

**REGULAR MEETING MINUTES
DUNCAN COMMON COUNCIL
TUESDAY, SEPTEMBER 11, 2018; 5:00 PM
DUNCAN TOWN HALL; 506 SE OLD WEST HWY.**

CALL TO ORDER: VICE-MAYOR ICE CALLED THE MEETING TO ORDER AT 5:00 P.M.

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

PLEDGE OF ALLEGIANCE: LED BY VICE-MAYOR ICE.

OPENING PRAYER: LED BY COUNCILMEMBER THURMAN.

1. **CONSENT AGENDA:** COUNCILMEMBER ANNE THURMAN MADE A MOTION TO ACCEPT THE CONSENT AGENDA AS WRITTEN. COUNCILMEMBER DEBORAH MENDELSON SECONDED. ALL FAVORED. MOTION CARRIED. COUNCILMEMBER MENDELSON SAID SHE HAD SOMETHING TO CHANGE ON THE MINUTES FROM THE LAST MEETING. VICE-MAYOR ICE SAID THEY HAD ALREADY VOTED. COUNCILMEMBER MENDELSON SAID SHE THOUGHT IT WAS FOR THE EXECUTIVE MINUTES ONLY.
2. **CALL TO THE PUBLIC:** THERE WERE NO COMMENTS.
3. **MAYOR'S REPORT:** NOT PRESENT.
4. **COUNCIL REPORTS:** COUNCILMEMBER DEBORAH MENDELSON REPORTED THAT SHE APPLIED FOR A GRANT FOR THE BILLINGSLEY HOUSE ROOF.
5. **TOWN MANAGER'S REPORT:** MANAGER BASTEEN SAID THE CREW IS CLEANING UP THE TOWN. HE SAID THEY WILL HIRE A COUPLE OF PEOPLE AROUND THE FIRST OF OCTOBER, BECAUSE ONE EMPLOYEE TURNED IN THEIR RESIGNATION AND ANOTHER EMPLOYEE WAS LET GO.
6. **GREENLEE COUNTY BOARD OF SUPERVISOR'S REPORT:** PRIOR COMMITMENT
7. **GREENLEE COUNTY SHERIFF'S REPORT:** SHERIFF SUMNER REPORTED THAT NOW DEPUTY LOGAN CLONTS IS LIVING ON 4TH STREET AT THE APARTMENTS AND PEOPLE FROM THE APARTMENTS HAVE GONE TO HIM WITH CONCERNS. HE SAID OTHER THAN THAT THEY ARE GETTING READY FOR THE FAIR.
8. **PRESENTATION ON UNITED WAY:** SEAN WENHAM STARTED OFF THE PRESENTATION, HE SAID PHELPS DODGE IS A FREEPORT, UNITED WAY PLEDGE COMPANY, SO OVER THE LAST 10 YEARS SINCE THAT POSITION TOOK PLACE AND WAS FINALIZED THE LEVEL OF SUPPORT MAKING ITS

WAY ACROSS THE TWO COUNTIES REGION HAS CONTINUED TO GROW AND GROW AND IS BECOMING A MUCH MORE SIGNIFICANT GRANT MAKER AND GRANT RESOURCE THAT IS AVAILABLE. THE TOWN OF DUNCAN HAS RECEIVED SUPPORT, THE SUPPORT HAS BEEN INCREASING IN GREENLEE COUNTY OVER THE YEARS AND THEY ARE BUSY NOW WORKING ON THEIR ORGANIZATIONAL CAPACITY TO GET THE NEW BRITCHES THAT ARE REQUIRED WHEN YOU SEE YOUR DOLLARS CLIMBING. HE SAID HE HAS BEEN WITH THE BOARD FOR ALMOST 8 YEARS NOW. HE SAID ULTIMATELY SOMETIMES BAGGAGE OR MISUNDERSTANDING OF UNITED WAYS EXISTS. UNITED WAYS ARE ABOUT COLLECTIVE IMPACT, SO IF HE CAN MAKE \$500 ON HIS OWN HE CAN HAVE A \$500 IMPACT THAT HE CAN RELY ON, VERSUS IF HIMSELF AND 10 OF HIS PIERS PUT \$500 TOGETHER, WHAT CAN THEY DO WITH \$5,000. HE SAID THAT IS KIND OF AT A HIGH LEVEL WHAT UNITED WAY IS CAPABLE OF. UNITED WAY OF GRAHAM AND GREENLEE COUNTIES AND THE FREEPORT MCMORAN FOUNDATION PROVIDES A VERY HEFTY MATCH TO THE KIND OF PLEDGES THE EMPLOYEES MAKE AND ESPECIALLY IN THE CASE OF THE MORENCI MINE WHICH IS THE LARGEST PRODUCING COPPER MINE IN NORTH AMERICA WITH 3500 EMPLOYEES. IF YOU BEGIN TO GET AN INCREASING NUMBER OF PEOPLE WHO PLEDGE, YOU GENERATE MORE AND MORE MATCHING DOLLARS, SO THERE IS A COLLECTIVE IMPACT THAT IS DEVELOPING OVER THE YEARS, WHICH IS QUITE SUBSTANTIAL.

HE SAID THE FOCUS IS TO IDENTIFY AND RESOLVE PRESSING COMMUNITY ISSUES WORKING WITH COMMUNITY STAKE HOLDERS AND BOARD OF DIRECTORS THAT ARE WORKING TOGETHER TO TRY TO ADDRESS THEM AND GET SPECIFIC IN THEIR CASE THEY HAVE A UNITED WAY THAT IS A LITTLE DIFFERENT BECAUSE THEY MAKE GRANTS. HE SAID SOME UNITED WAYS MAY HAVE PROGRAMMING AND HELP TO FACILITATE AND TAKE IN SOME OF THE DOLLARS PROVIDED BY STAFF OR CONTRACTORS AND IN THEIR CASE IT IS ALL ABOUT PARTNERSHIPS BETWEEN NON PROFITS AND COMMUNITY GROUPS TO GET THE WORK DONE.

IN TERMS OF WHAT THEY DO, THERE ARE THREE PRIMARY PRIORITY AREAS WHICH INCLUDE: EDUCATION, INCOME AND HEALTH. THE WAY THOSE ARE DEFINED, THERE ARE SOME OPEN TO INTERPRETATION IN TERMS OF HOW THEY APPLY THOSE LOCALLY WHICH IT IS BENEFICIAL AND CHALLENGING AT TIMES AND PART OF THE WORK THAT THEY ARE DOING NOW IS TRYING TO REFINE WHAT EDUCATION LOOKS LIKE. THEY WENT THROUGH A PROCESS IN 2014 AND EARLY 2015 TO TRY TO DETERMINE WHAT ARE THE BEST OBJECTIVES TO APPLY FOR EDUCATION AND THEY ARE DOING SOME SIMILAR WORK TO DETERMINE THAT FOR INCOME AND HEALTH.

HE SAID HE WILL BE SPEAKING ON A TRAGECTORY FROM 2014 TO 2018. A COUPLE OF CATEGORIES ARE LUMPED TOGETHER, THEY DON'T TEND TO SEE A LOT OF PROPOSALS THAT ARE SPECIFIC, THEY ARE LOOKING AT THE INCOME BRACKET SO IF THERE IS SOMETHING TO THEM THAT EFFECTS SOME CHANGE IN ECONOMIC DEVELOPMENT THAT'S THE KIND OF PLACE WHERE THEY WOULD PLACE IT, BUT IN 2014 THE TOTAL GRANTS WERE JUST UNDER \$485,000 AND AT THE END OF 2017 THEY HAD A TOTAL OF AROUND \$1.3 MILLION. YEAR TO DATE IN 2018 JUST OVER A \$1.25 MILLION AND THEY ARE WELL PRIMED TO HAVE A RECORD GRANT MAKING YEAR. IN 2014 THEY REFUNDED 33 PROPOSALS THAT ADDED UP TO THE \$485,000 AND THROUGH 2017, THEY HAD 58 GRANTS THAT WERE MADE THAT ADDED UP TO THE \$1.27 MILLION AND IN 2018 THEY WILL PROBABLY HAVE A SIMILAR YEAR, 42 GRANTS HAVE BEEN APPROVED THIS YEAR TAKING THEM TO THE \$1.25 MILLION.

