

Springerville Town Council
Minutes
August 15, 2018
6:00 p.m.

Council: Mary Nedrow, Mayor
Susan Silva, Vice Mayor
Richard Davis, Councilmember
Robert MacKenzie, Councilmember

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

Legal Counsel: Timothy Shaffery

Public: Kevin Burk, Dave Williams and Becky Christensen

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

Public participation: None

4. Manager, Council and Staff Reports:

Councilmember MacKenzie reported he attended the Blue Hills Environmental meeting but had nothing to report.

Manager West reported that the litigation/suit has been settled after five years. He advised the council that he and Councilmember MacKenzie would be attending the League Conference next week.

Mayor Nedrow announced that she would be attending the appreciation luncheon at the senior center to honor all of the volunteers.

5. Consent Items:

- a. Consider approval of the July 18, 2018 town council meeting minutes.
- b. Consider ratification and approval of the accounts payable register from July 9 through August 5, 18.

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

Vote:	Ayes:	Mary Nedrow Susan Silva Richard Davis Robert MacKenzie
-------	-------	---

6. Old Business: None

7. Tourism Tax Request: Discussion and possible action regarding a recommendation from the Tourism Tax Committee to authorize a \$500 request from the White Mountain Community Coop for the purchase of banners, tables and radio advertising.

Becky Christensen said she was the President of the Farmers Market Coop. She explained that the Farmers Market holds educational classes once a month that include planting, food sustainability and encouraging participants to increase their income by selling their garden products. She further explained that they're looking for a bigger presence and would like to purchase canopies, tables and chairs saying that the canopies and the tables would be kept in the building outside.

Vice Mayor Silva asked why the town couldn't purchase the tables and canopies so the town can be responsible for them. Mrs. Christensen said they would be open to anyway the town would like to do this noting that they would be willing to put the town's name on them. She said the White Mountain Community Coop is a partnership with the Town.

Manager West explained that the town could purchase the canopies and tables and write the town's name on anything tangible. He said that if the town buys them we might get a better buying power on the tables. He said whatever money is left after the purchase would be given back to the Coop for advertising.

Councilmember Davis amended his motion: Motion to approve the recommendation of the Tourism Tax Committee to fund to the White Mountain Community Coop in the amount of \$500, with the Town purchasing the tables from the \$500.00 and the remainder of the money going to the White Mountain Community Coop for canopies and advertising.

Manager West advised Mrs. Christensen that he would give her a couple of USDA grant applications that may help the program.

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

8. Tourism Tax Request: Discussion and possible action regarding a recommendation from the Tourism Tax Committee to authorize a \$1500 request for costs associated with the Rib Burn for advertising, meat purchase, prizes, etc.

Robert MacKenzie/Richard Davis motion to fund the White Mountain Historical Society in the amount of \$1500.00.

Dave Williams President of the White Mountain Historical Society explained this is the second year teaming with the Rib Burn activity. He said the Historical society receive all of the funds from the Rib Burn and are hoping to get more proceeds this year for renovations of the historical park. The Rib Burn events kickoff on Thursday evening.

Chief Nuttall said this year they have 23 teams participating and Mike Wilson with TEP is dropping off a generator for them to use this year. He said the event is getting bigger and bigger every year. This year they will be purchasing the ribs at cost from Bashas. He said this brings the community together along with a lot of people to the community.

Vice Mayor Silva suggested that maybe the Tourism Tax could give him the \$500 and the remaining \$1,000 could come from the council.

Manager West agreed, noting that the \$1000.00 could come from the councils public relations fund if that's what the council would like to do. He said he would like to see this competition continue in the future.

Councilmember Robert MacKenzie/Richard Davis amended his motion to approve the recommendation of the Tourism Tax Committee approving the request of the White Mountain Historical Society in the amount of \$1500, with \$500 from the Tourism Tax Committee and \$1000 from the Councils Public Relations fund.

Vote:	Ayes:	Mary Nedrow Susan Silva Richard Davis Robert MacKenzie
-------	-------	---

8. Springerville Airport Project: Discussion and possible action regarding authorizing Kimley-Horn to proceed with the Airport Layout Plan Update project for the Springerville Municipal Airport.

Robert MacKenzie/Richard Davis motion to authorize Kimley-Horn to proceed with the Airport Layout Plan Update for the Springerville Municipal Airport.

No Discussion:

Vote:	Ayes:	Mary Nedrow Susan Silva Richard Davis Robert MacKenzie
-------	-------	---

9. Executive Session: Discussion and possible action regarding entering into executive session for update, discussion and legal consultation regarding the airport litigation ARS 38-431.03(4)

Richard Davis/Robert MacKenzie motion to go into executive session at 6:27 p.m.

Vote:	Ayes:	Mary Nedrow Susan Silva Richard Davis Robert MacKenzie
-------	-------	---

Mayor Nedrow reconvened the regular meeting at 6:38 p.m. and announced that there is no action as a result of executive session.

10. Adjournment:

Robert MacKenzie/Richard Davis motion to adjourn the regular meeting at 6:38 p.m.

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

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, August 15, 2018. I further certify that the meeting was duly called and quorum was present.

Dated this 22nd day of August, 2018

Town Clerk