

Springerville Town Council
Minutes
December 6, 2006

Present: Kay Dyson Mayor, Vice Mayor Mary Nedrow, Pete Hunt and Phelps Wilkins
Excused: Mark Baca

Staff: Scott Garms Town Manager, Val Cordova Town Clerk, Eduardo Coronado, TBS LAW, Steve West Police Chief, Larisa Bogardus Community Dev. and Malone Public Works Director.

Public: Kevin Burk, Audra Sloane Chamber Director, Kay Wilkins, Linda Martin, Judy Hayes WMI, Penny Pugh liaison for Congressman Renzi, Brian Martin, Dave Rembel, and Bob Ryden of Ryden Architects

1. Mayor Dyson called the December 6, 2006 meeting to order at 6:00 p.m.
2. The Pledge of Allegiance was led by Mayor Dyson, Invocation by Councilman Hunt
3. Public Participation:

Ms. Penny Pugh liaison for Congressman's office offered her assistance with Medicare D for any of the seniors that may need help.
Brian Martin airport manager for Kestrel Aviation gave the quarterly report for the airport.

Mayor Dyson then presented Certificates of Appreciation. The first certificate went to the Springerville PWD staff for the float in the Christmas light parade. The next certificate was presented to the Phelps and Kay Wilkins for cleaning up the Little Colorado River. They applied and received a grant through the Arizona Water Protection fund. There was also a certificate for Rulon Bigelow who was not present but also applied and received a grant to clean up the Little Colorado River.

4. Manager, Council and Chamber Reports:

Mr. Garms reported that we are moving forward with the airport master plan. There will be a public meeting on December 19, 2006.

Mayor Dyson reported that Mr. Garms our Manager was appointed as the new chairman of the ULCR committee. She will be attending a Governor's meeting of all the mayors next week in Phoenix.

She was also announced that our Chamber Director Audra Sloane had submitted her resignation to the chamber board effective December 15th and wished her luck.

Brian Anderson of Kestrel Aviation gave the last quarter report for the airport.

5. Consent Agenda:

- A. Minutes of November 15, 2006
- B. Accounts Payable Ratification
- C. Springerville Municipal Airport Advisory Committee approval of Ronald Cavanaugh and the re-appointment of Charles Corey terms to expire 12/31/09.

Mary Nedrow/Pete Hunt motion to approve consent agenda items 5A – 5C.

Vote	Ayes:	Kay Dyson
		Mary Nedrow
		Pete Hunt
		Phelps Wilkins

6. Ordinance 2006-011: Discussion and first reading of ordinance 2006-011 regulating the use of motorized skateboards and motorized play vehicles within the Town of Springerville.

Mayor Dyson gave the first reading: An ordinance of the Mayor and Council of the Town of Springerville, Arizona, relating to the use of "Motorized Skateboards" and regulating the use of "Motorized Skateboards" and "Motorized Play Vehicles" within the Town of Springerville municipal boundaries and requiring adherence to certain rules and regulations; providing penalties for violations and designating an effective date:

Chief West explained that a couple of years ago there were no skateboards however now there are three or four motorized skateboards traveling within normal traffic which is not a good mix. He also noted that there are a couple of participants with suspended licenses that have taken to riding on the streets.

Chief West advised the council that a change had been made to the penalties on section 7 with regard to assessing a sanction of \$100.00. He didn't feel that this was a good thing and changed it to read sanction of "up to" \$100.00. Copies with the change have been provided.

Councilman Hunt had concerns with page 2 under section 4 public nuisance. He did not like all of the restriction on private property. Chief West suggested that he and Councilman Hunt meet to discuss this section, make changes and bring it back to the next meeting.

Mr. Garms advised the council that the Town of Eagar will have something similar.

7. Springerville Historic Elementary School: Discussion and action regarding Ryden Architects, Inc. proposal for the rehabilitation of the historic portion of the Springerville Elementary School.

Mr. Don Ryden addressed the council explaining that they have worked with the town on several projects including the Casa Malpais several years back. A year ago they were working on phase one the re-roof of the old school. Now they are currently working on completing phase two, a sound properly preserved shell of the building and to put electrical and mechanical rough ins making it a habitable space.

A written proposal of the scope of work they will be doing of phase II was provided to the council in their packets. He noted that he was given a list as well as a floor plan of the building laying out the room sizes positions and functions of the rooms going into the building. However at this time the layout is only necessary to give them the effect of the layout of the restrooms as well as the number of bathroom fixtures in dealing with handicap accessibility during this phase.

