

**REGULAR MEETING MINUTES
DUNCAN COMMON COUNCIL
THURSDAY, OCTOBER 10, 2019; 5:00 PM
DUNCAN TOWN HALL; 506 SE OLD WEST HIGHWAY**

CALL TO ORDER: MAYOR THURMAN CALLED THE MEETING TO ORDER AT 5:00 PM.

ROLL CALL: COUNCILMEMBER SUSAN RIOS, COUNCILMEMBER DEBORAH MENDELSON, COUNCILMEMBER MARYANN MENDOZA, VICE-MAYOR VALERIE SMITH, MAYOR ANNE THURMAN, AND TOWN MANAGER JOHN BASTEEN JR. ARE PRESENT. QUORUM PRESENT.

PLEDGE OF ALLEGIANCE: LED BY VICE-MAYOR SMITH.

OPENING PRAYER: LED BY MAYOR THURMAN.

- 1. CONSENT AGENDA: COUNCILMEMBER MENDOZA** ASKED ABOUT THE EXPENDITURE ON PAGE 40 ITEM# 414. SHE WANTED TO KNOW WHAT THE CHARGE WAS FOR FROM VALLEY TELECOM FOR A CUT CABLE REPAIR. THE MANAGER SAID THE CHARGE WAS FOR A LINE THAT WAS CUT AT HUNTER ESTATES. HE SAID IT IS THE FIRST TIME THEY HAVE CHARGED THE TOWN, THE GUY CAME FROM WILLCOX TO FIX IT. COUNCILMEMBER MENDOZA ASKED IF THEY ARE CALLING IN BLUESTAKES BEFORE THEY DIG. HE SAID YES BLUESTAKES ARE ALWAYS CALLED IN BEFORE THEY DO ANY DIGGING, IT WAS JUST AN EMERGENCY BECAUSE THE WATER LINE WAS BROKEN.

COUNCILMEMBER MENDELSON ASKED ABOUT THE CHARGE ON PAGE 39 ITEM #320 FROM THE EASTERN AZ COURIER, LIFE IN SMALL TOWN. THE MANAGER SAID THAT IS AN AD THEY RUN EVERY YEAR. SHE ALSO ASKED ABOUT ITEM# 1084 BRUSH FIRE OUT OF THE FIRE DISTRICT FOR \$3050. SHE SAID THEY WERE UNLUCKY IN HAVING THE BRUSH FIRE HAPPEN BEFORE THEY WERE ANNEXED INTO THE FIRE DISTRICT. SHE WANTED TO KNOW IF ANY OF THAT IS COVERED BY INSURANCE OR DOES IT MEET THE DEDUCTIBLE. HE SAID IT DOES NOT MEET THE DEDUCTIBLE.

COUNCILMEMBER DEBORAH MENDELSON MADE A MOTION TO ACCEPT THE CONSENT AGENDA. COUNCILMEMBER MARYANN MENDOZA SECONDED. ALL FAVORED. MOTION CARRIED.

- 2. CALL TO THE PUBLIC: RUBEN PAZ** WANTED TO KNOW IF THEY ARE GOING TO FIX THE DRAINAGE ON EAST AVENUE. HE SAID HE THINKS THE ROAD IS TOO HIGH AND THE WATER DRAINS INTO HIS PARKING LOT. HE SAID HE HAS TO PUT BOARDS OUT THERE TO WALK. THE MANAGER SAID THEY ARE LOOKING AT CLEANING THOSE OUT, THE BIGGEST ISSUE IS THE RAILROAD. HE SAID ORIGINALLY IT HAD A PIPE UNDER THE RAILROAD TO RUN THE WATER INTO ONE OF THOSE FIELDS. HE SAID HE WILL HAVE TO CONTACT THE RAILROAD, THEY CAN CLEAN OUT A PIPE ON 3RD STREET AND IT WILL TAKE SOME OF THE WATER TO THE RAILROAD. HE SAID THERE IS ANOTHER OFF OF ASH STREET THEY WILL CLEAN OUT AND ONE FURTHER DOWN ALSO. COUNCILMEMBER RIOS SAID ANNE SPEAKS SOFTLY AND SHE DOES NOT KNOW IF ANYONE IS HAVING A HARD TIME HEARING HER, SOMETIMES SHE CANNOT HEAR HER. MAYOR THURMAN SAID SHE WILL USE HER TEACHER'S VOICE.

- 3. MAYOR'S REPORT:** THE MAYOR HAD NOTHING TO REPORT.

4. **COUNCIL REPORTS: COUNCILMEMBER RIOS** REPORTED THEY ARE HAVING A CHAMBER MIXER IN CLIFTON AT THE SAFE HOUSE ON WEDNESDAY, OCTOBER 23RD AT 5:30 PM. THEY WILL HAVE TWO SPEAKERS ON THE SUBJECT OF DOMESTIC VIOLENCE AT FERNANDEZ PARK. SHE SAID IT WOULD BE BENEFICIAL FOR ANYONE TO ATTEND.

COUNCILMEMBER MENDELSON SAID SHE WOULD LIKE TO ACKNOWLEDGE THE PASSING OF PEGGY CROTTS AND JUST DAYS LATER HER HUSBAND ERWIN CROTTS. SHE SAID SHE NEVER KNEW ERWIN, BUT SINCE SHE GOT TO TOWN IN 2006, PEGGY WAS SOMEONE WHO MADE A TREMENDOUS DIFFERENCE IN DUNCAN IN SO MANY WAYS. SHE HAD BEEN A BANK BRANCH MANAGER OR A LOCAL BANKING EXECUTIVE IN OUR LITTLE WORLD. SHE ALSO CREATED THE DUNCAN PRIDE SOCIETY TO TRY TO STALL THE DESTRUCTION OF OLD BUILDINGS AND RECRUITED A HUGE VOLUNTEER FORCE OVER THE YEARS THAT SHE BECAME A PART OF AND SHE WELCOMED A LOT OF INNOVATION. THEY WERE ABLE TO CREATE A LOT OF PROJECTS THROUGH PRIDE SOCIETY, INCLUDING THE JAVELINA CHASE AND THE BIRDING AND WILDLIFE TRAIL. SHE WAS A SHINING LIGHT AND AN EXAMPLE OF LEADERSHIP WITH GREAT HUMOR AND GOOD JUDGEMENT AND THEY WILL MISS HER. SHE JUST READ TODAY THAT ERWIN ALSO PASSED. WALTER MARES SAID HE HAD KNOWN PEGGY SINCE HE CAME TO THE AREA IN 1983 AND SHE WAS A SHINING LIGHT FOR THE ENTIRE COUNTY. SHE WAS AN OUTSTANDING PERSON, REALLY SWEET, KIND AND GENTLE FOR THE ENTIRE COUNTY.

COUNCILMEMBER MENDOZA SAID THAT WAS ALSO GOING TO BE HER REPORT. SHE ASKED IF THE TOWN COULD SEND THEIR CONDOLENCES TO THE FAMILY, THE SERVICES ARE SATURDAY AT 10:00 AM AT THE DUNCAN CEMETERY. SHE WANTED TO KNOW IF THEY COULD SEND FLOWERS OR A PLANT. COUNCILMEMBER MENDELSON WANTED TO KNOW IF THAT IS POSSIBLE WITHOUT A VOTE. THE MANAGER SAID YES, IT HAS BEEN DONE IN THE PAST. COUNCILMEMBER MENDOZA SAID ERWIN WAS A BIG PART OF THE SCHOOL SYSTEM FOR MANY YEARS AND SHE SAID THEY BUTTED HEADS A FEW TIMES, BUT THAT IS OKAY BECAUSE THEY WERE STILL FRIENDS. SHE SAID HE WAS A GOOD GUY.

VICE-MAYOR SMITH SAID SHE ONLY MET MR. CROTTS, WHEN SHE WAS WORKING AT THE BANK AND HE WOULD COME IN ONCE A WEEK FOR A COUPLE OF MONTHS TO CHAT. SHE SAID ALL HE WANTED TO TALK ABOUT WAS MRS. CROTTS. SHE SAID HE WOULD TELL HER LITTLE STORIES ABOUT WHAT SHE HAD BEEN UP TO. SHE SAID THE END OF THE CONVERSATION WOULD BE "WELL NOW I AM GOING TO GO SEE WHAT SHE HAS BEEN INTO TODAY." SHE SAID IT WAS REALLY CUTE, HIS LIGHTNESS OF WHAT HE WAS GOING THROUGH WITH HER ILLNESS.

