

**REGULAR MEETING MINUTES
DUNCAN COMMON COUNCIL
THURSDAY, NOVEMBER 7, 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, MAYOR ANNE THURMAN AND TOWN MANAGER JOHN BASTEEN JR. ARE PRESENT. VICE-MAYOR VALERIE SMITH ABSENT. QUORUM PRESENT.

PLEDGE OF ALLEGIANCE: LED BY COUNCILMEMBER MENDELSON.

OPENING PRAYER: LED BY MAYOR THURMAN.

- 1. CONSENT AGENDA:** COUNCILMEMBER MENDOZA ASKED ABOUT CALIBER COLLISION UNDER CARDMEMBER SERVICES FOR \$5098.68. THE MANAGER SAID THAT WAS IN HIS REPORT THAT HE SENT TO THE COUNCIL. HE SAID IT WAS A FENDER BENDER REPAIR COST. COUNCILMEMBER MENDOZA SAID SHE THOUGHT IT WAS JUST AN INSURANCE INFORMATION EXCHANGE THAT TOOK PLACE. SHE ASKED IF THERE WAS A POLICE REPORT TAKEN. THE MANAGER SAID NO. HE SAID HE CONTACTED THE INSURANCE COMPANY AND THEY NOTIFIED HIM ON WHAT THE ESTIMATE WAS AND WHAT THE TOWN'S DEDUCTIBLE WOULD BE. HE SAID THE COSTS OF THE REPAIR WAS RIGHT UNDER THE DEDUCTIBLE AND AFTER THEY WERE FINISHED IT WAS ABOVE THE DEDUCTIBLE OF \$5,000.

COUNCILMEMBER MENDELSON ASKED WHAT THE TERM OF THE INSURANCE IS OR WHEN DOES IT EXPIRE? THE MANAGER ASKED THE CLERK IF SHE KNEW AND SHE SAID IT IS AROUND THE FALL. COUNCILMEMBER MENDELSON SAID IT MUST BE UNUSUAL TO MOUNT UP THAT KIND OF EXPENSE AGAINST A DEDUCTIBLE OF THAT MUCH. SHE SAID THAT SHOULD TAKE CARE OF ANY FURTHER INSURANCE YEAR, THE DEDUCTIBLE SHOULD HAVE BEEN MET.

COUNCILMEMBER MENDELSON ASKED WHAT MADE IT SO COSTLY. THE MANAGER SAID THEY HAD A LIFT GATE THAT WAS PUSHED IN, BUT OTHER THAN THAT YOU REALLY COULD NOT TELL, THERE WAS A SENSOR ON THE BOTTOM THAT WAS SCRATCHED. HE SAID WHEN SHE TOOK IT IN, THE LIFT GATE WAS PUSHED IN A FEW INCHES.

COUNCILMEMBER MENDELSON WANTED TO KNOW WHY IT COST SO MUCH. THE MANAGER SAID THE LIGHT ON HIS TRUCK THAT GOT HIT BY A ROCK, JUST TO REPLACE WAS \$1600.

COUNCILMEMBER MENDOZA SAID THERE WAS NOT A REPORT MADE, BUT OBVIOUSLY HE WAS AT FAULT. HE SAID YES. SHE ASKED, BUT THERE WAS NO REPORT MADE? THE MANAGER SAID NO, NO ONE CAME OUT FOR IT. SHE ASKED IF HE REAR ENDED SOMEONE? HE SAID YES, WHAT HAPPENED WAS THEY GOT OFF OF THE 17 FWY AND HE LOOKED THE OTHER WAY AND THAT ALL THE TRAFFIC STOPPED AND THE PERSON BEHIND HIM HAD TO VEER OFF INTO THE MEDIAN AND IT WAS A CHAIN REACTION. COUNCILMEMBER MENDELSON ASKED IF HE SAID THE PERSON BEHIND HIM HAD TO VEER OFF INTO THE MEDIAN? HE SAID YES, TO KEEP FROM HITTING HIM. SHE SAID SO IT IS KIND OF A NO FAULT SITUATION, BUT BECAUSE THAT IS THE

DEDUCTIBLE? HE SAID HE WAS AT FAULT BECAUSE HE HAS TO CONTROL HIS VEHICLE, NO MATTER IF THEY STOP IN THE MIDDLE OF THE ROAD OR NOT HE HAS TO CONTROL HIS VEHICLE. COUNCILMEMBER MENDOZA SAID SO HE REAR ENDED SOMEONE. COUNCILMEMBER MENDELSON SAID THAT HAS HAPPENED TO HER BEFORE ALSO. THE MANAGER SAID HE WAS LOOKING TO GET IN THE OTHER LANE AND WHEN HE LOOKED BACK EVERYONE HAD SLAMMED ON THEIR BRAKES.

COUNCILMEMBER MENDOZA ASKED IF THE DEDUCTIBLE ON THE VEHICLE IS \$5,000. COUNCILMEMBER MENDELSON SAID IT IS PROBABLY FOR ALL TOWN VEHICLES. COUNCILMEMBER RIOS SAID THEN HE DID NOT USE THE DEDUCTIBLE. THE MANAGER SAID NO. COUNCILMEMBER RIOS SAID THEN THE DEDUCTIBLE IS STILL OUT THERE. COUNCILMEMBER MENDELSON ASKED WHAT SHE MEANT BY THAT. COUNCILMEMBER RIOS SAID HE DID NOT APPLY IT TO THE ACCIDENT. THE MANAGER SAID THEY WOULD HAVE PAID \$5,000 ANYWAY. COUNCILMEMBER MENDELSON ASKED WHAT THE REASON WAS FOR NOT APPLYING IT TO THE DEDUCTIBLE, WOULD IT MAKE RATES GO UP? THE MANAGER SAID IT WOULD MAKE THE RATES GO UP. COUNCILMEMBER MENDELSON SAID THE REASON TO APPLY IS THAT IF YOU HAD ANOTHER ACCIDENT THEN THE DEDUCTIBLE WOULD HAVE BEEN COVERED. THE MANAGER SAID IT DEPENDS ON WHEN OUR RENEWAL IS, IF IT IS IN THE FALL THEY ARE RIGHT AT THEIR RENEWAL ANYWAY, SO IT WOULD NOT HAVE MATTERED. COUNCILMEMBER RIOS SAID SHE WOULD NOT HAVE PUT IN A CLAIM FOR \$98.

COUNCILMEMBER MENDOZA ASKED ON PAGE 36 FOR BOULEVARD GLASS, ARE THESE WINDOWS BEING REPLACED FOR TOWN VEHICLES? THE MANAGER SAID THEY HAVE BEEN TOWN VEHICLES AND PERSONAL VEHICLES. COUNCILMEMBER MENDELSON SAID ONE WAS DIANNE VANDELL'S VEHICLE. THE MANAGER SAID HER CAR WAS PARKED AT THE COUNTRY CHIC AND THEY WERE DOWN AT THE OTHER END OF THE PARKING LOT AND A ROCK CAME AND HIT HER WINDOW. HE HAS ADVISED THE WORKERS TO ASK PEOPLE TO MOVE THEIR VEHICLES OR IF THEY CANNOT GET IN CONTACT TO NOT WEED EAT AROUND THEM. HE SAID THEY HAVE HAD ONE WHERE SOMEBODY WAS DRIVING BY AND THEIR WINDOW WAS HIT AND CRACKED IT. COUNCILMEMBER MENDOZA ASKED EVEN IF SOMEONE IS DRIVING BY, THEY ARE RESPONSIBLE? THE MANAGER SAID YES, IT IS THEIR RESPONSIBILITY TO CONTROL THE WEED EATER. SHE ASKED THE MANAGER IF HE HAS ASKED THEM TO BE CAREFUL. HE SAID YES. SHE SAID THAT IS OVER \$800 IN REPAIRING WINDOWS.

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

2. **CALL TO THE PUBLIC:** THERE WERE NO COMMENTS.

3. **MAYOR'S REPORT:** THE MAYOR REPORTED THAT THE DUNCAN HEIGHTS RURAL HOUSING WILL BE HOSTING A VETERANS DAY PROGRAM ON SATURDAY AT 10:00 AM AND THE PUBLIC IS INVITED AND THEY HAVE ASKED THAT SHE GO UP AND SAY A FEW WORDS AND SHE WILL GO AHEAD AND DO THAT. SHE SAID IF ANYONE ELSE FROM THE COUNCIL WANTS TO GO, THEY NEED TO LET STAFF KNOW SO THEY CAN POST A NOTICE IN THE WINDOW.

JOAN BILLINGSLEY WANTED TO KNOW IF SHE COULD SPEAK ON CALL TO THE PUBLIC. SHE SAID IF ANYONE SEES ANYBODY GOING IN THE BILLINGSLEY HOUSE, CAN THEY PLEASE CONTACT HER OR A PRIDE MEMBER. THEY HAVE NO TRESPASSING SIGNS UP FOR INSURANCE PURPOSES. SHE SAID NO ONE IS ABLE TO BE IN THERE BECAUSE OF A LAWSUIT AND THAT IS UNTIL FURTHER NOTICE.

4. **COUNCIL REPORTS: COUNCILMEMBER RIOS** REPORTED THAT THE CHAMBER PARTICIPATED IN THE TRUNK OR TREAT AND SHE WOULD BE CONCERNED IF THEY ALLOWED THEM TO USE THE PARK NEXT YEAR. THEY NEED TO LOOK AT THE LIGHTING AREA THERE. SHE SAID IT CONCERNED HER WITH CHILDREN IN THE PARKING LOT AND DARK AS CAN BE AND WEARING BLACK AND BROWN AND BLUE. SHE SAID THE LIABILITY CONCERNED HER GREATLY.

COUNCILMEMBER MENDOZA WANTED TO KNOW IF THAT WAS SPONSORED BY THE TOWN? THE MANAGER SAID NO, THEY DONATED CANDY AND STUFF, BUT IT WAS DONE BY A CITIZEN AND THEY DID IT AT THE FAMILY DOLLAR IN THE PAST, BUT DVEC COULD NOT DONATE IF IT WAS DONE IN FRONT OF A BUSINESS SO THEY MOVED IT TO THE PARK. HE SAID THEY TRIED TO GET HER TO USE THE FAIRGROUNDS, BUT SHE DID NOT WANT TO. COUNCILMEMBER RIOS SAID THAT WOULD HAVE BEEN THE IDEAL THING. COUNCILMEMBER MENDOZA SAID EVERYONE WAS IN VIRDEN.

COUNCILMEMBER MENDELSON SAID SHE HAD A FRIEND VISITING THIS WEEK WHO IS A HYDROLOGICAL ENGINEER AND GEOLOGIST AND SHE IS ALSO A GOOD FRIEND OF PHIL'S. SHE WAS RECOVERING FROM HEART SURGERY AND CAME UP FOR SOME R & R. SHE AND PHIL HAD A VERY INTERESTING TALK AT THE SIMPSON HOTEL, ABOUT THE SITUATION THAT MEGHAN BROUGHT TO THE COUNCIL. SHE WAS EXTREMELY HAPPY WITH WHAT PHIL HAD DONE TO DATE TO START ACCUMULATING THE GROUND WORK TO TRY TO MAKE A DIFFERENCE IN THESE FLOOD WATER CATASTROPHES. SHE SAID PHIL WILL GIVE A REPORT UNDER THE SUPERVISOR'S REPORT, BUT SHE ALSO DROVE KRISTINE ELLMAN AROUND TO LOOK AT THE HILLSIDE TO SEE IF THERE WAS ANY POSSIBILITY OF GAVIAN RETENTION WORK OR ANYTHING TO SLOW THE FLOODWATER AND SHE SAID THAT GEOLOGICALLY THERE ISN'T ANYTHING THAT CAN BE DONE AND IT IS A MATTER OF DEALING WITH THE DRAINAGE ISSUES FROM THE HIGHWAY POINT ON THAT THEY ARE LOOKING AT. SHE IS RETIRED AND VERY WILLING TO COME OUT AND BE OF HELP. COUNCILMEMBER MENDOZA HAD NOTHING TO REPORT.