HE SAID PART OF COUNCILMEMBER MENDELSON'S QUESTION WAS WHAT'S THE NATURE OF WHAT'S ADDED UP TO THAT SUPPORT AND THEY APPRECIATE THE REQUEST AND THE QUESTION

ABOUT IT, BECAUSE FOR THEM IT IDENTIFIES A GAP IN TERMS OF THEIR OUTREACH. HE SAID THEY CAN IDENTIFY SOMETHING AS SIMPLE AS A DRAFT ON THE WEBSITE. IT SAYS HERE IS WHAT WE ARE FUNDING AND THERE ARE A NUMBER OF PEOPLE THROUGHOUT THE COMMUNITY THAT HAVE AN UNDERSTANDING OF SOME OF THE PROJECTS THAT THEY ARE SUPPORTING, LIKE HERE IN DUNCAN SINCE JANUARY OF 2017 IT IS JUST \$450,000 WHICH INCLUDED A \$200,000 GRANT THAT WENT TO DUNCAN SCHOOLS LAST YEAR. EDUCATION TENDS TO BE WHERE WE HAVE SEEN A PRETTY GOOD RETURN AS FAR AS GRANTS COMING IN FROM THE DUNCAN AREA. THEY FUNDED A PLAYGROUND AT THE DUNCAN ELEMENTARY SCHOOL THIS YEAR. HE SAID DUNCAN UNIFIED WAS FUNDED \$78,000 THIS YEAR. THOSE CAN ADD UP QUICKLY AND IT HAS PROVIDED SOME GREAT OPPORTUNITIES TO INVEST BACK HERE. IN ALL, IT IS KIND OF DUNCAN AREA EQUALS \$450,000 REGIONAL SUPPORT: THE SENIOR HOUSE, THE STREET LIGHTS, THE JAVELINA CHASE, SUPPORT FOR THE DUNCAN ANNEX BACK IN JANUARY. HE SAID THIS IS A QUICK OVERVIEW BASED ON THE QUESTION AND REQUESTED INFORMATION. HOPEFULLY THE WEBSITE PROVIDES A GRAPHICAL REPRESENTATION OF WHATS GOING ON WITH THE DOLLARS FINDING THEIR WAY BACK HERE. HE SAID THEY ARE POISED TO HAVE A PROFITABLE YEAR AHEAD.

ROYCE HUNT SAID SHE IS THE NERD OF THE GROUP, SHE LOVES NUMBERS. SHE SAID THEY WANT TO MAKE SURE AND HONOR THE DONORS INTENTIONS, BECAUSE IT IS THEIR DONATIONS THAT GOVERN THE MATCH THAT THEY GET. SHE WENT THROUGH THE FMI EMPLOYEE DONORS FROM GRAHAM AND GREENLEE. WHEN SHE STARTED DELVING INTO THE DATA SHE WASN'T SURE HOW IT WOULD COME OUT. 49% OF THE DONATIONS WERE GIVEN TO ORGANIZATIONS THAT ADDRESS HEALTH AND HUMAN SERVICES, 25% WAS EDUCATION. COMMUNITY PARTNERSHIPS ARE LIKE DUNCAN FIRE, CLIFTON FIRE, AND SEARCH AND RESCUE WHICH CAME OUT TO 15%, AND 8% FOR SPORTS AND 4% FOR CHURCHES AND 1% FOR CLUBS.

SHE ALSO LOOKED AT DONORS AND WHAT THEY ARE GIVING. 41% OF DONORS GAVE TO LOCAL CHARITIES, 31% OF DONORS GAVE TO OTHER COMMUNITIES, 13% GAVE DIRECTLY TO GRAHAM OR GREENLEE COUNTIES AND 31% WENT TO OTHER COMMUNITIES. SHE SAID THE DONORS ARE GIVEN THE OPPORTUNITY TO GIVE TO THE CHARITY THEY WANT AND THE FREEPORT FOUNDATION SUPPORTS THAT BY MATCHING THEM AND THAT COMES DIRECTLY TO THE LOCAL UNITED WAY OF GRAHAM AND GREENLEE COUNTIES. 15% GAVE TO STATE OR NATIONAL SOCIETIES, LIKE THE CANCER SOCIETY. SHE SAID THEY HAVE BEEN FIGURING OUT THEIR FUTURE, IF YOU LOOK AT GROWTH OVER TIME AND THEY WANT TO MAKE SURE THEY HONOR THE INDIVIDUAL DONORS AND FREEPORT FOUNDATION AND THEIR GENEROSITY. SHE ASKED THE MANAGER IF THE SENIOR NUTRITION BUILDING IS READY. HE SAID THEY STILL NEED A SINK FOR THE KITCHEN.

CECELIA JERNIGAN SPOKE FOR THE DUNCAN SCHOOL AND THE IMPACT THAT THE UNITED WAY HAS HAD. SHE SAID A HUGE PERCENTAGE OF DONATIONS WENT TO DUNCAN SCHOOLS. SHE SAID THEY HAVE NOT ALWAYS BEEN SUCCESSFUL IN THEIR GRANT ATTEMPTS. PROBABLY THE BIGGEST GRANT THAT THEY HAVE EVER GIVEN WAS \$200,000 FOR THE FIRE ALARM AND LOCK DOWN SYSTEM, WHICH IS ONE OF THOSE THINGS THAT COST A WHOLE BUNCH OF MONEY. THE STATE MANDATES THAT YOU HAVE TO HAVE THIS, BUT GIVES YOU NO FUNDING TO PAY FOR IT. SHE SAID INFRASTRUCTURE FUNDING GRANTS ARE INCREDIBLY DIFFICULT TO FIND AND IT TOOK A LONG TIME TO BE SUCCESSFUL WITH UNITED WAY, BECAUSE IT IS A LOT OF MONEY TO GIVE THEM. THEY WERE ALWAYS OPEN FOR DISCUSSION, SHE SPOKE WITH ONE GUY FOR THREE HOURS AND THEY CAME BACK AND ASKED A LOT OF QUESTIONS. THE SHERIFF HAS HELPED ALSO

WITH MOCK LOCKDOWNS. IN MAY, UNITED WAY GAVE THEM \$77,513 TO FINISH PROMETHIANS AND THAT WAS TO FINISH GETTING ONE IN EVERY CLASSROOM, THE ELEMENTARY LIBRARY AND MAYBE A COUPLE MORE IN OTHER CLASSROOMS AS WELL. THE OTHER PORTION CAME FROM THE COMMUNITY INVESTMENT GRANT THROUGH FMI AND THEY ARE WONDERFUL, AMAZING AND A WAY TO TAKE KIDS ANYWHERE IN THE WORLD WHILE SITTING IN THE CLASS IT'S LIKE A GIANT TABLET. SHE SAID THEY GAVE THEM \$9,000 FOR JUNIOR HIGH CHROMEBOOKS AND THIS AUGUST THEY GAVE THEM \$23,000 FOR CHROMEBOOKS FOR SECOND, THIRD AND FOURTH GRADE. THE CHROMEBOOKS CAN INTERACT WITH THE PROMETHIANS AND SO YOU HAVE THIS INTERACTIVE WORLD THAT IS AMAZING. SHE SAID THE KIDS LOVE IT.

ROYCE HUNT SAID THE REASON WHY THEY SUPPORTED THOSE PROGRAMS IS TECHNOLOGY WAS A HUGE THING. ROYCE SAID THEY WERE GOING TO SPLIT IT BETWEEN GRAHAM AND GREENLEE, BUT THERE IS SUCH A DIFFERENCE IN THE NEEDS OF DUNCAN. CECILIA SAID THERE REALLY IS A HUGE DIFFERENCE, THEY ARE STILL USING TEXTBOOKS FROM WHEN HER HUSBAND WAS IN SCHOOL. SHE SAID BOOKS ARE GOOD TO, BECAUSE THEY WANT TO REMIND THEIR CHILDREN THAT BOOKS ARE GOOD.

THEY WERE ALSO ABLE TO GET MICROSCOPES FOR THE BIOLOGY CLASS AND THE SCIENCE TEACHER WAS EXCITED. THEY WERE ALSO ABLE TO GET MUCH NEEDED KINDERGARTEN PLAYGROUND EQUIPMENT. SHE SAID THE KINDERGARTEN CLASS IS UNDER A LOT OF STRESS, GOING A FULL DAY AND JUST BEING ABLE TO GO OUT AND PLAY ON SOMETHING NEW SHOULD HELP THEM. THEY HAVE NOT ALWAYS BEEN SUCCESSFUL, BUT THEY ARE ALWAYS WILLING TO HELP AND ANSWER THEIR QUESTIONS AND THEY HAVE LOTS OF PATIENCE.

VICE-MAYOR ICE ASKED WHO WRITES THE GRANTS FOR THE SCHOOL. CECILIA SAID HER AND THE SUPERINTENDENT WROTE THE GRANT FOR THE ALARM. THE TEACHER WROTE THE GRANT FOR THE CHROMEBOOKS HERSELF. THE FORMER I.T. DIRECTOR WROTE THE GRANT FOR NEW TECHNOLOGY.