SHE ALSO REPORTED THAT SHE HAS AGREED TO BE THE BASKETBALL COACH FOR THE GIRLS BASKETBALL TEAM, SO THEIR GAMES ARE ON THURSDAYS AND SHE MAY HAVE SOME DAYS THAT SHE DOES NOT GET TO BE HERE. SHE SAID THERE WAS NOBODY ELSE WHO WOULD VOLUNTEER. SHE IS EXCITED. THE MAYOR SAID SHE IS SURE THEY CAN DO SOMETHING AS FAR AS WORKING AROUND THE SCHEDULE.

COUNCILMEMBER MENDELSON SAID CHAIRMAN LUNT COULD NOT BE HERE TODAY, BUT HE CALLED HER THE OTHER DAY, BECAUSE SHE HAS BEEN DOING A LOT OF FOLLOWING UP WITH CONGRESSMAN O'HALLERAN'S STAFF, AND HE CALLED AND SAID THEIR LETTER WORKED. HE IS SENDING A TOP STAFFER TO MEET WITH FARMERS AND RANCHERS AT THE COUNTY ANNEX BUILDING ON WEDNESDAY, OCTOBER 17TH AT 1:30 PM. SHE SAID SHE WILL PUT IT ON THE TOWN FACEBOOK PAGE.

- 5. TOWN MANAGER'S REPORT:** MANAGER BASTEEN REPORTED THAT THE CREWS HAVE BEEN WORKING ON TOWN CLEANUP AND HUNTER ESTATES CLEANUP IN DITCHES AND SIDES OF THE ROADS, STILL SWEEPING OFF SIDEWALKS FROM ALL THE MUD.

OUR CURRENT CDBG SEWER PROJECT WILL BE CLOSED OUT IN 60 DAYS, AS OF NEXT TUESDAY ON OCTOBER 15TH. THEY GOT APPROVAL ON THE NEW CDBG PROJECT AND HE WILL BE SENDING THAT BACK NEXT WEEK AND THAT SHOULD BE FINISHED WHEN THE ENGINEERS ARE DONE.

HE SAID ALL THE REPORTS FOR ADEQ WERE DUE SO THEY SENT THOSE OFF YESTERDAY AND THEY CLOSED ON THE OUTPOST, SO THEY HAVE THE KEYS AND HAVE BEEN CLEANING UP OUT THERE. HE SAID IF THEY HAVE ANY IDEAS FOR THAT PROPERTY BE SURE TO LET HIM KNOW, RIGHT NOW THEY ARE GOING TO USE IT FOR ICE. HE CONTACTED A LADY TO BRING FUEL TO THAT SIDE, SO THEY DON'T HAVE TO BRING EQUIPMENT BACK AND FORTH. MAYOR THURMAN WANTED TO KNOW IF HE WILL PUT A FENCE UP. HE SAID IT WILL BE FENCED OFF EVENTUALLY. MAYOR THURMAN SAID RIGHT NOW THERE ARE PEOPLE USING THE PARKING LOT. MAYOR THURMAN SAID THEY NEED TO NOTIFY THOSE PEOPLE. HE SAID THE CAR THAT IS OUT THERE, HE HAS ALREADY REQUESTED THE PEOPLE TO HAUL IT OFF. VICE-MAYOR SMITH WANTED TO KNOW IF THEY GOT BOTH PARKING LOTS. THE MANAGER SAID YES, IT IS AROUND 1.8 ACRES. HE ALSO REPORTED THAT HE HAD TO CALL A LOCKSMITH TO COME AND UNLOCK THE LOCKS ON THE BUILDING THEY WANTED TO USE FOR ANGEL'S CLOSET AND NEW LOCKS HAVE BEEN PUT ON, SO THAT WILL BE CLEANED UP IN THE COMING WEEKS SO THAT THEY CAN START ON ANGELS CLOSET. HE SAID IT DOES NOT LOOK LIKE THE ROOF LEAKS, BUT THERE ARE SOME ISSUES WITH IT.

THE CREWS HAVE BEEN WORKING ON POT HOLES HERE IN TOWN.

HE ALSO SAID THE SENIORS WANTED TO THANK THE TOWN COUNCIL, THEY DONATED A LIGHT PLANT FOR THEM THIS YEAR. HE SAID THE TEACHERS REALLY APPRECIATED THE LIGHTS SO THEY COULD SEE BETTER.

THE CREW HAS BEEN WORKING ON SOME DRAINAGE ISSUES AT HUNTER ESTATES.

SOMEONE ELSE HIT A LAMPPOST ON THE HIGHWAY BY THE RIVERFRONT BAR. COUNCILMEMBER MENDELSON SAID THEY HAVE NOT FIXED THE ONE IN FRONT OF STAGE STOP. THE MANAGER SAID THEY ARE ACTUALLY OUT, THEY HAVE ONE LEFT TO FIX THE ONE IN FRONT OF THE BAR AND HE WILL HAVE TO GET WITH PRIDE SOCIETY TO SEE WHAT THEY WANT TO DO OR ORDER IT THROUGH THE TOWN.

COUNCILMEMBER RIOS SAID THEY WERE IN TOWN THAT DAY THAT IT RAINED SO HARD AND THERE WAS WATER GUSHING OUT FROM UNDERNEATH THAT DOOR OF THE NEXT ANGEL'S CLOSET FROM THE INSIDE AND SHE DOES NOT KNOW WHERE THE WATER WAS COMING FROM; FROM THE BACK TO THE FRONT OR FROM THE TOP DOWN.

COUNCILMEMBER MENDELSON SAID ALL THE COUNCIL HAD ASK HIM TO DO WEEKLY REPORTS, THEY ALL LOVED THE FIRST REPORT. SHE ASKED IF THEY SHOULD ASK FOR A MID MONTHLY REPORT INSTEAD. HE SAID NO, WEEKLY WILL BE FINE.

COUNCILMEMBER MENDOZA SAID THAT ON THE FIRST REPORT HE GAVE THE COUNCIL, HE SAID THE GENTLEMAN DID NOT WANT TO WORK ON THE PLANE BECAUSE OF LIABILITY ISSUES, BUT WHAT KIND OF LIABILITY IS HE TALKING ABOUT? SHE WANTED TO KNOW IF THEY GIVE HIM THE INSURANCE, WOULD HE STILL BE WILLING TO WORK ON IT. THE MANAGER SAID HE THINKS YES,

IF THEY GIVE HIM THE OKAY THAT THE TOWN WILL ACCEPT RESPONSIBILITY THEN HE THINKS HE WILL DO IT. HE SAID HE WILL STILL NEED TO FIGURE OUT WHAT TO DO WITH THE PEDESTAL IF THE CONCRETE IS EVEN GOOD ENOUGH NOW. COUNCILMEMBER MENDOZA ASKED IF HE WILL STILL FOLLOW UP ON THAT, BECAUSE SHE THINKS IF HE IS WILLING TO DO IT AND THERE IS JUST THE INSURANCE ISSUE AND IF HE IS COVERED UNDER THE TOWN THEN THEY SHOULD USE HIM. THE MANAGER SAID HE IS RECOVERING FROM SURGERY RIGHT NOW.

COUNCILMEMBER MENDOZA ALSO ASK ABOUT THE PLACE THAT WAS ON FIRE, IS THAT INSIDE THE TOWN LIMITS OR IS THAT THE COUNTY. THE MANAGER SAID THAT IS IN THE COUNTY. HE MENTIONED TO THE TWO GENTLEMEN WHO ARE THE OWNERS, BUT THEY HAVE HAD A FALL OUT, SO IT IS STILL SETTING THERE. THE MANAGER SAID IT IS THE GENTLEMEN'S RESPONSIBILITY, BUT THE TOWN HAS NO JURISDICTION. HE HAS SPOKEN TO ONE, BUT NOT THE OTHER. COUNCILMEMBER MENDELSON WANTED TO KNOW IF THEY CAN PUT PRESSURE ON THE COUNTY. THE MANAGER SAID THEY CAN, BUT ARE THEY GOING TO ENFORCE EVERYONE. COUNCILMEMBER MENDOZA SAID THAT IS ON THE MAIN ROAD AND IT LOOKS BAD AND HERE WE ARE TRYING TO CLEAN UP DUNCAN. THE MANAGER SAID COMING FROM LORDSBURG FROM THE STATE LINE INTO DUNCAN NEEDS TO BE CLEANED UP. COUNCILMEMBER MENDOZA SAID THE TRAILER THAT SITS NEXT TO BENCOMO'S HAS BEEN THERE FOR YEARS.

