

Springerville Town Council
Minutes
May 04, 2016
6:00 p.m.

Council present: Mary Nedrow, Mayor
Robert MacKenzie, Councilmember
Phelps Wilkins

Absent: Susan Silva
Richard Davis

Staff: Steve West, Town Manager
Val Cordova, Town Clerk

Legal Counsel: Timothy Shaffery

Public: Kevin Burk

Mayor Nedrow called the meeting to order at 6:00 p.m. Kevin Burk led the Pledge of Allegiance.

3. Public participation: None

4. Manager, Council and Staff Reports:

Community Development Director Chris Chiesl reported on the following:

- One new business "All Dolled Up".
- Green Medicine purchased the building that the Green Pharmacy was in and are moving in.
- ADA park bathrooms contract for Hatch Construction is on the agenda for approval again tonight after the protest was dropped. There will be a preconstruction meeting next week.
- USDA/Rural Development Business grant was submitted for a small green house behind town hall, job creation, a small shed office, operational costs for a year, 1.0 FTE staff member, set up a 501c3 non-profit status, supplies to stack the green house and set up a producer Farmer's Market that would include arts. We won't know for another several weeks if we're awarded the grant but are 90% sure we will.
- USDA Communities Facilities Loan grant program will be meeting with Loretta Orona with USDA/Community Facilities programs and Economic Development Administration to discuss the viability of erecting the old 10,000 sq. ft hanger in the light industrial complex for a multi use facility which could range from \$1M upwards for infrastructure.
- They had a conference call with U of A to discuss the WMRMC programs. The program is called One Health regarding humans and animals getting similar diseases. There's a push for funding for universities to get people trained to do research working with hospitals. Manager West was asked to contact Sylvia Allen for support and just received notification that they received the \$8 M.
- Producer Scott Wallin was here filming some of the restaurants and hotels that agreed to be part of the advertising coupons package for the infomercial. The Chamber is going to be handling the coupon books associated with this infomercial due to their non-profit status.
- She's working on the Music Festival for 2017.
- Mayor Nedrow asked Chris if she'd thought of contacting Alpine restaurant owner about the Music Festival they have every year and grown every year. Chris said she would contact her.
- County Wide Trail Program; Chris reported they've been meeting regularly and she was asked to put together a draft brochure as part of the \$7 thousand in-kind match to hand out at various events to promote public participation. The map or trail has not yet been defined.
- Manager West and she have been working with the artists with regard to contracts to hang pictures in the gallery.

Councilmember Wilkins encouraged anyone that hasn't already been to the new Chamber building to stop and see how beautifully it's been set up.

Manager West asked the council's opinion on the possibility of handing out some type of award for outstanding business involvement in the community. He explained that he's been noticing that one business "Goobs" pizza has been doing so many benefits throughout the valley. They're good community members and thought maybe we could recognize businesses for involvement.

He also reported 13 applications were received for the Museum Coordinator position. He reviewed all of them and five were selected for interviews. The interviews will be held on May 18th beginning at 9:00 am. We're sending out RFQ's for propane.

Candidate packets are available for pick up and due back on June 1st.

Our Risk Retention Pool is adding a new benefit for the town. They will be implementing a new program for workers comp called TriageNow by May 15th. TriageNow is staffed by Registered Nurses who take calls from the supervisor and injured employee and do the reporting as well as triage the injured worker on their injury.

Manager West also called their attention to the flowering trees that were newly planted in the parking lot and the plum trees in the park. Main Street construction is progressing and void places will contain trees and shrubs. The light standards came in this week and we'll be able to put banners on the lights.

Casa gate is up but we need send out notices and codes to the property owners. The property owners are excited about having the gate there with the exception of maybe one.

There's a gentleman looking for a place to hold auctions about four times a year to auction off farm equipment, vehicles.

Lastly he reported that the Airport Fly-in was bigger this year than last and they gave rides to 132 kids which were covered by Mike Leiby from the newspaper. They will be doing the pre-construction removal of the old fuel tanks and putting in the new tanks. We only have one truck for fueling so we'll only be able to use Jet A fuel temporarily and will be charging a call out fee. The call our fee will be waived for our regular customers.

5. Consent Item(s):

- a. Consider approval of the April 20, 2016 town council meeting minutes.

Robert MacKenzie/Phelps Wilkins motion to approve consent item 5a as presented.

Vote:	Ayes:	Mary Nedrow
		Robert MacKenzie
		Phelps Wilkins

6. Old Business: None

7. National Historic Landmarks Program grant. Discussion and action regarding approval to submit a grant application to the National Historic Landmarks program in the amount of \$8,900 for construction and digital documentation for Casa Malpais site stabilization.

Phelps Wilkins/Robert MacKenzie motion to authorize the submission of a grant to the National Historic Landmark program in the amount of \$8,900 for construction and digital documentation for Casa Malpais site stabilization in July 2016.

Vote:	Ayes:	Mary Nedrow
		Robert MacKenzie
		Phelps Wilkins

8. Resolution 2016-R005. Discussion and action regarding providing notice of the regular Primary Election.

Robert MacKenzie/Phelps Wilkins motion to adopt Resolution 2016-R005 providing notice of the regular Primary Election, the purpose of the election, establishing the polling place and times the polls will be open, the deadline for voter registration and designating the place and last date for candidates to file nomination papers for the Primary Election in the Town of Springerville.

Vote: Ayes: Mary Nedrow
 Robert MacKenzie
 Phelps Wilkins

9. NACOG Representative: Discussion and action regarding the possible appointment of a NACOG representative.

Phelps Wilkins/Robert MacKenzie motion to appoint a NACOG Representative to attend meeting on behalf of the Town.

Discussion: Mayor Nedrow asked Councilmember Wilkins if he would like to be the NACOG Representative.

Vote: Ayes: Mary Nedrow
 Robert MacKenzie
 Phelps Wilkins

10. Hatch Industries Contract Agreement: Consider entering into a contract agreement with Hatch Industries for the CDBG, ADA Park bathrooms and authorize the Mayor to sign the agreement.

Vote: Ayes: Mary Nedrow
 Robert MacKenzie
 Phelps Wilkins

11. Adjournment:

Robert MacKenzie/Phelps Wilkins motion to adjourn the meeting at 6:41 p.m.

Vote: Ayes: Mary Nedrow
 Robert MacKenzie
 Phelps Wilkins

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, May 4, 2016. I further certify that the meeting was duly called and a quorum was present.

Dated this 5th day of May, 2016

Town Clerk