

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

Council present: Phil Hanson, Jr. Mayor
Robert MacKenzie, Vice Mayor
Richard Davis, Councilmember
Shelly Reidhead, Councilmember

Not present: Ruben Llamas, Councilmember

Staff present: Steve West, Manager
Val Cordova, Town Clerk
Heidi Wink, Finance
Tim Rasmussen, Public Works
Chris Chiesl, Community Development
Sean Keinle, Airport
Sharon Pinckard, Community Services
Max Sadler, Fire Chief
Kelsi Miller, Finance

Public: Bryan Carpenter, Kay Dyson, Dave Williams, Terry Shove,
Tony Contreras, Chris Miller, Dave and Amy Pulsifer, Earl Cochran,
John Ratliffe, Nancy Golightly and Darlene West.

Mayor Hanson called the meeting to order at 6:00 p.m., Chief Max Sadler led the Pledge of Allegiance.

3. Public participation:

Terry Shove President of the Boys and Girls Club and a member of the School Board gave a brief update on the events being held at the Club then noted that she's partnering with Lisa Muth to put together an interview seminar for the high school kids. She asked for volunteers that would like to participate.

Bryan Carpenter addressed the council regarding the day trips the seniors will be traveling to. He also thanked the public works department for their quick work in fixing the sewer issues at the senior center.

4. Council, Manager and Staff Reports:

The Community Services Director reported they will be having a March for Meals on April 27th and asked for the council's support in joining the March. She also talked about the \$200 tax credits to charitable organizations and reminded everything that the senior center is a charitable organization that they can donate to and cut their state tax bills.

Community Development Director Chiesl reported to the council regarding the new CDBG guidelines for low income from 42.9% to 51%. She explained that this means the Town will be able to qualify more projects including infrastructure for the next round of CDBG projects.

Airport Manager Kienle reported that Sunrise Air Ambulance has been bought out by Guardian Flight and will be building a hanger at the airport. He then said that the Round Valley Animal Rescue's 7th Annual Aviation Expo will be held on Saturday, June 1st. Lastly, he reported that the Little Rock, Arkansas Airforce Base were doing some pre-deployment training maneuvers. They were given a unconditional waiver for that day as they exceed the minimum weight restrictions and noted they left no damage.

Fire Chief Sadler reported on the technical training, wildland classes for other departments as well as their own department. They will be burning the Udall's old Dairy Crème building and the building next to it. He needs to draw up an agreement between the Udall's and the fire department to finalize when to burn it, who is responsible for what. He noted that Councilmember Davis would possibly be removing the debris after it's down.

Manager West reported budget time is around the corner. Budget forms were sent out about a month ago to the departments and council. This is also the time to submit your wishes for the new budget for projects or equipment you might like to see and discuss it as a council.

He noted they are working on a potential grant that will bring Fiber-broadband throughout the community in the form of wireless or broadband. This provides Broadband service to the schools and libraries in almost all parts of the county. They are looping that fiber throughout the area and have run more strands of the fiber than needed. The Town is looking at piggybacking and trying to get a grant to bring broadband service here to provide it through a public service company which is not known at this time. This would be more bandwidth, more consistent, higher speeds. The grant minimum is 25/10, which is moving forward at a rapid pace. The current cable company is putting the fiber for the schools and is going to assist all the cities with the engineering.

Mr. West reiterated what Chris reported is good information for the future CDBG grant. In the past we've been limited to projects that it could be used for because of the low moderate-income percentage established by HUD. HUD has established a new low-mod percentage that will allow us to consider new projects such a water/sewer infrastructure, streets, lighting and including police and fire.

He announced this would be his last meeting before he retires and thanked everyone especially his amazing department heads. The new manager is walking in while things are really good and the economy is up, our finances are really good. He reminded the council not to forget to give them a pat on the back. The department heads are the greatest asset this town has.

5. Consent Items:

- a. Consider approval of the minutes of the February 12, 2019 special town council meeting.
- b. Consider approval of the minutes of the February 20, 2019 town council meeting.
- c. Consider approval of the minutes of the February 23, 2019 special town council meeting.
- d. Consider approval of the minutes of the March 7, 2019 special town council meeting.
- e. Consider ratification and approval of the accounts payable register for 02/03-03/12 /19

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

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

6. Old Business: None

7. Round Valley Community Day of Service: Presentation by Kay Dyson.

Kay Dyson introduced herself saying that she is here representing the Coalition for Family Values. A group of community leaders including Councilmember Reidhead. She explained they are of group of leaders who gather and form good ideas. She told about the various events they've previously sponsored and most recently they put together hygiene bags for police and fire to hand out in emergencies. She explained that the purpose of this day is to provide a half day of community service to generate community pride and to assist people that are either physically or financially unable to do some work themselves. They are here mainly for the seniors and those not financially able to clean up clean up their places. She explained that projects are preselected. People will submit their projects for consideration and the projects will be then be selected.