COUNCILMEMBER MENDELSON SAID THE NEW COUNTY ADMINISTRATOR LIVES JUST OUTSIDE OF DUNCAN WHO OWNS PROPERTY AND FROM WHAT SHE HAS SEEN HAS A SINCERE INTEREST IN THE TOWN AND HELPING THE COUNTY AND TOWN COOPERATE, SO SHE SUGGESTED THAT THEY APPROACH HIM SPECIFICALLY ABOUT LIGHT ISSUES. THE MANAGER SAID HE HAS SPOKEN WITH HIM AND HE IS TOTALLY DIFFERENT THAN THE LAST ADMINISTRATOR AND HE SAID THEY WERE GOING TO SEND HIM A LETTER ABOUT THE VEHICLES, SO HE WILL SET DOWN AND TALK TO HIM ABOUT BOTH ISSUES. THE MAYOR SAID SHE THINKS GETTING THE COUNTY INVOLVED IS A GOOD IDEA. COUNCILMEMBER MENDOZA SAID THAT WOULD BE A BIG HELP TO HAVE THEM WORK WITH US.

COUNCILMEMBER MENDOZA ASKED IF THE MANAGER HAS FOUND AN ATTORNEY. THE MANAGER SAID THE ATTORNEY WILL NO LONGER TAKE PHONE CALLS FROM US. THE MANAGER SAID HE CALLED THE PEOPLE WHO REPRESENT CLIFTON BUT THEY ARE TOO BUSY. HE SAID THEY WOULD HAVE BEEN IDEAL, BECAUSE IT IS NOT JUST ONE ATTORNEY IT IS SEVERAL ATTORNEYS AND THEY MAINLY DO CALL INS TO CLIFTON. HE SAID HE HAS A FEW OTHERS AND MR. WARD WAS GOING TO GIVE HIM SOME NAMES.

COUNCILMEMBER MENDOZA ASKED IF THEY WERE ABLE TO GET ANY NAMES AT THE ARIZONA LEAGUE OF CITIES AND TOWNS. THE MANAGER SAID NO. COUNCILMEMBER MENDOZA SAID SHE REALLY THINKS THEY NEED TO GET AN ATTORNEY ON BOARD AS SOON AS POSSIBLE. SHE ASKED THE MANAGER IF HE CAN WORK ON THAT AND GET SOMETHING FOR NEXT MONTH'S MEETING. HE SAID YES.

COUNCILMEMBER MENDOZA ASK IF WHEN EMPLOYEES ARE HIRED, IS THERE A FILE MADE FOR THEM. THE MANAGER SAID YES, THE CLERK MAKES THE FILE. SHE ASKED IF IT HAS JOB DESCRIPTIONS, THEIR PAY, AND HOW IS THEIR TIME OFF ACCUMULATED. THE CLERK SAID THAT IS ALL IN THE PERSONNEL POLICY MANUAL. COUNCILMEMBER MENDOZA ASKED IF THEY SIGN A CONTRACT. THE CLERK SAID NO. COUNCILMEMBER MENDOZA ASKED ABOUT THEIR PAY SCALE. THE CLERK SAID THE MANAGER TAKES CARE OF THAT. THE MANAGER SAID THEY DON'T

GO BY A PAY SCALE, BECAUSE THE TOWN IS WAY UNDER. COUNCILMEMBER MENDOZA WANTED TO KNOW WHAT MINIMUM WAGE IS RIGHT NOW. THE MANAGER SAID IT WILL BE \$12 IN JANUARY AND THE TOWN EMPLOYEES ARE VERY MUCH UNDERPAID.

6. **GREENLEE COUNTY BOARD OF SUPERVISOR'S CHAIRMAN REPORT:** CHAIRMAN LUNT WAS NOT PRESENT.

7. **GREENLEE COUNTY SHERIFF'S REPORT:** SHERIFF SUMNER SAID THE MEDICAL EXAMINER DAWNA LIZARRAGA SPOKE AT THE CLIFTON MEETING THIS AFTERNOON, BUT SHE WAS UNABLE TO MAKE IT DOWN HERE, SO SHE ASKED HIM TO BRING A FLYER.
THE DOMESTIC VIOLENCE PRESENTATION HAS CHANGED THIS YEAR, IN THE PAST A LOT OF VENDORS WERE TRYING TO SALE PRODUCTS, BUT LAST YEAR IN MORENCI THEY HAD PEOPLE SPEAK AND THE VENDORS WHO WERE THERE WERE INFORMATIONAL VENDORS.
THIS YEAR ALL THE FOOD IS BEING DONATED BY THE LIONS CLUB AND MORENCI HIGH SCHOOL BAND AND JR. HIGH CHOIR WILL BE PERFORMING. THEY WILL HAVE SPEAKERS, ONE FROM HERE LOCALLY WHO IS A SURVIVOR OF DOMESTIC VIOLENCE WHO HAD A VERY SERIOUS INCIDENT AND SOME OTHER SPEAKERS WHO WILL TALK ABOUT RESOURCES FOR GREENLEE COUNTY AND THE SAFE HOUSE. IF THERE ARE QUESTIONS CALL DORCIA FRIE, SHE IS ACTUALLY THE COORDINATOR FOR GREENLEE COUNTY FROM THE MT. GRAHAM SAFEHOUSE.
HE ASLO REPORTED THAT THE DEPUTY CADET THAT PURCHASED A HOUSE ON CENTER AVENUE APPRECIATED THE TOWN PUTTING UP SOME BARRICADES ON BOTH SIDES OF HIS DRIVEWAY, WHICH WAS BEING USED AS A THOROUGHFARE INSTEAD OF A DRIVEWAY. THERE WAS AN INCIDENT WHERE HIS TRUCK GOT HIT BY A CAR WHILE HE WAS AT THE ACADEMY AND WHEN HE CAME BACK THE NEXT WEEK THE BARRICADES WERE THERE, SO HE WANTED TO SAY THANKS. THE MANAGER SAID WHEN HE NEEDS THE ROCKS REMOVED TO LET HIM KNOW.
THE OTHER ITEM HE HAD TO REPORT ON WAS THE TRAVEL MANAGEMENT PLAN FOR THE U.S. FOREST SERVICE, AT LEAST 10 MEMBERS FROM THE FOREST SERVICE CAME AND PRESENTED IT AT THE TRAIN DEPOT AND THEY HAD SOME 7 FOOT BY 4 FOOT-WIDE MAPS AND THEY HAD THREE ALTERNATIVES ON THERE FOR THE APACHE SITGREAVES FOREST. THE #1 ALTERNATIVE WAS TO LEAVE IT AS IT IS. THE #2 ALTERNATIVE WAS RESTRICTING A LOT OF ROADS UNLESS YOU WANT TO GO BY FOOT. THE #3 ALTERNATIVE WAS THE GUTTING OF PUBLIC ACCESS.
THERE WERE SEVERAL AGAINST #3. HE SAID ALTERNATIVE #1 THEY SAID WAS NOT ON THE TABLE. HE SAID THEY WANTED TO SHOW PEOPLE #2 AND #3 AND GET INPUT ON THAT. HE SAID HIS INPUT IS NO, ALTERNATIVE #1 IS THE BEST OPTION. HE SAID THERE HAS BEEN A LOT OF COMMENT ON THERE ALREADY. HE SAID THERE IS AN INTERACTIVE MAP ONLINE AND HE WOULD ENCOURAGE THEM TO GET ONLINE EITHER INDIVIDUALLY OR COLLECTIVELY AS A BODY AND HAVE A STANCE FROM THE TOWN. HE SAID IT WILL IMPACT THE ENTIRE COUNTY. HE REMINDED EVERYONE HE WROTE A LETTER ALMOST TWO YEARS AGO ABOUT THE 191 PROPOSAL FROM ADOT. HE SAID THAT QUICKLY WENT ON THE WAYSIDE AND THEY BACK TRACKED ON THAT.
HE SAID ON THIS ONE HE WILL BE TAKING ANOTHER STRONG STANCE ON. THE PEOPLE UP IN APACHE AND NAVAJO COUNTY WERE VERY DISPLEASED AS WELL. SHERIFF JOE DEDMAN AND SHERIFF DAVID CLOUSE RESPECTIVELY AND SHERIFF JIM DRISCOLL IN COCONINO COUNTY WERE ALL DISPLEASED AND CHAIRMAN LUNT OF THE BOARD OF SUPERVISORS WAS ALSO DISPLEASED

AND HE SAID THEY PROMISED TO SPEAK WITH THE BOARD AND SHERIFFS PRIOR TO PUTTING THIS OUT THERE, BUT THEY DID NOT.

