

**REGULAR MEETING MINUTES
DUNCAN COMMON COUNCIL
THURSDAY, AUGUST 2, 2018; 3:15 PM
DUNCAN TOWN HALL; 506 SE OLD WEST HWY.**

CALL TO ORDER: MAYOR WATERS CALLED THE MEETING TO ORDER AT 3:15 PM.

ROLL CALL: COUNCILMEMBER DOUG BARLOW, COUNCILMEMBER DEBORAH MENDELSON, COUNCILMEMBER ANNE THURMAN, VICE-MAYOR DENISE ICE, MAYOR BILLY WATERS AND TOWN MANAGER JOHN BASTEEN JR. ARE PRESENT. TOWN ATTORNEY DAVID WARD ABSENT. QUORUM PRESENT.

1. **CONSIDERATION OF APPROVAL OF FY 2019 FINAL BUDGET, RESOLUTION #18-08-02:** MAYOR WATERS READ RESOLUTION #18-08-02 BY TITLE TO THE PUBLIC. COUNCILMEMBER DOUG BARLOW MADE A MOTION TO ACCEPT THE FY2019 FINAL BUDGET AS WRITTEN. COUNCILMEMBER ANNE THURMAN SECONDED. ALL FAVORED. MOTION CARRIED.
2. **CONSENT AGENDA:** COUNCILMEMBER ANNE THURMAN MADE A MOTION TO ACCEPT THE CONSENT AGENDA AS IS. COUNCILMEMBER DEBORAH MENDELSON SECONDED. ALL FAVORED. MOTION CARRIED.
3. **CALL TO THE PUBLIC:** DUNCAN HIGH SCHOOL SCIENCE TEACHER, BECKY BELL, HAD HER NASA COMPETITORS GIVE A REPORT TO THE COUNCIL ABOUT THEIR COMPETITION. THEY THANKED THE COUNCIL FOR THEIR SUPPORT AND DONATION. THEY DESIGNED A SPACE SETTLEMENT ON THE MOON. THEY PLACED FIRST OUT OF FOUR GROUPS. THE COUNCIL CONGRATULATED THEM AND THANKED THEM AND TOLD THEM HOW PROUD THEY ARE OF THEM.
4. **MAYOR'S REPORT:** THEY HAD NOTHING TO REPORT.
5. **COUNCIL REPORTS:** COUNCILMEMBER MENDELSON SAID LAST TIME THEY SPOKE BRIEFLY ABOUT THE CAMPING FACILITY AT CENTENNIAL PARK AND SHE HAS BEEN DOING A WHOLE BUNCH OF RESEARCH ABOUT CYCLING, WHICH SHE WILL TALK ABOUT LATER. SHE SAID SHE RAN INTO CLIFF SANDERS TALKING ABOUT THE BILLINGSLEY HOUSE AND HE SAID HE BUILT THE BATHROOMS AT CENTENNIAL PARK AND HE SAID THEY WERE BUILT TO BE ADAPTED FOR SHOWERS. SHE ASKED THE MANAGER IF HE THINKS THAT IS TRUE. MANAGER BASTEEN SAID HE CAN'T NOT SEE IT. MAYOR WATERS DOESN'T THINK IT IS POSSIBLE. SHE SAID THE STATE IS PUSHING THE NEW ROUTE 90 FOR CYCLIST IN A VERY BIG WAY. SHE SAID THE MORE THEY CAN DO NOW TO GET MORE ESTABLISHED WITH THE PEOPLE WHO ACTUALLY RIDE THE BIKES, SHE THINKS THEY CAN HOLD ON TO THEIR POPULATION OF RIDERS.
6. **TOWN MANAGER'S REPORT:** MANAGER BASTEEN REPORTED THAT THEY ARE TRYING TO CLEAN UP THE TOWN, ESPECIALLY FOR THE REUNION.

