

MINUTES OF THE  
REGULAR MEETING OF THE COMMON  
COUNCIL OF THE TOWN OF STAR VALLEY

Tuesday, December 7, 2010 @ 6:30 pm  
3933 East Highway 260, Star Valley, AZ  
(Lamplighter RV Park Recreation Room)

- CALL TO ORDER
- PRAYER - Associate Pastor Duane Ayres from Ponderosa Baptist Church was unavailable.
- PLEDGE OF ALLEGIANCE
- ROLL CALL:

Mayor Rappaport X, Vice-Mayor Newland X, Council Member Hartwell X, Council Member Binney Excused absent, Council Member Coon X, Council Member Leis X, Council Member Henderson X.

Timothy Grier, Town Manager/Attorney; Joe Janusz, Town Building Official; and Lois V. Johnson, Town Clerk, were also present.

- **CONSENT AGENDA ITEMS:**

All items listed under the Consent Agenda will be voted on with one motion. If discussion is desired regarding any Consent Agenda item, that item will be removed from the Consent Agenda and voted on separately.

**A. Approval of the minutes from the Regular Council meeting held on November 16, 2010.**

**B. Approval of Claims Payable from November 15, 2010 through November 30, 2010.**

**A motion to approve the consent agenda items, with the provision that the minutes be corrected on page 2 in number 3 to change “cy” to “by”, and under Adjournment to reflect the correct spelling of “Coon”, was made by Council Member Leis, and was seconded by Council Member Coon.**

**A roll call was taken:**

**Mayor Rappaport Yes, Vice-Mayor Newland Yes, Council Member Hartwell Yes, Council Member Binney Excused/absent, Council Member Coon Yes, Council Member Leis Yes, Council Member Henderson Yes.**

**The motion was voted on and passed 6-0.**

- **DISCUSSION ITEMS:**

**1. Discussion and possible action regarding Town participation in the Payson Area Food Drive. Presentation by Paty Henderson.**

Council Member Henderson stated she had been asked by Su Connell, of the Payson Area Food Drive, if the Town would participate more actively than it had in the past. Ms. Henderson stated the economy is still “sluggish” and unemployment is at 10%. The goal of the Payson Food Drive is to raise 55,000 pounds of food and \$25,000 in monetary contributions. Star Valley does not have a food bank of its own. Ms. Henderson asked for the Council’s support in actively supporting the Payson Food Drive.

Town Attorney Grier stated it was not advisable for the Town to gift money. Ms. Henderson stated it was her goal to have “people participation” and that the Council encourages the citizens of the Town to contribute to the Food Drive. Some of her suggestions were for the Commission and Council members to bring a non-perishable food item to their various meetings; the Food Drive has been

referenced on the radio; an article in the local newspaper; and by “word of mouth” to let the citizens of the Town know there is a collection box at Town Hall. Ms. Henderson pointed out that the Food Drive will run through January, 2011 because the need is so great. Town Attorney Grier suggested fliers that would be distributed by the Council Members to the businesses of the Town. Council Member Henderson said she would prepare the flier and submit it to Mr. Grier for his approval. The Council was in agreement with this course of action.

**2. Discussion and possible action regarding change of location of Town Council meetings to Star Valley Town Hall, 3675 East Highway 260, Star Valley, Arizona.**

Town Manager Grier stated he believes that Town Hall would adequately accommodate the Council Meetings, and pointed out that normally there was not a large public attendance at the meetings. The cost at Lamplighter is currently \$50.00 per meeting. There have also been some minor problems with Lamplighter, i.e., running late at a meeting, and the room not being booked for a commission meeting.

Building Inspector Joe Janusz brought up the issue of the remodeling scheduled for Town Hall in 2011, including making it ADA compliant. Mr. Grier stated the grant has been approved. Discussion was held concerning the various problems with Town Hall being currently non-ADA compliant. Council Member Leis suggested installation of a bell at the bottom of the stairs and a handicapped person can ring it if they need assistance up the stairs, which would be a way to avoid any complaints concerning non-compliance. Mr. Janusz stated there will be a lift installed at Town Hall, but this will be done toward the end of construction.

**A motion to move the Meetings of the Council from the Lamplighter RV Park to the Town Hall, 3675 East Highway 260, Star Valley, Arizona, effective February 1, 2011, with the provision that a bell be installed at the bottom of the stairs at Town Hall to be used by a handicapped person to request assistance up the stairs, was made by Council Member Hartwell, and was seconded by Council Member Henderson.**

**The motion was voted on and passed 6-0.**

**• COMMENTS FROM THE PUBLIC:**

During this portion of the meeting, members of the public may address the Town Council on items that are not on the printed agenda. Any remarks shall be addressed to the Council as a whole and not to any individual member. Speakers are limited to three (3) minutes per person unless additional time is granted by the Mayor. The Council may not discuss or act upon matters raised during public comments.

There were no comments from the public.

**• ADJOURNMENT**

**A motion to adjourn the Meeting was made by Council Member Leis, and was seconded by Council Member Hartwell.**

**The motion was voted on and passed 6-0.**

**APPROVED:**

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**William S. Rappaport, Mayor**

**Date:** \_\_\_\_\_

**ATTEST:**

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**Lois V. Johnson, Town Clerk**

**CERTIFICATION:**

**I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular meeting of the Town Council of the Town of Star Valley held on the 7<sup>th</sup> day of December, 2010. I further certify that the meeting was duly called and held, and that a quorum was present.**

**Dated this 10<sup>th</sup> day of December, 2010.**

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**Lois V. Johnson, Town Clerk**