GAME AND FISH WAS ANOTHER STAKEHOLDER WHO WAS SUPPOSED TO HAVE SOME INPUT PRIOR TO GOING OUT TO THE PUBLIC. HE SAID THE FOUR SHERIFFS IMPACTED THE MOST HAVE COLLECTIVELY SPOKE TOGETHER AND MADE THEIR POINT VERY WELL KNOWN.

AS A CONSTITUTIONAL SHERIFF HE IS VERY DISPLEASED ANY TIME PUBLIC LAND IS BEING TAKEN AWAY FROM ACCESS BY THE PUBLIC. HE SAID HE KNOWS THE BOARD IS GOING TO BE COLLECTIVELY WRITING A LETTER AND TAKING A STANCE ON THAT AND HE DOES NOT KNOW IF THE COUNCIL WOULD LIKE TO DO THAT ALSO. HE SAID ANYONE CAN GO ONLINE AND LOOK UP THE APACHE SITGREAVES NATIONAL FOREST UNDER USFS AND LOOK AT THEIR INTERACTIVE MAP AND THERE ARE ALREADY A LOT OF COMMENTS ON THERE. HE SAID HE WILL BE FIGHTING FOR PEOPLE KEEPING ACCESS AND RIGHTS ON WHERE THEY NEED TO GET TO.

HE ALSO REPORTED HE GOES TO A LOT OF MEETINGS AND THE COUNCIL WILL SAY SOMETHING DOWN HERE AND THE BOARD IS ACTUALLY TALKING ABOUT IT. HE SAID THERE HAS BEEN SOME CONVERSATION ABOUT BLIGHT AT THE BOARD. HE SAID THE NEW COUNTY ADMINISTRATOR ASKED THE BOARD WHAT THEIR PRIORITIES ARE. HE IS NOT SURE HOW THAT PRIORITY RANKED RIGHT NOW, BUT THAT WOULD BE SOMETHING TO SEND A COUNCILMEMBER OR THE MANAGER TO THE OTHER MEETINGS TO SEE WHAT THEY ARE TALKING ABOUT.

HE ALSO THANKED THE CLERK FOR GETTING THE UPPER GILA RIVER ALLIANCE RESOLUTION TO HIM RIGHT AWAY WHEN HE REQUESTED THAT. HE SAID HE RECENTLY RECEIVED A LETTER STATING THAT HE NEEDS TO PUT CEMENT IN HIS WELL. HE SAID HE DEFINITELY DIPUTES THAT AND TOLD THE PUBLIC TO CALL HIM IF ANYONE TRIES TO COME AND DO SUCH ON THEIR OWN LAND. HE SAID HE BELIEVES IT IS HIS JOB TO PROTECT CONSTITUENTS RIGHTS THAT ARE HERE.

COUNCILMEMBER MENDELSON ASKED WHEN THE FOREST SERVICE SAID THAT OPTION #1 WAS NOT ON THE TABLE, WHAT REASON DID THEY GIVE FOR IT? THE SHERIFF SAID STEPHEN BEST THE FOREST SERVICE MANAGER SAID APACHE SITGREAVES IS NOT AS RESTRICTED AS MOST OF THE FOREST ACROSS THE REST OF THE COUNTRY, BUT PEOPLE LIKE TO LIVE IN CERTAIN GEOGRAPHICAL AREAS FOR THE FREEDOM TO GO THERE AND THEY ENJOY GOING HUNTING AND FISHING AND DOING THOSE TYPE OF THINGS.

COUNCILMEMBER MENDELSON ASKED IF YOU GO ONLINE IS OPTION #1 THERE. THE SHERIFF SAID THE ALTERNATIVE IS THERE, AND YOU CAN STILL MAKE COMMENTS ON ALL THREE OF THOSE. HE SAID IT IS STILL ON THE TABLE, BUT NOT ON THE TABLE. HE SAID NOW IS THE TIME TO SPEAK UP, ESPECIALLY GOVERNING BODIES.

8. **DRAINAGE ISSUES:** MEGHAN WAGLEY THANKED THE COUNCIL FOR LETTING HER ATTEND THEIR MEETING. SHE ALSO THANKED THE MANAGER FOR HAVING HIS MEN COME AND HELP HER WITH SAND BAGS, ETC. FOR THE OTHER WEATHER THEY ARE SUPPOSED TO GET.

SHE REPORTED THAT ON SUNDAY, SEPTEMBER 15TH THEY GOT THE WORST STORM THEY HAVE GOTTEN ALL YEAR. SHE SAID SHE KNOWS EVERYONE IN TOWN GOT HIT, BUT SHE FEELS LIKE SHE GOT HIT THE HARDEST. SHE SAID THEY LAID NEW FLOORING IN TWO MOTEL ROOMS THE DAY BEFORE AND HAD TO PULL ALL OF IT RIGHT BACK UP. MEGHAN SAID THEY HAD A HALF A FOOT TO ONE FOOT OF WATER ALL THE WAY THROUGH. SHE SAID IT DID NOT JUST GET THE MOTEL, IT GOT HER STORE ALSO. SHE SAID SHE HAS A BREEZEWAY BETWEEN THE MOTEL AND STORE AND IT WAS ROLLING THROUGH THERE LIKE A RIVER. SHE SAID THERE IS DEFINITELY AN

ISSUE, BUT IS IT A TOWN ISSUE OR A STATE ISSUE? SHE NEEDS SOME HELP, SHE NEEDS SOME GUIDANCE AND SHE NEEDS TO KNOW.

SHE SAID THERE IS ALSO A DRAIN IN FRONT OF SUNNY'S, IS THAT NOT A FUNCTIONING DRAIN, WHAT IS GOING ON WITH THAT. THE MANAGER SAID SHE SHOULD GET WITH ADOT, BECAUSE THOSE DRAINS DON'T GO ANYWHERE. HE SAID IT IS LIKE A 55 GALLON DRUM AND WHEN IT FILLS UP, IT FILLS UP. THE MAYOR SAID IT SEEPS OUT, IT DOES NOT DRAIN.

MEGHAN SAID SHE UNDERSTANDS IT WAS A BIG STORM AND THEY ONLY GET A HANDFUL OF THEM, BUT A HANDFUL DOES A LOT OF DAMAGE. SHE SAID SHE HAD TO REFILE AN INSURANCE CLAIM AND LUCKILY SHE HAS ALL THAT STUFF, BUT THERE IS AN ISSUE AND SHE CANNOT BE THE ONLY ONE IN THIS TOWN HAVING THIS ISSUE.

SHE SAID MR. PAZ GOT FLOODED BY THE DRAINS SHE HAS UNDER HER STORE THAT WERE CLEANED OUT. MR. HERVOL SAID THE REAL PROBLEM IS MOST OF THE TOWN IS LOWER THAN THE RIVER. MEGHAN SAID THEY HAVE BUILT THE ROAD UP SO MANY TIMES THAT THE ROAD SITS HIGHER. SHE WANTED TO KNOW WHERE SHE NEEDS TO GO, WITH THIS COUNCIL OR ADOT AND IF SHE HAS TO GET WITH ADOT DOES SHE HAVE THE TOWN'S SUPPORT? THE MANAGER SAID HE WILL HAVE TO WRITE ADOT A LETTER AND SEE IF SOMEONE CAN COME TO THE NEXT COUNCIL MEETING. SHE WANTED TO KNOW IF SHE NEEDED TO START CALLING ADOT AND TELL THEM SHE HAS A PROBLEM. THE MANAGER SAID HE WOULD. THE MAYOR SAID IF IT WERE HER, SHE WOULD WRITE A LETTER.

COUNCILMEMBER MENDOZA ASKED MEGHAN IF THE WATER COMES TO THE STORE FROM ACROSS THE STREET. SHE SAID YES, IT ALL COMES FROM UP ABOVE AND RUNS THROUGH SECOND STREET LIKE A RIVE AND COMES ACROSS THE HIGHWAY AND RIGHT INTO HER PROPERTY. SHE SAID SHE CAN SHOW LOTS OF PICTURES. COUNCILMEMBER MENDELSON SAID KEEP THE PICTURES AND DOCUMENT THIS IN WRITING.

COUNCILMEMBER MENDELSON WANTED TO KNOW WHAT THEY KNOW ABOUT ADOT'S RESPONSIBILITY WHEN THEY RESURFACE THE HIGHWAY? THE MANAGER SAID HE IS NOT GOING TO SPEAK FOR ADOT, BUT HE THINKS THEY DO WHATEVER THEY NEED TO DO WHEN RESURFACING.