5. **TOWN MANAGER'S REPORT:** THE MANAGER REPORTED THAT THEY HAVE BEEN WORKING ON CLEANING UP THE CEMETERY FOR VETERANS DAY.

HE SAID THEY HAD A LEAK AT HUNTER ESTATES ON OCOTILLO AT 2:30 AM.

HE SAID THEY WILL PROBABLY HEAR HIM MENTION THE 2020 CENSUS AND THEY WILL HAVE SOMETHING IN THE PARK DURING THE CHRISTMAS CELEBRATION TO PROMOTE THE CENSUS. HE SAID THEY WILL HAVE STATIONS SET UP AT THE LIBRARY AND POSSIBLY DVEC. THE MAYOR ASKED IF THAT WILL BE FOR PEOPLE TO USE A COMPUTER RATHER THAN TO GO DOOR TO DOOR AND FILL OUT A FORM BY HAND.

HE SAID THEY ALREADY SPOKE ABOUT THE HALLOWEEN CELEBRATIONS THAT WERE HELD AROUND THE AREA.

HE ALSO REPORTED THAT THE CAR SHOW DID PRETTY GOOD, THE TOWN HELPED SPONSOR THAT. THERE WEREN'T AS MANY CARS AS THEY EXPECTED.

THE MANAGER SAID HE CALLED ADOT IN SAFFORD ABOUT THE TRAFFIC SIGN IN TOWN. SAFFORD ADOT SAID IT WAS NOT THEIR'S. HE SAID HE CALLED TRAFFICADE AND THEY SAID IT WAS ADOT'S OUT OF TUCSON AND WHAT THEY ARE TRYING TO DO IS SEE IF THEY NEED TO CHANGE THE SPEED LIMIT FROM 30 TO 35. EVEN THOUGH IT DID NOT REGISTER IT WAS STILL COLLECTING DATA AND SENDING IT TO ADOT IN TUCSON. HE SAID IT WILL BE HERE FOR ANOTHER COUPLE OF WEEKS UNTIL THEY CAN COLLECT THEIR DATA.

HE SAID THEY ARE STILL WORKING ON THEIR CDBG GRANTS.

COUNCILMEMBER RIOS SAID THE LAST REPORT SHE RECEIVED WAS ON AUGUST 26TH.

VALADEE SAID HE HAS LIVED IN HIS HOUSE FOR 63 YEARS AND THEY HAVE COME TO THE HOUSE AND LEFT THEIR PAPERWORK, BUT NEVER CAME BACK TO PICK IT UP. THE MANAGER SAID HE CANNOT ANSWER THAT QUESTION. VALADEE SAID WE GET HELP ACCORDING TO OUR POPULATION. VALADEE SAID HE DOES NOT THINK THAT THE POPULATION THEY HAVE FOR GREENLEE COUNTY IS NOT EVEN HALF OF THE PEOPLE WE HAVE. THE MANAGER SAID THAT IS WHY THEY ARE MAKING A BIG PUSH TO GET EVERYONE COUNTED.

- 6. GREENLEE COUNTY BOARD OF SUPERVISORS' REPORT:** CHAIRMAN LUNT REPORTED THAT THE 100 YEAR FAIR DID REALLY WELL ATTENDANCE WAS WAY UP, THE TENT IN THE MIDDLE WAS VERY POPULAR, IT GAVE PEOPLE A PLACE TO EAT AND A PLACE TO REST AND VISIT.

HE REPORTED THAT YOU CAN DO THE CENSUS AT HOME ON YOUR COMPUTER, ON THE PHONE, YOU CAN CALL SOMEONE AND THEY WILL HELP YOU DO THE CENSUS OVER THE PHONE. THEY HAVE TRIED TO MAKE IT AS USER FRIENDLY AND SOMEONE YOU CAN TALK TO. HE SAID HE DOESN'T LIKE GETTING THE AUTOMATED PHONE OPERATORS. HE SAID HE WANTS TO TALK TO SOMEONE AND SO DO MOST OF THE ELDERLY PEOPLE. HE SAID THE COMPUTER IS SECURE AND YES IT IS IMPORTANT. HE SAID EVERY FORMULA HAS A POPULATION FACTOR IN THERE. HE SAID BY LAW THEY CANNOT GO IN AND GUESSTIMATE.

HE SAID HE THOUGHT HALLOWEEN WENT WELL. EVERYBODY TRIED TO BE SAFE AND A LOT OF THE PARENTS STARTED EARLY. HE THOUGHT IT WENT VERY WELL.

HE SAID THE LEGISLATIVE AGENDA HAS ALREADY BEEN SET THIS YEAR. THE BIG PUSH THIS YEAR IS WATER. HE SAID THE CITIES NEED WATER AND WHERE DOES THE WATER COME FROM? NOW THEY ARE GOING AFTER C.A.P. WATER AND EVERYTHING ELSE BECAUSE THEY CANNOT GROW.

VICE MAYOR VALERIE SMITH APPEARED AT THE MEETING AT 5:25 PM.

HE SAID HE WOULD LIKE TO TURN THE TIME OVER TO PHIL RONNERUD, THE COUNTY ENGINEER. HE SAID THE QUESTION IS NOT IF IT IS GOING TO FLOOD, BUT WHEN WILL IT FLOOD. HE SAID PHIL HAS BEEN GOING TO MEETINGS WITH THE RAILROAD AND ADOT. HE SAID THE RAILROAD AND THE HIGHWAY JUST CHANNEL THE WATER AND THOSE PEOPLE GET HAMMERED. HE SAID THE PLAN THAT PHIL IS WORKING ON IS A BIG PROJECT THAT IS GOING TO TAKE A YEAR JUST TO COLLECT THE DATA.

COUNCILMEMBER MENDOZA ASKED WHEN THE NEXT BOARD MEETING IS. RICHARD SAID IT IS TUESDAY, NOVEMBER 19TH AT 8:00 AM.

COUNCILMEMBER MENDELSON ASKED IF HE HAD ANY FOLLOWUP WITH MR. O'HALLERAN'S SPECIAL ASSISTANT CHIP. RICHARD SAID HE HAS NEVER CALLED HIM BACK. MR. O'HALLERAN SENT CHIP DAVIS, WHICH IS HIS NORTHERN REPRESENTATIVE FROM THE YAVAPI COUNTY AREA AND HE CAME AND COUNCILMEMBER MENDELSON AND HE WERE ABLE TO START LUNCH

WITH HIM AND PEOPLE JUST KEPT COMING IN, SO THEY DID NOT GET TO ASK HIM MANY QUESTIONS. DEBORAH DID BRING UP SOME OF THE ISSUES ON THE TOWN. HE SAID HE APPRECIATES REPRESENTATIVE O'HALLERAN REACHING OUT TO US. CHIP SAID HE WOULD GET BACK WITH US THROUGH HIM AND IT HAS NOT HAPPENED YET.

PHIL RONNERUD THANKED RICHARD FOR GIVING HIM CREDIT AND HE THANKED COUNCILMEMBER MENDELSON FOR INVITING HIM.

LAST JUNE THEY RECEIVED A NOTICE FROM THE NATIONAL RESOURCE CONSERVATION SERVICE FOR A WATERSHED STUDY AND ENVIRONMENTAL ASSESSMENT PROGRAM. THE ASSESSMENT AND PLANNING IS A DOCUMENT THAT WILL LOOK AT THE WATERSHEDS IN THE REACH OF THE GILA RIVER FROM SANDS WASH TO THE STATE LINE. ALL OF THE MAJOR TRIBUTARIES WILL BE CONSIDERED IN THE STUDY. THE PURPOSE OF THE STUDY IS TO DETERMINE COST EFFECTIVE METHODS TO WORK ON DRAINAGE PROBLEMS.

HE SAID TO GIVE A LITTLE BIT OF HISTORY, HE DOES NOT KNOW WHEN IT HAPPENED, BUT THE DUNCAN CANAL WAS BUILT AND IT BROUGHT WATER INTO THE TOWN TO USE PROBABLY MORE FOR IRRIGATION. HE SAID THE IRRIGATION SYSTEM ENDED UP BEING THE DRAINAGE SYSTEM ALSO. SO THAT IS HOW THE EARLY SETTLERS IN THE COMMUNITY GOT RID OF THE DRAINAGE WATER. HE SAID THE RAILROAD WAS ALREADY HERE AT THE TIME WHEN THAT HAPPENED. SOMETIME IN THE 30'S OR 40'S THE S.C.S. BUILT THE LEVIES AND DIKES ALONG THE RIVER AS PART OF THEIR FARM PROGRAM TO PROTECT FARM LANDS. THAT IS ALL PART OF THE ISSUES WE DEAL WITH ON THE GILA RIVER AND THE TRIBUTARIES GOING INTO THE RIVER.

HE SAID THIS ALL STARTED WITH RICHARD AND THEY GOT SOME CALLS FROM FOLKS IN THE FRANKLIN AREA ABOUT REAL DRAINAGE ISSUES. THEY WENT DOWN AND STARTED TALKING WITH SOME OF THE FOLKS DOWN THERE AND THEY INVITED NRCS TO LOOK AT THEIR PROBLEMS. THEY SENT OUT A STATE ENGINEER TO LOOK AT THE PROBLEMS ON FRANKLIN ROAD. THEY WERE TALKING ABOUT REMEDIATION EFFORTS THAT THEY COULD DO. HE SAID IT IS CALLED THE EMERGENCY WATERSHED PROGRAM, BUT IT IS ACTUALLY TWO PARTS: A 10 DAY PROGRAM AND THE OTHER IS A 220 DAY PROGRAM. HE SAID IF YOU HAVE AN EVENT THAT IS DAMAGING; YOU HAVE 10 DAYS TO ASK FOR EXIGENCY IF IT IS LIFE THREATENING IN THE FUTURE. IF YOU HAVE OTHER ISSUES LIKE THAT YOU CAN GO BACK AND USE THE 220 DAY PROGRAM AND ASK FOR SOME RELIEF FOR THEM TO HELP YOU. HE SAID YOU DON'T HAVE TO HAVE A SPONSOR AND IT IS A COST SHARE PROGRAM 75% TO 25%. INKIND SERVICES COUNT AS PART OF THAT 25%.

PHIL SAID WHAT PEAKED HIS INTEREST WAS ANOTHER PROGRAM WHICH IS A WATERSHED STUDY AND ENVIRONMENTAL ASSESSMENT, THAT REALLY ANSWERS A LOT OF THE LARGER AREA DRAINAGE ISSUES IN TOWN. THEY HAVE HAD SUBSTANTIAL FLOODING IN DUNCAN FROM TWO CAUSES (1) THE RIVER AND LOCALIZED FLOODING AND (2) MCCARTY FLATS GOT FLOODED GOOD WITH 6 TO 8 INCHES OR MORE OVER THE WHOLE AREA.

HE SAID HE STARTED IN FRANKLIN AND WORKED HIMSELF ALL THE WAY BACK TO FRANKLIN. THE REPORT HE WROTE WHICH WAS PART OF THE GRANT APPLICATION INCLUDES ABOUT 160 ACRES OF LAND WHICH INCLUDES BLACKFIELD WASH ON YOUR LEFT, THE TOWN SITE ITSELF, AND RAINVILLE WASH ON THE EAST, RAILROAD WASH, THE TOWN OF FRANKLIN, THERE IS A DRAINAGE DIVIDE THAT GOES OUT FROM FRANKLIN TO THE NORTHEAST AND THAT IS THE STATE LINE AREA. ON THE OTHER SIDE YOU HAVE THE FLATS, PACKER WASH, AND TWO OR THREE MORE DRAINAGE AREAS OUT THERE. HE SAID THERE ARE SOME LARGE OLD SEDIMENT

BASINS OUT THERE THAT HAVE REALLY NOT BEEN LOOKED AT. HE SAID HE IS REALLY CONCERNED THAT THEY MAY CAUSE SOME PROBLEMS SOME DAY.

