

Springerville Town Council
Minutes
January 3, 2007

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

Staff: Scott Garms Town Manager, Val Cordova Town Clerk, Tim Shaffery and Eduardo Coronado, TBS LAW, Larisa Bogardus Community Dev. and Tom Malone Public Works Director.

Public: Kevin Burk, and Judy Hayes

1. The meeting was called to order at 6:00 p.m. by Mayor Dyson
2. The Pledge of Allegiance and Invocation by Mayor Dyson
3. Public Participation: None
4. Manager, Council and Chamber reports:

Mayor Dyson reported that ADOT Transportation Board contacted her regarding the town hosting the June 15th transportation meeting in Springerville.

Mr. Garms reported that there will be a mayor/council meeting at noon on Thursday in Taylor and the joint council meeting is scheduled for January 11th at the Forest Service Supervisor office conference room.

5. Consent Agenda:
 - a. Minutes of the town council meeting held on December 6, 2006.
 - b. Special Per Diem Request for the attendance of Mayor Dyson at the Statewide Water Advisory Group meetings and the Governor's Summit.
 - c. Tourism Tax Advisory Committee: Consider approval of the appointment of Robyn Burnham (Stuart Books) to the Tourism Tax Committee (Term expiring 12/31/2009).

Mayor Dyson declared a conflict of interest on item b regarding special per diem on her behalf.

Vice Mayor Nedrow called for a vote:

Mary Nedrow/Phelps Wilkins motion to approve consent agenda items 5.A through C.

Vote:	Ayes:	Mary Nedrow Phelps Wilkins
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6. Ordinance 2006-011:

Mr. Garms advised the council that the word written in section 5 item b had been struck out and removed. He said that Chief West and Councilman Hunt had met to work out some of the concerns he had with the public nuisance under section 4. Those changes were made to the ordinance. Per our legal counsel Mr. Garms said this reading should be considered a first reading because of the changes. Since it was originally dated for 2006 we will bring back the ordinance numbered accordingly with this year's number of 2007-001. The ordinance will be available at town hall for review if anyone is interested.

Mayor Dyson gave the first reading of ordinance 2007-001. 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:

7. Ordinance: 2006-012: Discussion second reading and action regarding ordinance #2006-012 amending Springerville Code, Chapter 13.28 Utilities Board adding a citizen member to the board.

Second reading of Ordinance # 2000-012 by Mayor Dyson:

Phelps Wilkins/Mary Nedrow motion to approve ordinance # 2006-012 amending Chapter 13.28 Utilities Board by adding a citizen member.

Vote:	Ayes:	Kay Dyson Mary Nedrow Phelps Wilkins
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8. Springerville System Water Plan: Discussion and action regarding the system water plan required by the Arizona Department of Water Resources.

Mr. Garms explained that this drought preparedness plan was put together by Tom, Larisa and several entities in a format requested by the State of Arizona Department of Water Resources.

Phelps Wilkins/Mary Nedrow motion to approve the Town of Springerville System Water Plan as recommended by the Utilities Board.

Vote:	Ayes:	Kay Dyson Mary Nedrow Phelps Wilkins
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9. Planning and Zoning Appointments: Discussion and action regarding the appointment of two persons to the Planning and Zoning.

Mr. Garms reported that we had four applicants apply for the two vacant seats. These are three year terms expiring on December 31, 2009. The current members on planning and zoning are Richard Spitzer, Rhonda Francisco, and Kerry Nedrow.

Vice Mayor Nedrow stated that Mr. Watson already had five years experience and recommended him for one of the vacant seats.

Mary Nedrow/Kay Dyson motion to appoint Mr. Watson to the Planning and Zoning Commission for a three-year term expiring December 31, 2009.

Vote:	Ayes:	Kay Dyson Mary Nedrow Phelps Wilkins
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Mayor Dyson asked if the Dept. of Commerce still provides any training to commission members. Ms. Bogardus advised them that the Dept. of Commerce no longer come to the members to train, the commission members have to go to them. Training takes place in November. Ms. Bogardus advised the council that Betty Amator has attended training.

Kay Dyson/Phelps Wilkins motion to appoint Betty Amator to the Planning and Zoning Commission for a three-year term expiring December 31, 2009.

Vote:	Ayes:	Kay Dyson Mary Nedrow Phelps Wilkins
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10. Liquor License for Brando's Southwest Grill: Discussion and action regarding a request from Brando Bernie Gomez for a new liquor license for Brando's Southwest Grill at 173 W. Main Street, Springerville.

This is a new license application for Brando's Southwest Grill. The application was posted at the establishment for the required twenty days without comments from the public.

Mary Nedrow/Phelps Wilkins motion to approve the new liquor license application for Brando's Southwest Grill for Brando Bernie Gomez.

Vote:	Ayes:	Kay Dyson Mary Nedrow Phelps Wilkins
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11. Adjournment:

Mary Nedrow/Phelps Wilkins motion to adjourn the meeting at 6:18 p.m.

Vote:	Ayes:	Kay Dyson Mary Nedrow Phelps Wilkins
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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, January 3, 2007. I further certify that the meeting was duly called and a quorum was present:

Dated this 4th day of January 2007

Town Clerk