THE MANAGER SAID WHEN THEY DID ENGINEERING ON MAIN STREET, THEY SAID TO DIVERT THE WATER INTO SOMEONE'S PROPERTY.

MEGHAN SAID THEY TALKED TO ADOT A FEW YEARS AGO AND THEY SAID THAT IS YOUR PROBLEM, SO THEY TOLD THEM THEY WERE GOING TO PUT IN THIS DRAIN AND THEY SAID YOU CANNOT, BECAUSE THAT IS ADOT'S PROPERTY.

MR. HERVOL ASKED IF THE WATER IS COMING FROM THE MESA? THE MANAGER SAID YES, IT COMES FROM UP ON TOP. MR. HERVOL WANTED TO KNOW IF THERE IS ANYTHING THE TOWN COULD DO UP ON THE MESA? HE SAID SOMETHING LIKE A RETENTION POND OR SOMETHING TO STOP THE WATER FROM COMING DOWN THE HILL. THE MANAGER SAID OFF OF TOWN PROPERTIES THEY DO HAVE RETENTION, BUT OFF OF PRIVATE PROPERTY THEY DO NOT.

THE MANAGER SAID THAT IS A LOT OF MR. PAZ'S PROBLEM ALSO, BECAUSE EAST AVENUE IS LOW AND SOME OF IT SUPPOSED TO BE DIVERTED TO THE RAILROAD TRACKS, BUT A LOT GOES DOWN EAST AVENUE AND DURING THE LAST STORM IT CAME OFF THE HILL.

MEGHAN SAID SHE KNOWS IT IS AN UP HILL BATTLE, BUT SHE NEEDS TO KNOW WHOSE DOOR SHE SHOULD BE KNOCKING ON. SHE SAID SHE CAN'T TAKE ANOTHER ROOM THAT SHE JUST SUNK THOUSANDS OF DOLLARS IN GETTING RUINED. MANAGER BASTEEN SAID SHE NEEDS TO

TALK TO ADOT. HE SAID HE DOES NOT MIND WRITING LETTERS AND TALKING, BECAUSE IT AFFECTS THE TOWN TOO.

COUNCILMEMBER MENDELSON SAID ALSO AFTER YOU SEND THE LETTERS AND GET THE SUPPORT LETTER FROM THE MANAGER, SEND AN ARTICLE TO THE NEWSPAPER WITH PHOTOS AND ASK THE EDITOR TO PUBLISH IT WITH EITHER THE COPPER ERA OR GILA HERALD AND THAT WAY IF THEY DON'T GIVE YOU A SATISFACTORY RESPONSE YOU START EXPOSING IT TO THE PUBLIC.

VALADEE SAID OUT AT THE LAZY B THEY SLOWED THE WATER DOWN IN RAILROAD WASH BY BUILDING DAMS AND WHEN THOSE DAMS BUSTED THREE BABIES DROWNED. MR. HERVOL SAID IF YOU LOOK AT GOOGLE EARTH ALL THOSE DAMS ARE BUSTED NOW.

COUNCILMEMBER MENDELSON SAID SHE WOULD BE HAPPY TO HELP HER WITH NEWSPAPER STUFF. MEGHAN SAID SHE APPRECIATES THAT.

MANAGER BASTEEN SAID IT WAS BASICALLY THE SAME ISSUE ON THE OTHER SIDE OF TOWN WHEN THEY PUT IN THE SIDEWALK, THEY DID THE SAME THING WITH THE DRAINAGE THAT GOES NO WHERE. IT FILLED UP AND CAME OVER THE HIGHWAY AND THE HIGHWAY WAS CLOSED AND A POLICE CAR GOT STUCK IN THE WATER AND THEY EVENTUALLY DID SOMETHING DIFFERENT TO MAKE IT DRAIN AND IT WORKS NOW.

THE MANAGER SAID THERE IS A DRAIN BY BAILEY'S THAT IS PLUGGED TOO. COUNCILMEMBER MENDELSON SAID THAT IS A GOOD PRESSURE POINT. SHE WANTED TO KNOW IF THERE IS A SCHEMATIC OF WHERE THOSE ARE. THE MANAGER SAID THEY CAN PROBABLY GET ONE.

MAYOR THURMAN SAID THEY HAVE NO JURISDICTION OVER THE DRAINAGE BOXES AND SHE THINKS MEGHAN NEEDS TO CONTACT ADOT. COUNCILMEMBER MENDELSON SAID SHE THINKS IT NEEDS TO BE ON THE AGENDA FOR NEXT MONTH. SHE SAID THEY COULD PUT TOGETHER A PRESENTATION TO ADOT ABOUT THIS INCLUDING A SCHEMATIC OF WHERE THEIR USELESS DRAINS ARE. SHE SAID THEY SHOULD DOCUMENT THE PROPERTIES IN THE TOWN.

SHE SAID THE SAME THING WITH THE RAILROAD, THEY NEED TO KEEP DRAINS CLEAR. THE MANAGER SAID THAT IS A BATTLE BETWEEN ADOT AND THE RAILROAD RIGHT NOW. HE SAID THEY ARE BATTLING ABOUT THE PROPERTY AT WILKINS ROAD AND RAINVILLE WASH. ADOT SAYS YOU NEED TO CLEAN IT OUT, THE RAILROAD SAYS ADOT NEEDS TO CLEAN THEM OUT. COUNCILMEMBER MENDELSON ASKED IF THAT STANDOFF IS IMPACTING THE TOWN? THE MANAGER SAID YES, IT DOES TO THE EXTENT THAT THE ONE AT WILKINS ROAD FLOWS DOWN THE BACK SIDE OF TOWN. THE MANAGER SAID HE HAS OFFERED TO GO AND CLEAN THE DITCH GOING OUT OF TOWN TOWARD SAFFORD, BUT ADOT SAYS NO.

COUNCILMEMBER MENDOZA TOLD MEGHAN SHE IS SORRY THAT HAS HAPPENED TO HER, TO PUT ALL THAT MONEY IN HER BUSINESS AND TO HAVE IT RUINED. MEGHAN SAID SHE UNDERSTANDS IT IS MOTHER NATURE AND IT IS NOT THE FIRST TIME IT HAPPENED, BUT THERE WERE JUST BUCKETS OF RAIN COMING DOWN.

MEGHAN ASKED THE MANAGER IF HE CAN GIVE HER INFORMATION ON ANYTHING HE KNOWS, SHE WOULD APPRECIATE THAT. SHE ALSO THANKED THE COUNCIL.

- 9. FALL CAR SHOW:** MANAGER BASTEEN ANNOUNCED THAT THE FALL CAR SHOW IS SATURDAY, OCTOBER 26TH AT 9:00 AM IN CENTENNIAL PARK. HE ASKED THE SHERIFF WHAT THE ADOT SPEED LIMIT SIGN IS FOR ACROSS FROM THE PARK. THE SHERIFF SAID HE HAS NO IDEA.

10. USE OF PROPER CONDUCT ON SOCIAL MEDIA: COUNCILMEMBER DEBORAH MENDELSON MADE A MOTION TO TABLE ITEM 10 USE OF PROPER CONDUCT ON SOCIAL MEDIA UNTIL THE NEXT MEETING. VICE-MAYOR VALERIE SMITH SECONDED. ALL FAVORED. MOTION CARRIED.

11. STEPS TO REDUCE PROBLEMS WITH UNSUPERVISED OR UNWANTED DOGS: COUNCILMEMBER MENDELSON SAID SHE WILL TALK WITH HER CO-CHAIRS AND CONVENE THE NEW COMMUNITY COMMITTEE. SHE SAID AS SHE THOUGHT MORE ABOUT THE DOG SITUATION AND SHE THOUGHT THIS IS SOMETHING SHE WANTS TO TAKE TO THAT COMMITTEE TO HELP WITH COMING UP WITH IDEAS IN ADDRESSING THE NON-REGULATORY NON-LEGAL DOG ISSUES. SHE THOUGHT THEY COULD CREATE A FACEBOOK PAGE JUST FOR ANIMAL ISSUES IN THE TOWN WHERE PEOPLE CAN RE-HOME ANIMALS OR CAN REPORT THINGS THEY HAVE SEEN TO THE MANAGER. SHE SAID SHE WILL PUT THIS ASIDE UNTIL THE COMMITTEE MEETS AND ASK THE COMMITTEE TO TAKE THIS ON AS PART OF ITS LIST OF AREAS OF INTEREST.

