

Springerville Town Council  
Minutes  
August 17, 2016  
6:00 p.m.

Council: Mary Nedrow, Mayor  
Susan Silva, Vice Mayor  
Richard Davis, Councilmember  
Robert McKenzie, Councilmember  
Phelps Wilkins, Councilmember

Staff: Mike Nuttall, Chief of Police/Acting manager  
Val Cordova, Town Clerk  
Chris Chiesl

Excused: Manager West, Legal Counsel Tim Shaffery

Public: Kevin Burk and Kevin Grove, Army Corp of Engineers

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

3. Public participation: None

4. Reports: Chief Nuttall reported he received a grant from the Governor's Office of Highway Safety for \$5,000 for DUI overtime and a grant for \$14,000 for a new message/speed trailer. This new trailer will be able to be programmed from a cell phone. He also gave an update on the upcoming Rib Burn Barbeque say he's acquired two new sponsors. He also now has 15 teams competing this year. The event begins on Friday night with an appetizer party at Avery's.

Chris Chiesl, Community Development Director gave an update on the ADA park restrooms explaining that they will be using stainless steel fixtures. She and Manager West will be meeting with Dave Bang on the playground equipment next week. The final cut on the Infomercial that's ready to be viewed and we'll have all rights to the CD. These will be aired on several TV Networks. Ms. Chiesl also reported she put together a 12 page draft of By-Laws to set up a non-profit that will come before the council. The Town cannot hold a 501C3 status non-profit status. The Safire Lounge was approved for the sidewalk extension of premises.

5. Public Hearing: Consider going into a public hearing to take public comments on the USDA/Community Facilities Loan/Grant for the purchase of a Fire Truck and the USDA Community Facilities Grant application for the purchase of a Street Sweeper.

Robert McKenzie/Phelps Wilkins motion to go into a public hearing to take comments on the USDA/Community facilities Loan/Grant for a fire truck and the USDA Community Facilities Grant application for the purchase of a Street Sweeper.

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

Mayor Nedrow opened the floor for comments on both the fire truck and the street sweeper.

The council was asked why we need a new fire truck.

Mayor Nedrow answered that the fire truck was over 20 years old. There were no other comments or questions.

Phelps Wilkins/Susan Silva motion to adjourn the public hearing and return to the regular meeting.

Vote:	Ayes:	Mary Nedrow Susan Silva Richard Davis Robert MacKenzie Phelps Wilkins
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6. Consent Items:

- a. Consider approval of the minutes of the July 20, 2016 Town Council meeting.
- b. Consider approval of the minutes of the August 3, 2016 Town Council meeting.
- b. Consider ratification and approval of the accounts payable for the month of July, 2016.

Susan Silva/Robert MacKenzie motion to approve consent items 6a through 6c as presented.

Vote:	Ayes:	Mary Nedrow Susan Silva Richard Davis Robert MacKenzie Phelps Wilkins
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7. Old Business: None

8. Clean Water Act, Section 404 Compliance: Kevin Grove with the Army Corp of Engineers gave a presentation regarding regulatory Jurisdiction.

Mr. Grove addressed the council saying he's been here off and on for the past year addressing some unauthorized activity in the Little Colorado River regarding Section 404 of the Clean Water Act noting that it was illegal to put anything into or change the course of US water ways without applying for a permit through the Army Corp of Engineers. He explained that if anyone wants to put anything into the waters of the US they have to go through a permitting process. He said he was here to assist in any way he could to make the process easier and avoid potential fines. It is through the Army Corp of Engineers recommendation to the US Attorney to initiate appropriate legal proceedings for unauthorized activities. He reiterated that he would and could assist with any permitting required. He said he wanted the council to know that they have a friend here with the Army Corp of Engineers. He explained that Section 401 is water quality, and Section 404 is unauthorized discharge into US Water. He reiterated once again, if anyone contacts them about whom they should be contacting when they want to do something to the water ways, tell them to contact him at the Corp of Engineers for a permit that doesn't cost anything but they have to have a permit to do anything to avoid any potential penalties that could result in thousands of dollars.

9. Adjournment:

Robert MacKenzie/Susan Silva motion to adjourn the meeting at 7:25 p.m.

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

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, August 17, 2016. I further certify that the meeting was duly called and a quorum was present.

Dated this 1<sup>st</sup> day of September, 2016

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Town Clerk