ROYCE SAID THEY IDENTIFIED THAT TEACHER RETENTION AND TEACHER MORALE WAS AN ISSUE AND ONE OF THE WAYS TO ADDRESS THAT WAS TO GIVE THE TEACHERS AN OPPORTUNITY TO WRITE GRANTS FOR THEIR OWN CLASSROOMS.

CECILIA SAID IT HAS BEEN INCREDIBLE AND THEY DON'T EVEN HAVE EVERYTHING YET. THE BENEFIT IS LONG LASTING AND WILL BENEFIT THE KIDS FOR A VERY LONG TIME. SHE THANKED THE UNITED WAY GROUP FOR ALL THEY HAVE DONE. SHE SAID IF ANYONE IS INTERESTED, JUST TRY AND ASK QUESTIONS. ROYCE SAID WHEN SOMEONE WRITES A GRANT THEY MAY COME BACK AND ASK ADDITIONAL QUESTIONS ABOUT MEASUREMENT OF THE IMPACT OR JUSTIFICATION OF THE BUDGET. CECILIA SAID THE LARGER GRANTS DID NOT REALLY FIT IN ANY OF THE CATEGORIES CLEANLY. SHE SAID DUNCAN VALLEY PAL HAS AN OPPORTUNITY WHERE THEY WERE FEATURED IN THE VIDEO FOR THE EMPLOYEES AND THEY ARE THE LIST OF EMPLOYEE GIVE BACK. ROYCE ASKED IF ANYONE HAD QUESTIONS.

COUNCILMEMBER MENDELSON SAID THANK YOU THAT WAS EXTREMELY HELPFUL. SHE SAID PEOPLE HAVE BEEN ASKING FOR A COUPLE OF YEARS WHY DUNCAN IS NOT REPRESENTED ON THE GRANTS COMMITTEE, SO SHE WOULD LIKE TO KNOW WHAT'S GOING ON WITH THAT. SHE SAID A RECENT APPLICATION BY THE CLINIC WAS TURNED DOWN FOR SOME VERY MUCH NEEDED IMPROVEMENTS. THE DIRECTOR WAS SO UPSET WHEN SHE WAS TURNED DOWN AND SHE SAID SHE DID NOT GET ANY FEEDBACK ON WHAT HAD GONE WRONG AND SHE WAS JUST SO DEPRESSED AND SHE THOUGHT WHAT'S THE PROCESS HERE AND SHE LOOKED AT THE WEBSITE

AND SHE UNDERSTANDS THAT YOU ARE STILL DEVELOPING COMMUNICATIONS, BUT SHE COULD FIND NOTHING ABOUT GRANTS THAT YOU GIVE AND SO SHE LOOKED AT THE GRAND DADDY UNITED WAY AND THERE WAS A BIG STATEMENT ABOUT A COMMITMENT TO TRANSPARENCY AND SHE WANTED TO ASKED YOU TO ADDRESS THAT KIND OF ISSUE AS WELL.

ROYCE SAID DAVID IS WITH THE LIAISON FOR THE COMMITTEE, SO HE CAN SPEAK TO THAT. ROYCE SAID SHE CANNOT SPEAK DIRECTLY TO THAT APPLICATION, BECAUSE IT CAME FROM CANYONLANDS. SHE SAID IT WOULD BE INAPPROPRIATE FOR HER TO SPEAK DIRECTLY TO THAT. UNITED WAY IS ABSOLUTELY COMMITTED TO HELPING ADDRESS THE ISSUE OF ACCESS TO HEALTHCARE AND THEY ARE WILLING TO DO THAT AND JUST BECAUSE THAT APPLICATION WAS NOT APPROVED, IT IS NOT THE END OF THE CONVERSATION, IT JUST MEANS THAT THERE NEEDS TO BE A CONVERSATION. SHE SAID THERE ARE THREE THINGS: (1) IF AN ORGANIZATION APPLIES FOR A GRANT AND THEY HAVE RECEIVED FUNDING IN THE PAST, IT IS IMPARATIVE THAT THEY HAVE GIVEN THEM A REPORT ON WHAT THEY DID WITH THE PREVIOUS GRANT , BECAUSE THAT CAN CHANGE THE OUTCOME FOR A GRANT THEY WRITE IN THE FUTURE. (2) EVERYONE EXPECTS THE BOARD TO BE EXPERTS ON EVERYTHING, BUT THEY ARE NOT, SO THE BURDEN OF PROOF BELONGS TO THE PERSON APPLYING FOR THE GRANT. THEY HAVE TO TELL THEM WHY IT IS SO IMPORTANT. SHE SAID A LOT OF PEOPLE IN DUNCAN DON'T HAVE ACCESS TO HEALTH CARE THAT COULD BE 10 PEOPLE TO HER OR 100 TO YOU OR 1,000 TO HER. SO THEY REALLY HAVE TO HAVE DATA TO SUPPORT THE NEED OF THE COMMUNITY. WHEN IT COMES TO A LARGER GRANT WHICH JOHN AND CECELIA CAN BOTH SPEAK TO, THEY ARE RESPONSIBLE FOR MONEY THAT DOES NOT BELONG TO THEM, SO THEY HAVE TO BE SERIOUS ABOUT THAT. (3) IT IS IMPORTANT THAT THE BUDGET MAKES SENSE AND THERE IS SUBSTANTIAL BACKUP DOCUMENTATION AND THE BUDGET IS MATCHING WHAT THE NARRATIVE SAYS. SHE SAID IT IS IMPORTANT TO GET WITH STAKE HOLDERS AND PARTNERS AND HAVE A COVERSAION, THE INVESTMENT HAS TO MAKE SENSE.

DAVID SAID THEY ARE LOOKING AT WAYS TO IMPROVE THE PROCESS. ONE THING THEY ARE LOOKING INTO, THAT WILL PROBABLY BEGIN THE FIRST OF NEXT YEAR IS SOMETHING AKIN TO AN INITIAL DISCUSSION AND THERE MIGHT BE A THRESHOLD FOR THAT FOR BIGGER PROGRAMS. THAT WOULD BE A DIALOGUE THAT IS ONGOING FROM THE EARLY STAGES AND THAT WOULD HELP OFFSET SOME OF THE PROBLEMS. ROYCE SAID YES IT WOULD, IF THEY START OUT WITH A LETTER OF INTENT.

COUNCILMEMBER MENDELSON SAID SHE APPRECIATES THAT AND ASKED WHAT ABOUT THE FACT THAT THERE ARE TWO PEOPLE FROM CLIFTON AND NO ONE FROM DUNCAN ON THE GRANTS COMMITTEE, BECAUSE THERE IS NO ONE ON THE COMMITTEE THAT REALLY UNDERSTANDS WHAT IS GOING ON IN DUNCAN.

DAVID SAID THIS IS AN OPPORTUNE TIME TO TALK ABOUT THE QUESTION SHE IS RAISING BECAUSE IN THEIR BYLAWS THEY HAVE 11 SLOTS FOR BOARD MEMBERS. THEY HAVE 8 NOW, BUT 2 OF THE MEMBERS HAVE BEEN ON THE BOARD SINCE IT WAS FOUNDED. THEY ARE MOVING UP IN JANUARY OF NEXT YEAR TO AN HONORARY BOARD STATUS, SO THEY WILL HAVE 5 SLOTS TO FILL. THEY ARE GIVING ATTENTION TO THE TYPES OF SKILLS THEY HAVE ON THE BOARD AND WHAT ARE THE GAPS. THEY ARE HOPING TO FILL A COUPLE OF SLOTS IN THE NEXT COUPLE OF MONTHS AND HAVE THEM SEATED ON THE BOARD IN JANUARY, BUT THEY WILL RECRUIT FOR THE BOARD THROUGHOUT THE YEAR. THE KINDS OF SKILLS THEY ARE LOOKING FOR ARE FINANCIAL OVERSIGHT, PUBLIC RELATIONS, GRANT MANAGEMENT AND EVALUATION. HE SAID

THEY ARE ALL KIND OF OLDER AND THEY SHOULD LOOK FOR YOUNGER PEOPLE. HE SAID THEY WOULD ALSO SEEK A GEOGRAPHICAL BALANCE IN TERMS OF WHERE PEOPLE LIVE.

