

Springerville Town Council
Work Session Minutes
April 16, 2018 - 5:00 p.m.
Tour Becker Building on Main St.

Council 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
Mike Nuttall, Police Chief
Max Sadler, Fire Chief
Robert Pena, PWD Foreman and Assistant Fire Chief
Tim Rasmussen, Public Works Director

Public: Fred Harper

The work session was called to give staff a chance to offer suggestions and pros and cons regarding what would be required in this building to combine the fire and police departments to make this a public safety building. Several ideas were heard.

Max stated his concerns with the engine bays and height of the doors and not enough room for all the equipment. He also noted they needed a meeting room to accommodate from 15 to 30 people at one time.

Mayor Nedrow also said another thought to consider was moving the public works department move into this building.

Chief Nuttall said that the front offices could possibly work for police offices and the room with the built-in shelving could be used as the evidence room.

The departments were each asked to write down their pros and cons regarding the build and the council would meet in another work session to discuss them and ideas.

The meeting was moved back to town council chambers at 5:45 p.m. for the regular meeting at 6:00 p.m.

Springerville Town Council
Regular Meeting Minutes
6:00 p.m.

Council present: Mary Nedrow, Mayor
Richard Davis, Councilmember
Phil Hanson, Jr., Councilmember
Robert MacKenzie, Councilmember

Not present: Susan Silva

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

Legal Counsel: Timothy B. Shaffery

Public: Kevin Burk, Jolene Holliday, Michael Johnson w/White Mtn. Independent
Terry Shove w/Boys & Girls Club

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

Public participation: Terry Shove with Boys & Girls Club reported that they now have the flyers for the raffle of the pickup and trailer. They've sold over 300 tickets after only 2 and one half weeks.

Mayor Nedrow announced that they would move item #8 donation request to the top of the agenda after reports.

4. Mayor, Council and Staff Reports:

Councilmember MacKenzie reported they had their first EDAC meeting last week noting that it's going to be really good.

Manager West reported that they would be sitting down with department heads next week and going over their budgets and to do some slashing. He said the problem is that he ran the numbers compared to their bottom line budgets from last year and what they predict to be at the end of this fiscal year, they've asked for a total of a million dollars in increases. (Wish lists) We don't have that money for everything they want. He said he would like to look at not doing any capital equipment expenditures this year but acknowledged it's up to the council. We're drawing down out of our reserves. The police department due to their retirement and ERE's are actually \$80,000 away from a million dollar budget. He will bring a budget this year that will look at the needs versus the wants and try to go one more year without some of these items. We are adding revenue from savings account throughout the year.

5. Consent items:

- a. Consider approval of the minutes of the April 4, 2018 town council meeting minutes.
- b. Consideration ratification and approval of the accounts payable register from March 28 – April 10, 2018

Robert MacKenzie/Richard Davis motion to approve consent items 5a and 5b as presented.

Vote:	Ayes:	Mary Nedrow
		Richard Davis, Councilmember
		Phil Hanson, Jr., Councilmember
		Robert MacKenzie, Councilmember

Mayor Nedrow moved item 8 up on the agenda.

8. Donation Request: Discussion and possible action regarding a donation request in the amount of \$500 for the "Bouncing under the Big Top" carnival".

Richard David/Robert MacKenzie motion to approve \$500.00 for the RV "Bouncing under the Big Top" carnival.

Ms. Holliday said they had over 700 people in attendance at the carnival.

Vote:	Ayes:	Mary Nedrow
		Richard Davis, Councilmember
		Phil Hanson, Jr., Councilmember
		Robert MacKenzie, Councilmember

6. Old Business: None

7. Resolution 2018-R004: Discussion and possible action regarding adopting Resolution 2018-R003, amending prior Resolution 2016-R007, by adding fees pertaining to adding fees pertaining the to submission of arguments for Publicity Pamphlet and adding fees for building fees and declaring an emergency.

Phil Hanson/Richard Davis motion to adopt Resolution 2018-R004 adding fees pertaining to the submission of arguments for Publicity Pamphlets Exhibit "A" and adding fees for changing building fees Exhibit "B" and declaring an emergency.

Discussion: Councilmember MacKenzie asked why they are declaring an emergency. He was told we had to set fees for Publicity Pamphlet arguments which will go out shortly.

Vote:	Ayes:	Mary Nedrow
		Richard Davis, Councilmember
		Phil Hanson, Jr., Councilmember
		Robert MacKenzie, Councilmember

9. Memorandum of Understanding: Discussion and possible action regarding an MOU between the White Mountain Community Cooperative, the Wellness Coalition and the Town of Springerville.

Richard Davis/Phil Hanson motion to approve the Memorandum of Understanding between the White Mountain Community Cooperative, the Wellness Coalition and the Town of Springerville.

Manager West explained that this MOU is for use of the Green house and the Heritage Market, for them to use the property for these events and work together. This event has grown and they have people already calling for booths. He said Teresa Becker and Jane Anderson are setting up the green house.

Vote:	Ayes:	Mary Nedrow Richard Davis, Councilmember Phil Hanson, Jr., Councilmember Robert MacKenzie, Councilmember
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10. Letter of resignation: Discussion and possible action regarding accepting a letter of resignation from Councilmember Phil Hanson, Jr., as a member of the town council, with an effective date of April 19, 2018.

Robert MacKenzie/Richard Davis motion to accept a letter of resignation from Phil Hanson, Jr., from the town council effective Thursday, April 19, 2018.

Vote:	Ayes:	Mary Nedrow Richard Davis, Councilmember Phil Hanson, Jr., Councilmember Robert MacKenzie, Councilmember
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Councilmember Hanson said he enjoyed his time on the council and was honored but felt that he needed to move in a new direction.

He was wished the best of luck by the Mayor and council.

11. Resolution 2018-R005: Discussion and possible action regarding adopting Resolution 2018-R005 amending Section 1 of Resolution 2018-R002 for the purpose of including a two-year term seat on the Common Council at the Primary Election.

Robert MacKenzie/Richard Davis motion to adopt Resolution 2018-R005 amending Section 1 of Resolution 2018-R002 for the purpose of including a two-year seat at the Primary Election.

Vote:	Ayes:	Mary Nedrow Richard Davis, Councilmember Phil Hanson, Jr., Councilmember Robert MacKenzie, Councilmember
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12. Resolution 2018-R006: Discussion and possible action regarding the adoption of Resolution 2018-R006 proposing a permanent adjustment to the 1979-80 base expenditure limitation of the Town of Springerville.

Phil Hanson/Richard Davis motion to adopt Resolution 2018-R006 to the 1979-80 base expenditure limitation of the Town of Springerville.

Vote:	Ayes:	Mary Nedrow Richard Davis, Councilmember Phil Hanson, Jr., Councilmember Robert MacKenzie, Councilmember
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13. Adjournment:

Richard Davis/Phil Hanson motion to adjourn the meeting at 6:14 p.m.

Vote:	Ayes:	Mary Nedrow Richard Davis, Councilmember
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Phil Hanson, Jr., Councilmember
Robert MacKenzie, Councilmember

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, April 18, 2018. I further certify that the meeting was duly called and a quorum was present.

Dated this 30th day of April, 2018

Town Clerk