTHENING AND SHORTENING TO ELIMINATE GAPS AND OVERLAPS AT POINTS OF INTERSECTION WITH PROPERTY BOUNDARIES, ANGLE POINTS, AND TERMINAL POINTS; SAID CENTER LINE BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING at #5 rebar and cap by LS 31028 on the north line of Tract B; thence S89° 12'49"W along said north line a distance of 459.34 feet to a #5 rebar and cap by LS 31028 marking the NW corner of said Tract B; thence S89° 12'49"W 25.00 feet to the centerline of "D" Street as depicted in Book 5 of Plats, page 1; thence S00° 45'08"E along said centerline of "D" Street a distance of 114.00 feet to the POINT OF BEGINNING;

THENCE N89°12'42" E along said centerline a distance of 421.65 feet to the beginning of a curve concave southwesterly, said curve has a radius of 34.00 feet; THENCE southeasterly along said curve through a central angle of 89°53'07" an arc distance of 53.34 feet to a point of tangency; THENCE S00°54'11" E along said centerline, 50.00 feet to the beginning of a curve concave northwesterly, said curve has a radius of 34.00 feet; THENCE southwesterly along said curve through a central angle of 90°06'53" an arc distance of 53.48 feet to a point of tangency; THENCE S89°12'42" W along said centerline a distance of 421.82 feet to a POINT OF TERMINATION and INTERSECTION with the centerline of said "D" Street.

Daniel R. Muth, PLS, CFedS
 Professional Land Surveyor
 Certified Federal Surveyor
 P.O. Box 1753
 Springerville, AZ 85938-1753
 (928)-245-3922
 dan.muth@dmjmpls.com

OWNER : VIPUL SHAH
 DEED REF. : FEE #2006-010220
 Requested by : V. SHAH
 APN : 105-22-046A
 Drawing Name : SHAH-EASEMENT
 Drawn by : drm
 Revision : N/A

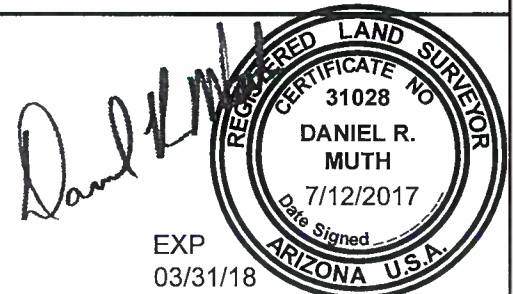
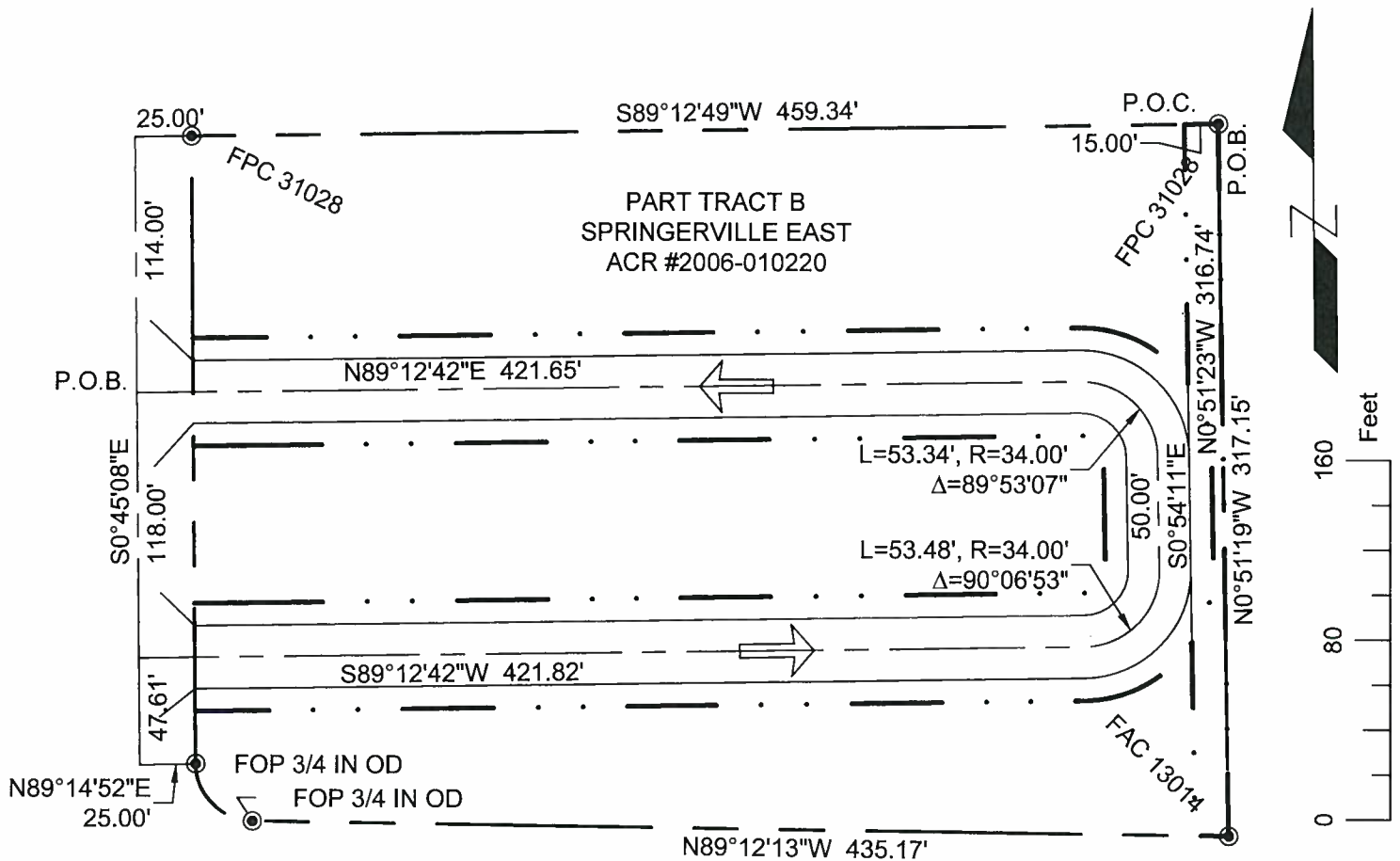