COUNCILMEMBER MENDELSON SAID THAT IS REASSURING AND SHE SAID IN HER MIND A COUPLE OF PEOPLE ARISE RIGHT AWAY WHO HAVE SOME OF THE SKILLS AND LIVE HERE AND SHE WANTS TO KNOW WHAT THE PROCESS IS. DAVID SAID THEY HAVE NOT FINALIZED WHAT THAT PROCESS IS, THERE IS A SMALL COMMITTEE WHO HAS BEEN PUTTING THE PROCESS FORWARD. HE SAID IT WOULD BE BOARD MEMBERS WHO WOULD ASK REPRESENTATIVES IN THE COMMUNITY TO MAKE REFERRALS. THE COUNCIL MIGHT BE ASKED TO REFER SOME NAMES AND THERE IS A LIST OF THOSE KIND OF SKILL AREAS THEY ARE LOOKING FOR AND THEY WOULD HELP IDENTIFY HOW THEY WOULD FIT IN AND THAT WOULD GO TO THE NOMINATION COMMITTEE AND THEY WOULD START MEETING WITH THE PERSPECTIVE BOARD MEMBERS AND GO FROM THERE.

COUNCILMEMBER MENDELSON SAID SHE HAD ONE MORE QUESTION. HOW DOES THE GRANT MAKING IN GREENLEE COUNTY COMPARE TO THE DONATIONS YOU GET FROM EMPLOYEES WHO LIVE IN GREENLEE COUNTY, ARE THOSE PROPORTIONAL IN ANY WAY.

SEAN SAID IT IS A TOUGH ONE TO HIT RIGHT ON THE HEAD OF THE NAIL, BECAUSE SOME OF THE PROGRAMS THEY SUPPORT ARE REGIONAL. HE SAID HE DID SOME MATH ON THIS LAST YEAR AND WAS TRYING TO TAKE A SNAP SHOT OF A 15 MONTH PERIOD WHICH RAN FROM JUNE 2016 THROUGH AUGUST OF 2017. THEY RECEIVED 23 GRANT APPLICATIONS FROM GREENLEE COUNTY AND 18 WERE FUNDED AND 33 GRANT APPLICATIONS FROM GRAHAM COUNTY AND 17 WERE FUNDED. HE SAID THEY WOULD BE HAPPY TO PUT THAT ON THE WEBSITE.

SHERIFF SUMNER SAID HIS WIFE TOLD LAURA DORRELL SHE WAS INTERESTED IN BECOMING A CANDIDATE, BUT IT HAS BEEN OVER A YEAR AND SHE HAS NOT HEARD ANYTHING. HE SAID THAT WHEN PEOPLE ARE WILLING TO SERVE, ESPECIALLY FROM GREENLEE COUNTY WHO IS UNREPRESENTED. HE SAID HE HOPES THEY DON'T TAKE IT WRONG, BECAUSE GREENLEE COUNTY HAS RECEIVED A LOT OF GRANT MONEY.

ROYCE SAID NO, SOME OF THAT HAS TO DO WITH FUNDING AND INTERNALLY THEY HAVE BEEN DOING A LOT OF WORK THIS YEAR. THEY HAVE RECENTLY HIRED AN INTERIM DIRECTOR TO HELP WITH THAT. ROYCE APOLOGIZED AND SAID SHE SHOULD HAVE REACHED OUT TO HER. SHE SAID CAPACITY HAS BEEN AN ISSUE FOR THEM.

COUNCILMEMBER MENDELSON THANKED THEM ALL FOR THEIR PRESENTATION AND COMING.

9. **GIRL SCOUT TROOP #562 FOLLOW UP REPORT:** THE GIRL SCOUTS REPORTED THAT THEY HAVE A REFRIGERATOR, A STOVE, AND THE TABLES AND CHAIRS. MORGAN BELLAMY GAVE A THANK YOU CARD FOR THE SENIOR CENTER TO THE COUNCIL. THE COUNCIL THANKED THE GIRL SCOUTS FOR GETTING THE APPLIANCES FOR THEM. THE GIRL SCOUTS THANKED ROYCE FOR THE MEALS ON WHEELS. COUNCILMEMBER MENDELSON WANTED TO KNOW IF THERE IS ANYTHING ELSE THEY NEED. THEY SAID THEY NEED THE GAS HOOKED UP AND THE FAUCETS PUT ON. VICE-MAYOR ICE ASKED IF THE GIRL SCOUTS MEET AT THE SENIOR CENTER. THEY SAID YES. SHE SAID TO MAKE SURE AND TAKE CARE OF IT.

MANAGER BASTEEN REPORTED THAT THE FAUCET IS HOOKED UP AND THE BIG SINK NEEDS TO BE PULLED OUT FROM THE WALL TO REPLACE THE FAUCETS. RUTH JOHNSON SAID THAT THE HEALTH INSPECTOR WAS THERE LAST FRIDAY AND WILL BE BACK AT THE END OF THE MONTH.

SHE SAID SHE GAVE HER ALL KINDS OF PAPERWORK TO FILL OUT. VICE-MAYOR ICE WANTED TO KNOW WHAT KIND OF PAPERWORK. RUTH SAID IT IS PAPERWORK FOR THE FOOD PERMIT.

- 10. FOLLOW UP ON CEMETERY AND WATERLINE:** MANAGER BASTEEN SAID SHE IS NOT HERE, BUT HE CAN GIVE AN UPDATE. SHE CAME TO US BEFORE AND WANTED A WATERLINE PUT IN BY HER CEMETERY PLOT, BUT THE TOWN DOES NOT JUST OFFER THAT TO ANYBODY. THEY ARE WANTING TO UPGRADE THE WHOLE SYSTEM TO GET RID OF THE 2" AND SOME OF THE ¾" LINES AND REPLACE THEM WITH 4". HE SAID IT WILL TAKE SOME TIME, BUT IT WILL IMPROVE THE WATER PRESSURE THROUGHOUT THE CEMETERY, BUT TO GIVE EVERYONE THEIR OWN INDIVIDUAL FAUCET IS HARD TO DO.

HE SAID HER SON DID CONTACT HIM ABOUT WANTING WATER OVER THERE, BUT THE MANAGER EXPLAINED THAT THE WATER IS REACHABLE AND HE WAS FINE WITH THE SITUATION.

COUNCILMEMBER MENDELSON SAID SHE WENT UP THERE WITH HER TO SEE WHAT IT WAS SHE WAS TALKING ABOUT AND SHE ALSO SHOWED HER THE PROBLEM WITH THE BLOWING TRASH. SHE SAID IT LOOKS TO HER LIKE THE ONLY WAY THE CEMETERY CAN EXPAND IS OVER TO WHERE THEIR FAMILY PLOTS ARE. THE MANAGER SAID YES, THOSE FRONT LOTS IS WHERE IT WILL EXPAND AND WHAT THE COUNCIL AGREED TO BEFORE WAS NOT TO ALLOW ANY BORDERS BECAUSE IT WOULD BE EASIER FOR THE TOWN TO MAINTAIN AND THEY WANTED TO MAKE THAT WHOLE FRONT SECTION JUST GRASS. HE SAID SOME OF THE CURBING AROUND THE OTHER PLOTS IS IN AWFUL SHAPE. THE HEADSTONES CAN STAY UPRIGHT, BUT IT WOULD BE EASIER TO MAINTAIN THAT WAY.

COUNCILMEMBER MENDELSON WANTED TO KNOW IF THEY ARE EXPANDING THE CEMETERY IN THAT DIRECTION, THAT IN THE FUTURE THEY CAN INSTALL MORE FAUCETS IN THAT DIRECTION. THE MANAGER SAID YES, WITH THAT 4" LINE.

COUNCILMEMBER DEBORAH MENDELSON MADE A MOTION TO TABLE THE QUESTIONS ABOUT THE CEMETERY AND WATERLINE FOR A FUTURE MEETING. COUNCILMEMBER ANNE THURMAN SECONDED. ALL FAVORED. MOTION CARRIED.

- 11. FOLLOW UP ON CEMETERY AND ANGELS' CLOSET:** SYLVIA ARCHULETA TOLD THE COUNCIL THANKS FOR THEIR TIME AND THANK YOU UNITED WAY, THE COMMUNITY APPRECIATES ALL THEIR HELP. SHE SAID SHE PURCHASED TWO PLOTS AT THE CEMETERY AND SHE WENT UP THERE AND MEASURED, BUT SHE IS NOT SURE IF THAT IS WHERE HER PLOTS ARE. SHE WANTS SOMEONE TO ASSURE HER THAT WHERE SHE PUT HER MARKERS IS WHERE HER PLOTS ARE SUPPOSED TO BE.

SHE ALSO SAID THAT THE ANGELS CLOSET IS IN NEED OF SOME REPAIRS AND SHE SPOKE WITH THE MANAGER ABOUT IT AND OUT IN THE COMMUNITY SHE HEARD ABOUT UNITED WAY OR FMI AND THE POSSIBILITY OF GETTING A GRANT. SHE SAID THE BUILDING BELONGS TO THE TOWN OF DUNCAN AND THE LADIES VOLUNTEER THERE, WHICH IS VERY NICE AND A LOT OF FAMILIES RELY ON THOSE DONATIONS OF CLOTHING, BUT THE A/C WAS NOT WORKING DURING THE SUMMER AND IT WAS JUST TOO HOT AND IN THE WINTER IT IS TOO COLD. SHE SAID THE FLOOR IS CEMENT AND IT IS SEPARATED. THEY ALSO NEED TO REPLACE THE CLOTHING RACKS AND SOME PAINT FOR THE WALLS.

