

Springerville Town Council  
Minutes  
October 21, 2015

Present: 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, Chief of Police  
Chris Chiesl, Community Development Director  
Sharon Pinckard, Community Services Director

Legal Counsel: Timothy Shaffery

Public: Kevin Burk, Kay Wilkins, Shelly Reidhead, Pamela Burrell, Becki Christensen Chamber Director, Dave Pulsifer, Henry Yost, Douglas Wolf & spouse.

The meeting was called to order at 6:00 p.m. by Mayor Nedrow, the Pledge of Allegiance was led by Councilmember MacKenzie.

3. Public participation: None:

4. Manager, Council and Staff Reports:

Councilmember Wilkins thanked Shelly Reidhead for her work with the Arizona Downtown Alliance on Main Street revitalization project.

Mayor Nedrow attended an airport meeting and found out that Sean broke his leg but also commented that he does an outstanding job.

Manager West announced that the League of Cities and Towns chose Springerville for their next Connection e-newsletter in a section called "snapshot". This goes out to every city/town and council in the state of Arizona. He said Chris did an excellent of writing the article, which was submitted and accepted. The council was given a copy of the article that was submitted.

He advised the council he and Councilmember Wilkins would be attending a NACOG meeting tomorrow asking for approval of a grant for \$93,000 for a prefeasibility study on the possibility of bringing natural gas from the interstate.

The town is working on an electric gate going to the Casa Malpais. He said we're getting some push back from the only resident that lives there however, our attorneys have been notified.

On November 4<sup>th</sup> the people from the University of Arizona Veterinary Program will come back for their second visit, to tour the hospital and the NPC Campus and visit with Dr. Christensen. He said we'd be serving lunch and asked them to let Chris know if they would like to attend. He noted we

look for good things to come from this and pushing us in the right direction for a location for remote studies.

He reported on Tim Rasmussen's behalf saying that the million gallon water tank is completed and is in the process of being filled and should be back in operation by end of the week. The half million gallon tank is being pushed back until after the first of the year, mainly because of the ice piggging. They are finishing pouring concrete around the manholes on Pima Street and water valves. There is some confusion with the Transportation Enhancement grant starting date. The contractor thought it wasn't supposed to start until spring. They asked about the planting in the spring and were told that unless they want to replant they should wait until spring. They took it to mean they would start until spring but the project manager is trying the get on going now.

He and Sean met with Representatives from the Hopi Nation regarding the purchase of a piece of property at the end of runway 3/21. The FAA did a safety inspection and said they need an additional 300 foot clearance, clear zone, clean from debris for runoffs in case they couldn't stop. After showing them the area they said it wasn't much land and then they asked if the town wanted to buy the land and were told yes for the appraised value of \$3,000. They also asked if they didn't sell the town the land would the town pursue condemnation if we didn't get it, Manager West said he assured them we would. He said they were really nice people to talk to.

Mayor Nedrow recognized both Dennis Gilliam for his 15 years with the town and Melissa Knotts for her ten years. Manager West said both of these people have done an excellent job. He also said that Dennis approached him asking him his opinion on his applying for the administrative assistant position when Vicki retires in the police department and he encouraged him to do so.

Chief Nuttall reported their new K9 Officer Auggie started yesterday and he reminded the council that next Saturday is Trick or Treat on Main Street.

Community Development Director Chiesl gave some of the highlights of her report. She reported that Scott Wallen has been out several times for filming. Junk and Java have reopened selling antiques, coffee and sweets. She reported that CDBG should get going next week, Arizona Game and Fish grant has been submitted for the first 1/3 rd part of the Little Colorado. A gentleman from Flagstaff will be purchasing the OM Trailer Park. After driving around with Manager West 15 to 20 code enforcement letters went out. They've had about a 75% response and she'll be going back out again. They are still working on hitting the tourism aspect of what this town can do for the ski season.

Manager West recognized Chris for having the foresight after finding out that Conoco/Giant was closing to contact Maverik representatives to see if they would come back. They said they are interested and would like to come out to tour the area and would be in touch.

Sharon Pinckard Community Services Director reported she attended a conference on the homeless noting that there's been a 50% increase of seniors that are now homeless or on the street due to a mental health component or some type of disability. There are homeless people in our community as well that they are assisting. They have been busy with utility assistance and events going on.

In answer to the how much money the thrift store brings in Director Pinckard answered approximately \$7,000 gross, and \$12,000 net which they use \$4 to \$6 thousand for supervision. They are now closed on weekends due to Title 5 regulations.

She was asked to talk with Chamber Director Becki Christensen regarding applying for some of the money they raise since they will be losing this revenue Ms. Christensen said she would be happy to talk with Sharon but ultimately it would be a Board decision.

5. Consent

- a. Consider approval of the minutes of the October 7, 2015 town council meeting minutes:
- b. Consider ratification and approval of the accounts payable for the month of September, 2015.