HE SAID THE LIGHTS ARE GOING GOOD. HE SAID SOME ARE MISSING ABOUT NINE PORCELAINS, HE BOUGHT SOME, BUT IF THOSE DON'T WORK THEY WILL HAVE TO ORDER MORE AND THEY WANT THOSE ON BEFORE THE REUNION, SO THEY WILL GET THOSE ON BY SATURDAY.

HE SAID THE CDBG WATERLINE IS SUPPOSED TO BE DONE IN TWO WEEKS. HE SAID DVEC INSTALLED POWER THERE TODAY. COUNCILMEMBER BARLOW ASKED HIM IF HE GOT THE PERMIT. THE MANAGER SAID HE TALKED TO SUSIE FROM ADOT AND THEY NEED TO MAKE A FEW CHANGES. ACCORDING TO SUSIE THERE IS A CONFLICT BETWEEN SAFFORD AND THE THREE-WAY. SHE SAID THE GUY AT THREE-WAY SAID THE WALL NEEDS TO BE PUSHED BACK, BUT SHE SAID HE DOESN'T HAVE THE AUTHORITY TO SAY THAT. HE SAID THE GUY AT THREE-WAY IS SAYING WE NEED TO SCRAPE IT TO WHERE IT PUSHES IT BACK AND ADOT IN SAFFORD SAID IF IT HAS TO BE PUSHED BACK THEY'LL DO IT. HE SAID RIGHT NOW THEY DON'T NEED THAT TIE IN TO MAKE THIS WORK.

HE ALSO REPORTED THAT THEY ARE TALKING ABOUT PUTTING FIVE HOUSES OUT ON CARLYLE THAT WILL NEED THE WATERLINE INSTALLED TO THE PROPERTY.

HE SAID THEY HAD AN INSPECTION TODAY FROM ADEQ, BECAUSE SOMEONE HAD COMPLAINED THAT THE TOWN IS DUMPING THE SEWER INTO THE RIVER AND ABOUT THE SMELL. THE INSPECTOR SAID THERE IS NOT A SMELL OUTSIDE A 1,000 FOOT RADIUS, BUT THEY TAKE EVERY COMPLAINT SERIOUSLY. HE SAID THE TOWN'S MONITORING POINT, WHICH THEY ALWAYS THOUGHT THERE WERE THREE, BUT THERE IS REALLY ONLY ONE. HE SAID ACCORDING TO THE AQUIFER PERMIT, MONITORING PERMIT IS LISTED AT ONE CORNER OF THE LAGOON, SO THE PERMIT WILL HAVE TO BE CHANGED. MAYOR WATERS WANTED TO KNOW HOW EVERYTHING WENT. MANAGER BASTEEN SAID THE INSPECTION WENT PRETTY WELL.

HE SAID THEY WERE SUPPOSED TO RECEIVE HOT MIX FIRST THING THIS MORNING, BUT THEY DID NOT RECEIVE IT UNTIL LATER IN THE MORNING AND BY THEN THE HOT MIX WAS NO GOOD. HE SAID A LOT OF THE DELAY WAS THERE WERE NO TRUCKS AVAILABLE IN GREENLEE OR GRAHAM COUNTY. THE MINE WAS DOING SO MUCH WORK THAT THEY CONTRACTED WITH EVERY SMALL CONSTRUCTION COMPANY. THEY GOT THE ASPHALT FROM CKC, BUT THEIR TRUCKS WERE BUSY, STEVE MARTIN AND TRI COUNTY, WILLIAM DAY, TRAVIS HATCH ALL HAD THEIR TRUCKS RENTED OUT. COUNCILMEMBER MENDELSON ASKED WHAT HE WAS GOING TO DO WITH THE ASPHALT TODAY. HE SAID HE WAS GOING TO FILL POT HOLES. HE SAID HE WAS TOLD THEY WOULD HAVE A TRUCK HERE AT 7:00 OR 7:30 BUT THEY DID NOT RECEIVE IT UNTIL 10:00 AM AND IT WAS ALREADY HARDENED. HE SAID THEY WERE SUPPOSED TO GET 40 TONS, BUT HE ENDED UP WITH 6 TONS. COUNCILMEMBER BARLOW SAID SOMEONE TOLD HIM THAT YOU CAN BUY ASPHALT IN BAGS, BUT HE DOES NOT KNOW MUCH ABOUT IT. MANAGER BASTEEN SAID IT IS LIKE COLD MIX, BUT YOU WOULD HAVE TO BUY A LOT OF BAGS. HE SAID HE TRIED TO BUY COLD MIX, BUT THEY DID NOT HAVE ANY.