She asked the council for permission to do this as a partner and a staff point of contact.

She said she needed some legal advice to look over the waiver. The waivers will be for the property owners and the volunteers.

Mr. Shaffery noted that he had received a sample of the waiver from Kay Dyson and advised her that he can't advise her as they are not the client, however, if the Town as his client, were to present this waiver he would accept it and it is well written.

She further stated that they are raising money to have a kick-off breakfast and if she gets more money they will hand out tee shirts. She noted that this project will be handled through a non-profit. All proceeds will be handled through a 501C3 them as a pass through and not her.

Manager West suggested that maybe the Little Colorado Revitalization Group could consider applying through the Tourism Tax to help get money. They have a maximum of \$500.00 but cautioned that Councilmember Reidhead would have to declare a conflict of interest.

8. Historical Society Agreement: Discussion and possible action regarding approval of the new agreement between the Town and the White Mountain Historical Society.

Richard Davis/Shelly Reidhead motion to approve the new lease agreement between the Town of Springerville and the White Mountain Historical Society. There was no discussion:

9. Ordinance 2019-001: First reading of Ordinance 2019-001, amending Ordinance 2019-001 and renumbering Tiny Houses "Chapter 17.28.200 to "Chapter 17.28.210 ready by Mayor Hanson.

10. Resolution 2019-R003: Discussion and possible action regarding adopting Resolution 2019-R003 authorizing the submission of an application for the FY2019- Arizona State Parks and Trails Land and Water Conservation Fund grant. There was no discussion:

11. Resolution 2019-R004 Discussion and possible action regarding adopting Resolution 2019-R004 authorizing the submission of an application for the FY2019 Gila River Indian Community Grant Proposition 202.

Richard Davis/Shelly Reidhead motion to adopt Resolution 2019-R004 authorizing the submission of an application for the FY2019 Gila River Indian Community Grant, Proposition 202. No Discussion:

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

12. Resolution 2019-R005: Discussion and possible action regarding adopting Resolution 2019-R005 authorizing the submission of a grant for the projects for consideration in the Arizona's 2020 Governor's Office of Highway Safety Plan.

Richard Davis/Shelly Reidhead motion to adopt Resolution 2019-R005 authorizing Chief Mike Nuttall to submit an application for consideration in Arizona's 2020 Governor's Office of Highway Safety Plan. No discussion:

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

13. National Bank Letter: Discussion and possible action regarding authorizing the Town Clerk to draft and send a letter to Nation Bank removing Steve West from the Town's accounts and adding new Town Manager Joseph Jarvis as a signer, effective April 3, 2019. There was no discussion.

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

14. Supai Street: Discussion and possible action to approve and adopt the Supai Street Right-of-Way and Survey Map.

Robert MacKenzie/Shelly Reidhead motion to approve and adopt the Supai street Right-of-Way and Survey Map authorizing the Mayor to sign the document and have staff record the survey map.

Discussion: Manager West explained Supai is the street between the Post Office and the Becker Building. When the survey of the Becker building was completed we found that we've always had Supai. but when they moved the Supai St over changing the street whatever agreement they worked out, they never allowed the Town to have the easement or the Town didn't record it if they did. We've had Supai Street resurveyed and the Presbyterian Church has signed the easement. After the Survey is adopted tonight and it's signed by the Mayor, we will be recording it for future.

Vote:	Ayes:	Phil Hanson Robert MacKenzie Richard Davis Shelly Reidhead
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15. Town Manager Contract: Discussion and possible action regarding acceptance and approval of the contract between the new Town Manager Joseph Jarvis and the Town of Springerville.

Richard Davis/Robert MacKenzie motion to approve and sign a contract between Joseph Jarvis as the new Town Manager for the Town of Springerville.

Vote:	Ayes:	Phil Hanson Robert MacKenzie Richard Davis Shelly Reidhead
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16. Farewell Reception: Manager Steve West will be retiring from the Town after 29 years of service.

Mayor Hanson announced that he would like to have Manager West step forward to present him with a plaque for his service. Pictures were taken of Steve with the Town Council. He invited everyone to enjoy cake in Steve's honor.

The Town's Legal Counsel Tim Shaffery said he truly enjoyed working with Steve and considers him a friend. In his humble opinion Steve has done more for this town than any other manager and he's gone through a lot of them.

17. Adjournment:

Robert MacKenzie/Richard David motion to adjourn the meeting at 6:51 p.m.

Vote:	Ayes:	Phil Hanson Robert MacKenzie Richard Davis Shelly Reidhead
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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 March 20, 2019. I further certify that the meeting was duly called and a quorum was present.

Dated this 25th day of March, 2019

Town Clerk