

Springerville Town Council
Minutes
February 20, 2019
6:00 p.m.

Present: Phil Hanson Jr., Mayor
Robert MacKenzie, Vice Mayor
Richard Davis, Councilmember
Ruben Llamas, Councilmember
Shelly Reidhead, Councilmember

Staff: Steve West, Town Manager
Val Cordova, Town Clerk
Tim Rasmussen, Public Works Director
Sharon Pinckard, Community Services Director

Public: Doug Henderson, Enid Lang, Carol Farnsworth, Susan Kulbacki
Carol Buseman, Brian Carpenter, Dave and Ginger Williams, Mannie Bonler, Betsy Ann Wilson, Glynis
Goodman Chamber Director, Mike Colwell and Tama Osborn with NPC.

Mayor Hanson called the meeting to order at 6:00 p.m. with vice Mayor MacKenzie leading the Pledge of Allegiance.

Public participation: Terry Shove with Boys & Girls Club gave an update and introduced the new Boys & Girls Club Director Mannie Bonler. Mrs. Manny Bonler then gave a brief background on herself.

Manager, Council and Staff Reports:

Manager West reminded the council about town manager interviews scheduled for Saturday, February 23rd.

Mayor Hanson reported he and Mayor Bryce Hamblin attended a meeting at Tucson Electric Power to meeting with Senator Martha McSally. Mayor Hanson reported she wanted to know about our area and needs, noting he was very impressed with the Senator.

5. Consent Items:

- a. Consider approval of the January 15, 2019 council meeting minutes.
- b. Consider approval of the January 16, 2019 council meeting minutes.
- c. Consider approval of the January 22, 2019 special council meeting minutes.
- d. Consider ratification and approval of the accounts payable register for 01/03/ - 02/02/2019.

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

Ayes: Phil Hanson
Robert MacKenzie
Richard Davis
Ruben Llamas
Shelly Reidhead

6. Old Business: None

7. Historical Society Agreement: Discussion and possible action regarding approval of the proposed cooperative agreement between the Town and the White Mountain Historical Society.

Richard Davis/Shelly Reidhead motion to approve the proposed agreement provided by the White Mountain Historical Society

A vote of the council was called for prior to discussion.

The Town's Legal Counsel Tim Shaffery asked for a point of order to be called for not having discussion prior to taking a vote and the vote be rescinded.

Vice Mayor Robert MacKenzie called a point of order due to no discussion with the vote rescinded.

Mayor Phil Hanson called for discussion:

Dave Williams with the White Mountain Historical Society address the council regarding the lease that was adopted by the council and then presented to the Historical Society. He stated it sounded more like a landlord/tenant lease. He proposed having a cooperative, constructive agreement noting that everyone that works at the Historical Park are volunteers trying to make it beautiful. He then addressed all of the issues with the current agreement they didn't agree with.

Manager West agreed that he, our legal counsel and Dave all work together to come up with something more agreeable but also noted that some of that language may be back in it.

Town Legal Counselor Shaffery injected that his job is first and foremost to protect the town at a high level. He advised the council he would get more information from the Arizona Municipal Risk Pool.

Manager West suggested they let the motion die and asked that they give direction for them to sit and write a better draft of the agreement.

Vote:	Ayes:	No votes
	Nays:	No votes

The motion died

8. Northland Pioneer College: Ms. Betsy Ann Wilson gave a presentation regarding all of the benefits NPC has to offer including the ability to transfer you're a degree to a college and go through the accreditation process every ten years. They provide programs through the high schools like the NAVIT program that allows students to graduate with high school diploma and get their Associates of Applied Science degree. They allow students to enroll in college courses provide such as welding, cosmetology, certified nursing assistant, auto mechanics, engineering and industrial technology. NAVIT stands for Northern Arizona vocational Institute of Technology.

9. Round Valley Round Up Rodeo Sponsorship: Discussion and action regarding consideration of a sponsorship package for the Annual RV Rodeo.

Robert MacKenzie/Richard Davis motion to approve a sponsorship for the RV Round Rodeo in the amount of \$1,750.

Vote:	Ayes:	Phil Hanson Robert MacKenzie Richard Davis Ruben Llamas Shelly Reidhead
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Discussion: Manager West noted that the Town has sponsored a saddle for the last two years and suggested that maybe next year they can have the Town of Eagar come in and to talk about it.

10. Tourism Tax Request: Discussion and possible action regarding a recommendation from the Tourism Tax Committee to authorize a \$500. Request from Michael Campbell for the Chrome in the Dome event to be held on April 27, 2019.

Richard Davis/Robert MacKenzie motion to approve the recommendation of the Tourism Tax Committee to fund the Chrome in the Dome event in the amount of \$500.00.

Vote:	Ayes:	Phil Hanson Robert MacKenzie Richard Davis
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Ruben Llamas
Shelly Reidhead

11. Policy changes: Discussion and possible action regarding adopting the policy changes regarding under "Health, Dental, Vision and Life" #8 page 36 shall be changed to come in line with the changes implemented by Rural Arizona Group Health Trust (RAGHT's) policy of \$125.00 per month for in lieu of insurance. Page 44, #5 "Family Sick Leave" changed to "accrued sick leave".

Robert MacKenzie/Richard Davis motion to approve the policy changes presented above to the Employee Policy Manual.

Vote:	Ayes:	Phil Hanson
		Robert MacKenzie
		Richard Davis
		Ruben Llamas
		Shelly Reidhead

12. Voigt Well Blending Station: Discussion and possible action regarding approval of the Voigt Well Blending Plan, construction of the project and authorization to bid the project.

Richard Davis/Shelly Reidhead motion to approve the Voigt Well Blending Plan for construction and authorization to bid out the project.

Discussion: Public Works Director Tim Rasmussen explained that there's a copy of the engineering report in their packets. This project is 100% funded through WIFA (Wastewater Infrastructure Finance Authority) and ADEQ at a cost of \$175,000. We are currently waiting on the confirmation letter. He explained that a couple of years ago we began having issues with Radium in our Voigt well and had to closed down one of the wells. The blending plan is to combine the radium infused water with other water sources to lower the radium levels.

Vote:	Ayes:	Phil Hanson
		Robert MacKenzie
		Richard Davis
		Ruben Llamas
		Shelly Reidhead

13. Letter of Resignation: Discussion and action regarding accepting a letter of resignation from Town Manager Steve West, effective April 2, 2019.

Robert MacKenzie/Richard Davis motion to accept Steve West's letter of resignation effective April 2, 2019.

Vote:	Ayes:	Phil Hanson
		Robert MacKenzie
		Richard Davis
		Ruben Llamas
		Shelly Reidhead

Adjournment: Richard Davis/Shelly Reidhead motion to adjourn the meeting at 7:28 p.m.

Vote:	Ayes:	Phil Hanson
		Robert MacKenzie
		Richard Davis
		Ruben Llamas
		Shelly Reidhead

Phil Hanson, Jr. 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 held on February 20, 2019. I further certify that the meeting was duly called and a quorum was present.

Dated this 28th day of February 2019

Town Clerk