COUNCILMEMBER MENDELSON ASKED THE SHERIFF OR MANAGER, WHY IS IT THAT THE COUNTY CANNOT DO ANIMAL CONTROL HERE? SHE SAID IT IS HER UNDERSTANDING THEY DO IT IN CLIFTON. THE MANAGER SAID CLIFTON DOES THEIR OWN ANIMAL CONTROL. THE MANAGER SAID HE WORKS VERY WELL WITH THE COUNTY ANIMAL CONTROL. HE SAID HE DOES NOT THINK THEY HAVE A PROBLEM COMING HERE, IT IS IN THE ENFORCING PART.

HE SAID WHAT THEY HAVE TOLD HIM IS THAT THE COUNTY ATTORNEYS DON'T PROSECUTE FOR THE STUFF THAT GOES ON DOWN HERE, THEY HAVE A HARD TIME DOING IT. HE SAID THAT IS MORE OF A QUESTION FOR THE COUNTY ADMINISTRATOR. THE MANAGER SAID COUNTY ANIMAL CONTROL GETS CALLED OUT JUST LIKE HE DOES. HE GOT CALLED OUT FOR A DOG ON FRANKLIN ROAD AND COWS THAT ARE OUT. COUNCILMEMBER MENDELSON ASKED EVEN IF IT IS OUT OF TOWN LIMITS? HE SAID YES, IF IT IS THE WEEKEND HE GETS CALLED OUT BECAUSE THEY ARE NOT THERE.

HE SAID IT IS MORE OF A CITIZEN PROBLEM THAN ANYTHING ELSE. THIS WEEK ALONE HE HAS PICKED UP THREE DOGS AND THE OWNER NEVER CAME TO GET THEM, SO THEY WENT AWAY. HE SAID THEIR POLICY SAYS TO HOLD THEM FOR THREE DAYS AND IF THEY DON'T KNOW WHOSE THEY ARE THEN THEY DON'T KNOW WHO TO CONTACT. HE SAID HE HAS BEEN CONTACTED BY A RESIDENT AT HUNTER ESTATES REQUESTING HE DO SOMETHING WITH THE DOGS OUT THERE. AT HUNTER ESTATES HE HAS PICKED UP FOUR DOGS AND THE OWNERS NEVER CONTACT HIM. HE SAID ON THE FACEBOOK PAGE, HE DOESN'T WANT IT TO GET LIKE MORENCI UNCENSORED, BECAUSE IT GETS UGLY AND HE WOULD RATHER NOT START ONE AS A TOWN. HE SAID HE DOESN'T MIND HAVING A FACEBOOK PAGE FOR RE-HOMING.

COUNCILMEMBER MENDELSON SAID HER YOUNGER DAUGHTER AND HER HUSBAND LIVE IN PORTLAND, OREGON AND THEY GAVE UP GETTING A SHELTERED DOG, BECAUSE IN THE CITY OF PORTLAND THERE WAS A SIX-MONTH WAITING PERIOD AND A SIX HUNDRED DOLLAR FEE. SHE SAID THERE ARE MARKETS FOR GOOD DOGS AND MAYBE THAT IS SOMETHING A VOLUNTEER GROUP CAN DO IS RESEARCH TO SEE WHERE THE CLOSEST POINTS ARE FOR THAT KIND OF SHELTER AND SEE IF WE CAN START A VOLUNTEER FORCE TO MOVE GOOD ANIMALS TO THOSE SHELTERS. THE MANAGER SAID HE KNOWS THERE IS A NO KILL SHELTER IN DOUGLAS, BUT IT IS NOT FEASIBLE FOR US TO DRIVE THAT FAR. COUNCILMEMBER MENDELSON SAID IF VOLUNTEERS COULD MOVE THEM IT WOULD BE DIFFERENT.

SHERIFF SUMNER SAID COUNCILMEMBER MENDELSON ASKED HIM TO BE BACK AT THIS MEETING FOR THE PURPOSE OF DISCUSSING THAT, SO HE DID DO SOME FOLLOW UP AND HE THANKED THE CLERK FOR GETTING THE ORDINANCE TO HIM. HE SAID IT CAME UP IN THE LAST MEETING THAT HE IS NOT OVER ANIMAL CONTROL, IT FALLS UNDER THE HEALTH DEPARTMENT. HE SAID HE MET WITH THE HEALTH DEPARTMENT DIRECTOR, ANIMAL CONTROL, THE COUNTY ATTORNEY AND THE COUNTY ADMINISTRATOR TO TRY TO SORT SOME THINGS OUT. HE SAID HE HAD MENTIONED THAT THE MANAGER MIGHT WANT TO COME TO THAT, BUT IT IS ONE OF THOSE THINGS WHERE THE COUNTY ATTORNEY WAS THERE TO SPEAK WITH THE COUNTY REPRESENTATIVES AT THAT TIME.

THE FORMER COUNTY ATTORNEY AND PRESENT COUNTY ATTORNEY BOTH SAID IT WAS BECAUSE OF TITLE 11 AND TITLE 9 ISSUES. HE SAID TITLE 11 COVERS COUNTY ADMINISTRATION AND TITLE 9 COVERS MUNICIPALITIES. HE SAID THE TOWN HAS A LOT OF TOWN ORDINANCES THAT THE COUNTY DOES NOT DO ANYTHING WITH. HE SAID IT WAS ALSO BROUGHT UP THAT THE TOWN WORKS VERY WELL WITH ANIMAL CONTROL. HE SAID WHAT IT COMES DOWN TO IS THE COUNTY CANNOT COME INTO A MUNICIPALITY AND START ENFORCING LAWS, NOT JUST ON THE ANIMAL ISSUES, BUT ON EVERYTHING. IF THE TOWN WANTS TO START AN MOU OR IGA OR SOME KIND OF CONTRACT IN PLACE WITH THE COUNTY, THEN THE LAWS COULD BE ENFORCED BY THE COUNTY.

HE SAID THEY DO NOT HANDLE ANIMAL CONTROL ISSUES FOR CLIFTON EITHER. HE SAID THE DIFFERENCE IS THEY HAVE A TOWN MAGISTRATE. HE SAID THEY STILL ENFORCE LAWS IN DUNCAN BECAUSE THOSE ARE STATE LAWS. HE SAID WITH CONSENT HE CAN STILL GO OUT AND TALK TO PEOPLE, BUT HE REALLY CAN'T DO ANYTHING ELSE.

COUNCILMEMBER MENDOZA WANTED TO KNOW IF THE SHERIFF'S DEPARTMENT GETS CALLED OUT TO A DOG BITE, DO THEY STILL TAKE A REPORT? HE SAID THEY WILL STILL MAKE A REPORT. COUNCILMEMBER MENDELSON WANTED TO KNOW IF A DOG WITHOUT A LEASE ATTACKING AND BITING A PERSON A CRIMINAL MATTER. THE SHERIFF SAID NO. HE SAID UNLESS IT IS A VICIOUS DOG THAT HAS BEEN DOCUMENTED, BECAUSE THE OWNER COULD SAY IT HAS NEVER ATTACKED ANYBODY BEFORE. HE SAID THERE HAS TO BE A PAPER TRAIL OF SOME KIND. COUNCILMEMBER MENDELSON SAID THEN THE COUNTY ATTORNEY MIGHT TAKE IT AS A CRIMINAL MATTER. THE SHERIFF SAID YES, MAYBE. **COUNCILMEMBER DEBORAH MENDELSON MADE A MOTION TO REMOVE ITEM 11 – STEPS TO REDUCE PROBLEMS WITH UNSUPERVISED OR UNWANTED DOGS - FROM FUTURE AGENDAS AND ADDRESS THE TOPIC IN THE CONTEXT OF THE MANAGER'S REPORT. COUNCILMEMBER MARYANN MENDOZA SECONDED. ALL FAVORED. MOTION CARRIED.**

- 12. CONSIDERATION OF APPROVAL OF A NEW TRAVEL POLICY:** THE MANAGER SAID THIS ITEM WAS TABLED FROM LAST MONTH AND IT SHOULD BE IN THE PACKET. COUNCILMEMBER MENDELSON WANTED TO KNOW IF PAGE 20 IS THE EXISTING POLICY AND AFTER THAT IS CLIFTON'S POLICY. THE CLERK SAID YES.
- COUNCILMEMBER MENDELSON SAID THE DAILY MEAL RATE IS A LOT MORE REALISTIC. COUNCILMEMBER MENDOZA ASKED IF THEY ARE CHANGING TO CLIFTON'S POLICY. THE MANAGER SAID YES. SHE SAID WHAT ABOUT THE OVERNIGHT TRAVEL, SHE SAID DIDN'T SEE ANYTHING IN THE POLICY ABOUT OVERNIGHT TRAVEL. COUNCILMEMBER MENDELSON ASKED IF SHE MEANT APPROVAL BY COUNCIL. THE MANAGER SAID THE WAY IT IS WITH OTHER PLACES