HE ALSO REPORTED THAT THE POOL WILL STAY OPEN FOR THE REST OF AUGUST ON FRIDAY AND SATURDAY ONLY.

COUNCILMEMBER BARLOW WANTED TO KNOW WHAT'S GOING ON WITH THE SENIOR BUILDING. MANAGER BASTEEN SAID THEY STILL NEED TO PUT IN THE QUARTER ROUNDS AND HE IS SUPPOSED TO MEET WITH KIM LUNT TOMORROW MORNING AND GO OVER WHERE THEY WANT THE EQUIPMENT TO BE. VICE-MAYOR ICE WANTED IF THE SENIORS ARE GOING TO START EATING IN THERE AGAIN. HE SAID YES, THEY REQUIRE A SINK AND STUFF AND WE DON'T HAVE ANY OF THAT HERE. HE SAID ONE GENTLEMAN WAS VERY IRRATE, BECAUSE THE LOCKS WERE CHANGED

AND HE WANTED A KEY. HE SAID HE DIDN'T WANT EVERYBODY COMING IN WHEN THEY HAVE THEIR AA MEETINGS AND HE SAID HE WAS TRYING TO TELL HIM THAT IF THEY DON'T WANT PEOPLE WALKING INTO THE MEETING THEY JUST HAVE TO PUT A SIGN IN THE WINDOW AND LOCK THE DOOR FROM THE INSIDE.

- 7. GREENLEE COUNTY BOARD OF SUPERVISOR'S REPORT:** NOT PRESENT, ARRIVED LATER. SUPERVISOR RICHARD LUNT REPORTED THAT HE TOLD ADOT HE WOULD WAIT UNTIL AUGUST AND THEN HE WOULD START PUTTING PRESSURE ON THEM FOR THE SHARE THE ROADS SIGNS. HE SAID HE DID CALL MR. HARMON YESTERDAY AND HE ASSURED HIM THAT THEY WILL PUT SIGNS UP. HE SAID HE ASK HIM WHEN AND HE SAID THEY CAN CHECK INTO THAT. HE TOLD HIM THEY ARE COMING INTO THE FALL SEASON AND THEY WOULD LIKE TO LET CYCLIST KNOW THAT COMING INTO GREENLEE COUNTY AND DUNCAN WE APPRECIATE CYCLIST AND WE ARE WILLING TO SHARE THE ROAD AND WE WELCOME THEM.

HE SAID THAT THE TOWN OF DUNCAN REALLY LOOKS NICE. HE SAID HIS FAMILY ARE GRADUATES OF DUNCAN SCHOOLS AND THEY SERVED THEM WELL.

HE SAID HE ALSO WANTED TO TALK TO THE COUNCIL ABOUT PLANNING FOR THE FUTURE. HE SAID ONE THING THE COUNTY IS REALLY STRUGGLING WITH IS AGRICULTURE, WHICH IS A PART OF HIS HERITAGE AND THE WATER SITUATION IS A BIG PART OF THAT. HE SAID HE DOES NOT KNOW HOW MUCH WATER DUNCAN IS ALLOTTED, BUT THEY HAVE QUITE A BUFFER. HE WOULD MAKE SURE THAT BUFFER IS SECURE. HE SAID HE DID SOME RESEARCH AND WENT OUT AND TALKED TO WILBUR LUNT, WHO IS PROBABLY WELL KNOWN AND HE HAS BEEN FARMING FOR 57 YEARS.

