

Springerville Town Council
Regular and Work Session
Minutes
May 17, 2017
5:00 p.m.

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

Staff: Steve West, Town Manager
Val Cordova, Town Clerk
Heidi Wink, Finance Director
Mike Nuttall, Police Chief
Sean Kienle, Airport Manager
Chris Chiesl, Community Dev. Director
Sharon Pinckard, Community Services Director
Susan Seils, Museum Director
Max Sadler, Fire Chief

Legal Counsel: Not present

Public: Jennifer Lund

Mayor Nedrow called the meeting to order at 5:00 p.m. by Mayor Nedrow.

3. Public participation: None

4. Mayor, Council and Staff Reports:

Manager West reported he attended a meeting with the School Consortium regarding how to bring fiber internet services to the communities. The discussions are in its infant stages. They are trying to figure out how to bring fibered cable to the communities through the library and school funds. This could allow local internet to be boosted which the town could possibly ride on what they're doing. We could then take and use this as a utility and sell internet service or there may be a way for another internet provider to come in and upgrade our internet. They've received over eight million dollars to do this.

5. Consent Items:

- a. Consider approval of the May 3, 2017 town council meeting minutes.
- b. Consider ratification and approval of the accounts payable register for April 24- May 17, 2017.

Robert MacKenzie/Phil Hanson motion to approve consent items 5a and 5b as presented.

Vote:	Ayes:	Mary Nedrow Susan Silva Richard Davis Phil Hanson Robert MacKenzie
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6. Old Business: None

7. Fair Housing Proclamation: Discussion and possible action regarding a Fair Housing Proclamation.

Richard Davis/Robert MacKenzie motion to adopt the Fair Housing Proclamation, proclaiming April, 2017 as Fair Housing month.

Vote:	Ayes:	Mary Nedrow Susan Silva Richard Davis Phil Hanson Robert MacKenzie
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8. Tourism Tax Committee: Discussion and possible action regarding a recommendation from the Tourism Tax Committee to fund RV Rodeo Club Extravaganza in the amount of \$750.00.

a. RV Rodeo Club Extravaganza in the amount of \$750.00

Mayor Nedrow asked if a dollar limit was going to be set on donation requests.

Manager West replied that the council had already set a \$500 limit a few years ago to which other members of the council agreed.

Richard Davis/Susan Silva motion to approve \$500 for the RV Rodeo Extravangaza

Vote:	Ayes:	Mary Nedrow Susan Silva Richard Davis Phil Hanson
	Nays:	Robert MacKenzie

9. Ordinance 2017-001: 1st Reading, discussion and possible action regarding adoption of Ordinance 2017-001 amending Ordinance 2015-005 Section 4 "Penalties" by changing "Civil Violations" to "Misdemeanors" and declaring an emergency.

Richard Davis/Robert MacKenzie motion to adopt Ordinance 2017-001 amending 2015-005 Section 4 "Penalties" changing "Civil Violations" to "Misdemeanors" and declaring an emergency.

Vote:	Ayes:	Mary Nedrow Susan Silva Richard Davis Phil Hanson Robert MacKenzie
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10. Adjournment:

Robert MacKenzie/Phil Hanson motion to adjourn the regular meeting and go into the work session at 5:07 p.m.

Vote:	Ayes:	Mary Nedrow Susan Silva Richard Davis Phil Hanson Robert MacKenzie
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11. Call meeting to order and ascertain quorum:

Mayor Nedrow called the Budget Work Session to order at 5:08 p.m. with a quorum.

12. Budget Work session: Discussion and direction to staff regarding the FY 2017-2018 Town of Springerville budget.

Manager West noted they would go through the budget page by page.

Page 1- No changes

Page 2 - No changes

Page 3 - We've hired a new IT person. We'll be renewing the website and the cost of \$6,000 needs to be added to the budget.

Heidi explained that the general government carries the contingency for the entire General fund. The expense goes into the department but they would decrease the amount from the contingency from the General Government.

Manager West noted that we would not be participating in the Geo Tour this year. Most of the communities have elected to have their own.

Heidi suggested they could use the \$6,000 to upgrade the website as it's the same amount of money.

Page 4 - No changes

Page 5 - Vice Mayor Silva stated that she would like for Manager West to have a new vehicle. It only has 65,000 miles and it's a pretty sad looking vehicle.

Mayor Nedrow noted that since raises are being budgeted this year she would rather wait until next year. She said she wasn't against looking at a new car but they have other priorities they're looking at like relocating the police or fire department or maybe even town hall.

Manager West noted that if this is something they are going to do, it needs to be in this year's budget whether it's purchased or not. He suggested they put this in the general fund contingency. As for the land, he doesn't know how long it's going to take.

Page 6- No changes

Page 7- Mayor Nedrow questioned the advertisement with the Maverick Magazine and noted that there was no way to gauge whether this is bringing people here or not but felt that we should utilize the videos. She also inquired about looking into the videos that they show at gas stations while customers are pumping gas.

Page 8 - Manager West noted that the police vehicle is in this line item.

Page 9 - Animal Control – No changes

Page 10p - Fire - Manager West noted that the Fire Chief's contract is up for renewal. He said he would complete the performance evaluation then bring it to the council.

Page 11 - Manager West explained that they combined all the buildings maintenance into the General fund to track.

Page 12 & 13 Casa Malpais and Heritage. Heidi explained that the departments are being combined. Susan has asked for a part time employee.

Mayor Nedrow noted that they were pretty adamant about this being a one person department. This was to cut down.

Manager West said that Susan explained to him that she isn't able to recruit volunteers to fill the time slots.

Susan Seils explained that there was a contracted position in the Casa that is no longer there. She is not overseeing the Casa as well she hasn't been able to get volunteers for quite some time. This is also so she doesn't have to work six days a week.

Mayor Nedrow suggested that maybe they could add a cost to offset costs to pay for that part time person to balance it.

Heidi noted that this is budgeted at two days a week position.

Manager West suggested that they can get a matrix with prices to present.

Page 14 - No change

Page 15 - No change

Page 16 - Senior Center-

Page 17 - Senior Center- No Changes- Budgeted for a part time person in case they lose a volunteer. This was budgeted in 2016-2017 but they didn't use it as they had volunteers for transportation. Manager West explained that money was added back into the budget to help start a transportation program. This is a pre-marker to do something bigger and better in the future.

Page 18 - No changes

Page 19- No changes - WIFA loan will be paid off in 30 years that includes a new water truck for the Enterprise fund.

Page 20 - Heidi explained that the 5989 fund is the sewer fund that owes money to the water of just over 500 thousand dollars. They have been paying \$30 to \$40,000 each year. Mayor Nedrow asked if there was enough in the contingency for emergencies. Heidi explained that if there wasn't enough money in there they would use the money noted above to offset the emergency and would not repay the water account.

There were no questions on the grants-

Councilmember asked if we explored the idea of a new sound system. Manager West noted that was a good idea and said they would.

There were no more questions. Manager West said this would come back to the council one more time with the changes for the council to vote on.

Mayor Nedrow noted that she really like the red highlighted items and placed off to the side which makes it easy to read.

13. Adjournment:

Phil Hanson/Susie Silva motion to adjourn the meeting at 6:06 p.m.

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 a regular meeting and work session on My 17, 2017. I further certify that the meeting was duly called and a quorum was present.

Dated this 8th day of June, 2017

Town Clerk