HE SAID THEY ARE SUPPOSE TO HEAR BACK FROM THIS GRANT THE LATTER PART OF THIS MONTH. HE TALKED WITH THE NRCS AND SHE SAID SHE HAD NOT HEARD ANYTHING, SHE IS IN SAFFORD AND HE EXPECTS TO HEAR LATER THIS MONTH OR IN DECEMBER ON WHETHER OR NOT, THERE WERE SEVEN APPLICATIONS. ONE WAS COCHISE COUNTY THAT HAS ALREADY GONE THROUGH THIS PLANNING AND ASSESSMENT PROCESS AND THEY WANT TO DO SOME STUFF EAST OF SIERRA VISTA AND THEN THERE WERE SIX AND ONE OF THOSE PEOPLE DROPPED OUT, SO THEY ARE REALLY COMPETING WITH FIVE OTHER ENTITIES REGARDING THIS PLAN.

COUNCILMEMBER MENDELSON WANTED TO KNOW IF THERE IS ENOUGH FUNDING FOR MORE THAN ONE TO RECEIVE MONEY? PHIL SAID HE DOES NOT KNOW HOW MUCH FUNDING IS AVAILABLE. THIS PARTICULAR PROGRAM HAS NOT BEEN UTILIZED IN ARIZONA BEFORE. HE SAID HE DOES NOT KNOW WHAT THE POT OF MONEY IS, BUT IT WAS AROUND \$100 MILLION NATIONALLY, SO IT IS QUITE A BIT OF MONEY AND IT DEPENDS ON HOW MANY PEOPLE ARE APPLYING FOR FUNDS TOO.

HE SAID HE WILL BE HAPPY TO TRY TO ANSWER ANY QUESTIONS THEY MIGHT HAVE. HE SAID HE HAD A NUMBER OF ORGANIZATIONS HE TRIED TO REACH OUT TO AND HE HAD TO GET LETTERS OF SUPPORT FROM THEM AND THEY HAVE BEEN DISCUSSING WITH ADOT AND THE RAILROAD CONCERNING THEIR PARTICIPATION AND DEVELOPING A PARTNERSHIP THAT YOU HAVE TO DEVELOP.

HE SAID THE DRAIN THAT ADOT PUT IN IS FLAT, IT HAS NO SLOPE TO IT AND THAT IS THE WAY IT WAS DESIGNED, BECAUSE THEY DID NOT HAVE A DRAIN. HE SAID YOU COULD COME IN THERE AND PUT A PIPE IN THERE AND PUT THE DRAINAGE IN AND GET SOME SLOPE, BUT YOU WILL HAVE TO FIND A PLACE FOR AN OUT FLOW AND THAT WOULD BE OVER IN THE BLACKFIELD CANYON. HE SAID THERE IS A FIELD THAT IS NOT BEING USED BETWEEN REYNOLDS AND THELEN. HE SAID HE WOULD HAVE TO LOOK AT THAT AGAIN.

PHIL SAID THEY HAVE A LOT OF WORK TO DO. HE SAID THEY HAVE PUT OUT REQUESTS FOR THE CONSULTANT ALREADY AND HE HAS RECEIVED THREE OR FOUR PROPOSALS ALREADY. HE SAID HE NEEDS A FIRM WHO HAS VERY ROBUST CAPABILITIES TO BE ABLE TO ANSWER SOME OF THESE QUESTIONS.

PHIL SAID DURING THIS PROCESS THEY WILL BE REACHING OUT TO EVERYONE IN THE COMMUNITY FOR COMMUNITY MEETINGS AND YOU ARE WELCOME TO SIT ON THE GROUP THAT IS GOING TO BE FORMED BECAUSE IT IS IMPORTANT TO HAVE THE COUNCIL'S INPUT ON THE PROJECT. ONCE THE STUDY IS COMPLETED THAT MAKES YOU ELIGIBLE FOR ADDITIONAL PROJECT MONEY FROM NRCS. HE SAID IT ALSO SETS THE STAGE, BECAUSE IT IS AN ENVIRONMENTAL ASSESSMENT, SO THEY EVALUATE THE ENVIRONMENTAL ISSUES ON THEIR CRITERIA AND IF YOU WERE TO PICK UP FUNDING FROM LOTS OF OTHER FUNDING TO DO OTHER THINGS. HE SAID THERE ARE LOTS OF OTHER OPPORTUNITIES AND DEPENDING ON HOW CREATIVE WE ARE TO MAKE IT WORK.

VALADEE SAID THAT CANAL HE WAS TALKING ABOUT FOR DUNCAN IS RIGHT BEHIND THIS BUILDING AND AROUND THE CHAPARRAL AND UP AND EVERYTHING BELOW THE HIGHWAY HAD WATER RIGHTS AND IT WENT CLEAR DOWN PAST THE HIGH SCHOOL AND EVERYTHING BELOW HIGH STREET HAD WATER RIGHTS. PHIL SAID HIS GUESS IS THAT CANAL WAS ABANDONED, THE WATER RIGHTS WENT IN WITH THE NEW MODEL CANAL. VALADEE JUST

WANTED TO KNOW IF HE NEEDED TO KNOW WHERE THE DITCH WENT. PHIL SAID THEY WILL GET THAT HISTORIC INFORMATION WHEN THE TIME COMES. HE SAID WHEN ADOT PUT THE HIGHWAY IN THEY USED A CONCEPT CALLED A DRY WELL AND THEY BASICALLY TOOK A BUCKET AND FILLED IT WITH ROCKS FOR THE DRAINAGE, THIS IS FOR NUISANCE WATER ONLY. HE SAID THOSE WELLS WOULD BE SO QUICKLY OVERWHELMED BY ANY AMOUNT OF WATER. HE SAID HE DOUBTS IF IT HAS EVER BEEN MAINTAINED. HE SAID YOU HAVE A SITUATION WHERE THEY ARE BASICALLY INEFFECTIVE.

PHIL SAID HE WOULD BE HAPPY TO ANSWER ANY QUESTIONS. COUNCILMEMBER MENDELSON SAID IT SOUNDS LIKE BY THE TIME THEY HAVE THEIR NEXT MEETING HE PROBABLY WILL HAVE HEARD SOMETHING ON THE GRANT APPLICATION. PHIL SAID IT WOULD BE A LOVELY CHRISTMAS PRESENT. COUNCILMEMBER MENDELSON SAID SHE WAS GOING TO SUGGEST THEY PUT HIM ON THE NEXT AGENDA. PHIL SAID HE WOULD BE HAPPY TO COME.

HE SAID THEY WILL GET A NOTICE AND THEN HAVE A TWO OR THREE MONTH PERIOD WHERE THEY WILL NEGOTIATE THE CONTRACT WITH THE CONSULTANTS, ALONG WITH THIS THE BOARD GRACIOUSLY ALLOWED HIM TO DO ONE OF TWO PROJECTS. ONE WAS THE NRCS GRANT AND THE OTHER WAS A REVISION TO THE FLOOD PLAIN MAPS FROM THE SANDS WASH DOWN TO THE STATE. HE SAID A LOT OF THE WORK YOU DO FOR FLOODPLAIN MANAGEMENT FROM THE SANDS WASH DOWN TO THE STATE LINE.

PHIL SAID A LOT OF WORK THAT YOU DO FOR FLOODPLAIN MAP REVISIONS IS THE SAME WORK YOU DO FOR THE NRCS. HE SAID THE CONSULTANT WILL HAVE A LOT MORE ABOUT DUNCAN AND THE SURROUNDING AREA AND NEXT YEAR, IF THEY DON'T GET THIS GRANT THEN THEY WILL TRY FOR IT AGAIN.

VALADEE WANTED TO KNOW IF THERE IS ANY CHANCE GETTING THE RIVER CLEANED. PHIL SAID ONE THING THEY WILL LOOK AT IN THE NRCS IS HOW TO CLEAN THE RIVER. VALADEE SAID AROUND 1960 HE COULD RIDE A FULL-SIZE HORSE UNDER ANY PIER IN THAT OLD BRIDGE AND COULDN'T TOUCH THE TOP, BUT NOW YOU CAN'T HARDLY CRAWL UNDER THE BRIDGE.

THE COUNCIL THANKED PHIL FOR THE INFO. PHIL SAID IT WAS HIS PLEASURE TO TALK WITH THEM THIS AFTERNOON. HE SAID IF THEY HAVE QUESTIONS GIVE HIM A CALL AND THEY CAN TALK ABOUT ANYTHING THEY WOULD LIKE TO TALK ABOUT. HE SAID HE WOULD LOVE TO HAVE THE DUNCAN COUNCIL PARTICIPATING IN THIS.

COUNCILMEMBER MENDELSON SAID KRISTINE WAS THRILLED WITH HIS PLAN. PHIL SAID SHE IS AN INVALUABLE RESOURCE AND HE LEARNED SO MUCH FROM HER. HE SAID SHE WILL BE HELPING THEM AS A CONSULTANT IN THIS. PHIL SAID SHE DOES NOT CHARGE ANYTHING FOR HER SERVICES NOW THAT SHE IS RETIRED. HE SAID SHE IS AN INVALUABLE RESOURCE AND THEY NEED TO KEEP HER.

JOAN BILLINGSLEY ASKED ABOUT THE DITCH THAT ADOT PUT IN BETWEEN THE HIGHWAY AND THE RAILROAD TRACK WHEN IT RAINS. IT TAKES WEEKS FOR THE DRAINAGE TO GO AWAY AND IT IS NOTHING BUT A MOSQUITO INFESTATION. SHE WANTS TO KNOW IF THERE IS ANYTHING THAT CAN BE DONE WITH ADOT TO SEE THAT IT FLOWS OUT OF THERE MORE QUICKLY. PHIL SAID YES THEY CAN, IT IS ONE OF THE THINGS THEY WILL LOOK AT. HE SAID IT WAS AN OLD CANAL AND IT WAS BUILT FLAT BECAUSE IT DID NOT HAVE THE SLOPE TO GET THE WATER OUT. HE SAID ONCE IT GOES UNDER THE RAILROAD IT GETS INTO DIRT AND THEN IT BECOMES GROWN UP WITH WEEDS IN THE DIRT. HE SAID IF HE WERE TO POSE A SOLUTION RIGHT NOW HE WOULD SAY TO GET A 100' STRIP OF THE LAND WHERE LEVEE LANE COMES OUT THERE. HE

SAID HE WOULD DEEPEN THAT AND RUN THE WATER INTO THERE. HE SAID HE WILL MAKE THAT SUGGESTION AND SEE WHAT THE CONSULTANT SAYS.

PHIL SAYS WHERE LEVEE LANE CROSSES THAT CAUSES SOME OF THE FLOODING IN TOWN WHEN WATER BACKS UP IN TOWN. PHIL SAID THAT ARCHULETA ROAD THAT GOES INTO THE LUNT'S FIELD THE WATER COMES IN THERE ALSO, BUT THAT HAPPENS WITH A HIGHER VOLUME OF WATER.

PHIL SAID IN HIS STUFF THAT HE GOES TO IN MEETINGS, FEMA IS STARTING TO UNDERSTAND THAT NOT EVERYONE CAN AFFORD 100 YEAR PROTECTION FOR THEIR CITIZENS. HE SAID THEY ARE LOOKING AT RELAXING SOME OF THOSE STANDARDS THAT ALLOW SOME CREDITS FOR LESS THAN 100 YEAR VENTS. HE SAID SOMETHING THEY COULD LOOK AT WOULD HAVE TO DO IN ORDER TO MAKE THIS, THE S.C.S. DIKE WAS NEVER BUILT AS A LEVEE AND NEVER INTENDED FOR FLOOD CONTROL, IT WAS BUILT TO PROTECT THE AGRICULTURAL FIELDS FROM A 20 YEAR STORM. HE SAID THE DIKE IS BASICALLY RIVER SAND AND DOES NOT HAVE THE ABILITY TO STOP WATER. HE SAID HE THINKS THERE ARE SOME WAYS OF RETRO FITTING THE DIKE TO MAKE IT WORK. HE THINKS FUNDING IS ONE OF THE MINOR CHALLENGES, THE MAJOR CHALLENGE IS TO GET THIS UP FRONT AND GET THE ENVIRONMENTAL WORK DONE.

