

**MINUTES
EAGAR TOWN COUNCIL
REGULAR MEETING
22 W. 2nd St., Eagar, AZ
April 7, 2015 - 7:00 P.M.**

Mayor Bryce Hamblin called the Regular Council Meeting to order and welcomed those present. Mayor Hamblin stated that Vice-Mayor James Nelson, Jr., Councilors Allen Browning and John Phelps are excused absent as they had to work. Mayor Hamblin led the Pledge of Allegiance and Councilor Winslow McNeill offered the invocation.

COUNCIL PRESENT: Bryce Hamblin, Mayor
Steve Erhart
Debra Seeley
Winslow McNeill

COUNCIL ABSENT: James Nelson, Jr., Vice Mayor
Allen Browning
John O. Phelps

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

ITEM #5: SUMMARY OF CURRENT EVENTS

A. MAYOR

None.

B. COUNCIL

Councilor Winslow McNeill reported that today is Arizona Gives Day so he encourages all to donate to their favorite charity.

C. STAFF

Town Manager Tami Ryall reported that she attended the Flynn Foundation of Biosciences Luncheon regarding projects occurring in northern Arizona. The Round Valley Library is holding a historical presentation on April 27th.

Town Clerk Eva Wilson reported that Becky Pacey has resigned from the Cemetery Committee as she will be moving from the area.

Police Chief Mike Hogan reported that the Special Olympics Regional Meet will be held at the Dome April 11th.

ITEM #6: OPEN CALL TO THE PUBLIC

None.

ITEM #7: PRESENTATIONS

A. ARIZONA WATERSHED AND BASIN UPDATE

Doyel Shamley gave a presentation on the Arizona watershed, reservoir storage, and basin outlook for the year as the last snowpack data for 2015 has been collected as all sites in the state are melted out.

Mr. Shamley reported that reservoir storage at the Salt and Verde River systems stand at 58% of capacity with the San Carlos at 16% of capacity. The snowpack is reported by median levels for:

San Francisco-Upper Gila River at 0%	Chuska Mountains at 221%
Verde River Basin 7%	San Francisco Peaks at 26%
Salt River at 3%	Grand Canyon at 0%
Central Mogollon Rim at 0%	Little Colorado River (southern headwaters) 2%

Precipitation for March was well below normal except for the Verde River Basin. Cumulative precipitation is well below normal in all basins for the water year. Forecasts are well below normal for stream flow for all Arizona Rivers with the Verde River above Horseshoe Dam experiencing the highest runoff at 69% of median levels. The Little Colorado River above Lyman Lake is forecast at 26% of median with the lowest in the state being San Carlos Reservoir inflow forecast at 11% of median. These numbers are going to prove to be bothersome to agriculture producers, and irrigation or power companies.

Mr. Shamley added that these numbers aren't necessarily alarming as the information collected for reporting is derived from 30-year medians which would include medians above current and within the last 30 years peaks were reached to provide the medians experienced today. So even though this year is dry, it isn't a permanent forecast with variance year-to-year.

B. RECOGNITION OF THE TOWN OF EAGAR BY ARIZONA DEPARTMENT OF ENVIRONMENTAL QUALITY AS THE FIRST MUNICIPALITY ACCEPTED TO THE ARIZONA VOLUNTARY ENVIRONMENTAL STEWARDSHIP PROGRAM

Arizona Department of Environmental Quality (ADEQ) Community Liaison for Northeastern Arizona Byron James presented the Town of Eagar a certificate of recognition

through the Arizona Voluntary Environmental Stewardship Program (VESP) The Town of Eagar received the silver level of the program and earned an additional designation of superior compliance history based on the commitment to comply with state environmental regulations. The Town of Eagar has gone above and beyond environmental law requirements and has used continuous improvement for the use of pollution prevention and resource conservation measures that exceed statutory requirements and contribute to a cleaner, more livable community and environment.

The Town of Eagar is the first municipality to be accepted to the program and earned this designation by:

- Cycling the use of each water pump on the water system to meet customer demands in the most cost effective manner.
- Using high yield wells to the maximum extent possible to meet demand while tracking hours of operation to control demand charges.
- By controlling demand charges of each well the Town can control overall operation costs.