HE SAID OUR RIGHTS SHOULD NOT BE SECONDARY TO THE METROPOLITAN AREAS. HE SAID THEY HAVE THE MONEY AND THE POLITICAL CLOUT, BUT ONE THING DUNCAN DOES HAVE IS BENEFICIAL USE OF THAT WATER. PINAL COUNTY AND LA PAZ COUNTY ARE PAYING FOR SOME OF THEIR SHORT SIGHTENESS. HE SAID LA PAZ COUNTY CAN'T GROW BECAUSE THEY DON'T HAVE ENOUGH WATER. HE SAID NOW THE CITIES ARE LOOKING FOR WATER. HE SAID HE HOPES THEY KEEP THERE THUMBS ON THIS, BECAUSE DUNCAN WILL GROW AND HE ALWAYS SAYS THIS IS AS CLOSE TO HEAVEN AS YOU CAN GET. HE APPRECIATES WHAT THIS TOWN COUNCIL IS DOING. HE SAID HE WILL ANSWER ANY QUESTIONS THEY HAVE.

COUNCILMEMBER BARLOW SAID HE WAS ON THE COUNTY WEBSITE AND HE SAW WHERE THEY WERE OFFERING AN EXECUTIVE ASSISTANT JOB FOR THE ECONOMIC DEVELOPMENT COORDINATOR. SUPERVISOR LUNT SAID HE WAS OUT VOTED ON THAT, BUT YES. COUNCILMEMBER BARLOW WANTED TO KNOW IF THEY ARE THAT BUSY. RICHARD HAD NO COMMENT.

- 8. GREENLEE COUNTY SHERIFF'S REPORT:** NOT PRESENT.

- 9. PRESENTATION TO COUNCIL FOR GIRL SCOUT BADGE:** MORGAN BELLAMY AND KRISTEN LUKENS FROM GIRL SCOUT TROOP #562 TOLD THE COUNCIL THEY WANT TO DO A FUND RAISER TO REPLACE APPLIANCES IN THE SENIOR CENTER SO IT CAN BE CERTIFIED FROM THE HEALTH DEPARTMENT AND IN TURN EARN GIRL SCOUT BADGES. COUNCILMEMBER MENDELSONH WANTED TO KNOW HOW THEY WERE GOING TO DO IT. THEY SAID THEY PLAN ON GOING TO HOME DEPOT AND ASK FOR DONATIONS. MAYOR WATERS WANTED TO KNOW WHAT KIND OF

APPLIANCES. MANAGER BASTEEN SAID HE PLANS ON REPLACING THE REFRIGERATOR, MICROWAVE, AND ADD A PREP TABLE OR ISLAND AND WHATEVER THEY CAN DO TO HELP WILL BE APPRECIATED. COUNCILMEMBER DEBORAH MENDELSON MADE A MOTION TO SUPPORT THE GIRL SCOUTS FUND RAISING EFFORTS FOR THE SENIOR CENTER. COUNCILMEMBER ANNE THURMAN SECONDED. ALL FAVORED. MOTION CARRIED.

10. CONSIDERATION OF APPROVAL TO IMPROVE FACILITIES AT CENTENNIAL PARK:

COUNCILMEMBER MENDELSON SAID SHE WAS DOING A LOT OF RESEARCH FOR THE RESOLUTION FOR ROAD SHARING AND SHE FOUND THE GO TO GUY WHO WAS A FIREFIGHTER AND GOT HIT WHILE RIDING A BICYCLE AND NOW IS THE SPEARHEAD AND HIS NAME IS BRANDON LYONS AND HE IS TOURING WITH THE CHIEF OF THE ORO VALLEY POLICE DEPARTMENT AROUND THE STATE TO TALK ABOUT DISTRACTED DRIVING, BUT HE HAS BEEN AT THIS FOR A WHILE AND IF AT ALL POSSIBLE, WHEN YOU GET TO THE POINT WHEN ADOT IS READY TO GET THE SIGNS NOT TO SAY "SHARE THE ROAD", BUT "GIVE THREE FEET, IT'S THE LAW" BECAUSE IT IS A LOT MORE EFFECTIVE. SHE SAID SHE IS WILLING AND ABLE TO DO GRANT WRITING UNDER THE TOWN MANAGER SUPERVISION AND SHE WOULD LIKE FOR THE COUNCIL TO GIVE THEIR STAMP OF APPROVAL TO CREATE A LOVELY ENVIRONMENT FOR CYCLIST TO CAMP.

