

Springerville Town Council  
Minutes  
June 19, 2019  
6:00 p.m.

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

Staff: Joseph Jarvis, Town Manager  
Val Cordova, Town Clerk  
Heidi Wink, Finance Director  
Tim Rasmussen, Public Works Director  
Mike Nuttall, Police Chief  
Susan Seils, Heritage Center Director  
Kelsi Miller, Finance Department

Public: Kay Dyson, Dave Williams, Tony Contreras, Doug Henderson,  
Allen, Ginger and Nicky Harding with Apache Industries, Mannie  
Bowler, Boys & Girls Club, Donald Scott and Bryan Carpenter.

Mayor Hanson called the meeting to order at 6:00 p.m. Mr. Allen Harding led the Pledge of Allegiance.

Public participation: Bryan Carpenter addressed the audience on behalf of the senior center acknowledging the beautiful new sign senior center sign made by the Boy Scouts. He then gave a brief update of the senior trips and upcoming events the seniors will be attending. He also reported they would be receiving a wheel chair assisted van sometime in August.

Kay Dyson addressed the council and talked about the RV Community Service Day which was well attended and thanked the council. She reported they are already making plans for another event in August. She also reported on the Adopt a Window project they're working on. They would like to fill the windows of the empty store fronts on Main Street with local pictures of the White Mountains and asked for assistance from the town. They would like to fill these windows before the 4<sup>th</sup> of July and each window with a theme. She asked if the town would allow her to adopt the town's public safety building.

Mannie Bowler with the Boys and Girls Club gave an update on their water and the activities the Club will be participating in.

Allen and Ginger Harding with Apache Industries in appreciation of all the police department does for the community presented Chief Nuttall with ten (10) night vision goggles to the Springerville Police Department. Chief Nuttall then presented Apache Industries with a plaque thanking them on behalf of the police department and the town.

Chief Nuttall gave a brief update for the police department and the annual rib burn on Labor Day weekend with 12 teams signed up. He also noted he'll be leaving on vacation starting Friday and returning on July 8<sup>th</sup>.

Councilmember Reidhead reported that Allegra will have six (6) Range Rider flags ready by the Fourth of July.

Manager Jarvis reported that letters of appreciation to property owners who make significant effort to improve their individual property will be sent out at the prompting of the Mayor. He also reported that he attended the Legislative Road Show noting there no HURF monies were swept to pay for Department of Public Safety this year. Springerville will be getting an additional \$197,802 to be used for road improvement this year. We will also be able to collect taxes on online orders depending on where an item is shipped. If it's shipped to Springerville, we will be able to collect the taxes. Staff will be looking at our tax code to see if there are changes we can make. The other item is the date of the election has changed to the 2<sup>nd</sup> Tuesday of August and a candidate running as a write-in must get at least the minimum number of votes as they would need to get signatures on a petition to run for office as all the other candidates. Manager Jarvis then commended the public works department for addressing the break in the water line issue quickly and hopes to bring a Capital Improvement Plan to the council for consideration in the future.

5. Consent items:

- a. Consider approval of the minutes of the May 29, 2019 town council work session.
- b. Consider approval of the minutes of the May 20, 2019 special town council meeting.
- c. Consider ratification and approval of the accounts payable register from 5/08/19 to 6/10/19.
- d. Consider approval of the minutes of the May 15, 2019 regular town council meeting.

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

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

6. Old Business:

- a. Little Colorado Rural Policy Forum Sponsorship: Discussion and possible action regarding approval of a sponsorship in the amount of \$1,500, \$3,000 or \$25,000.

Councilmember Shelly Reidhead declared a conflict of interest and recused herself.

Ruben Llamas/Robert MacKenzie motion to approve a sponsorship of \$5,000 for the Little Colorado Rural Policy Forum using funds from Tourism Tax.

Discussion: No discussion.

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

- b. Boys & Girls Club Donation Request: Discussion and possible action regarding a donation to the Boys & Girls Club of up to \$10,000 not to exceed that amount.