ITEM #8: CONSENT AGENDA

- A. APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETING HELD MARCH 2015
- B. APPROVAL OF FEBRUARY 2015 NATIONAL BANK OF ARIZONA TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES

Councilor Winslow McNeill moved to approve the Consent Agenda. Councilor Steve Erhart seconded; all were in favor, motion carried unanimously. 4-0

ITEM #9: UNFINISHED BUSINESS

- A. DISCUSSION AND CONSIDERATION OF FEBRUARY 2015 FINANCIAL REPORT AND SALES TAX REPORT

Finance Manager Katie Brady reported that revenue trends are on point. Utility is trending slightly below projections based on a three-year trend. The General Fund Revenue through February is at 66% with reporting lagging one month, therefore, the Town is over projections of 67% at this point. The last quarter of the fiscal year is generally the most productive months. The sales tax revenue from July 2012 shows a slow continuous rise trending through all of the revenue sharing areas. Local Sales Tax is 11.7% above last year's revenues. State Shared Revenue is 7.4 % above last year's revenues. Highway User Revenue Funds (HURF) is 6.3% above previous fiscal year. Next year trends are showing that Local Sales Tax will be 9.3% higher; State Shared Revenues will be 4.4% higher, and HURF will be 10.7% higher than the previous fiscal year.

ITEM #10: NEW BUSINESS

A. DISCUSSION AND CONSIDERATION TO PROCLAIM APRIL FAIR HOUSING MONTH

Town Clerk Eva Wilson stated that as a condition for Eagar to participate in the Community Development Block Grants (CDBG), Eagar must promote fair housing practices. This housekeeping item is considered annually by the Council and she recommends that the Town continue to promote fair housing by adopting a proclamation, sending fair housing education brochures, posters and letters to a distribution list of real estate licensees and lending establishments.

Councilor Winslow McNeill moved to proclaim April Fair Housing month. Councilor Steve Erhart seconded; all were in favor, motion carried unanimously. 4-0

B. DISCUSSION AND CONSIDERATION TO CONTRACT WITH STARTLINE SPORTS, LLC TO MANAGE A RUNNING EVENT FOR EAGAR DAYS IN THE AMOUNT OF \$3,150

Town Manager Tami Ryall stated that with the interest of adding a running event to Eagar Days, the Town has solicited the services of StartLine Sports to administer the running events and has a proposed contract for Council to consider tonight. StartLine will take registration, collect fees, provide timers, set up of water stations, provide the start and finish line materials, provide medals, t-shirts, and bids for a half marathon, 10K, 5K and Fun Run. At the end of the event all of their fees will come out of the participant registration fees for the amount of \$3,150 which also includes the distance fee for them to travel to our area and management fees. The running events would need 70 participants for the Town to break even. The company also has blog posts reaching many more running sites than the Town could. They also send out promotional material of our event to everyone that signs up for their events.

Mayor Bryce Hamblin stated that the Boys and Girls Club is also interested in supplying manpower for a color run if the Town is interested.

Councilor Steve Erhart moved to contract with StartLine Sports, LLC to manage a running event for Eagar Days in the amount of \$3,150. Councilor Debra Seeley seconded; all were in favor, motion carried unanimously. 4-0

ITEM #12: SIGNING OF DOCUMENTS

Necessary signatures were obtained for the Minutes of March 2015; the February financial page; the Fair Housing Proclamation; and the StartLine Sports, LLC contract.

ITEM #13: ADJOURNMENT

Councilor Steve Erhart moved to adjourn the meeting [at 7:31 p.m.] Councilor Winslow McNeill seconded; all were in favor, motion carried unanimously. 4-0

Attest: _____

Mayor: _____

Vice-Mayor: _____

Council: _____

CERTIFICATION OF COUNCIL MINUTES

I hereby certify that the foregoing minutes is a true and correct copy of the minutes of the Regular Council Meeting of the Town of Eagar, Arizona held on April 7, 2015. I further certify that the meeting was duly called and held and that a quorum was present.

Eva M. Wilson, Town Clerk