THE MANAGER WANTED TO KNOW IF THAT FUNDING COULD COME FROM THE TAXES THAT THE COUNTY COLLECTS FOR FLOOD CONTROL. PHIL SAID THEY GET ABOUT \$25,000 FOR FLOOD CONTROL. THE MANAGER WANTED TO KNOW HOW LONG THEY HAVE RECEIVED IT. PHIL SAID 5 OR 6 YEARS. RICHARD LUNT TOLD PHIL TO TELL HIM HOW THE COUNTY USES THE MONEY. THE MANAGER SAID HE WANTS TO KNOW IF THEY COULD USE THAT PART FOR FUNDING TO PROTECT DUNCAN. PHIL SAID YES, THEY COULD USE IT ON THE DIKE.

PHIL SAID RIGHT NOW WHAT THEY HAVE BEEN USING THE MONEY ON IS TO UPDATE THE FEDERAL INSURANCE RATE MAPS, THEY HAVE THREE OF THEM DONE AND THE SECOND PART OF THE PROJECT HE PROPOSED TODAY IS TO UPDATE THE ONE THAT GOES THROUGH SANDS WASH AND IT IS WORK THAT NEEDS TO BE DONE FOR THE NRCS GRANT. HE SAID IT IS BASE DATA THAT YOU NEED IN ORDER TO DO ANYTHING TO HELP THE SITUATION FLOODING FROM THE RIVER. COUNCILMEMBER MENDELSONH WANTED TO KNOW ONCE IT IS DONE, DOES THE DATA AGE OUT QUICKLY? PHIL SAID IT IS BASE DATA THAT YOU NEED IN ORDER TO DO ANYTHING TO HELP THE SITUATION FLOODING FROM THE RIVER. PHIL SAID IT WOULD AGE OUT IF THEY HAD A LOT OF DEVELOPMENT AND CHANGES IN LAND USE. HE SAID HE DOES NOT SEE THEM BECOME A METROPOLIS SOON.

RICHARD SAID SOMETIMES FEMA JUST MAKES IMAGINARY LINES, SO PEOPLE ARE HAVING TO PAY ENORMOUS FLOOD INSURANCE THAT SET 30 FEET ABOVE THE RIVER. HE SAID THEY FIGURE THEY COULD HELP THE MOST PEOPLE BY GETTING THE FEMA ELEVATIONS DONE, SO IT SAVES SOME BIG BUCKS ON THEIR MORTGAGE. THE MANAGER SAID THE FLOOD INSURANCE IS \$1,000 IN DUNCAN. RICHARD SAID THAT IS PART OF THE REASON THEY ARE USING THE MONEY THIS WAY AND LIKE PHIL SAID THEY CAN GO AHEAD AND USE THAT FOR OTHER THINGS.

VICE-MAYOR SMITH SAID SHE HAS HAD TO CALL FEMA AND TELL THEM THEIR GRAFF IS WRONG BECAUSE THEIR HOME IS BUILT UP FOR FLOOD CONTROL PURPOSES, SO YOU HAVE TO CHANGE YOUR MAP AND IT TAKES WEEKS. SHE SAID DURING THAT TIME THE MORTGAGE RATES COULD CHANGE. SHE SAID CHANGING MAPS WAS A LOT OF LEG WORK. RICHARD SAID IT IS VERY HARD TO MAKE THE FEMA MAPS ACCURATE. MAYOR THURMAN SAID WHEN THE NEW MAPS

CAME OUT PEOPLE WERE IN SHOCK, BECAUSE THERE WERE AREAS LISTED IN THE FLOODPLAIN THAT HAD NEVER BEEN FLOODED.

RICHARD SAID THAT IS THE WAY THE COUNTY IS SPENDING THAT MONEY, BECAUSE THEY ARE TRYING TO GO ON UP FOR THE GOOD. THEY FELT LIKE THAT WAS THE BEST THING TO DO FOR THE CITIZENS, UNDER PHIL'S ADVICE. HE SAID ONCE THEY HAVE A BASE THEN THEY WILL HAVE SOMETHING TO BUILD OFF OF.

PHIL SAID THEY WANTED TO LOOK AT THE FEMA MAPS FIRST BECAUSE WITH THE KIND OF REVENUE COMING IN IT WOULD TAKE SIX OR SEVEN YEARS TO GATHER ENOUGH MONEY TO REALLY START THE PROCESS OF GETTING THE ENVIRONMENTAL CLEARANCES IN DUNCAN. HE SAID YOU NEED TO DEVELOP SOME CAPACITIES BEFORE YOU START AND IT WILL BE A HUGE CHALLENGE. HE SAID THEY WILL HAVE TO FIGHT TOOTH AND NAIL AND IT IS GOING TO BE DIFFICULT.

THE MANAGER WANTED TO KNOW IF IT WOULD HELP WITH THEIR CDBG FUNDS WITH THE ENVIRONMENTAL CLEARANCES THAT THEY DO FOR THOSE FUNDS? PHIL SAID IF THAT IS AN ALLOWABLE USE, AT THE TIME THE STUDY IS OVER OR PUTTING SOME OF THAT MONEY IN THE STUDY WOULD HELP GREATLY. HE SAID THERE ARE LOTS AND LOTS OF ISSUES IN THE NRCS BESIDES FLOOD WORK. HE SAID THE BOARD ALLOCATED \$100,000 THIS YEAR IN THE BUDGET FOR THAT.

PHIL SAID IF YOU HAVE MORE QUESTIONS ASK RICHARD. RICHARD THANKED THE COUNCIL FOR WHAT THEY DO.

7. GREENLEE COUNTY SHERIFF'S REPORT: THE SHERIFF WAS NOT AVAILABLE.

8. DRAINAGE ISSUES: MANAGER BASTEEN SAID THIS ITEM WAS CARRIED OVER BECAUSE THE COUNCIL WANTED HIM TO GET IN TOUCH WITH ADOT. HE SAID HE CONTACTED BILL HARMON IN PHOENIX THIS WEEK, SO HE WAS NOT AVAILABLE, BUT HE TOLD HIM THEY WILL CLEAN OUT THE DITCHES. HE SAID TYREL FROM THE THREE-WAY AND ONE OF THEIR ENGINEERS FROM SAFFORD WILL COME AND LOOK AT IT AND HE WILL FOLLOW-UP WHEN THEY CLEAN THOSE OUT. COUNCILMEMBER MENDELSONH WANTED TO KNOW IF THAT WOULD HAVE SILTED IN OVER TIME. THE MANAGER SAID YES, THEY WILL CLEAN THOSE OUT. COUNCILMEMBER MENDELSONH ASKED IF THEY WILL EMPTY THEM AND FILL THEM WITH CLEAN ROCK MATERIAL? THE MANAGER SAID THEY WILL DO WHATEVER THEY NEED TO DO TO GET THEM BACK TO WORKING CONDITION. HE SAID HE CAN'T SPEAK FOR THEM ON THAT, BUT THEY SAID THEY WOULD CLEAN THEM OUT.

MEGHAN WANTED TO KNOW WHEN THE ENGINEER IS COMING. MANAGER BASTEEN SAID HE DOES NOT KNOW. MEGHAN ASKED IF WHEN HE GETS A DATE ON THAT CAN HE LET HER KNOW?

9. USE OF PROPER CONDUCT ON SOCIAL MEDIA: COUNCILMEMBER DEBORAH MENDELSONH MADE A MOTION TO REMOVE ITEM 9, "USE OF PROPER CONDUCT ON SOCIAL MEDIA," FROM FUTURE AGENDAS. VICE-MAYOR VALERIE SMITH SECONDED. ALL FAVORED. MOTION CARRIED.

10. JET PLANE: THE MANAGER SAID HE TALKED TO THE GENTLEMAN WHO WAS WILLING TO WORK ON THE PLANE AND HE WANTS A LETTER FROM THE TOWN STATING THAT HE WILL NOT BE LIABLE IF SOMETHING HAPPENS TO THE PLANE. HE SAID HE EXPLAINED THAT WE HAVE A MILLION DOLLAR POLICY ON THE PLANE NOW, BUT HE STILL WANTS A LETTER. THE MANAGER SAID HE IS LOOKING FOR A HOLD HARMLESS LETTER FOR THE GENTLEMAN SO HE CAN WORK ON THE PLANE.

COUNCILMEMBER MENDELSON WANTED TO KNOW IF THERE IS ANY RISK TO THE TOWN? THE MANAGER SAID THE TOWN WILL ASSUME ALL LIABILITY.

THE MANAGER SAID WHAT HE WILL DO IS ORDER NEW METAL AND WELD IT AND PUT SOMETHING AROUND THE TOP AND SECURE IT. COUNCILMEMBER MENDELSON ASKED IF THEY DETERMINED THAT THE CONCRETE PILLAR IS WORKABLE. THE MANAGER SAID THE PILLAR IS OKAY, THEY JUST NEED TO BUILD SOMETHING AROUND THE TOP TO SECURE THE PLANE TO THE PILLAR. COUNCILMEMBER MENDELSON SAID THE REASON SHE ASKED WAS THAT IN THE PAST HE WANTED TO MAKE SURE THAT THE INTEGRITY OF THE CONCRETE WAS ADEQUATE.

COUNCILMEMBER RIOS ASKED IF THE INSURANCE POLICY OF \$1 MILLION IS THAT ON THE DAMAGE TO THE PLANE OR HARMFUL THINGS THAT CAN HAPPEN IF THE PLANE IS NOT ATTACHED PROPERLY? THE MANAGER SAID THAT IS FOR THE PLANE. SHE WANTED TO KNOW IF HE CHECKED WITH AN ATTORNEY IF YOU GIVE THE GENTLEMAN A HOLD HARMLESS, WHAT DOES THAT DO TO OUR INSURANCE?

COUNCILMEMBER MENDOZA SAID SHE TALKED TO HIM AND HE SAID HE KNOWS WHAT HE IS DOING AND SHE BELIEVES HIM AND SHE THINKS THAT HE WILL DO A GOOD JOB WITH THE AIRPLANE. SHE SAID THEY NEED TO BE CAREFUL, BECAUSE HE WANTS A RELEASE, SHE IS NOT SURE IF HE WANTS A RELEASE IF HE GETS HURT. SHE WANTED TO KNOW WHAT IT WOULD INVOLVE. THE MANAGER SAID HE WANTED A RELEASE OF DAMAGE THAT COULD HAPPEN TO THE PLANE. COUNCILMEMBER MENDELSON ASKED IF HE IS NOT PUTTING THE PLANE UP? THE MANAGER SAID HE IS GOING TO PREPARE IT AND EVENTUALLY IT WILL HAVE TO GO UP AND HE WILL HAVE TO WORK ON IT.

COUNCILMEMBER RIOS SAID SHE IS CONCERNED AS TO WHETHER THEY HAVE THE RIGHT TO TELL THE INSURANCE COMPANY THAT THEY CANNOT SUBJUGATE? MANAGER BASTEEN SAID HE HAS NOT GOTTEN IN TOUCH WITH THE INSURANCE. THE MANAGER SAID HE HAS TO RENEW THE PLANE WITH THE AIRFORCE EVERY YEAR AND IT HAS BEEN DOWN FOR A WHILE. THEY ARE EVENTUALLY GOING TO SAY WE WANT THE PLANE UP AND IT IS NOT UP SO THEY WILL HAVE TO COME AND TAKE IT AWAY. HE SAID IT HAS TO BE RENEWED IN MARCH.