MANAGER BASTEEN SAID HE CHECKED WITH FMI AND THEY WANTED THE TOWN TO GO FOR UNITED WAY ON THAT. THE MANAGER SAID HE NEEDS TO WRITE A GRANT APPLICATION TO UNITED WAY.

VICE-MAYOR ICE THANKED SYLVIA FOR BRINGING IT TO THE COUNCIL'S ATTENTION. THE MANAGER SAID HE ALSO SPOKE TO SYLVIA ABOUT THE TOWN POSSIBLY MOVING ANGELS' CLOSET. HE WAS THINKING ABOUT THE OLD JAIL HOUSE, BUT THAT IS IN PRETTY BAD SHAPE. THEY ALSO TALKED ABOUT TRYING TO PURCHASE THE BUILDING NEXT TO THE BAKERY. HE SAID THAT BUILDING WOULD GIVE THEM MORE SPACE.

HE SAID THE ANGELS' CLOSET IS STRICTLY NON-PROFIT, EVERYTHING IS DONATED. SOME PEOPLE WANTED TO DONATE FURNITURE, BUT THERE IS NOT ENOUGH SPACE WHERE THEY ARE AT NOW. HE SAID HE DOES NOT KNOW IF THEY ARE ABLE TO TAKE ON FURNITURE. SYLVIA SAID THEY ARE ALL ELDERLY, SO SHE IS NOT SURE WHO WOULD DO THE WORK.

COUNCILMEMBER MENDELSONH WANTED TO KNOW WHY IT WAS CLOSED. THE MANAGER SAID SOME STUFF NEEDS TO BE DONE. SYLVIA SAID THE FLOOR, THE A/C, IT'S TOO HOT IN THERE.

VICE-MAYOR ICE ASKED THE MANAGER IF HE WILL GET WITH HER ON THOSE PLOTS. HE SAID YES.

COUNCILMEMBER ANNE THURMAN MADE A MOTION TO HAVE THE TOWN MANAGER CHECK OUT THE PLOTS AT THE CEMETERY AND A GRANT FOR ANGELS' CLOSET. COUNCILMEMBER DEBORAH MENDELSONH SECONDED. ALL FAVORED. MOTION CARRIED.

12. CONSIDERATION OF APPROVAL TO FIX THE DOORS AT THE LIBRARY: MARILYN THORNE THANKED THE MANAGER AND WORKERS WHO CAME OVER AND HELPED MOVE ALL THE BOOKS AND SHELVES SO THEY COULD PUT IN THE FLOORING. THE GRANT THEY RECEIVED FROM UNITED WAY PAID FOR THE FLOORING AND A STORAGE UNIT FOR EXTRA CHAIRS AND THINGS THAT THEY HAD. SHE SAID THE SUMMER PROGRAM WENT VERY WELL, THEY HAVE ANOTHER LEGO GROUP.

SHE SAID THEY ARE HAVING A PROBLEM WITH THE DOORS. THE FRONT DOOR DOES NOT LOCK GOOD AT ALL. THEY TOOK THE DOOR KNOB OFF THE SIDE DOOR TO FIX IT AND IT HAS NEVER COME BACK, SO ALL THEY HAVE IS THE DEADBOLT. MANAGER BASTEEN ASKED WHO TOOK THE DOOR KNOB OFF. MARILYN SAID THAT ASHLEY TOLD HER ONE OF THE CITY WORKERS CAME AND TOOK IT OFF. VICE-MAYOR ICE WANTED TO KNOW WHEN THEY TOOK IT OFF. MARILYN SAID IT WAS SOMETIME DURING THE SUMMER.

MARILYN SAID THE BACK DOOR IS KIND OF LIKE THE FRONT DOOR WHERE THE BUILDING SETTLED IT'S HARD TO OPEN AND CLOSE. SHE SAID JACKIE GOT IN TOUCH WITH JAY'S CONSTRUCTION AND THEY ARE SUPPOSED TO COME AND LOOK AT ALL THREE DOORS AND THEY HAVE SOME MONEY SET ASIDE TO FIX THE DOORS, BUT THEY HAVE TO HAVE THE TOWN'S APPROVAL BECAUSE THE BUILDING IS YOURS UNTIL THEIR 20 YEAR TENURE IS UP. THE MANAGER SAID THAT AGREEMENT WAS UP THIS YEAR. HE SAID IT WAS SIGNED IN 1998. HE SAID IN THE CONTRACT THEY ARE RESPONSIBLE FOR ANY OF THE REPAIRS CURRENTLY, SO HE SAID THEY WILL TAKE ON THAT RESPONSIBILITY WITH THE DOORS. HE SAID HE NEEDS THREE DIFFERENT BIDS, SO MAYBE JAY'S, B & W AND SOMEONE ELSE. SHE SAID THEY HAD CONTACTED THREE DIFFERENT PEOPLE AND NO ONE HAS COME OR SAID ANYTHING.

MARILYN SAID THE FRONT DOOR IS THIS BIG HUGE DOOR THAT OPENS OUT. SHE SAID WHEN THEY BUILT THE BUILDING IT HAD TO BE BY FEDERAL REGULATIONS, BECAUSE THE GRANT THAT THEY GOT WAS MATCHED BY THE FEDERAL GOVERNMENT. SHE SAID IT HAD TO BE THIS BIG HUGE

DOOR, BUT AS THE BUILDING HAS SETTLED THE DOOR DOES NOT OPEN AND CLOSE GOOD AND WHEN THE WIND CATCHES IT, IT'S LIKE A BIG SAIL. SHE THINKS DOUBLE DOORS WOULD WORK BETTER WITH THE METAL BUILDING, BUT THEY DON'T KNOW HOW MUCH THAT WILL COST. MANAGER BASTEEN SAID HE THINKS THEY NEED TO DO A NEW METAL DOOR FRAME. SHE SAID THEY WOULD LIKE TO GET THE DOORS FIXED, BECAUSE RIGHT NOW IT IS NOT REAL SECURE. COUNCILMEMBER DEBORAH MENDELSON MADE A MOTION TO ASK THE TOWN MANAGER TO SOLICIT BIDS AND COME UP WITH A PLAN FOR TAKING CARE OF THE DOORS. COUNCILMEMBER ANNE THURMAN SECONDED. ALL FAVORED. MOTION CARRIED.

13. **CONSIDERATION OF APPROVAL TO PURCHASE A LANDSCAPING TRAILER:** MAYOR WATERS WAS NOT PRESENT. COUNCILMEMBER ANNE THURMAN MADE A MOTION TO TABLE THE CONSIDERATION OF APPROVAL TO PURCHASE A LANDSCAPING TRAILER. COUNCILMEMBER DEBORAH MENDELSON SECONDED. ALL FAVORED. MOTION CARRIED.