Susa Silva/Richard Davis 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. Town of Springerville Financial Policy: Discussion and action regarding amending the Town of Springerville Financial Policy "Purchasing" page 15 paragraphs 6 b and 6 c:

Robert Mackenzie/Richard Davis motion to amend the Town of Springerville Financial Policy "Purchasing" striking the last sentence. (Priority can be given to the local businesses if the costs of the purchases are within 10% of the lowest bid) in paragraphs 6b and 6c of page 15

Discussion: None

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

8. Proclamation: Discussion and action regarding adopting Arizona Cities & Towns proclamation declaring October 18-24, 2015 as Arizona Cities and Towns' week.

Richard Davis/Phelps Wilkins motion to proclaim the week of October 18-24, 2015 as Arizona Cities and Towns week.

Discussion: None

Vote:	Ayes:	Mary Nedrow
		Susan Silva
		Richard Davis

Robert MacKenzie  
Phelps Wilkins

9. KAY WILKINS: Update on the 1<sup>st</sup> Annual Color Fest and the Economic Development Committee.

Ms. Kay Wilkins reported on the success of the first annual Color Fest noting that Shelly Reidhead chaired the event. She said the children's events were a big hit, there were craft and food vendors and live radio station was present. Ms. Wilkins reported one of the biggest hits was the hay rides. They had 250 people tour the Historical Park. She thanked both Manager West and Councilmember Susie Silva for being there both days along with PWD Tim Rasmussen and his crew for all the setting up and clean up. She thanked Gary Kiehne donated the use of his lot next door; Blue Hills donated the porta-potties, Cowboy UP donated the hay bales, Game & Fish had a booth and so many people donated resources.

They will be concentrating this winter on a plan on attracting new businesses. She said better internet will be a concern in getting the kind of businesses they needed here but they will concentrate on getting better internet. They will also work on a plan with the property owners to attract some businesses and they will continue advertising in magazines.

Vice Mayor Silva noted it was a shame that they didn't make a profit that would go back into the coffers and asked how they were doing with money.

Ms. Wilkins said they are advertisements have been pretty cheap and as they come back to the results they will come before the council to ask for money.

10. Senior Center Code Of Conduct: Discussion and action regarding adopting the Code of Conduct for the Senior Center.

Phelps Wilkins/richard Davis motion to adopt the Senior Citizen Code of Conduct.

Discussion: None

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

11. 2016 POLLING PLACE AGREEMENT: Discussion and action regarding approving the 2016 Polling Place Agreement with Apache County for use of the Udall-Johnson room for the 2016 Elections.

Robert MacKenzie/Phelps Wilkins motion to approve the 2016 Polling Place Agreement with Apache County for use of the Udall-Johnson room for the 2016 elections.

Discussion: None

Vote:	Ayes:	Mary Nedrow
		Susan Silva
		Richard Davis

Robert MacKenzie  
Phelps Wilkins

12. Ordinance 2015-005: First reading by Mayor Nedrow of Ordinance 2015-005 of the Town of Springerville, Arizona, adopting the public documents entitled "2015 International Building Code;" "2015 International Plumbing Code;" "2015 International Mechanical Code;" "2015 International Fire Code;" "2015 International Fuel Gas Code;" by reference; amending chapter 15.04.010 building code and adopting the Building Permit fee schedule within the 2015 Code, chapter 15.12.010 fire code of the town of Springerville Municipal Code; providing for severability; providing penalties for violations; and establishing an effective date: Read by Mayor Nedrow.

Discussion: None

13. Resolution 2015-R010: Discussion and action regarding adopting Resolution 2015-R010 declaring as a public record certain documents filed with the Town Clerk and Entitled "2015 International Building Code", "2015" International Residential Code", "2015 International Plumbing Code," "2015 International Fire Code," and 2015 International Fuel Gas Code".

*Susan Silva/Robert MacKenzie motion to adopt Resolution 2015-R010 declaring as a public record certain documents filed with the Town Clerk entitled "2015 International Building Code", "2015" International Residential Code", "2015 International Fire Code," and the 2015 International Fuel Gas Code"*

Discussion: None

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

14. RESOLUTION 2015-R011: Discussion and action regarding adopting Resolution 2015-R011 amending the fee schedule adding fees as required or allowed by the Town of Springerville Code adding fees for services.

Richard Davis/Phelps Wilkins motion to adopt Resolution 2015-R011 amending the fee schedule for the Town of Springerville, adding fees as required or allowed by the Town of Springerville Code.

Discussion: None

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

Councilmember Wilkins asked the members of the Economic Development Committee to stand up and be recognized for their work.

15. Adjournment:

Robert MacKenzie/Phelps Wilkins motion to adjourn the meeting at 6:53 p.m.

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

Vice Mayor Silva abstained from voting.

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Mayor Nedrow

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, October 21, 2015. I further certify that the meeting was duly called and a quorum was present

Dated this 26th day of October, 2015.

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Town Clerk