

**MINUTES
EAGAR TOWN COUNCIL
WORK SESSION
22 W. 2nd St., Eagar, AZ
March 17, 2015 – 6:00 P.M.**

Mayor Bryce Hamblin called the Work Session to order.

COUNCIL PRESENT: Bryce Hamblin, Mayor
James Nelson, Jr., Vice Mayor
Steve Erhart
John O. Phelps
Debra Seeley
Winslow McNeill
Allen Browning

STAFF PRESENT: Tami Ryall, Town Manager
Bruce Ray, Community Development/Public Works Director
Eva Wilson, Town Clerk
Katie Brady, Finance Manager
Mike Hogan, Police Chief
Frank Adams, Fire Chief

1. WORK SESSION TO DISCUSS THE FISCAL YEAR 2015-2016 TENTATIVE BUDGET AND CAPITAL IMPROVEMENT PLAN

Mayor Hamblin turned the time over to Town Manager Tami Ryall who presented the first five-year funded Capital Improvement Plan. The first five-year projects are funded and listed in their corresponding budget years to be completed. The next tier of prioritized projects are listed in the six-ten year funding category and beyond ten years are for projects the Town cannot afford and will be kept on the radar.

To answer Councilor Steve Erhart, all vehicle replacements are listed in the Capital Improvement Plan.

Ms. Ryall started with the fire department projects stating that there have been standards changes for the breathing apparatus prompting a need to replace 32 SCBA bottles, 16 SCBA packs, and SCBA compressor to meet the National Fire Protection Act and OSHA standards within the next five years. The combined total to come up to standard is \$209,227 in the next five-ten years.

For the police department there is a need for police radios even though a grant was obtained through the Apache county Sheriff Department for radios the funding was not enough to complete the police department's needs. This general fund project has been scheduled in six-ten years with a total of \$20,400. A police vehicle is scheduled for fiscal years 2015/16 and another in 2019/20 at \$36,040 each fiscal year.

Fleet will see a continued program to obtain used vehicles for a total of \$16,000 budgeted in fiscal years 2015/16 and the same amount in six-ten years. A tractor frame rebuild is scheduled in 2019/20 for \$8,000 and the majority of fleet replacements, mostly heavy equipment, are scheduled in six-ten years.

Ms. Ryall commended Ron Welch for his detailed maps provided in the water and wastewater line Capital Improvement Plan. Ms. Ryall highlighted the water and wastewater capital projects to be completed in the next fiscal year 2015/16. To include:

- East 5th Street Main to Butler – replacing 1200 feet of water line with one and a quarter galvanized and two inch PVC systems to eight inch PVC.
- West 4th Street East of River Road – replacing 400 feet of water line from eight inch PVC with six inch PVC and deepen the transit in the extremely shallow areas.
- South Burk Street 4th Street to North of 3rd Street – replacing 400 feet of sewer line that is six inch clay (buried very deep) with eight inch PVC and bring up the depth. This line also crosses private property and under a private residence; so will relocate the direction of the sewer line around the corner of 4th and Burk Streets.
- West 4th Street Burk East – replacing 500 feet to abandon six inch clay line and proceed with the sewer line on 4th street to serve the homes from the abandoned line.

Ms. Ryall highlighted the street and road projects. These projects are allocated by year based on anticipated Highway User Revenue Fund (HURF).

- Cedar Ridge Subdivision – chip seal with three layer macadam all streets in this area in fiscal year 2015/16.
- Water Canyon Drainage Improvement – install new crossings for Water Canyon at School Bus Road, Burk and 10th Streets in fiscal year 2015/16. Funding for this project is provided by FEMA and a grant to help correct flood plain issues and so homeowners in this area will no longer have to carry flood insurance.
- Grandview, Benny Jay Subdivision, Chiricauhua, and Juniper Street – chip seal scheduled for fiscal year 2016/17.
- Park Place, Udall Estates, Cherry Street, – chip seals scheduled for fiscal year 2017/18.
- Amity – chip seal with three layer macadam scheduled for fiscal year 2018/19.

On to facilities Ms. Ryall went through the capital projects to include:

- Centennial Park paving in six-ten years funded by General Fund.
- Public Works building improvements for flooring in six-ten years funded by HURF.
- Bashas' parking lot seal and stripe for fiscal year 2016/17 funded by General Fund.
- Bashas' roof repair or replacement for fiscal year 2017/18 grant funded.
- Public Works rain gutters to eliminate safety concern for fiscal year 2015/16 funded by HURF.
- Bashas' parking lot light poles where mounting and electric is already available for fiscal year 2017/18 funded by General Fund.

Eagar Council Minutes Work Session
March 17, 2015

- Town Hall inside plaster repair and paint for fiscal year 2016/17 funded by General Fund and Water/Sewer.
- Alpine Building heat for better efficiency for fiscal year 2017/18 funded by HURF.
- 12th Street Trailhead parking area development for fiscal year 2015/16 grant funded.
- Racquetball Court parking lot beyond ten years.

Councilor Erhart wanted to know if the Bashas' roof could wait until 2017/18 to be replaced. Ms. Ryall stated that the Town has applied for a Northern Arizona Council of Government grant and don't expect any funding sooner. The expected cost is \$130,000 and the Town can't afford that at his time. Mr. Ray stated that town crews recently made so more repairs to the roof.

Ms. Ryall stated that this Capital Project Plan will be posted on the Town's website for the Council and public's reference.

Councilor Erhart noted that East School Bus Road was not included. Ms. Ryall stated that the easements have not been secured completely and when funding becomes available the easements should be secured.

The Council work session adjourned at 6:35 p.m.

Attest: _____

Mayor: _____

Vice-Mayor: _____

Council: _____