14. **DISCUSS TOWN COMMUNICATIONS WITH THE PUBLIC:** COUNCILMEMBER MENDELSON SAID SHE ATTENDED A WORKSHOP AT THE LEAGUE OF CITIES AND TOWNS LAST MONTH WITH LOCAL FIRST ARIZONA AND THEIR STUFF IS ALWAYS VERY THOUGHT PROVOKING AND THIS WAS NO EXCEPTION. THEY SHOWED THEM A LOT OF CITY AND TOWN WEBSITES AND SHE FOUND SOME GOOD WEBSITES THAT ARE ABOUT SMALL TOWN COMMUNICATIONS WITH THE PUBLIC WITH SOME BEST PRACTICES AND SOME BEAUTIFUL EXAMPLES. SHE SAID SHE IS READY TO LAUNCH A MAJOR REDESIGN OF THE SIMPSON HOTEL WEBSITE WHICH GETS AN AWFUL LOT OF TRAFFIC. SHE SAID IT IS NOT BY ACCIDENT THAT DUNCAN IS APPEARING IN PRESTIGIOUS TRAVEL MAGAZINES. IT'S REALLY BY INTENTION AND BY HARD WORK AND NOT JUST HERS, BUT BY OTHER PEOPLE. SHE SAID WHAT THEY ARE DOING IS WORKING AND IT IS TIME TO MOVE UP A STEP AND SO WHEN SHE LOOKS AT THE HOTEL WEBSITE AND SHE THINKS MAYBE BIRDING SHOULD NOT BE ON THE HOTEL SITE, MAYBE IT SHOULD BE ON THE TOWN SITE. SHE WOULD LIKE TO KNOW IF ANYONE WOULD LIKE TO WORK WITH HER EITHER ON THE COUNCIL, THE STAFF OR IN THE COMMUNITY, SHE WOULD REALLY WELCOME SOME COMPANIONSHIP IN THIS, TO KEEP RESEARCHING SOME SMALL TOWN WEBSITES AND COME UP WITH SOME RECOMMENDATIONS AND SHE BELIEVES THEY CAN DO THE WHOLE THING WITH A VERY TINY BUDGET. THEY CAN GET THE WEBSITE UP AND RUNNING, BUT THEY WILL ALSO NEED A PLAN, IT INVOLVES ALL THE SOCIAL MEDIA, HOW WE ARE GOING TO RESPOND TO INQUIRIES FROM THE PUBLIC AND TAKE SOME OF THAT LOAD OFF THE MANAGER, GIVE THE PUBLIC MORE OPPORTUNITIES TO INTERACT AND HAVE THEIR QUESTIONS ANSWERED. SHE SAID THERE ARE A LOT OF GOOD EXAMPLES OUT THERE THAT WE CAN FOLLOW AND THEY DON'T HAVE TO INVENT THIS WHEEL AT ALL. SHE SAID IT IS VERY EASY TO DO STUPID THINGS ON SOCIAL MEDIA AND IT HAS HAPPENED ON THE TOWN'S FACEBOOK PAGE AND SO SHE THINKS ONE OF THE THINGS THEY OUGHT TO DO SO THEY CAN ALL KNOW WHAT THE RULES ARE IS COME UP WITH A CODE OF CONDUCT FOR OUR TOWN'S SOCIAL MEDIA AND THAT WOULD BE PART OF WHAT THIS COMMITTEE WOULD WORK ON. SHE WANTED TO SEE WHAT THE COUNCIL THOUGHT OF THAT IDEA. VICE-MAYOR ICE ASKED IF THE TOWN HAS A WEBSITE. THE MANAGER SAID THEY DO HAVE A WEBSITE. COUNCILMEMBER MENDELSON SAID IT IS VERY OUT OF DATE. IT NEEDS A LOT MORE ATTENTION AND COUNCILMEMBER MENDELSON IS VERY HAPPY TO BE THAT PERSON. COUNCILMEMBER THURMAN SAID SHE THINKS THAT SHOULD NOT BE SOMEONE ON THE COUNCIL, IT SHOULD BE SOMEONE THAT'S

EITHER, NOT TO LAY MORE ON THE STAFF, BUT THEY ARE MORE INVOLVED IN DAY TO DAY ACTIVITY, IT WOULD SEEM THAT SOMEONE ON THE STAFF WOULD BE THE BEST CHOICE. SHE THINKS THEY CAN HANDLE IT. COUNCILMEMBER MENDELSON SAID SHE WOULD REALLY LIKE TO HELP, IT TAKES SOME EXPERIENCE WITH SOCIAL MEDIA AND WEBSITES. VICE-MAYOR ICE SAID THEY CAN SEND SOMEONE TO GET TRAINED. COUNCILMEMBER THURMAN SAID WHEN IT COMES TO THAT SORT OF STUFF SHE DOES NOT KNOW. COUNCILMEMBER MENDELSON SAID IT IS PROPER FOR A COUNCILMEMBER TO HELP CREATE THIS. COUNCILMEMBER THURMAN SAID YES ABSOLUTELY, BUT NOT IN CHARGE OF IT. COUNCILMEMBER MENDELSON SAID NOT TO BE IN CHARGE BUT TO HELP CREATE THIS AND TO DEVISE A PLAN. VICE-MAYOR ICE SAID SHE WILL TAKE A MOTION. COUNCILMEMBER THURMAN SAID SHE THINKS THEY NEED TO INVESTIGATE. **COUNCILMEMBER ANNE THURMAN MADE A MOTION TO INVESTIGATE THE ROUTE TO GO ABOUT CREATING A WEBSITE TO BE ABLE TO FURTHER COMMUNICATE WITH THE PUBLIC INCLUDING SOCIAL MEDIA PLAN AND POLICY.** AKOS SAID OUR COUNTY ATTORNEY WENT TO A NUMBER OF CLASSES ABOUT WEBSITES AND GOVERNMENT AND SOCIAL MEDIA. IT IS VERY COMPLICATED AND COMPLEX. HE SAID THE COUNTY HAS A SET OF RULES WHICH YOU ARE TRYING TO ESTABLISH, WHICH IS A CODE OF CONDUCT FOR ONLINE PRESENCE AND THERE ARE SOME MANDATES FROM THE STATE ATTORNEY GENERAL'S OFFICE AND ONCE YOU PUT SOMETHING ON YOUR WEBSITE YOU CAN'T TAKE IT OFF, IT BECOMES PUBLIC INFORMATION. HE SAID IF YOU ADOPT A CODE OF CONDUCT AND ROYCE GETS ON THERE AND RANTS ABOUT SOMETHING THEN YOU CAN DELETE THAT. HE SAID EVERYTHING THEY HAVE IS PUBLIC INFORMATION AND THEY COULD USE THAT AS A GUIDELINE AND SHOW IT TO YOUR ATTORNEY BEFORE YOU IMPLEMENT. HE SAID THAT WORK HAS ALREADY BEEN DONE. CECELIA SAID THE TOWN OF CLIFTON HAS A POLICY AS WELL. SHE SAID IF ROYCE COMES BACK AND WANTS THOSE RECORDS THEY HAVE TO BE PROVIDED TO HER. AKOS SAID THERE IS A BACKUP SYSTEM JUST FOR GOVERNMENT ENTITIES AND THEY GO THROUGH EVERYDAY AND MONITOR YOUR TRAFFIC AND THEY STORE ALL THAT FOR YOU, SO EVEN IF YOU HAD A FAILURE OR SOMEBODY ACCIDENTLY TOOK SOMETHING DOWN THAT THEY SHOULDN'T HAVE OR WHATEVER IT'S BACKED UP INTO THIS CLOUD. CECELIA SAID THAT IS STUFF THAT THE COUNTY CAN AFFORD, BUT THE TOWN WOULD NOT BE ABLE TO AFFORD THAT. AKOS SAID IT IS SOMETHING WHERE THEY MAY BE ABLE TO DO A CO-OP. **COUNCILMEMBER DEBORAH MENDELSON SECONDED. ALL FAVORED. MOTION CARRIED.**

15. **DISCUSSION ON DISTRACTIVE DRIVING:** COUNCILMEMBER MENDELSON SAID SHE ATTENDED A MEETING THAT AKOS KOVACH ORGANIZED A COUPLE OF WEEKS AGO ON DISTRACTIVE DRIVING AND THERE WERE ACTUALLY THREE OF THEM IN WILLCOX AND CLIFTON AND SHE HAD PREVIOUSLY BEEN TALKING ON THE PHONE WITH ONE OF THE TWO PRESENTERS ABOUT BICYCLE SAFETY ISSUES AND THE COUNCIL HAS AUTHORIZED HER TO START LOOKING INTO WHAT THEY MIGHT DO AS A COUNCIL TO IMPROVE SAFETY FOR CYCLIST ON THE ROADS. SHE SAID AS SHE WAS TALKING TO THE EXPERT IN ARIZONA, HE SAID WELL I DON'T KNOW IF YOU KNOW THIS, BUT AKOS KOVACH HAS INVITED ME. SHE MADE THE MEETING IN SAFFORD AND SHE SAID IT WAS REALLY GOOD AND ONE OF THE THINGS THAT BECAME CLEAR IS THAT THEY WILL HAVE A LOT MORE INFLUENCE IF THEY WORK TOGETHER WITH OTHER CITY AND TOWN COUNCILS AND THE COUNTY GOVERNMENTS ALTOGETHER WITH THE STATE ON THIS, SO SHE ASKED AKOS IF HE WOULD COME AND TELL US WHAT OUR APPROACH MIGHT BE TO DO THAT.