THE MANAGER SAID HE HAS TALKED TO THE GENTLEMAN ABOUT HIRING HIM SO HE IS COVERED UNDER THE TOWN. HE SAID HE WANTS THE RELEASE ANYWAY EVEN IF HE WORKS FOR THE TOWN. COUNCILMEMBER RIOS SAID SHE IS CONCERNED THAT HEAVEN FORBID SOMETHING HAPPENS TO THE PLANE FALLS AND NOW WE HAVE TOLD HIM HE IS NOT RESPONSIBLE AND THE INSURANCE WILL LOOK AT YOU AND SAY HOW CAN YOU SIGN AWAY OUR RIGHT DO GO BACK ON HIM IF HE DID SOMETHING WRONG.

COUNCILMEMBER MENDELSON ASKED IF HE CAN TALK TO THE INSURANCE FIRST SINCE THEY DON'T HAVE AN ATTORNEY YET?

COUNCILMEMBER MENDOZA WANTED TO KNOW WHO ORIGINALLY PUT THAT UP? THE MANAGER SAID THE BILLINGSLEYS PUT IT UP. VICE-MAYOR SMITH SAID SHE THINKS THEY NEED TO TALK TO THE INSURANCE COMPANY, BECAUSE AS MUCH AS HE IS TRUSTED. THE MANAGER

SAID HE TRUST HIM. COUNCILMEMBER MENDOZA SAID SHE DOES TOO, HE HAS ASSURED HER THAT HE IS GOING TO DO A GOOD JOB AND DO IT RIGHT, WHICH IS FINE AND SHE IS GLAD FOR THAT, BUT THEY ALSO NEED TO MAKE SURE THEY HAVE THEIR DUCKS IN A ROW. COUNCILMEMBER MENDELSON SAID INSURANCE COMPANIES DON'T LIKE SURPRISES.

JOAN BILLINGSLEY ASKED IF THE BILLINGSLEYS PUT THE PLANE UP OR JUST TOOK IT DOWN? HE SAID THEY PUT IT UP AND TOOK IT DOWN. COUNCILMEMBER RIOS SAID HE DOESN'T WANT ANYTHING NEGATING THE COVERAGE. HE IS LOOKING FOR SOMETHING THAT SAYS HE IS NOT LIABLE, SO IF SOMETHING DOES GO WRONG YOU DON'T WANT TO NEGATE YOUR INSURANCE COVERAGE AND THEY WILL OWE SOMEBODY A LOT OF MONEY FOR A PLANE THAT IS DAMAGED.

COUNCILMEMBER MENDOZA SAID SHE THINKS THE MANAGER NEEDS TO CONSULT WITH THE INSURANCE COMPANY. THE MANAGER ASKED IF THEY SAY NO, HOW DOES THE COUNCIL WANT HIM TO PROCEED?

MANAGER BASTEEN SAID IF HE HIRES THE GENTLEMAN, HE IS NO LONGER ON HIS OWN, HE IS UNDER TOWN INSURANCE AND HE WANTED TO KNOW FROM THE COUNCIL IF THAT IS AN OPTION? COUNCILMEMBER MENDELSON SAID YES. THE MANAGER SAID THAT WILL GET AWAY FROM HAVING TO FIGHT WITH THE INSURANCE. THE VICE-MAYOR SAID IF HE SIGNS THE EMPLOYEE AGREEMENT THAT COVERS HIM. THE COUNCIL ASKED COUNCILMEMBER MENDOZA IF SHE IS OKAY WITH THAT. SHE SAID SHE JUST WANTS TO MAKE SURE THEY HAVE THEIR DUCKS IN A ROW. MAYOR THURMAN ASKED IF THEY CHECK WITH THE INSURANCE AND THEY SAY NO, DO THEY HIRE HIM AS A TEMPORARY EMPLOYEE? THE MANAGER SAID HE WILL PROBABLY JUST HIRE HIM. COUNCILMEMBER MENDELSON ASKED IF HE IS WILLING TO BE HIRED. THE MANAGER SAID YES, HE HAS A FEW THINGS TO TAKE CARE OF, BUT YES.

11. CONSIDERATION OF APPROVAL OF THE NEW TRAVEL POLICY: THE MANAGER SAID THE ONLY THING THAT WAS IN QUESTION ON THE NEW TRAVEL POLICY WAS THE RESPONSIBILITIES. THE CLERK SAID THEY DON'T HAVE EXPENSE REPORTS SO THEY HAD TO REWORD SOME THINGS. COUNCILMEMBER MENDOZA WANTED TO KNOW IF SHE WOULD BE DEALING WITH A LOT OF THIS. SHE WANTED TO KNOW IF THE CLERK WOULD RECEIVE THE EXPENSES. THE CLERK SAID YES, THEY WOULD TURN THEM INTO TO HER AND THEN THEY GO TO THE MANAGER FOR APPROVAL. COUNCILMEMBER MENDOZA ASKED THE CLERK IF SHE SAW ANYTHING IN THE POLICY THAT WOULD NOT WORK. THE CLERK SAID THEY BASICALLY CHANGED ANYTHING THEY THOUGHT NEEDED TO BE CHANGED. VICE-MAYOR SMITH SAID THEY WANT SOMEONE TO LOOK OVER THE RECEIPTS AND SOMEONE TO APPROVE THEM, THEY HAVE TO BE TWO DIFFERENT PEOPLE. COUNCILMEMBER MENDELSON SAID SHE HAS NO FURTHER CONCERNS ABOUT THIS, THEY HAVE DONE WHAT THEY ASKED THEM TO DO. **VICE-MAYOR VALERIE SMITH MADE A MOTION TO APPROVE THE NEW TRAVEL POLICY. COUNCILMEMBER SUSAN RIOS SECONDED. ALL FAVORED. MOTION CARRIED.**

12. FIND A NEW ATTORNEY: MANAGER BASTEEN SAID HE HAS HAD A COUPLE OF PEOPLE INTERSTED AND THEY HAD SOME QUESTIONS, SO HE IS TRYING TO FIND OUT WHAT THE COUNCIL IS LOOKING FOR.

ONE OF THE INTERESTED PARTY'S RATE WOULD BY \$220 AN HOUR. THEY ARE CLIFTON'S ATTORNEYS. THEY PROBABLY WILL NOT COME TO ANY COUNCIL MEETINGS UNLESS IT IS

ABSOLUTELY NECESSARY. COUNCILMEMBER MENDELSON WANTED TO KNOW IF THEY GO TO CLIFTON'S MEETINGS. THE MANAGER SAID THEY ATTEND IT BY PHONE. MAYOR THURMAN WANTED TO KNOW IF THEY WOULD ATTEND OUR MEETING BY PHONE. HE SAID YES. COUNCILMEMBER MENDELSON ASKED WHAT THE RATE THEY WERE PAYING FOR DAVE WARD. THE MANAGER SAID \$150 PER HOUR.

THE MANAGER SAID HE IS TRYING TO FIND OUT HOW MUCH EXPERIENCE THEY WANT FOR A MUNICIPALITY. ARE THEY CONCERNED WHETHER THEY ATTEND THE MEETINGS PERSONALLY OR IS BY PHONE OKAY. HE WANTED TO KNOW IF THEY HAVE CERTAIN CRITERIA THAT THEY WANT. COUNCILMEMBER MENDOZA ASKED HOW HAVE THEY DONE IT IN THE PAST? THE MANAGER SAID SOMETIMES HE WAS HERE, BUT SOMETIMES HE WAS NOT, BUT HE DID NOT ATTEND IT BY PHONE. HE SAID HE QUIT BECAUSE HE WAS LOOKING FOR A JOB AND IT WAS NOT WORTH HIS TIME TO WORK FOR DUNCAN. HE SAID MOST OF THE ATTORNEYS ARE IN PHOENIX AND YOU ARE ASKING THEM TO TRAVEL, SO THEY PAY THEM TRAVEL TIME HERE AND THEN THEY SET HERE AND DON'T DO ANYTHING, BUT LISTEN.

COUNCILMEMBER MENDOZA WANTED TO KNOW FOR WHAT REASON THEY WOULD ASK AN ATTORNEY TO BE PRESENT. THE MAYOR SAID WHEN SITUATIONS COME UP WITH CITIZENS, THEY HAD A GENTLEMAN COME IN AND WAS BASICALLY TELLING THE COUNCIL THEY WERE WRONG AND THE ATTORNEY SET HIM STRAIGHT. VICE-MAYOR SMITH SAID THEY NEEDED THE ATTORNEY WHEN THE HOUSING PROPOSAL WAS BEING PRESENTED AND THEY WANTED THE TOWN TO SIGN THE CONTRACT TO BE RESPONSIBLE FOR CERTAIN THINGS. THE MAYOR SAID THERE ARE TIMES WHEN AN ATTORNEY NEEDS TO BE PRESENT. SHE WANTED TO KNOW IF THE INDIVIDUAL IS LOCAL. THE MANAGER SAID NO, SHE IS NOT, SHE IS IN PHOENIX. THE MAYOR ASKED IF THAT IS THE \$220 PER HOUR? THE MANAGER SAID YES, AND SHE IS THE ATTORNEY FOR FIVE OR SIX TOWNS AND IT IS A GROUP, BUT HER NAME IS ON THE LIST.

HE SAID ANOTHER INDIVIDUAL USED TO BE THE AZ LEAGUE OF CITIES AND TOWNS ATTORNEY AND HIS GROUP REPRESENTS ABOUT 10 OR 12 CITIES AND TOWNS. COUNCILMEMBER MENDELSON WANTED TO KNOW WHAT THEIR RATE IS. THE MANAGER SAID HE HAS NOT GOTTEN THAT YET.

COUNCILMEMBER MENDELSON WANTED TO KNOW IF HE CHECKED DOUGLAS AND WILLCOX. THE MANAGER SAID WILLCOX IS THE GENTLEMAN HE JUST MENTIONED. HE HAS NOT CHECKED WITH DOUGLAS. HE CONTACTED PIMA AND HE SAID HIS PLATE IS FULL, BUT HE GAVE HIM ANOTHER GUY'S NAME AND HE NEEDS TO EMAIL SOME QUESTIONS TO HIM.

MAYOR THURMAN SAID DAVE WARD WAS PRETTY GOOD ABOUT SAYING CALL ME WHEN YOU NEED TO AND SHE WOULD LIKE TO KNOW WHETHER THEY WOULD BE CHARGED THE \$220 PER HOUR. THE MANAGER SAID YES. THE MANAGER SAID THEY CHARGE BY A QUARTER OF AN HOUR.

COUNCILMEMBER MENDELSON SAID SHE IS OKAY WITH SOMEONE NOT BEING HERE IN PERSON AS LONG AS THEY HAVE HAD AN OPPORTUNITY TO MEET THEM IN PERSON. THE MANAGER SAID THE ATTORNEY SAID SHE WOULD COME DOWN.

MANAGER BASTEEN SAID ONE OF THE GENTLEMAN HE HAS TALKED ABOUT IS FROM THE THATCHER/SAFFORD AREA. COUNCILMEMBER MENDELSON ASKED WHO THAT IS. THE MANAGER SAID HIS NAME IS DAVE GRIFFITH. COUNCILMEMBER MENDELSON WANTED TO KNOW IF HE REPRESENTED ANY OTHER TOWNS. THE MANAGER SAID HE HAS NOT SPOKEN TO HIM ABOUT THAT. HE WAS REFERRED BY MATT CLIFFORD FROM THATCHER. MAYOR

THURMAN SAID IF HE TOLD HIM TO CONTACT THE OTHER GUY, HE PROBABLY HAS SOME KIND OF KNOWLEDGE. COUNCILMEMBER MENDELSON SAID THEY DON'T KNOW WHAT HIS RATE WOULD BE. VICE-MAYOR SMITH SAID THEY DON'T KNOW WHAT HIS EXPERIENCE IS YET. VICE-MAYOR SMITH SAID IF THEY WANT SOMEONE LOCAL THEY MAY NOT HAVE THAT MUNICIPAL EXPERIENCE AND IF THEY WANT THAT THEY MAY HAVE TO COME FROM THE CITY.

