

FREDONIA TOWN COUNCIL REGULAR MEETING

MARCH 28, 2017

FREDONIA TOWN HALL

6:30 p.m.

Pursuant to ARS 38-431.01, notice is hereby given to members of the Fredonia Town Council and the public that a Regular Meeting will be held on March 28, 2017 at 6:30 p.m. If indicated in the agenda, the Council may vote to go into Executive Session which will not be open to the public to discuss certain matters. **Those present: Mayor Griffiths, Vice Mayor Bundy, Councilor Purvis, Councilor McConnell, Councilor Hughes, Christy Riddle, William Way, Debra Judd, Lynette Jones, Justin Jones, Serena Cutchen, Elizabeth O'Dell, and Kris Lichtenberg.**

Call to Order: **Time 6:30pm by Mayor Griffiths**

Invocation: **offered by Mayor Griffiths**

Pledge of Allegiance- **all participated**

Public Comment (non- related agenda items only) **No Public Comment**

- A. Consent Items: (The following items may be approved by a single motion, unless a member of the Town Council requests that any item be considered separately and acted upon accordingly. Each item considered separately may be approved by motion of the council as though originally listed as an action item.)
1. Agenda- **motion by Mayor Griffiths to approve with the following changes; striking item #9; 2nd by Councilor Purvis**
 2. Minutes from March 14, 2017 regular meeting-**motion to approve by Councilor Purvis; 2nd by Councilor McConnell**
 3. Payment approval register- **motion to approve by Mayor Griffiths; 2nd by Vice Mayor Bundy**
- B. Reports
1. Mayor- **No report**
 2. Town Manger
 - a. Update on community activities-**he reported that the fundraiser for the pool would be hold on April 29th. He also stated that the first edition of the new newsletter would distributed on April 3, 2017. The annual cookoff will happen on May19-20, 2017**
 - b. Update on Pool Grant-**we made it through the preliminary phase of the grant process. There is to be another meeting on March 31st at the state level. Then the decision process moves to the federal level and the final approval will be in October 2017. After that, we will procure an engineer to get the design plans ready to go and then procure a contractor to do the work. The hope is to have the new pool up and running by June 2018.**
- C. Action Items
1. Discussion and possible action regarding 80 E Jensen-Presented by: Resident- **a motion to approve another 60-day extension with the stipulation that there will not be any more extensions and if the resident has not come into compliance within the 60-day extension, the town manager has the approval to start the next phase of code enforcement by Mayor Griffiths; 2nd by Vice Mayor Bundy; all in favor.**
 2. Discussion, possible action, and public input regrading trash pickup at Vermillion Gardens (a.k.a. Easy Street)-Presented by: Town Manager and residents- **Justin Jones presented some concerns regarding the trash pickup being on the Highway and asked the Town to resume curbside pickup because the road and water line has been fixed. A motion to approve curbside pickup with the following stipulation; the residents will create a pull through at the end of the cul-de-sac (not on any private driveway) so trash truck does not have to back up at all; also, that if it is in climate weather, causing a safety hazard, trash will not be picked up; by Councilor Purvis; 2nd by Councilor McConnell; all in favor.**

3. Discussion and possible action regarding use tax waiver on the street project in Vermillion Gardens (a.k.a. Easy Street)-Presented by: Town Manager and Peter Muhlemann- **a motion to table until further alternative can be reached by Councilor Hughes; 2nd by Vice Mayor Bundy; all in favor.**
4. Multi-Dog Conditional Use Permit for 40 Sage Road-discussion and possible action Presented by: Town Manager- **a motion to approve by Mayor Griffiths; 2nd by Vice Mayor Bundy; all in favor.**
5. Land Split for 363 S Maurice Ave (parcel #60012020K)-discussion and possible action- Presented by: Town Manager- **a motion to approve by Councilor Purvis; 2nd by Mayor Griffiths; all in favor.**
6. PO 17-012; expenses for front counter-court required barrier-discussion and possible action- Presented by: Town Manager and Magistrate- **after the Magistrate presented her view on the contractor that was chosen and that the majority of the funds were coming from the court funds, a motion was made to approve the PO in the amount of \$9900 by Mayor Griffiths;2nd by Councilor McConnell; all in favor.**
7. 1st reading of Ordinance 2017-001; Vapor Products-discussion-Presented by: Town Manager- **just a reading, but the Town Manager was asked to look into the A.R.S regarding this same subject and if it was necessary to adopt this ordinance.**
8. 1st reading of Ordinance 2017-002; Multi-Dog Conditional Use Permit changes-discussion-Presented by: Town Manager- **just a reading**
9. 1st reading of Ordinance 2017-003; Repealing Town forms from Land Use Chapter-discussion- Presented by: Town Manager-**just a reading**
10. ~~RFP 2017-001; Tree Trimming Contract discussion and possible action Presented by: Town Manager~~
11. Discussion of October sub-division report to council-Presented by: Town Manager- **recommendation to follow the recommendations in the memo and use the discussion and motion from item #2.**
12. Discussion was had among Town Manager and council regarding open meeting laws and council-manager relationships.

D. Council member comments and future agenda items

1. Mayor Griffiths- **talked about community events**
2. Vice Mayor Bundy-
3. Councilor Purvis-she would look at getting some Easter egg candy donations; asked about when the newsletter was coming out; she also expressed concern over the condition of the transfer station.
4. Councilor McConnell-
5. Councilor Hughes -**suggested we talk with Dixie from SUN about doing a press release about the pool grant. He also suggested creating a money thermometer on how much money we have raised and how much left to go.**

E. Adjournment: 8:55pm by Mayor Griffiths

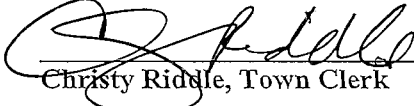
Review and sign demands

Approved:

Attest:

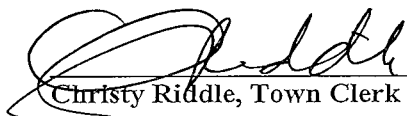


Randy Griffiths, Mayor



Christy Riddle, Town Clerk

Certification – I, hereby, certify that the above is a true and correct copy of the minutes of the meeting. I further, certify that the meeting was duly called and held.



Christy Riddle, Town Clerk