AKOS SAID HE IS NOT AN EXPERT, HE JUST HAS A PASSION FOR THIS PARTICULAR ISSUE NOT JUST BECAUSE OF THE JAVELINA CHASE, BUT BECAUSE THEY DO ATTRACT A LOT OF BICYCLISTS ON HWY 70, HWY 75, HWY 78, AND UP CORONADO TRAIL. THEY HAVE A CLUSTER OF RIDERS IN MORENCI WHO RIDE ALL THE WAY UP TO ALPINE. HE SAID IT IS AN 11 HOUR TRIP AND HE KNOWS JOHN WANTS TO TRY IT. THE MANAGER SAID HE GOES UP THE TRAIL ALL THE TIME, BUT NOT ON A BICYCLE. THEY REACHED OUT TO A COUPLE OF DIFFERENT ORGANIZATIONS THAT ARE SPECIFICALLY LOOKING AT DISTRACTIVE DRIVING AND HOW THEY LOOK IN DIFFERENT COMMUNITIES THAT HAVE BEEN EFFECTED. THE OLDEST ONE IS COCONINO COUNTY, THEY ADOPTED THEIRS IN 2014. THEY WERE THE FIRST COUNTY IN ARIZONA TO TAKE THIS IMPORTANT STEP AND ESSENTIALLY, HE IS NOT THE LEGAL EXPERT AND HE ISN'T EITHER HE JUST LOOKS INTIMIDATING, BUT THERE ARE PRIMARY OFFENSES AND SECONDARY OFFENSES. A PRIMARY OFFENSE IS IF HE SEES YOU DOING SOMETHING, HE CAN PULL YOU OVER FOR THAT AND A SECONDARY OFFENSE IS ONCE HE HAS PULLED YOU OVER AND SEES AN OPEN CONTAINER, THEN HE CAN GO AFTER THAT.

THEY DON'T HAVE UNANIMOUS SUPPORT IN THE COUNTY TO BRING A DISTRACTIVE ORDINANCE COUNTY WIDE. HE SAID IT IS A PRIMARY OFFENSE, SO IF AN OFFICER SEES YOU UTILIZING A HAND HELD DEVICE, THEY CAN PULL YOU OVER FOR THAT OFFENSE RIGHT THEN AND THERE. THE TOWN OF CLIFTON COPIED THEIR ORDINANCE FROM ORO VALLEY. THE ORO VALLEY ORDINANCE HAS BEEN CHALLENGED, THEY ALSO HAVE ONE VERY SIMILAR TO PIMA COUNTY WHICH WAS THE SECOND COUNTY IN ARIZONA TO ADOPT A COUNTY WIDE DISTRACTIVE DRIVING ORDINANCE. HE SAID IT IS REALLY THE PRESSURE FROM THE GRASS ROOTS THAT MADE ALL OF THIS HAPPEN. HE SAID IT WASN'T THE SUPERVISORS WHO WOKE UP ONE DAY AND SAID OH WE NEED TO DO THIS, IT IS THE PEOPLE WHO MADE IT HAPPEN. THEY BROUGHT THE ISSUE TO SUPERVISORS' ATTENTION.

BRANDON LYONS, THE GENTLEMAN THAT COUNCILMEMBER MENDELSON HAS BEEN REFERRING TO, WAS A FIREFIGHTER IN TUCSON. HE WAS AN AVID CYCLIST AND HE AND HIS FIANCE WOULD GO RIDE BIKES FOR THE TOUR DE TUCSON. IN TUCSON, THEY HAVE AN EXTREMELY WIDE BIKE PATH THAT IS VERY WELL MAINTAINED, VERY WELL DESIGNATED BIKE PATH THAT GOES SEVERAL MILES THROUGHOUT THE TOWN. HE AND SHE WERE IN THAT LANE OF BIKE SAFETY AND FOR THOSE WHO MAY NOT KNOW, THERE IS A STATE LAW IN ARIZONA THAT SAYS THAT YOU MUST BE THREE FEET AWAY FROM A CYCLIST ON THE ROAD, SO THERE IS NO EXCUSE TO BE SO CLOSE AS TO KNOCK OVER A CYCLIST, YOU MUST GIVE THEM THREE FEET OF CLEARANCE.

THE PROBLEM WAS THAT BRANDON AND HIS FIANCE WERE WELL WITHIN THE BIKE LANE, BUT THE DRIVER THAT HIT HIM FELT IT WAS MORE IMPORTANT TO LOOK AT A FACEBOOK VIDEO AT THAT MOMENT AND WHILE DISTRACTED LOOKING AT THE VIDEO, HE DIDN'T NOTICE BRANDON AND HIS FIANCE. HE HIT BRANDON GOING 45 MILES AN HOUR. OF COURSE, HE WENT FLYING AND GOT TORN UP AND HE DID SURVIVE, BUT HE CAN NO LONGER BE A FIREFIGHTER. HE RECEIVED HEAD INJURIES AND LOTS OF TRAUMA. HE IS STILL IN RECOVERING MODE, BUT HE HAD STARTED THIS "LOOK! SAVE A LIFE" CAMPAIGN A YEAR BEFORE THAT ACCIDENT.

BRANDON LYONS WORKED WITH FIRE CHIEF SHARP TO GET DISTRACTED ORDINANCES PASSED, FIRST IN ORO VALLEY, WHICH IMMEDIATELY RESULTED IN A HUGE REDUCTION IN TRAFFIC VIOLATIONS ACROSS THE BOARD. IT WAS'NT JUST FOR PEOPLE LOOKING AT CELL PHONES, IT

WAS PEOPLE WERE JUST BECOMING MORE AWARE OF THEIR SURROUNDINGS, BUT BECAUSE THEY TIED IT TO THAT THREE FOOT LAW THAT YOUR SUPPOSE TO GIVE BICYCLISTS, ETC. THEY HAVE HAD NO FATALITIES IN ORO VALLEY, SINCE THEY PASSED THIS LEGISLATION. CHIEF SHARP ATTRIBUTES THE WHOLE THING TO THE NEW ORDINANCE. THEY HAVE VERY FEW PEOPLE THAT THEY HAVE TO STOP NOW, BUT WHEN THEY DO THEY WRITE A TICKET.

AT THE MEETING THAT COUNCILMEMBER MENDELSON ATTENDED BACK IN SAFFORD ONE OF THE SUPERVISORS FROM GRAHAM COUNTY WAS THERE, PAUL DAVID, AND HE IS NOT SURE WHICH WAY HE IS GOING TO LEAN. HERE IN GREENLEE COUNTY, AT A RECENT BOARD OF SUPERVISORS MEETING, THE THREE BOARD MEMBERS WERE VERY VOCALLY SUPPORTIVE OF PASSING THIS KIND OF ORDINANCE. THEY HAVE A VERY CAUTIOUS COUNTY ATTORNEY AND A VERY TARGET SPECIFIC SHERIFF'S OFFICE, THEY WANT TO BITE OFF MORE THAN THEY CAN CHEW, SO IF THEY ARE GOING TO DO SOMETHING THEY WANT TO DO IT RIGHT THE FIRST TIME.

THE FIRST STEP GREENLEE COUNTY IS TAKING IS TO MAKE A POLICY FOR ANY COUNTY EMPLOYEE DRIVING A COUNTY VEHICLE, TO PROHIBIT THEM FROM USING ANY HAND HELD DEVICE. IT'S NOT JUST CELL PHONES, IT COULD BE ANYTHING THAT CAN DISTRACT YOUR ATTENTION FROM THE ROAD. THE SECOND STEP IS THEY ARE DRAFTING A RESOLUTION AND THE FIRST READING WILL BE AT THE NEXT BOARD MEETING. HE SAID IT WILL BE AN OUTLINE FOR WHAT THEY ARE GOING TO PROPOSE FOR A COUNTYWIDE DISTRACTIVE DRIVING ORDINANCE. IF DUNCAN DECIDED TO EMULATE ONE OF THESE EXISTING ORDINANCES THAT HAD ALREADY WORKED IN OTHER PLACES, THEN THE LANGUAGE IS HERE AND THE OPPORTUNITY IS YOURS FOR THE TAKING. IT WOULD JUST BE ONE MORE REASON FOR THE BOARD TO BE ENTHUSIASTIC ABOUT THIS BECAUSE CLIFTON ALREADY HAS IT AND IF DUNCAN HAS IT, THEN ALL THAT IS LEFT IS THE RURAL PART OF THE COUNTY. THEY WOULD HAVE A GREAT OPPORTUNITY TO SAVE LIVES AND MAKE A DIFFERENCE IN TRAFFIC SAFETY. ONE OF THE GOALS IS TO HAVE A SAFETY ZONE IN SOUTHEASTERN ARIZONA. ONE OF THE SUPERVISORS IN COCHISE COUNTY IS VERY ENTHUSIASTIC, SAFFORD IS ABOUT TO PASS A DISTRACTIVE DRIVING ORDINANCE AND DUNCAN WAS VERY WELL REPRESENTED IN THAT MEETING, COUNCILMEMBER MENDELSON ASKED LOTS OF QUESTIONS AND GOT SOME INFO SHE BROUGHT BACK HERE. HE SAID IF DUNCAN ADOPTED A DISTRACTIVE DRIVING ORDINANCE, HE THINKS IT WOULD MAKE A BIG DIFFERENCE TOWARDS THE COUNTY DECIDING TO MOVE FORWARD.

