

Springerville Town Council  
Minutes  
November 2, 2005

Present:: Kay Dyson, Mayor, Mark Baca, Scott Cray and Pete Hunt

Absent:: Mary Nedrow- excused

Staff: Scott Gams Town Manager, Val Cordova Town Clerk, Sterling Solomon Town Attorney, Tom Malone PWD, James Hamblin Fin. Dir., Sharon Pinckard Community Services, Larisa Bogardus P&Z Dir., and Mamie Uhl with the Chamber of Commerce.

Public: Betty Amator, Evelyn Arabie and Edde Castillo

1. Mayor Dyson called the meeting to order at 6:04pm.
2. The Pledge of Allegiance was led by Councilman Hunt, Invocation by Mayor Dyson.
3. Public Participation: None
4. Manager, Council and Chamber Reports:

Councilman Cray reported he had received several citizens' complaints about speeders.

Mayor Dyson reported on the Governor's Summit meeting with the Mayor's with several priority points listed and given to the Governor. Renewable energy, water reuse. The Workforce Investment board met today to discuss a merger with Navajo County. She then reviewed the five resolutions that the League of Cities and Towns will take to the legislature with. "Retain State Shared Revenues, repayment of \$118,000,000 diverted from Hurf and reduce the ongoing diversion of Hurf revenues, urges the legislature to preserve and subsidize Arizona State Parks Heritage funds through the allocation of State lottery funds, and a resolution urging Congress to preserve and fully fund the Community Development Block grant fund and a resolution urging the legislature to modify statutes that regulate the sale of pseudo ephedrine (cold remedies) in all forms by requiring photo I.D. and signing a log.

Mamie Uhl with the Chamber briefly reported and showed an Arizona Highways video about Casa Malpais and an article written by one of the tour guides. She reported that the Coronado Trail was added to the National Scenic Trail Byway, which is one of five new designations in the State of Arizona.

Mr. Gams reported that we need to have two public hearings in November for the alternative expenditure limitation. Our first public hearing will take place on the 16<sup>th</sup> and the second one will be on Tuesday November 22<sup>nd</sup> at 6:00pm. Candidate packets for the three council seats will be available on November 14<sup>th</sup> and due back on December 15<sup>th</sup>.

The Charrette for master planning the town site will be through Veterans' Day weekend. The first phase of the grant cycle was complete today. The mold abatement will be an ongoing process as work continues and disturb the inside of the building. Phase one is the roof and stabilization of the roof structure, asbestos and mold abatement.

5. Minutes: Consider approval of the minutes from the town council meeting held on October 19, 2005 at 6:00pm.

Scott Cray/Mark Baca motion to approve the minutes of October 19, 2005.

Vote:	Ayes:	Kay Dyson
		Mark Baca
		Scott Cray
		Pete Hunt

6. Planning & Zoning Vacancy: Discussion and action regarding the appointment of a new Planning & Zoning Commissioner to fill a vacancy.

Mayor Dyson explained that they are filling the term for Kay Matthews that ends on December 31, 2005. This person will have to renew or resubmit an application at that time for a three year term. Six applications were turned after publication in the newspaper.

Mayor Dyson stated that they took a lot of criticism after the last appointment, for hurting people's feelings and the process they used was not appreciated. She announced that they are looking for another way to do this. The applicants are all qualified to serve and are good people. She proposed that the six applicant's names be put into a hat and draw a name, then make a nomination on the name that is drawn.

The council members all agreed.

Mayor Dyson read out each name before putting them into a box for drawing; Nick Chaves, Jeff Curtis, Edde Castillo, Evelyn Arabie, Rhonda Francisco and Cathy Cosgrove.

Marnie Uhl was asked to draw a name from the box. Jeff Curtis was drawn.

Scott Cray//Pete Hunt motion to nominate Jeff Curtis for the position of planning and zoning.

Vote:	Ayes:	Kay Dyson
		Mark Baca
		Scott Cray
		Pete Hunt

7. Senior Center Tax Credit: Discussion and presentation by Sharon Pinckard regarding the Senior Center tax credit.

Sharon Pinckard explained how the program works and provided information on how this \$200.00 donation toward the senior center can help you with a tax credit that can be applied toward your state tax and federal taxes. She said they would be doing citizen outreach by sending out personalized letters.

8. Municipal Land Holdings: Discussion and possible action or direction regarding properties owned by the Town of Springerville.

A list of town properties was compiled for the council's information and review in preparation of redoing the master plan for the town.

Mr. Gams advised the council that the charrette was going to take place on Veterans' Day weekend in preparation for the master plan.

The manager was directed to talk with the ambulance service to find out if and when they would be building their own building.

Staff was also asked to prepare a report listing all of the town wells that are operating, which have been decommissioned and a well analysis for the next budget year.

James Hamblin advised the council that they would be looking at adding 264 acres to the airport master plan for expansion and maintain all of the area around the airport for the town. He advised them that this will require public hearings for input. He noted that we should take into consideration that the town assets are directly tied to the town's bonding ability.

