

Springerville Town Council
Minutes
June 21, 2017
6:00 p.m.

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

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

Legal Counsel: Timothy Shaffery

Public: Kevin Burk, Terry Shove and Wayne Norquist.

Mayor Nedrow called the meeting to order at 6:00 p.m. with a quorum present and Vice Mayor Silva present by telephone. Val Cordova led the Pledge of Allegiance.

Public participation: Terry Shove briefly updated the council on the Boys & Girls Club noting that they would be receiving the TEP grant tomorrow and they received five applications for the director's position.

Manager, Council and Staff reports:

Manager West reported the fire department was doing some burning at the airport in preparation for the 4th of July fireworks. He asked them not to shoot fireworks during the day and was advised that the shoots were training but they would do it later in the day. The mosquito spraying will be starting tonight unless the wind is blowing.

5. Consent Items:

- a. Consider approval of the May 17, 2017 town council and work session meeting minutes.
- b. Consider ratification and approval of the May 23-June 12, 2017 accounts payable register.

Phil Hanson/Richard Davis 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. Tourism Tax Committee: Discussion and possible action regarding a recommendation from the Tourism Tax Committee to fund the White Mountain UTV Jamboree.

Mr. Norquist reported that they'd be getting \$500 back from the profits of the Jamboree and they would in turn be donating the \$500.00 to the Boys and Girls Club.

Richard Davis/Robert MacKenzie motion to approve \$500 for the White Mountain UTV Jamboree in the amount of \$500.00

Vote:	Ayes:	Mary Nedrow Susan Silva Richard Davis Phil Hanson Robert MacKenzie
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8. IGA and Amendment for the Crooked Nail Trail. Discussion and possible action regarding an amendment to the Intergovernmental Agreement between the Town of Springerville, Town of Eagar and Apache County for development of the Crooked Nail Trail.

Manager West explained that St. Johns pulled out and Apache County will be absorbing their portion of the in-kind match required for the grant

Vote:	Ayes:	Mary Nedrow Susan Silva Richard Davis Phil Hanson Robert MacKenzie
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9. Dissolution of the Community Economic Development Committee: Discussion and possible action regarding dissolving the Community Economic Development Committee.

Manager West explained that the Committee is no longer needed. The Museum Director Susan Seils has taken over the responsibilities of organizing the events they were in charge of.

Robert MacKenzie/Phil Hanson motion to dissolve the Community Economic Development Committee.

Vote:	Ayes:	Mary Nedrow Susan Silva Richard Davis Phil Hanson Robert MacKenzie
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10. Resolution 2017-R009: Discussion and possible action regarding Resolution 2017-R009 authorizing the Town Manager and the Fire Chief to determine and declare that Red Flag conditions exist throughout the Town and ban all open burning and smoking within the town limits.

Robert MacKenzie/Richard Davis motion to adopt Resolution 2017-R009 authorizing the Town Manager and Springerville Fire Chief to determine and declare Red Flag conditions exist throughout the Town and place a ban on open burning and smoking within the Springerville town limits.

Vote:	Ayes:	Mary Nedrow Susan Silva Richard Davis Phil Hanson Robert MacKenzie
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Mayor Nedrow suggested they move item 12 up on the agenda before item 11.

12. Navopache Tree Agreement: Discussion and possible action regarding the Navopache Tree Planting agreement.

Vice Mayor Silva's phone participation was discontinued at this time and was told that she would be called back in executive session.

Manager West conferred with the Tim Shaffery, the Town's legal counsel and advised the council that this may not be the final agreement and would have to make sure this was the final agreement. Mr. Shaffery recommended that the council make a motion authorizing the Mayor and our legal counsel to sign the correct agreement when they make sure they have the final agreement.

Robert MacKenzie/Phil Hanson motion to allow the Mayor to sign the original Tree agreement with Navopache when it becomes available.

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

11. Executive Session: Discussion and action regarding entering into executive session for discussion and legal consultation regarding the Town Manager contract, ARS 38-431.03 (1) (4)

Robert MacKenzie/Richard Davis motion to adjourn into executive session at 6:22 p.m. for legal consultation and discussion regarding the Town Manager contract ARS 38-431.03 (1) (4).

Vote:	Ayes:	Mary Nedrow Richard Davis Phil Hanson Robert MacKenzie
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Robert MacKenzie/Richard Davis motion to reconvene the meeting at 7:08 p.m.

Vote:	Ayes:	Mary Nedrow Richard Davis Phil Hanson Robert MacKenzie
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Mayor Nedrow called for any action as a result of executive session. There was none.

13. Adjournment:

Phil Hanson/Richard Davis motion to adjourn the meeting at 7:08 p.m.

Vote:	Ayes:	Mary Nedrow Richard Davis Phil Hanson Robert MacKenzie
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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. I further certify that the meeting was duly called and a quorum was present.

Dated this 26th day of June, 2017

Town Clerk