EXHIBIT "B"



LEGAL DESCRIPTION - INGRESS EGRESS & Utility Easement

BEING AN EASEMENT FOR INGRESS EGRESS AND UTILITIES LYING WITHIN A PORTION OF TRACT B OF SPRINGERVILLE EAST SUBDIVISION AS DEPICTED ON THAT RECORD OF SURVEY IN BOOK 15 OF LAND SURVEYS, PAGE 82; PART OF SECTION 34; TOWNSHIP 9 NORTH; RANGE 29 EAST; GILA AND SALT RIVER MERIDIAN; APACHE COUNTY; BEING THE EAST 15 FEET OF THAT PARCEL DESCRIBED IN DOCUMENT #2006-010220 RECORDS OF APACHE COUNTY; WITH THE EASEMENT EXTENTS LENGTHENING AND SHORTENING TO ELIMINATE GAPS AND OVERLAPS AT POINTS OF INTERSECTION WITH PROPERTY BOUNDARIES, ANGLE POINTS, AND TERMINAL POINTS; SAID EASEMENT BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING at a #5 rebar and cap by LS 31028 lying on the north line of said Tract B (from whence the NW corner of Tract B bears S89°12'49"W 459.34 feet distant); thence S00°51'19"E along a partition line a distance of 317.16 feet to a rebar and cap by LS 13014; thence N89°12'13"W along the northerly R/W of US 180 a distance of 15.00 feet; thence N00°51'23"W along said easement line a distance of 316.74 feet to a point of intersection with the north line of said Tract B; Thence N89°12'49"E along said Tract B line a distance of 15.00 feet to the POINT OF BEGINNING.

Daniel R. Muth, PLS, CFedS
 Professional Land Surveyor
 Certified Federal Surveyor
 P.O. Box 1753
 Springerville, AZ 85938-1753
 (928)-245-3922
 dan.muth@dmjmpls.com

OWNER : VIPUL SHAH
 DEED REF. : FEE #2006-010220
 Requested by : V. SHAH
 APN : 105-22-046A
 Drawing Name : SHAH-EASEMENT
 Drawn by : drm
 Revision : N/A

Daniel R. Muth

EXP 03/31/18

THE TOWN OF SPRINGERVILLE ACCEPTS the foregoing grant and Easement and its terms and conditions.

IN WITNESS WHEREOF, this instrument is executed this _____ day of _____, 20____.

Mayor Town of Springerville

Mary Nedrow

Town Clerk, Town of Springerville

Valentina Cordova