Ms. Bogardus said the space allocations were good but said that restrooms are an issue. They have to be certain sizes because they are dictated by Code for ADA.

Councilman Wilkins asked if there would be entries in both the front and back of the building with easy access. His concern was people traveling in RV's cannot park in the front of the building. They will have to park in the back and need to have access and it needs to be ADA accessible as well as the back.

Mayor Dyson had concerns with the timing for funding. She asked Mr. Ryden to give them some type of time frame and asked if this is a doable thing within the time constraints for going out to bid.

Ms. Bogardus explained that the SHPO grant is for the shell; exterior stucco, paint, HVAC, and insulation. She noted that she has been in contact with SHPO, who recognize that we are going to have to revise our scope of work and are anticipating that.

Mr. Ryden explained that this is laid out in three phases, beginning with phase zero pre design which will take about three weeks, then schematic design that will be given to Larisa for council review. The design development phase that comes next will probably take about a month. This phase will take them from a free hand drawing to a computer drafted floor plan with more detail including guesstimates of prices. As the hard line drawings are complete, then its best to

resubmit them to SHPO for their approval, and keep SHPO up to speed so there are no surprises. He advised them that all of the things they have proposed in the designs are in compliance with Secretary of State Standards.

Mayor Dyson estimated that this would be around April for the construction phase, May after sending it to SHPO and to go out to June to bid.

Mr. Ryden said that the scope of work includes all of the designs but they may have to be forgone, to have an affordable base package to legally bid out.

Mr. Garms noted that this is the plan that SHPO wants to see, we may not be able to do 100% of what Mr. Ryden said but we can get this phase done and submit a plan that SHPO recognizes and we can start working towards the end of that plan.

Mr. Ryden stated that it was very important to ask for a modification of the grant so there are no surprises.

Vice Mayor Nedrow asked when the money collected for the school can be used and can it be used to do some of the side things that were talked about.

Councilman Phelps said that once the building is secure and they begin to finalize the interior so it's usable.

Mr. Garms explained that town staff needs direction from the council to move forward.

Phelps Wilkins/Mary Nedrow motion to direct staff to move forward approving the proposal and working with the architect.

Vote	Ayes:	Kay Dyson Mary Nedrow Pete Hunt Phelps Wilkins
------	-------	---

8. Hiking and Biking Trail System: Discussion and action regarding the possibility of developing a valley wide hiking and biking trail system in cooperation with the Town of Eagar and other interested parties.

Councilman Wilkins explained that he has had several discussions with Kim Holloway of the Eagar Town Council about the value of having non motorized hiking trails for the citizens. He noted that there are other interested parties i.e. the Forest Service, Game and Fish. He explained that he and Ms. Holloway would like to chair a committee to look at the feasibility of making these trails. He noted that this would be a long term plan possibly five to ten years. This was approved by the town of Eagar at last night's council meeting.

Mr. Garms advised the council that the master plan is being worked on this year. The Tehido Group likes to have open spaces and plan in trail systems. We have to get a trail designated through State Parks to be able to apply for grants to expand our trail system. The town is working with Game and Fish to get the river trail designated and from that point we will have the opportunity to get grants.

Councilman Wilkins said he would be comfortable in bringing names to the council for approval.

Pete Hunt/Mary Nedrow motion to approve the appointment of a Trail System committee and appoint Phelps Wilkins to the committee.

Vote	Ayes:	Kay Dyson Mary Nedrow Pete Hunt Phelps Wilkins
------	-------	---

9. Ordinance 2006-012: Discussion and first read of ordinance 2006-012 amending Springerville Code, Chapter 13.28 Utilities Board adding a citizen to the board.

First reading by Mayor Dyson: "An Ordinance of the Common Council of the Town of Springerville, Arizona, amending the Code of Springerville, chapter 13.28 Utilities Board, Section 13.28.020 membership, adding a new member to the utility board consisting of a resident of the Town of Springerville; providing for repeal of conflicting ordinances; and providing for severability".

Mr. Garms explained that this is not mandated. He thought it would be a good idea to put a citizen on the board as a spokes person and thought it would be good to have citizen input when there are rate increases.

10. Adjournment:

Mary Nedrow/Pete Hunt motion to adjourn the meeting at 6:59p.m.

Vote	Ayes:	Kay Dyson Mary Nedrow Pete Hunt Phelps Wilkins
------	-------	---

Kay Dyson, 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 regular session on Wednesday, December 6, 2006. I further certify that the meeting was duly called and a quorum was present:

Dated this 7th day of December 2006

Town Clerk