IS THE COUNCIL CAN APPROVE HIS OVERNIGHT TRAVEL, BUT HE WOULD BE RESPONSIBLE FOR THE EMPLOYEES. HE SAID THE COUNTY AND CLIFTON ARE DONE BY DEPARTMENT. COUNCILMEMBER MENDOZA SAID SHE DOES NOT KNOW IF THEY WILL EVER USE THE AIR OR RAIL. THE MAYOR SAID A TOWN MANAGER TOOK A TRAIN FROM PHOENIX TO TUCSON. THE CLERK SAID SHE AND BECKY FLEW TO SALT LAKE CITY FOR CASELLE. VICE-MAYOR SMITH SAID IT WOULD BE BETTER TO HAVE IT IN THERE. COUNCILMEMBER MENDOZA SAID THEY ALL KNOW WHAT A REASONABLE AMOUNT IS ON A MOTEL ROOM OR A MEAL.

COUNCILMEMBER MENDOZA WANTED TO KNOW IF THEY CAN KEEP THE TRAVEL POLICY IN PLACE AND JUST ADD THE NEW STUFF TO IT? COUNCILMEMBER MENDELSON SAID THERE WOULD BE SOME REDUNDANCY. VICE-MAYOR SMITH WANTED TO KNOW IF COUNCILMEMBER MENDOZA LIKES WHAT THE TRAVEL POLICY SAYS NOW THAT ALL TRAVEL HAS TO BE APPROVED BY THE COUNCIL? COUNCILMEMBER MENDOZA SAID THAT IS WHAT IT SAYS NOW.

COUNCILMEMBER MENDELSON SAID SHE WOULD LIKE TO ARGUE THAT A LITTLE BIT. SHE SAID WE HAVE A GOVERNING MANAGEMENT MODEL WHICH IS A MANAGER-COUNCIL FORM OF GOVERNMENT, THE MANAGER IS MAKING A MAJORITY OF DECISIONS AS FAR AS TOWN BUSINESS AND EMPLOYEES, SO WHAT SHE WOULD ARGUE IS SHE IS FINE WITH REVIEWING TRAVEL BY THE MANAGER BECAUSE THEY ARE RESPONSIBLE FOR THE MANAGER, BUT SHE WOULD ARGUE THAT THE MANAGER SHOULD HAVE THE POWER TO APPROVE TRAVEL BY ANY OTHER STAFF. MAYOR THURMAN SAID SHE AGREES WITH THAT, BECAUSE THERE WILL BE TIMES WHEN AN EMPLOYEE NEEDS TO TRAVEL AND THE COUNCIL WILL NOT BE MEETING.

VICE-MAYOR SMITH ASKED IF CLIFTON HAS THE SAME STRUCTURE OF GOVERNMENT. THE MANAGER SAID YES. HE SAID THERE ARE SOME CITIES WHO HAVE SWITCHED TO WHERE THE COUNCIL BASICALLY DECIDES EVERYTHING. THE MANAGER SAID ON PAGE 20 EVERYTHING WILL GO AWAY.

COUNCILMEMBER MENDELSON SAID THEY SHOULD MAKE THAT CLEAR IN THE START. VICE-MAYOR SMITH SAID SHE THINKS IT SHOULD GO UNDER THE RESPONSIBILITIES SECTION 2 AND UNDER SECTION 3 TOWN COUNCIL RESPONSIBLE FOR TOWN MANAGER. COUNCILMEMBER MENDELSON SAID IT LOOKS LIKE THAT WAS ADDED IN BY CLIFTON ALSO. **COUNCILMEMBER SUSAN RIOS MADE A MOTION TO TABLE THIS ITEM UNTIL THE ADJUSTMENTS ARE MADE.** COUNCILMEMBER MENDELSON WANTED TO KNOW IF THE HIGHER DAILY MEAL ALLOWANCE IS THAT A REIMBURSEMENT OF WHAT IS ACTUALLY SPENT UP TO \$60 OR IS IT A FLAT RATE THAT IS DISBURSED AT THE BEGINNING OF THE TRAVEL EVENT. THE MANAGER SAID HE HAS ALWAYS GIVEN THEM A CARD AND THEY JUST SPEND UP TO \$60 AND BRING IN THE RECEIPTS. HE SAID THE COUNTY DOES A PRE-REIMBURSE DEAL, THEY GIVE YOU A CASH ADVANCE AND YOU HAVE TO FIND YOUR HOTEL AND THE MEALS ARE SET AND YOU GET THAT MONEY WHETHER YOU SPEND IT ALL OR NOT. COUNCILMEMBER MENDELSON SAID SHE THINKS THE WAY THE TOWN DOES IT NOW WITH OUR TINY BUDGET IS MORE RESPONSIBLE. **COUNCILMEMBER SUSAN RIOS MADE A MOTION TO TABLE UNTIL THEY MAKE THE REVISIONS.** SHE SAID BECAUSE THEY WILL HAVE TO PUT IN THE RESTRICTIONS FOR THE MANAGER TO NEED APPROVAL FROM THE COUNCIL AND THE EMPLOYEES WILL GET THE MANAGER'S APPROVAL, SO THAT NEEDS TO BE CORRECTED. **COUNCILMEMBER MARYANN MENDOZA SECONDED. ALL FAVORED. MOTION CARRIED.**

13. CONSIDERATION OF APPROVAL OF CENTENNIAL PARK RESTROOM IMPROVEMENTS – TOWN TO AGREE TO CONTINUE MAINTENANCE AND HANDLE THE BANKING ON PAYMENTS THROUGH A CARD READER ON THE SHOWER DOOR:

COUNCILMEMBER MENDELSON SAID SHE FOUND THIS TO BE MUCH BIGGER THAN WHAT SHE THOUGHT IT WOULD BE. SHE SAID IT IS A BIG PROJECT AND IT IS GOING TO TAKE PLANNING AND IT IS GOING TO TAKE MORE TIME THAN SHE HAS PERSONALLY TO PLAN IT.

WHAT SHE WAS HOPING IS SHE COULD GET SOMETHING ACCOMPLISHED BEFORE THE JAVELINA CHASE AT THE END OF MARCH, SO THERE WOULD BE A SHOWER FACILITY FOR THE PEOPLE CAMPING AT CENTENNIAL PARK. SHE SAID SHE HAS KIND OF GIVEN UP ON THAT GOAL FOR NOW. WHAT SHE WANTS TO DO AS SOON AS THEY CONVEENE THE COMMUNITY COMMITTEE, SHE WANTS TO PUT THIS ON THAT AGENDA, BECAUSE IT IS NOT THEIR ONLY PARK AND THERE IS A LOT OF CONCERN ABOUT THE CONDITION OF THE PARK ON THE HILL. SHE SAID SHE THINKS IT WOULD BE BEST TO HAVE THE COMMITTEE TAKE THIS ON AND DISCUSS IT THOROUGHLY IN TERMS OF THE WHOLE TOWN AND THE CONDITION OF THE PARKS AND WHAT THE PRIORITIES ARE.

SHE WILL CERTAINLY BE A VOICE FOR THE CYCLING COMMUNITY COMING THROUGH TOWN, BECAUSE SHE THINKS THAT IS AN IMPORTANT ECONOMIC INPUT FOR THE TOWN, BUT SHE WANTS TO MOVE IT OVER TO THE CONTEXT OF PARKS EVERYWHERE AND SEE WHAT OTHER PEOPLE THINK, SO WITH HER CO-CHAIRS THAT IS WHAT SHE IS PLANNING TO DO.

COUNCILMEMBER RIOS WANTED TO KNOW ON THE TRAVEL POLICY IF THEY SAID THEY WERE GOING TO GIVE THE EMPLOYEES A CARD AND LET THEM CHARGE UP TO THE \$60 OR GIVE THEM MONEY AND LET THEM SPEND IT HOW THEY WANT? THE MANAGER SAID THEY DID NOT VOTE ON IT, BUT IT IS IN THERE UNDER RESPONSIBILITES SECTION 2 #1. COUNCILMEMBER MENDELSON SAID THERE WILL BE NO CASH ADVANCES AND NO FLATS.

