

Springerville Town Council  
Minutes  
September 11, 2018  
Special Meeting – 7:00 a.m.

Present: Mary Nedrow, Mayor  
Richard Davis, Councilmember  
Robert MacKenzie, Councilmember

Staff: Steve West, Town Manager  
Val Cordova, Town Clerk  
Chris Chiesl, Community Development Director

Public: None

The meeting was called to order at 7:00 a.m. by Mayor Nedrow followed by the Pledge of Allegiance.

3. Public participation: None

4. Manager, Council and Staff Reports:

Manager West reported he attended the League of Cities conference.

Community Development Director Chris Chiesl reported they've been doing code enforcement, several business licenses have been issued, the Safire has been leased out, Cedar Court mobile home park has been sold. The Farmers Market has had businesses get business licenses along with others. Chris announced that Allred's is closing.

She also said she has two new people on her Planning & Zoning Commission, Terry Shove and Brian Carpenter. She noted they are still short one commissioner but they are going through the book.

Mayor Nedrow reported that the Rib Burn was excellent and they did a great job. It was well worth attending and it was a great group of people. The only thing she thought they might do better at is having more vendors for the kids. She gave kudos to Mike and his crew.

5. Consent items:

- a. Consider approval of the August 15, 2018 town council meeting minutes.
- b. Consider ratification and approval of the accounts payable register from August 6 – August 26, 2018.

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

Vote:	Ayes:	Mary Nedrow
		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 \$500.00 request from the White Mountain UTV Jamboree.

Richard Davis/Robert MacKenzie motion not to approve the request from the UTV Jamboree since they already had the event.

Manager West explained that this was on the agenda last week for consideration and the gentleman did show up for the meeting and they still need the money.

Councilmember MacKenzie withdrew his motion.

Richard Davis/Robert MacKenzie motion to approve the recommendation of the Tourism Tax Committee to fund the White Mountain UTV Jamboree in the amount of \$500.00.

Vote:	Ayes:	Mary Nedrow
		Richard Davis
		Robert MacKenzie

8. Reallocation of litigation settlement: Discussion and possible action regarding the reallocation and deposit of \$1,401,317 litigation settlement.

Robert MacKenzie/Richard Davis motion to reallocate and deposit \$401,317.38 into the airport fund , \$1,000,000 into the general fund and transfer the \$1,000,000 into the (LGIP) Local Government investment Pool.

Discussion: Manager West explained that the FAA was pushing back on the reallocation of the funds. They want all the money to go back to the airport. We will have to wait and see if they make us pull it out of the LGIP.

Vote:	Ayes:	Mary Nedrow
		Richard Davis
		Robert MacKenzie

9. Resolution 2018-R007: Discussion and possible action:

Robert MacKenzie/Richard Davis motion to adopt Resolution 2018-R007 declaring as a public record that certain document entitled Chapter 17, title 17.200 "Tiny Houses" requirements with three (3) copies on file in the office of the Town Clerk.

Discussion: Manager West explained that if they want to put containers on their property, they must have a Conditional Use Permit to do so. They won't be able to just put one in.

Vote:	Ayes:	Mary Nedrow
		Richard Davis
		Robert MacKenzie

10. Ordinance 2018-001: First reading of Ordinance 2018-001, An Ordinance of the Town of Springerville, Arizona, adopting the public document entitled Chapter 17. Title 17.28.200 "Tiny Houses" requirements providing for severability; and establishing an effective date.

Ordinance read by Mayor Nedrow.

11. White Mountain Historical Society 1987 Lease Agreement: Discussion and possible action regarding the White Mountain Historical Society's Lease/Rental Agreement with the Town of Springerville to pay an annual rental fee of \$250.00 for the premises to be paid on the 10<sup>th</sup> day of April each year for a total of \$7,750. To date and give direction to the Town Manager regarding the future of the lease.

Robert MacKenzie/Richard Davis motion to forgive all the debt of the White Mountain Historical Society to the Town.

Discussion: Mayor Nedrow asked if it would hurt the town to forgive the debt.

Manager West noted that we haven't collected any of the money since 1987. He suggested that the lease needs to be cleaned up and in order for this type of contract we have to have some money change hands for the lease of the property so it doesn't become squatters' rights. We have an obligation to the people to make sure we're not giving them something we're not giving anyone else. He felt that this was something we give back to the community.

Mayor Nedrow called for a vote: The motion died with no votes for the prior motion.

Manager West recommended that the councils motion include forgiving all the debt except \$100.00 and reestablish an annual payment to the Town from \$250.00 to \$100.00

Richard Davis/Robert MacKenzie motion to forgive all of the debt from the White Mountain Historical Society except for \$100.00 and change them an annual fee to \$100.00.

Vote:	Ayes:	Mary Nedrow
		Richard Davis
		Robert MacKenzie

12. Memoriam Donation: Discussion and possible action regarding consideration of a potential donation to a charity.

Manager West explained that with Vice Mayor Susie Silva being on the council he was trying to find a way to do something in her name by this council. He said he came up with a way to honor her by planting 1,000 daffodils in the field outside. It would be pretty for the grounds and they would pretty and something as a remembrance. He asked that they table this item.

Mayor Nedrow noted that Susie's passion was giving money to the school for children who couldn't pay for their lunches and suggested that the council give \$500.00 annually and keep her legacy.

Richard Davis/Robert Mackenzie to table this item and bring it back.

Vote:	Ayes:	Mary Nedrow
		Richard Davis
		Robert MacKenzie

13. Resolution 2018-R008: Discussion and possible action regarding adopting Resolution 2018-R008 declaring and adopting the results of the August 28, 2018 Primary Election.

Robert MacKenzie/Richard Davis to adopt Resolution 2018-R008 declaring and adopting the results of the August 28, 2018 Primary Election.

Vote:	Ayes:	Mary Nedrow
		Richard Davis
		Robert MacKenzie

\_\_\_\_\_  
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 a special meeting on Tuesday, September 11, 2018. I further certify that the meeting was duly called and a quorum was present.

Dated this 19<sup>th</sup> day of September, 2018

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Town Clerk