COUNCILMEMBER MENDELSON SAID SHE THINKS THE INTERVIEW PROCESS IS VERY EFFECTIVE. VICE-MAYOR SMITH SAID SHE WOULD PERSONALLY LIKE TO HAVE SOMEONE WITH MUNICIPALITY EXPERIENCE, BECAUSE WE ARE PAYING HIGHER RATES. SHE SAID IF THEY ARE ASKING SOMEONE WHO DOES NOT HAVE EXPERIENCE DEFENDING OR HELPING CITIES OR TOWNS THEN THEY WILL HAVE TO RESEARCH AND FIND AND THEY WOULD HAVE TO CHARGE MORE FOR THAT. IF SOMEONE HAS THE KNOWLEDGE, BUT CHARGE \$220 AN HOUR MAY BE ABLE TO ANSWER A QUESTION IN 15 MINUTES, BUT SOMEONE WHO DOES NOT HAVE THE EXPERIENCE MAY TAKE A LONG TIME TO FIGURE IT OUT.

COUNCILMEMBER MENDELSON SAID THE OLD COUNCIL GOT IN THE HABIT OF BASICALLY INSTRUCTING THE MAYOR ON HOW TO CONDUCT A MEETING AND SO THERE WAS A HABIT OF HAVING THE LAWYER HERE SAYING YOU CAN DO THIS, BUT NOT THIS. SHE SAID THEIR CURRENT MAYOR KNOWS HOW TO RUN A MEETING AND THEY DON'T NEED TO HAVE A LAWYER SETTING HERE TO TELL THE MAYOR HOW TO RUN A MEETING. SHE SAID THEY DON'T NEED TO HAVE A LAWYER SETTING HERE FOR OUR REPORTS. MAYOR THURMAN SAID THEY COULD CALL ON A PARTICULAR ITEM WHEN THEY CAME TO IT ON THE AGENDA. COUNCILMEMBER MENDOZA SAID SHE THINKS THEY NEED TO HAVE ONE ON BOARD, NOT NECESSARILY IN THE MEETINGS. SHE SAID LIKE THE JET PLANE, IF THEY NEEDED LEGAL ADVICE THERE WOULD BE SOMEONE THERE TO ANSWER QUESTIONS.

VICE-MAYOR SMITH TOLD THE MANAGER HE SHOULD FIND OUT ABOUT HIS EXPERIENCE IN MUNICIPALITY WORK.

THE MANAGER ASKED THE COUNCIL IF THEY WANT HIM TO ASK FOR SOMEONE TO COME ONCE A MONTH FOR ORDINANCE ISSUES WITH THE COURT. HE SAID THEY WILL EVENTUALLY HAVE TO TAKE SOMEONE TO COURT. THE CLERK ASKED WHY DON'T THEY DO AN IGA WITH THE COUNTY LIKE THEY USED TO? VICE-MAYOR SMITH ASKED WHAT AN IGA IS. THE MAYOR SAID AN INTERGOVERNMENTAL AGREEMENT. THE CLERK SAID THE SHERIFF BROUGHT IT UP AT THE LAST MEETING. MANAGER BASTEEN SAID DEREK DID NOT WANT TO DO IT WHEN HE WAS THE COUNTY ATTORNEY, HE SAID HE DOES NOT KNOW ABOUT THE NEW COUNTY ATTORNEY BUT HE CAN ASK HIM. THE MANAGER SAID WHEN KAY GALE WAS THERE, DEREK DIDN'T HAVE TIME TO DO AN IGA, NOR DID HE WANT TO BECAUSE OF LEGAL ISSUES. HE SAID THEY GOT INTO LEGAL ISSUES YEARS AGO, BECAUSE OF THE COUNTY HANDLING FUNDS FOR THE TOWN. WHEN HE MENTIONED IT TO KAY BEFORE SHE SAID THAT IS FINE, BUT DUNCAN WILL NEED TO START PAYING FOR PART OF THE JUDGE'S FEES. COUNCILMEMBER MENDELSON SAID IT MIGHT BE WORTH APPROACHING THAT FRESH WITHOUT BRINGING THAT UP. THE MANAGER SAID HE CAN ASK THE NEW COUNTY ATTORNEY, BUT HE IS CONSERVATIVE LIKE DEREK, BUT HE DOES NOT MIND ASKING HIM.

COUNCILMEMBER MENDOZA ASKED IF HE WILL BRING MORE INFORMATION AT THE NEXT MEETING. HE SAID YES, HE WILL BRING MORE INFORMATION AND HE WILL TRY TO GET AT LEAST THREE OR FOUR ATTORNEYS TO GIVE HIM A BREAK DOWN OF WHAT THEY CAN DO.

- 13. CONSIDERATION OF APPROVAL TO CONDUCT BUSINESS AT THE DOT:** THE MANAGER SAID THE NEW POLICY AT DOT IS THAT HE NEEDS TO HAVE A LETTER WITH TOWN LETTERHEAD EVERY TIME THEY GO IN THERE ON WHO IS AUTHORIZED TO SIGN FOR REGISTRATIONS OR DEAL WITH TITLES. HE SAID BEFORE HE WOULD GO IN AND TELL THEM THAT HE NEEDED TO SWITCH A TITLE OVER AND THEY WOULD DO IT, BUT NOT ANYMORE. HE SAID IF THE COUNCIL IS OKAY WITH THAT HE WILL TYPE UP THE LETTER, AND HE JUST NEEDS APPROVAL. **COUNCILMEMBER DEBORAH MENDELSON MADE A MOTION TO AUTHORIZE THE MAYOR, THE MANAGER, AND THE CLERK TO CONDUCT BUSINESS ON BEHALF OF THE TOWN AT THE DEPARTMENT OF TRANSPORTATION. VICE-MAYOR VALERIE SMITH SECONDED. ALL FAVORED. MOTION CARRIED.**
- 14. LEAGUE TRAINING – WHAT EVERY MUNICIPAL OFFICIAL NEEDS TO KNOW - FRI. DEC. 6TH 8 - 4 PHOENIX, AZ - \$65 WITH BREAKFAST AND LUNCH INCLUDED:** THE MANAGER SAID THE LAST TIME THIS WAS BROUGHT UP, COUNCILMEMBER MENDELSON WENT. SHE SAID IT WAS A VERY WORTH WHILE DAY. THE MANAGER ASKED IF THERE WAS A LIMIT ON THE CLASS. COUNCILMEMBER MENDELSON SAID THEY HOLD THOSE IN THEIR OFFICES. THE MANAGER SAID HE DOES NOT THINK THERE IS AN EARLY BIRD RATE. VICE-MAYOR SMITH ASKED SINCE IT IS AT 8:00 AM IN PHOENIX, WOULD THEY SPEND THE NIGHT BEFORE? THE MANAGER SAID YES. COUNCILMEMBER MENDOZA SAID SHE WOULD LIKE TO GO SINCE SHE MISSED THE ONE IN TUCSON AND IT IS ON HER DAY OFF, BUT SHE SAID YOU NEVER KNOW WITH HER LIFE WHAT WILL BE HAPPENING. THE MANAGER SAID HE WILL MARK HER DOWN AND CHECK WITH HER IN A COUPLE OF WEEKS. COUNCILMEMBER RIOS SAID SHE WOULDN'T MIND GOING, BUT SHE IS NOT GOING TO DRIVE TO PHOENIX, IF SOMEONE ELSE WAS GOING MAYBE SHE COULD CATCH A RIDE. SHE ASKED IF THEY WOULD LEAVE THE NIGHT BEFORE. THEY SAID YES, BECAUSE IT STARTS AT 8:00 AM. THE MANAGER SAID TO LET HIM KNOW IF THEY WANT TO GO.
- 15. CONSIDERATION OF APPROVAL TO APPLY FOR A GRANT FROM UNITED WAY:** THE MANAGER SAID HE NEEDS AN AUTHORIZATION TO SUBMIT A LETTER OF INTENT TO UNITED WAY AND THEN APPLY FOR THE GRANT. COUNCILMEMBER MENDELSON ASKED IF HE DID NOT APPLY FOR THE LAST GRANT. THE MANAGER SAID THEY DO IT EVERY TWO MONTHS AND YOU HAVE TO HAVE A LETTER OF INTENT BEFORE YOU CAN APPLY FOR ANYTHING OVER \$50,000. **MAYOR ANNE THURMAN MADE A MOTION TO APPROVE THE MANAGER TO APPLY FOR A GRANT FROM UNITED WAY. VICE-MAYOR VALERIE SMITH SECONDED. ALL FAVORED. MOTION CARRIED.**
- 16. CONSIDERATION OF APPROVAL TO PAY BACK TAXES ON PARCEL 500-28-048:** MANAGER BASTEEN SAID THE BACK TAXES ARE FOR THE DUNCAN THEATER. HE SAID ACCORDING TO THE ARIZONA STATE STATUTES IF PROPERTY IS GIFTED TO THE TOWN AND BACK TAXES ARE OWED, THE TOWN MUST PAY THEM. HE SAID THE AMOUNT FOR THE DUNCAN THEATER IS \$453. HE SAID HE KNOWS A GENTLEMAN WHO IS INTERESTED IN IT AND HIS RECOMMENDATION IS TO LET IT GO UP FOR BACK TAXES. COUNCILMEMBER MENDELSON SAID SHE DID NOT KNOW IT WAS GIFTED TO THE TOWN. THE MANAGER SAID THEY GOT IT THE SAME TIME THEY GOT THE POOL HALL. COUNCILMEMBER MENDELSON SAID HE ALWAYS CLAIMED IT WAS A NON-PROFIT AND THERE WERE NO TAXES. COUNCILMEMBER MENDELSON ASKED THE MANAGER WHAT

WE KNOW ABOUT THIS GUY WHO WANTS TO PAY THE BACK TAXES ON THE BUILDING. THE MANAGER SAID WHAT HE WANTS TO DO WITH THIS PROPERTY IS PUT IN A DOUBLE GARAGE IN THE BACK, BUT LEAVE THE FACADE UP FRONT.

HE SAID IF THEY GIVE IT UP FOR BACK TAXES, THEY HAVE NO CHOICE ON WHO PICKS IT UP. HE SAID THEY CAN SAY IT IS A COMMERCIAL BUILDING AND IT NEEDS TO STAY THAT WAY.

HE SAID IF THE COUNCIL WANTS TO KEEP IT, IT IS DEFINITELY A LIABILITY. MAYOR THURMAN ASKED IF THE WALL IS BEING PROPPED UP. THE MANAGER SAID HE DOES NOT THINK THE WALLS ARE THAT BAD. HE SAID THE GUY TALKED ABOUT PUTTING A MOTOR HOME IN THE MIDDLE OF IT AND JUST LEAVING THE BUILDING UP AROUND IT. HE SAID HE IS INTERESTED IN PUTTING A GARAGE UP THERE. HE TOLD HIM THAT HE IS HAVING HEALTH ISSUES AND WON'T BE ABLE TO WALK IN A COUPLE OF YEARS.

HE SAID IF THE COUNCIL WANTS TO KEEP IT, THEY NEED TO COME UP WITH THE \$453.81. HE SAID IF NOT IT WILL BE PUT ON THE TAX ROLL TO BE PICKED UP AND THAT GENTLEMAN WILL PROBABLY PICK IT UP.