COUNCILMEMBER DEBORAH MENDELSON MADE A MOTION TO REMOVE CONSIDERATION OF APPROVAL OF CENTENNIAL PARK RESTROOM IMPROVEMENTS FROM THE AGENDA. COUNCILMEMBER MARYANN MENDOZA SECONDED. ALL FAVORED. MOTION CARRIED.

14. CONSIDERATION OF APPROVAL TO GET THE SOCIAL STUDIES CLASS TO DESIGN A TOWN FLAG:

VICE-MAYOR SMITH SAID SHE WAS TALKING TO HER SIXTH GRADERS AND THEY ARE INTO IT, BUT THEY ARE ALSO IN SIXTH GRADE, SO SHE IS NOT SURE HOW FAR THEY WILL GET THROUGH THAT PROCESS, BUT THEY WILL CONTINUE TRYING.

COUNCILMEMBER MENDELSON WANTED TO KNOW IF THEY DESIGN A FLAG AND GET COUNCIL APPROVAL, DOES THAT MEAN THEY WILL TRY TO GET SOME OF THEM TO BE AT THE LEAGUE CONFERENCE. THE MAYOR SAID ORIGINALLY SHE HAD TRIED TO GET SOME STUDENTS IN ART CLASS IN THE HIGH SCHOOL AND THAT WAS ONE OF THE THINGS THEY DISCUSSED IS IF THEY COULD GET THE INTEREST IN IT, TO GO AHEAD AND APPROACH THE SCHOOL BOARD AND SEE SINCE THE INDIVIDUAL DESIGNED IT IF THEY COULD COME TO THE ARIZONA LEAGUE OF CITIES AND TOWNS CONFERENCE TO CARRY IT.

COUNCILMEMBER MENDELSON WANTED TO KNOW IF THEY COULD GET THEM INVOLVED IN THE GOVERNMENT ACTIVITY? THE MAYOR SAID THEY COULD LOOK INTO THAT. THE MANAGER SAID HE CAN LOOK INTO IT, BUT MOST ARE IN HIGH SCHOOL. THE MAYOR SAID SHE CAN'T SPEAK FOR THE SCHOOL, BUT IT MIGHT BE SOMETHING THE VICE-MAYOR COULD TALK TO THE PRINCIPAL ABOUT AND FIGURE OUT IF THEY CAN DO SOMETHING LIKE THAT. THE MAYOR SAID

THEY PROBABLY NEED TO TABLE THIS UNTIL THEY HAVE A DESIGN. **VICE-MAYOR VALERIE SMITH MADE A MOTION TO REMOVE THIS FROM THE AGENDA. COUNCILMEMBER DEBORAH MENDELSON SECONDED. ALL FAVORED. MOTION CARRIED.**

15. DISCUSSION OF VEHICLE POLICY: MANAGER BASTEEN SAID HE IS TRYING TO CONTACT OTHER TOWNS TO SEE WHAT THEIR POLICY IS, SO HE WOULD LIKE TO TABLE THIS FOR ANOTHER MONTH. COUNCILMEMBER MENDELSON SAID SHE IS MISSING THOSE PAGES. THE MANAGER SAID THE ORIGINAL IS THE ONLY ONE IN THERE, WHICH THEY HAD IN THERE LAST TIME. HE SAID BASICALLY THE OBSOLETE ON PAGE 29 IS WHAT THEY HAVE CURRENTLY.

HE SAID THEY HAVE ONE PERSON WHO WOULD LIKE TO KNOW HOW THEY KEEP THE VEHICLE. HE SAID HE THINKS THAT IS WHAT NEEDS TO BE ADDED TO THE POLICY. HE SAID WHEN HE SENDS OUT AN EMAIL HE WILL GET THE COUNCIL'S OPINION. COUNCILMEMBER MENDELSON ASKED IF YOU HAVE TO TICK OFF 3 OR MORE OF THESE PARTICULARS IN ORDER TO GET TAGGED NOW. COUNCILMEMBER MENDELSON ASKED THE MANAGER WHICH 3 WOULD HE CHOOSE? THE MANAGER SAID HE THINKS THEY ARE GOOD, BUT THE BIGGEST ISSUE THEY WILL HAVE IS TAKE THE CARS ACROSS FROM THE LAUNDRY MAT, HE WOULD BE MISSING THE DRIVE TRAIN, THE ENGINE, AND WINDOWS.

HE SAID THEY NEED TO ESTABLISH WHAT AN ANTIQUE IS. COUNCILMEMBER MENDOZA ASKED IF YOU GET YOUR VEHICLE REGISTERED DON'T THEY PUT HISTORICAL PLATES ON IT? VICE-MAYOR SMITH SAID IF THEY DON'T DRIVE THEM, THEN THEY DON'T REGISTER THEM.

COUNCILMEMBER MENDELSON ASKED IF IT IS TRUE THEY HAVE TO BE INSURED NOW? THE MANAGER SAID THAT IS THE NEW POLICY. COUNCILMEMBER MENDOZA SAID SHE IS ASKING BECAUSE THEY HAVE A 1942 CHEVY PICKUP TRUCK THAT BELONGED TO HER HUSBAND'S DAD. THE MANAGER SAID IT WOULD HAVE TO BE DECIDED BY THE COUNCIL WHAT IS CONSIDERED AN ANTIQUE.

COUNCILMEMBER MENDELSON WANTED TO KNOW IF ANY OTHER TOWN HAS ARTICULATED SOMETHING THAT MAKES SINCE. THE MANAGER SAID THAT IS WHAT HE IS LOOKING INTO. COUNCILMEMBER MENDELSON WANTED TO KNOW IF THERE IS A CONCENSUS THAT THEY LIKE HAVING CLASSIC VEHICLES ON DISPLAY. COUNCILMEMBER MENDOZA SAID SHE LOVES THE CARS THAT ARE DISPLAYED ACROSS FROM THE LAUNDRY MAT. THE CLERK SAID HE KEEPS IT CLEAN AROUND THERE. THE MAYOR SAID IT MIGHT BE WHERE THEY HAVE TO GO LOOKING AT WHAT THE SURROUNDING AREA OF THE VEHICLE LOOKS LIKE.

COUNCILMEMBER MENDELSON SAID SHE HEARS A LOT OF COMPLAINTS ABOUT THE OLD STATION WAGON ACROSS FROM THE WOMANS CLUB. COUNCILMEMBER RIOS SAID SHE DOES NOT THINK IT IS THE AGE OF THE CAR THAT IS AN ISSUE, IT'S THE CONDITION OF THE CAR. COUNCILMEMBER MENDELSON ASKED IF IT IS BEING DISPLAYED IN A WAY THAT IS APPEALING OR IS IT JUST ABANDONED? THE MANAGER SAID THOSE ARE QUESTIONS HE WILL ASK ON HIS REPORT THAT THEY CAN ANSWER IN AN EMAIL. **VICE-MAYOR VALERIE SMITH MADE A MOTION TO TABLE. MAYOR ANNE THURMAN SECONDED. ALL FAVORED. MOTION CARRIED.**

16. CONSIDERATION OF DATE AND TIME OF THE NEXT MEETING: THE NEXT REGULAR MEETING IS SCHEDULED FOR THURSDAY, NOVEMBER 7, 2019 AT 5:00 PM.

17. CONSIDERATION OF ITEMS FOR THE NEXT MEETING: USE OF PROPER CONDUCT ON SOCIAL MEDIA, DRAINAGE ISSUES, FIND AN ATTORNEY, JET PLANE, NEW TRAVEL POLICY, THEME FOR SMALL TOWN CHRISTMAS, FUTURE PLANNING

18. ADJOURNMENT: AT 6:40 PM, COUNCILMEMBER MARYANN MENDOZA MADE A MOTION TO ADJOURN. VICE-MAYOR VALERIE SMITH SECONDED. ALL FAVORED. MOTION CARRIED.

CERTIFICATION:

I HEREBY CERTIFY THAT THE FOREGOING MINUTES ARE A TRUE AND CORRECT COPY OF THE REGULAR MEETING MINUTES OF THE DUNCAN TOWN COUNCIL HELD ON THE 10TH DAY OF OCTOBER, 2019. I FURTHER CERTIFY THAT THE MEETING WAS DULY CALLED AND HELD AND THAT A QUORUM WAS PRESENT.

DATED THIS 23RD DAY OF OCTOBER, 2019.

CYNTHIA NICHOLS, TOWN CLERK