Richard Davis/Ruben Llamas motion to approve a donation of \$10,000 for the Boys & Girls Club not to exceed that amount.

Discussion: Manager Jarvis explained that the donation requested is to replace furniture designated to the clientele, support salaries and ERE's. Previously the council discussed this as a one-time donation and not a commitment, but would be open to future requests.

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

C. Adoption of the FY 2019-2020 Tentative Budget: Discussion possible action regarding adopting the FY 2019-2020 tentative budget for the Town of Springerville.

Robert MacKenzie/Shelly Reidhead motion to adopt the FY 2019-2020 tentative budget for the Town of Springerville in the amount of \$7,354,998.00.

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

7. Chief Fiscal Officer Appointment: Discussion and possible action regarding appointing the Town of Springerville's Finance Director, currently Heidi Wink as the Chief Fiscal Officer of the Town of Springerville, effective June 19, 2019.

No discussion:

Richard Davis/Shelly Reidhead motion to appoint the Finance Director for the Town of Springerville as Chief Fiscal Officer (CFO), currently Heidi Wink effective June 19, 2019.

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

8. Arizona Department of Corrections: Discussion and possible action regarding the new Agreement No. 19-055-24 between ADOC and the Town of Springerville for firefighting services.

Richard Davis/Phil Hanson motion to approve Agreement No. 19-055-24 between Arizona Department of Corrections and the Town of Springerville for firefighting services at the Arizona State Prison Complex-Winslow-Apache.

No discussion:

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

9. Resolution 2019-R007 Discussion and possible action regarding adopting Resolution 2019-R007, changing the Tourism Tax Advisory Committee structure and updating policies and procedures that govern the Tourism Tax Committee by amending Resolution 2005-R001 that established the Committee.

Robert MacKenzie/Richard Davis motion to adopt Resolution 2019-R007 updating the changes to the policies and procedures for the Tourism Tax Advisory Committee.

No discussion:

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

10. Tourism Tax Committee Appointment: Discussion and possible action regarding appointing Diane Phillips, partner in Junk and Java's Coffee Shop to the Committee.

Shelly Reidhead/Richard motion to appoint Diane Phillips to fill a position the Tourism Tax Committee with a three-year term expiring on December 31, 2022.

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

11. video Service License Agreement and Application: Discussion and possible action regarding adopting the Video Service License agreement and application process as mandated by the State of Arizona, Senate Bill 1140.

Richard Davis/Shelly Reidhead motion to adopt the Video Service License agreement and application as mandated by the State.

Discussion: Manager Jarvis explained that this was a service lobbied for by the video service companies to create a consistent level field for franchise agreements. The League crafted a policy for the Town's to consider that includes what the bill requires and a deadline for adoption even though due to our remoteness it doesn't pertain to the Town.

Legal Counsel Shaffery further explained that this requires certain video service providers to enter into a franchise agreement. This does not include internet services, and TV satellite service providers like Hulu and Netflix but it's complicated.

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

12. Water Infrastructure Finance Authority of Arizona Grant: Discussion and possible action regarding accepting a grant in the amount of \$110,000 to construct a below ground blending vault to address the radium issues.

Ruben Llamas/Shelly Reidhead motion to accept the grant from the Water Infrastructure Authority of Arizona in the amount of \$110,000 and move forward with the construction.

Councilmember Reidhead thanked Tim for all his efforts in getting this accomplished.

Director Tim Rasmussen reported that the 2nd quarter testing for 2019 was completed showing that the radium levels dropped to 2.4 and the threshold is 5.0.

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

13. Adjournment:

Richard Davis/Robert MacKenzie motion to adjourn the meeting at 6:49 p.m.

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

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Phil Hanson, Jr., 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 regular session on Wednesday, June 19, 2019. I further certify that the meeting was duly called and a quorum was present.

Dated this 10<sup>th</sup> day of July, 2019

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Town Clerk