MAYOR THURMAN SAID SOMEONE SUGGESTED TO MAKE IT AN AMPHITHEATER. COUNCILMEMBER MENDOZA ASKED IF THERE IS STILL MUD IN THERE. MAYOR THURMAN SAID YES. TOWN MANAGER BASTEEN SAID MR. KELLY'S FAMILY IS WHO GIFTED IT TO THE TOWN. HE WAS CLEANING IT OUT. HE PULLED SOME CHAIRS OUT AND WAS TRYING TO SHOVEL OUT LITTLE BY LITTLE AND HE WAS ACTUALLY GOING TO TRY TO TURN IT BACK INTO A THEATER AT ONE POINT. HE SAID THERE IS A TON OF WORK AND YOU NEED TO HAVE A LOT OF MONEY TO FIX UP THAT PLACE.

THE MANAGER SAID EITHER THEY KEEP IT AND JUST BOARD IT UP AND KEEP THE FAÇADE UP OR THEY CAN RELEASE IT TO SOMEBODY WHO MIGHT DO SOMETHING WITH IT, BUT THE UNDERSTANDING IS IT IS COMMERCIAL PROPERTY. COUNCILMEMBER MENDELSON SAID THEY COULD LET PEOPLE KNOW INFORMALLY THAT IT WILL BE AVAILABLE FOR TAXES, BECAUSE SOMEONE WITH SOME GOOD IDEAS COULD EQUALLY TRY TO GET IT. SHE SAID SHE IS IN FAVOR OF LETTING IT GO.

VICE-MAYOR SMITH SAID SHE DOES NOT KNOW IF SHE WANTS TO VOTE ON THIS, BECAUSE SHE MIGHT WANT TO GO AND PAY THE TAXES ON IT HERSELF. COUNCILMEMBER MENDOZA WANTED TO KNOW IF THE COUNCIL IS EXCLUDED FROM PAYING BACK TAXES. THE MANAGER SAID NO. COUNCILMEMBER RIOS WANTED TO KNOW HOW LONG DO YOU HAVE TO WAIT ONCE YOU PAY THE BACK TAXES TO GET A TITLE. THE MANAGER SAID THEY TOLD HIM IT WILL BE ON THE TAX ROLL IN FEBRUARY. THE CLERK SAID SHE THINKS IT IS A WAIT OF THREE YEARS. COUNCILMEMBER MENDELSON ASKED IF THE HANDOUT IS WHAT THE COUNTY PRINTED OUT FOR HIM. THE MANAGER SAID YES. COUNCILMEMBER MENDELSON SAID NO ONE IS PAYING BACK TAXES THEN. SHE WANTED TO KNOW WHEN THEY RECEIVED THE BUILDING. THE MANAGER SAID THEY RECEIVED IT WHEN THEY RECEIVED THE OTHER BUILDING IN 2018. VICE-MAYOR SMITH WANTED TO KNOW IF THAT IS WHEN HE PASSED AWAY. THE MANAGER SAID NO, 2016 OR 2017.

COUNCILMEMBER MENDELSON WANTED TO KNOW WHAT THEY COULD LEGALLY DO TO INFLUENCE WHO GETS THIS. THE MANAGER SAID NOTHING. HE SAID THEY COULD PAY THE TAXES ON IT AND THEN AUCTION IT OFF TO THE TOWN. HE SAID EVEN THEN IT WOULD BE A PUBLIC AUCTION AND IT WOULD GO TO THE HIGHEST BIDDER. **COUNCILMEMBER DEBORAH MENDELSON MADE A MOTION TO TABLE THIS ITEM SO THEY HAVE MORE TIME TO THINK**

ABOUT IT AND DO SOME RESEARCH. VICE-MAYOR SMITH WANTED TO KNOW IF SHE WOULD BE TRESPASSING IF SHE WENT TO LOOK AT IT. MAYOR THURMAN TOLD HER TO WEAR HER STEEL TOE BOOTS. COUNCILMEMBER RIOS WANTED TO KNOW WHY SHE WANTED TO TABLE IT. COUNCILMEMBER MENDELSON SAID SHE DOES NOT WANT THE BUILDING, HER HUSBAND DOES, BUT THEY HAVE ENOUGH. SHE WOULD LIKE TO SEE SOMETHING WONDERFUL HAPPEN WITH THIS BUILDING AND SHE WOULD NOT LIKE TO SEE A MOTOR HOME IN IT. **COUNCILMEMBER MARYANN MENDOZA SECONDED. ALL FAVORED. MOTION CARRIED.**

- 17. CHOOSE A THEME FOR SMALL TOWN CHRISTMAS:** THE MAYOR SAID THEY NORMALLY TRY TO COME UP WITH A THEME THAT GOES ALONG WITH CLIFTON'S THEME WHICH WILL BE HELD THE SATURDAY BEFORE DUNCAN'S. THE CLERK SAID THE THEME FOR CLIFTON THIS YEAR IS "ROCK AND ROLL CHRISTMAS" AND THEY CAME UP WITH "JINGLE BELL ROCK" OR "ROCKIN AROUND THE CHRISTMAS TREE". THE MANAGER SAID ANOTHER REASON THEY TRY TO FOLLOW CLIFTON'S THEME IS THAT WE TRY TO ENCOURAGE THE PEOPLE FROM CLIFTON TO BRING THEIR FLOATS DOWN TO DUNCAN A WEEK LATER. COUNCILMEMBER MENDOZA SAID SHE THINKS THAT "ROCKIN AROUND THE CHRISTMAS TREE" WOULD BE A GOOD THEME, BECAUSE IT WOULD BE EASY TO DECORATE A FLOAT AND PEOPLE COULD COME UP WITH DIFFERENT IDEAS. **VICE-MAYOR VALERIE SMITH MADE A MOTION TO GO WITH THE THEME OF "ROCKIN AROUND THE CHRISTMAS TREE" AS OUR SMALL TOWN CHRISTMAS THEME. COUNCILMEMBER SUSAN RIOS SECONDED. ALL FAVORED. MOTION CARRIED.**

- 18. FUTURE PLANNING:** COUNCILMEMBER MENDELSON SAID SHE WOULD LIKE TO KNOW IF THE MANAGER HAS HAD ANY CONTACT WITH MR. PUPO ABOUT THE FIVE-YEAR PLAN PROCESS. MANAGER BASTEEN SAID HE THOUGHT THEY GOT AWAY FROM THE FIVE-YEAR PLAN. HE SAID THE WAY IT STARTED UNFOLDING IT BECAME NOT A FIVE-YEAR PLAN. HE SAID HE CAN CONTACT BILL, BUT HE IS BASICALLY GOING TO BE WAITING ON THEM. COUNCILMEMBER MENDELSON SAID CLIFTON HAS A FIVE-YEAR PLAN THEY ARE MOVING ON AND SHE WOULD LIKE TO SEE THE COUNCIL TAKE STEPS TOWARD THEIR FIVE-YEAR PLAN. SHE SAID SHE HAS BEEN THINKING A LOT ABOUT WHAT THE COMMUNITY COMMITTEE CAN DO TO HELP WITH THE ANIMAL PROBLEMS. SHE REALLY WANTS TO HELP THE TOWN STAFF WITH VOLUNTEERISM FOR TOWN EVENTS, PARADES, FAIRS AND SO FORTH. SHE WOULD LIKE THE COMMUNITY COMMITTEE TO GET INVOLVED IN PLANNING FOR THE PARK IMPROVEMENTS. SHE SAID IT NEEDS TO PLUG INTO THE COUNCIL AND MANAGER TO PROCESS, SO THEY NEED TO RESTART THAT. SHE WANTED TO SEE WHAT OTHERS IN THE GROUP THINK ABOUT RESTARTING THAT AND WHAT THEY NEED TO DO NEXT. MAYOR THURMAN SAID THEY STILL HAVE THE PHONE NUMBERS FROM THE ORIGINAL COMMITTEES. COUNCILMEMBER MENDOZA SAID THAT IS WHAT SHE WOULD LIKE, BECAUSE THEN SHE CAN MAKE PHONE CALLS. MANAGER BASTEEN ASKED WHAT HER GROUP IS. SHE SAID COMMUNITY. COUNCILMEMBER MENDELSON SAID THEY HAVE THREE CO-CHAIRS. VICE-MAYOR SMITH SAID HER'S IS ECONOMIC DEVELOPMENT. THE MAYOR SAID HER'S IS INFRASTRUCTURE.

COUNCILMEMBER MENDELSON SAID HER UNDERSTANDING IS THAT BILL PUPO IS WAITING TO HEAR FROM THEM. SHE SAID SHE HAS BROUGHT THIS UP AT SEVERAL MEETINGS AND SHE

WOULD LIKE TO GET A MORE CONCRETE IDEA OF WHAT THEY DO NEXT TO PROCEED. SHE SAID THEY TALKED ABOUT DOING A RETREAT FOR THE COUNCIL AND KEY STAFF WITH THE CONSULTANT. SHE SAID WHEN SHE TALKED TO HIM IN THE PAST HE IS JUST FULL OF GOOD IDEAS FOR US AND SHE WOULD REALLY LIKE TO RE-ENGAGE WITH HIM AND HE IS VERY POSITIVE ABOUT DUNCAN.

MAYOR THURMAN WANTED TO KNOW IF THEY WERE ORIGINALLY SUPPOSED TO DO A RETREAT WITH HIM AND THEN THEY ENDED UP HAVING THE COMMUNITY MEETING. COUNCILMEMBER MENDELSON SAID SHE IS NOT SURE IF IT WAS AN EITHER OR, BUT THEY DID NOT MOVE FORWARD ON THE RETREAT.

COUNCILMEMBER MENDELSON WANTED TO KNOW IF IT IS CONCEIVABLE THAT EVERYONE COULD COMMIT A DAY LONG, LIKE MAYBE A FRIDAY RETREAT AFTER THE FIRST OF THE YEAR. SHE WANTED TO KNOW IF THAT IS A WORKABLE PLAN. VICE-MAYOR SMITH WANTED TO KNOW WHAT THEY ARE EXPECTING TO GET OUT OF THIS RETREAT FROM HIM, A DIRECTION?

THE MANAGER SAID HE THINKS THEY ALREADY KNOW WHAT THEY ARE SUPPOSED TO DO. VICE-MAYOR SMITH SAID SHE THINKS THEIR DIRECTION IS CLEAR IN HOW THEY ARE SUPPOSE TO COLLECT INFORMATION. SHE THINKS THEY WERE SUPPOSE TO USE HIM IN BUILDING THEIR ACTUAL PLAN, BECAUSE THEY DON'T HAVE THE ACTUAL PLAN. SHE SAID SHE THINKS ONCE THEY RECONVENE THEIR COMMITTEES AND THEY MAY HAVE A MORE CLEAR DIRECTION OF HOW TO BUILD THAT PLAN. COUNCILMEMBER MENDELSON SAID SHE THINKS THEY SHOULD AIM THE RETREAT A LITTLE FURTHER OUT, BECAUSE SHE THINKS THAT THE VICE-MAYOR IS RIGHT, THEY SHOULD BE READY WITH FEEDBACK FROM THEIR COMMITTEE MEMBERS BEFORE THAT RETREAT. SHE SAID IF THEY START PLANNING WITH HIM NOW, BECAUSE HE IS VERY BUSY AS A CONSULTANT, THEY MIGHT BE ABLE TO NAIL DOWN A DATE IN FEBRUARY AND THAT GIVES THEM SOME TIME TO MEET WITH OUR COMMITTEES AND GET THAT INFORMATION LINED UP FOR THAT RETREAT. SHE SAID LET'S SEE IF WE CAN GET HIM SCHEDULED. MAYOR THURMAN SAID FRIDAY WOULD PROBABLY BE THE BEST DAY TO DO SOMETHING LIKE THAT.

MANAGER BASTEEN WANTED TO KNOW HOW MANY MORE MEETINGS ARE THEY GOING TO HAVE, BECAUSE HE WILL HAVE TO PUT IN A GRANT, BECAUSE EVERY TIME THEY MEET WITH MR. PUPO IT COST AROUND \$3,000 PER MEETING. COUNCILMEMBER MENDELSON SAID THEY SHOULD NOT BE SHY IN APPLYING FOR THE MONTHLY GRANT FROM FMI. THE MANAGER SAID THE MONTHLY FUND IS GOING TO BE \$10,000.