SHE ALSO REPORTED THAT VALERIE SMITH HAS JUST PURCHASED THE OLD MASONIC LODGE ON MAIN STREET AND SHE IS GOING TO DEVELOP IT INTO A HOSPICE FOR LESS PROSPEROUS VISITORS SUCH AS CYCLISTS, ROCK HOUNDERS, ETC. COUNCILMEMBER BARLOW SAID THE CYCLISTS AND ROCK HOUNDERS REALLY LIKE THE HOSPICE, BECAUSE THEY WILL NOT SPEND EXTRA MONEY FOR A ROOM.

MAYOR WATERS ASKED THE MANAGER TO CHECK TO SEE IF THE RESTROOMS AT CENTENNIAL CAN ACCOMMODATE SHOWERS. THE MANAGER SAID HE WILL GET WITH CLIFF SANDERS. VICE-MAYOR ICE ASKED IF THEY HAD THOUGHT ABOUT THE BATHROOMS AT VETERANS PARK. THE MANAGER SAID THAT IS THE MOST IDEAL PARK. COUNCILMEMBER MENDELSON SAID THEY WILL NOT WANT TO TRAVEL UP THE HILL. COUNCILMEMBER DEBORAH MENDELSON MADE A MOTION TO AUTHORIZE THE TOWN MANAGER TO TAKE A LOOK AT THE EXISTING BATHROOM FACILITIES IN CENTENNIAL PARK TO SEE IF THEY ARE ADAPTABLE FOR SHOWERS AND IF NOT, EXPLORE OTHER OPTIONS. COUNCILMEMBER ANNE THURMAN SECONDED. ALL FAVORED. MOTION CARRIED.

11. CONSIDERATION OF DATE AND TIME OF THE NEXT MEETING: THE NEXT REGULAR COUNCIL MEETING IS SCHEDULED FOR TUESDAY, SEPTEMBER 11TH AT 5:00 PM.

12. CONSIDERATION OF AGENDA ITEMS FOR THE NEXT MEETING: RESOLUTION FOR "SHARE THE ROADS", CANVASS THE VOTES

13. EXECUTIVE SESSION: TOWN MANAGER'S VEHICLE AND COST OF LIVING RAISE: AT 4:00 PM, COUNCILMEMBER DOUG BARLOW MADE A MOTION TO GO INTO EXECUTIVE SESSION. COUNCILMEMBER ANNE THURMAN SECONDED. ALL FAVORED. MOTION CARRIED.

AT 4:13 PM, COUNCILMEMBER ANNE THURMAN MADE A MOTION TO RETURN TO REGULAR SESSION. COUNCILMEMBER DEBORAH MENDELSON SECONDED. ALL FAVORED. MOTION CARRIED.


MAYOR BILLY WATERS MADE A MOTION TO HAVE THE TOWN MANAGER TO PAY OFF HIS VEHICLE AND USE IT AS A TRADE IN AND PURCHASE A VEHICLE AND TO GIVE A COST OF LIVING RAISE ACROSS THE BOARD AND A RAISE OF \$5 PER HOUR FOR THE MANAGER. COUNCILMEMBER ANNE THURMAN SECONDED. ALL FAVORED. MOTION CARRIED.

14. ADJOURNMENT: AT 4:15, COUNCILMEMBER DOUG BARLOW MADE A MOTION TO ADJOURN. COUNCILMEMBER ANNE THURMAN 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 2ND DAY OF AUGUST, 2018. I FURTHER CERTIFY THAT THE MEETING WAS DULY CALLED AND HELD AND THAT A QUORUM WAS PRESENT.

DATED THIS 15TH DAY OF AUGUST, 2018.



CYNTHIA NICHOLS, TOWN CLERK