

Special Springerville Town Council  
Meeting minutes  
February 12, 2019  
6:00 p.m.

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

Staff: Steve West, Town Manager  
Valentina Cordova, Town Clerk

Public: Karalea Cox

Mayor Hanson called the meeting to order at 6:00 p.m. with a quorum present and led the Pledge of Allegiance.

3. Public participation: None

4. Consent items:

- a. Consider approval of the minutes of the December 19, 2018 town council meeting.
- b. Consider ratification and approval of the accounts payable register for 12-12-18 thru 1/2/19

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

Vote:	Ayes:	Phil Hanson Robert MacKenzie Richard Davis Ruben Llamas Shelly Reidhead
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Mayor Hanson asked that the addendum item "Opportunity Zone" presentation be moved to the top of the agenda.

Karalea Cox introduced herself and began explaining about an Opportunity Zone around the southern portion of Apache County, Springerville and Eagar. She explained how the Opportunity Zone works and that investors put private monies into these zones. They are trying to find ways to get these private investors to look at rural areas such as ours who have opportunity zone areas like our industrial park to develop and invest in. She invited the council to participate in a workshop focused on how to get people thinking about our rural areas and how to get these private investors to use the monies deposited into these opportunity zones.

6. Vice Mayor Appointment:

Richard Davis/Ruben Llamas motion to nominate Robert MacKenzie as Vice Mayor.

There were no other nominations, Mayor Hanson closed the nominations and called for a vote.

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

7. Planning & Zoning Reappointment:

Richard Davis/Robert MacKenzie motion to reappoint Kevin Burk to sit on the Planning and Zoning Commission for another three (3) year term expiring December 31, 2021

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

8. Resolution 2018-R001: Discussion and possible action regarding adopting Resolution 2019-R001 regarding authorized signers on all the Town's National Bank accounts and removing names no longer authorized to sign.

Richard Davis/Shelly Reidhead motion to adopt Resolution 2019-R001 authorizing the Mayor, Vice Mayor, one Councilmember, the Town Manager and Town clerk as authorized signers on the Towns' account as necessary to conduct business and authorizing National Bank to remove those names no longer serving in the capacity of a Town Official.

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

9. Executive Session: Discussion and possible action regarding entering into executive session for discussion and legal consultation regarding personnel, town manager applications under A.R.S. 38-431.03 a (1)

Richard Davis/Shelly Reidhead motion to go into executive session under A.R.S. 38-431.03 a(1) for discussion of personnel and town manager applications at 6:35 p.m.

Robert MacKenzie/Richard Davis motion to reconvene the regular meeting at 7:19 p.m.

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

Robert MacKenzie/Richard Davis motion to pay Steve West 240 hours of sick time.

Mayor Hanson called for a vote.

Councilmember Reidhead stopped the vote and asked them to clarify what they were voting on. She was advised that the motion was to pay the manager 240 hours of sick time.

She asked if the town had the funds to pay that amount and asked if he would rather take that time off. She asked how much money that amounted to.

Manager West answered that it would be about around \$8,000 or \$9,000.

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

10. Adjournment:

Richard Davis/Shelly Reidhead motion to adjourn the meeting at &25 p.m.

Vote:	Ayes:	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 a special meeting held on Tuesday, February 12, 2019. I further certify that the meeting was duly called and a quorum was present.

Dated this 19<sup>th</sup> day of February, 2019

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Town Clerk