COUNCILMEMBER MENDELSON SAID SHE THINKS THE MANAGER SHOULD HAVE A TALK WITH HIM ABOUT PHONE CONSULTING TIME LEADING UP TO THIS RETREAT, SO THEY HAVE A GOOD PLAN FOR THE RETREAT. SHE SAID THAT WOULD BE HOWEVER MANY HOURS OR DAYS OF PHONE CONSULTING TIME AND HIS TIME OF BEING HERE FOR A ONE DAY RETREAT AND HIS SYNTHESIZING THE RESULTS OF THE RETREAT INTO THE FRAME WORK OF A PLAN, INCLUDING WHATEVER THEY ARE OR AREN'T GOING TO DO WITH HIM IN THE FUTURE. SHE SAID THAT WOULD CERTAINLY FALL INTO THE \$10,000 LIMIT FOR THE MONTHLY. SHE SAID SHE DOES NOT KNOW WHAT IT IS GOING TO BE LIKE WHEN EMILY LEAVES FMI, SHE HAS BEEN A BIG DUNCAN ADVOCATE. MAYOR THURMAN ASKED WHO IS REPLACING HER. COUNCILMEMBER MENDELSON SAID THEY KNOW WHO EMILY HAS BEEN GROOMING FOR IT, LEAH SOONA. THEY DO NOT KNOW IF THEY WILL HIRE LEAH INTO THAT POSITION. SHE SAID SHE DOES NOT KNOW IF THEY COULD DO SOMETHING TO SAY THEY HAVE WORKED WITH LEAH AND THEY WOULD BE

VERY PLEASED TO SEE LEAH TAKE OVER EMILY'S POSITION, BUT SHE HAS TO ASK EMILY ABOUT THAT.

COUNCILMEMBER MENDELSON SAID SHE RECOMMENDS THAT THE MANAGER AND THE MAYOR TALK WITH BILL PUPO AND PLAN THIS RETREAT, WHICH WOULD BE TOWARD STRUCTURING THE NEXT STEPS IN ORDER TO COME UP WITH A PLAN, BECAUSE THEY HAVE BEEN DOING A LOT OF INFORMATION GATHERING AND IT IS TIME TO TURN THAT INTO A PLAN. THAT'S WHY WE HIRED HIM BECAUSE WE DON'T KNOW HOW TO DO THAT.

MAYOR THURMAN WANTED TO KNOW IF THEY HAVE TO APPLY FOR THE GRANT BEFORE THEY DO THAT OR JUST GO AHEAD AND GIVE HIM A CALL. MANAGER BASTEEN SAID HE CAN CALL HIM AND FIND OUT. COUNCILMEMBER MENDELSON SAID THEY WILL NEED TO KNOW HOW MUCH HE IS GOING TO CHARGE AND HOW MANY DAYS HE IS GOING TO NEED FOR THIS.

VICE-MAYOR SMITH SAID SHE THINKS THAT THE LAST TIME HE WAS HERE THAT HE TOLD THE COUNCIL IT IS UP TO THEM TO BUILD A PLAN AND THEN FROM THERE PLAN WHAT THEY WANT TO DO OR WHAT IS IMPORTANT TO THEM IS HOW HE WOULD CONSULT ON GETTING THOSE THINGS DONE. SHE SAID SHE DOES NOT WANT TO GO TO BILL PUPO AND HAVE ALL THIS MONEY TOWARDS THAT WITHOUT HAVING A CLEAR PATH ALREADY. SHE WANTS TO MAKE SURE THEY ARE NOT GOING BACK TO HIM WITH THEIR HANDS FULL OF INFORMATION AND SAY DO IT FOR US. MAYOR THURMAN SAID HE BASICALLY SAID HE WAS NOT GOING TO DO IT FOR US.

COUNCILMEMBER MENDELSON SAID THEY COULD DO A WORKSHOP WITHOUT HIM FIRST. THE MANAGER SAID THE COMMITTEES CAME UP WITH WHAT THEY THOUGHT NEEDED TO BE DONE AND HE CAN GIVE THEM THE LAST 5-YEAR PLAN THAT DUNCAN HAD. MAYOR THURMAN SAID IT WOULD BE GOOD FOR THE COUNCIL TO GET A COPY OF THAT, SO THEY CAN ACTUALLY LOOK AT IT.

COUNCILMEMBER MENDELSON SAID SHE WOULD STILL LIKE FOR THE MAYOR AND MANAGER TO TALK WITH HIM, JUST BECAUSE HE WOULD LIKE TO ADVISE. HE IS INVESTED IN SEEING DUNCAN SUCCEED. SHE SAID IF YOU COULD INCLUDE HIM IN THIS DISCUSSION ABOUT WHAT WOULD BE THE BEST NEXT STEPS. SHE SAID HE IS NOT GOING TO CHARGE FOR THAT SHE IS SURE. THEY COULD FIX A DATE FOR A WORKSHOP NOW WITHOUT MR. PUPO LEADING. SHE SAID WHERE THEY HAVE REVIEWED IN ADVANCE THE LAST 5-YEAR PLAN AND HAVE REVIEW WHAT THE COMMITTEES PRODUCED TO DATE, SO THAT THEY HAVE A SENSE OF WHERE THIS STRUCTURE IS GOING. THEN WHEN THEY DO MEET WITH HIM THEY WILL HAVE A BASIC OUTLINE.

COUNCILMEMBER MENDELSON SAID A LOT OF PEOPLE WOULD LIKE TO SEE FMI CREATE A COMMUNITY CENTER IN DUNCAN. MAYOR THURMAN SAID THAT COULD BE PART OF A 5-YEAR PLAN. COUNCILMEMBER MENDELSON SAID THERE IS A LOT OF THOUGHT THAT GOES INTO THAT AND THERE ARE A LOT OF INPUTS TO THAT AND THEY HAVE HAD A LOT OF ADVOCACY FOR THAT WITH THE MINE THAT THEY NEED TO FOLLOW-UP ON. UNITED WAY IS VERY AWARE OF IT. THEY ARE WILLING TO PUT MONEY INTO IT NOW TO HAVE SOMEONE COME AND MEET WITH PEOPLE TO DETERMINE THE FOOTPRINT THEY NEED AND WHAT FACILITIES THEY NEED IN A COMMUNITY CENTER AND COME UP WITH AN ESTIMATE. MANAGER BASTEEN ASKED WHO WILL PAY FOR THE COST AFTERWARDS? COUNCILMEMBER MENDELSON ASKED IF HE MEANS TO BUILD IT OR TO MAINTAIN IT? MANAGER BASTEEN SAID TO MAINTAIN IT. COUNCILMEMBER MENDELSON SAID THAT IS PART OF WHAT THEY HAVE TO TALK ABOUT.

COUNCILMEMBER MENDELSON SAID THAT SHE GOT INFORMATION FROM EMILY THAT WHEN THEY DID THE HOUSING DEMAND SURVEY, WHICH THEY HAVE NOT RELEASED YET, BUT EMILY SAID THAT IT WAS GOING TO COME OUT AND SAY THAT DUNCAN IS THE PLACE THE HOUSING SHOULD BE. SHE SAID SHE DOES NOT KNOW WHY IT IS NOT BEING RELEASED. THE MANAGER SAID IT IS IN THE FINAL STAGES OF IT.

COUNCILMEMBER MENDELSON SAID IF THEY DON'T DO IT NO ONE WILL. SHE SAID THEY NEED TO SAY TO FMI THAT THERE REALLY ISN'T ANY OTHER PLACE FOR HOUSING TO BE BUILT, YOU ALREADY HAVE PEOPLE FROM THE MINE LIVING HERE AND THEY ARE ALREADY IN OUR SCHOOLS AND PEOPLE ARE NOT TRAVELING 30 MINUTES EACH WAY TO GO TO YOUR COMMUNITY CENTER GYM. LET'S INVEST IN DUNCAN AS A BEDROOM AND AS A FAMILY COMMUNITY FOR YOUR MINE. SHE SAID THEY NEED TO BRING ALL THESE DIFFERENT PIECES TOGETHER. SHE SAID THERE IS UNITED WAY, BUT SHE DOES NOT KNOW HOW LONG ADAM MCKAY IS GOING TO BE AT UNITED WAY, BUT HE IS THERE NOW AND HE THINKS DUNCAN SHOULD HAVE A COMMUNITY CENTER. HE IS WILLING TO TRY TO BRING HIS BOARD ALONG. SHE SAID WE HAVE TO TAKE LEADERSHIP IN THIS.

VICE-MAYOR SMITH AGREED, SHE SAID SHE THINKS WHEN THEY HAVE THAT WORKSHOP THEY CAN IDENTIFY WHAT IS THE MOST IMPORTANT ASPECT OF EACH COMMITTEE AND LINE IT ALL OUT. SHE SAID SHE THINKS THEY CAN HASH THAT OUT IN A WORKSHOP AND TAKE THAT BACK TO THE COMMITTEES. WHETHER ALL IN ONE PLACE LIKE THE CAFETERIA AND SAY HEY LOOK WE ALL GOT TOGETHER AND WE ALL SAID THESE ARE THE MOST IMPORTANT THINGS AND HERE IS HOW IT IS LINING OUT AND EXPLAIN WHY THIS IS GOING FIRST AND THIS IS WHY THIS IS GOING SECOND, AND THIS IS WHY THIS IS GOING THIRD AND CAN THESE THINGS MOVE AS WE ARE FINDING FUNDING FOR EACH ONE, SURE BECAUSE IT IS A LIVING BREATHING DOCUMENT, BUT WE HAVE TO FIND FUNDING FOR ALL OF THAT. SHE SAID THEY CAN ALSO TALK ABOUT THE ANNEXATION AND HOW WE CAN DO THIS AS WE FIND FUNDING IN GRANTS AND THINGS LIKE THAT OR WE CAN BRING EVERYONE IN, START GETTING READY AND DOING IT OURSELVES WITH THE MONEY THAT IS COMING IN WITH EXTRA TAX MONEY. SHE SAID SHE THINKS THAT GIVES THEM THAT PLATFORM AS WELL. SHE SAID ONCE THEY HAVE THAT INFORMATION AND THAT STRUCTURE THEN THEY CAN GET BILL PUPO TO TELL THEM THIS IS HOW THEY WILL DO THIS, ETC. THE MAYOR AGREED.

COUNCILMEMBER DEBORAH MENDELSON MADE A MOTION TO HOLD A COUNCIL WORKSHOP TOWARD BLOCKING OUT A NEW TOWN PLAN ON JANUARY 17TH FRIDAY FROM 9:00 AM TO 3:00 PM WITH LUNCH INCLUDED. VICE-MAYOR VALERIE SMITH SECONDED. ALL FAVORED. MOTION CARRIED.

19. **CONSIDERATION OF DATE AND TIME OF THE NEXT MEETING:** THE NEXT REGULAR COUNCIL MEETING IS SCHEDULED FOR WEDNESDAY, DECEMBER 11TH AT 5:00 PM.
20. **CONSIDERATION OF ITEMS FOR THE NEXT MEETING:** PHIL RONNERUD REPORT ON NCRS GRANT OR ALTERNATIVES, BACK TAXES, TOWN ATTORNEY
21. **ADJOURNMENT:** **AT 7:20 PM, COUNCILMEMBER MARYANN MENDOZA MADE A MOTION TO ADJOURN. COUNCILMEMBER MENDELSON 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 7TH DAY OF NOVEMBER, 2019. I FURTHER CERTIFY THAT THE MEETING WAS DULY CALLED AND HELD AND THAT A QUORUM WAS PRESENT.

DATED THIS 4TH DAY OF DECEMBER, 2019.

CYNTHIA NICHOLS, TOWN CLERK