HE PASSED OUT EXAMPLES OF THE ORDINANCES. MANAGER BASTEEN ASKED IF THEY ARE TALKING ABOUT SHARING THE ROAD WITH BICYCLIST OR NO CELL PHONE USAGE. AKOS SAID IT HAS NOTHING SPECIFICALLY TO DO WITH BICYCLE SAFETY, IT JUST HAPPENS TO GO ALONG WITH THE THEME. COUNCILMEMBER MENDELSON SAID IT IS A GOOD QUESTION BECAUSE THE COLLISIONS THAT HAVE OCCURRED IN GRAHAM COUNTY, AS FAR AS SHE KNOWS THEY ARE NOT CONNECTED TO LOOKING AT DEVICES. SHE ASKED BRANDON LYONS AT THE MEETING IN SAFFORD IS THIS ALSO SPECIFIC SAFETY FOR CYCLIST AND THE ANSWER WAS A LITTLE VAGUE AND IT IS REALLY UP TO US, BUT HE SAID DON'T SAY SHARE THE ROAD ON YOUR SIGNS WITH A PICTURE OF A VEHICLE AND A BICYCLE SAY "ALLOW THREE FEET, IT'S THE LAW". SHE SAID SUPERVISOR LUNT IS IN TALKS WITH ADOT ABOUT IT. SHE SAID THE COUNCIL HAS TO MAKE IT ALL COME TOGETHER.

VICE-MAYOR ICE SAID SHE WISH SHE WOULD HAVE GOTTEN THESE BEFORE, BECAUSE SHE FEELS AMBUSHED RIGHT NOW. SHE SAID IT IS THE FIRST SHE IS HEARING ABOUT IT. COUNCILMEMBER

MENDELSON SAID SHE TALKED ABOUT IT AT THE LAST MEETING. VICE-MAYOR ICE SAID SHE FEELS LIKE THEY SHOULD HAVE GOTTEN THE HANDOUTS BEFORE AND IT TICKS HER OFF.

SHERIFF SUMNER SAID HE DOESN'T THINK THEY HAVE THE BICYCLE SAFETY TIED IN. COUNCILMEMBER MENDELSON SAID SHE THINKS SURPRISE DOES. HE SAID HE DOESN'T BELIEVE ANY ORDINANCE IS TIED IN WITH IT.

MANAGER BASTEEN ASKED IF HE IS ON THE CELL PHONE, IS THE SHERIFF GOING TO PULL HIM OVER. HE WANTED TO KNOW IF HE IS TALKING ON IT, HOW IS THAT DISTRACTIVE. HE CAN UNDERSTAND IF HE IS TEXTING. AKOS SAID IF YOU ARE TALKING ON YOUR PHONE AND NOT USING BLUETOOTH YOU WILL GET PULLED OVER AND GET A TICKET. THE CLERK SAID IN OTHER WORDS HANDS FREE. SHERIFF SUMNER SAID THE FIRST SIX MONTHS WOULD BE A TRANSITION OR INFORMATIONAL PERIOD ONLY AND DRIVERS WOULD BE HANDED INFORMATION ABOUT THE NEW LAW. HE SAID CLIFTON WAS ACTUALLY OFFERING TO TEACH PEOPLE HOW TO HOOK UP TO BLUETOOTH DEVICES IN THEIR VEHICLES AND THINGS LIKE THAT. THEY OFFERED THAT SERVICE TO SEE IF THEY KNOW HOW TO USE THE DEVICES. HE SAID THEY HAVE PASSED THE TRANSITION, BUT THEY ARE NOT STOPPING ANYONE, BECAUSE THERE IS A WHOLE ISSUE ABOUT ENFORCING THE ORDINANCES AND THERE WOULD PROBABLY BE AN ISSUE DOWN HERE ALSO. HE SAID THE COUNCIL WOULD WANT TO TALK ABOUT HOW THAT COULD BE ENFORCED AT SOME POINT. HE SAID THEY STILL STOP CARS IN THE TOWN OF DUNCAN FOR VIOLATIONS, BECAUSE IT IS STATE LAW, BUT IT WOULD STILL HELP SET THAT TONE IF THE COUNCIL DECIDED TO CREATE AN ORDINANCE. CLIFTON POLICE OFFICERS ARE STOPPING FOR IT, BUT THE SHERIFF'S DEPARTMENT IS NOT STOPPING FOR IT.

COUNCILMEMBER MENDELSON SAID THE PRESENTERS STRESSED THAT ARIZONA IS ONE OF TWO STATES THAT HAS NOT PUT A DISTRACTIVE DRIVING LAW INTO EFFECT. THEY WERE ASKING THE COMMUNITIES TO PUT PRESSURE ON PHOENIX TO DO THAT. SHERIFF SUMNER SAID THEY BASICALLY WANT THE SUPERVISORS AND COUNCIL TO PUT PRESSURE ON THE STATE LEGISLATURES TO PASS A LAW. COUNCILMEMBER MENDELSON SAID THEY CAN DO THAT WITHOUT PASSING AN ORDINANCE TOO.

MANAGER BASTEEN WANTED TO KNOW IF HIS HEAD IS DOWN ARE THE OFFICERS GOING TO ASSUME HE IS ON THE PHONE. HE SAID THERE ARE LOTS OF THINGS, HE HAS KIDS AND THEY ARE DISTRACTING. IF HE IS TURNED AROUND IS THAT GOING TO CAUSE AN OFFICER TO STOP HIM. SHERIFF SUMNER SAID THEY CAN'T JUST ASSUME THAT IS WHAT WAS GOING ON, THEY HAVE TO ACTUALLY SEE THE DEVICE.

COUNCILMEMBER MENDELSON SAID THE WAY THINGS ARE IN GREENLEE COUNTY AND THE SHERIFF'S DEPARTMENT IS INVESTIGATING A FATALITY AND THERE IS A CELL PHONE INVOLVED IN THE VEHICLE, DO THEY INVESTIGATE TO SEE WHAT WAS GOING ON IN THAT PHONE AT THE TIME OF THE ACCIDENT. HE SAID THEY CAN'T, BECAUSE THAT IS THE 4TH AMENDMENT FOR SEARCH AND SEIZURE AND PEOPLE HAVE THE RIGHT TO PRIVACY. HE SAID PEOPLES' LIVELIHOODS ARE ON THEIR PHONE SO IT IS EXTREMELY DIFFICULT TO DO THAT. HE SAID HE HAS ASKED PEOPLE TO SEE THEIR CELL PHONE AND IF THEY SAY YES YOU HAVE CONSENT, BUT IF SOMEONE SAYS NO YOU NEED PROBABLE CAUSE AND YOU WOULD NEED A SEARCH WARRANT.

COUNCILMEMBER MENDELSON NEVER INTENDED TO SUGGEST THAT THEY ADOPT THIS TODAY, JUST THAT WE CONSIDER IT. **COUNCILMEMBER DEBORAH MENDELSON MADE A MOTION TO READ THESE MATERIALS AS A COUNCIL AND COMEBACK AND DISCUSS THEM AND DISCUSS WHAT THEIR OPTIONS ARE.** COUNCILMEMBER MENDELSON SAID THAT BRANDON LYONS SAID

THAT THE CITY OF SURPRISE HAS ADOPTED A REALLY GOOD RESOLUTION OR ORDINANCE. COUNCILMEMBER MENDELSON ASKED IF THAT WAS OUR ATTORNEY'S TOWN. VICE-MAYOR ICE ASKED IF DUNCAN IS THAT BAD, THAT THEY HAVE TO CHANGE EVERYTHING. COUNCILMEMBER ANNE THURMAN SECONDED. TWO FAVORED. VICE-MAYOR DENISE ICE OPPOSED. MOTION CARRIED.

16. CONSIDERATION OF APPROVAL OF RESOLUTION NO. 18-09-11 TO CANVASS THE PRIMARY ELECTION VOTES: VICE-MAYOR ICE READ THE ENTIRE RESOLUTION TO THE PUBLIC. COUNCILMEMBER DEBORAH MENDELSON MADE A MOTION TO APPROVE RESOLUTION NO. 18-09-11 TO CANVASS THE PRIMARY ELECTION VOTES. COUNCILMEMBER ANNE THURMAN SECONDED. ALL FAVORED. MOTION CARRIED.

17. CONSIDERATION OF DATE AND TIME OF THE NEXT MEETING: THE NEXT REGULAR MEETING IS SCHEDULED FOR THURSDAY, OCTOBER 11, 2018.


18. CONSIDERATION OF AGENDA ITEMS FOR THE NEXT MEETING: NEWLY ELECTED OFFICIALS TRAINING, REPORT FROM BILL PUPO AND THE MANAGER, PURCHASE A LANDSCAPING TRAILER, FOLLOW UP ON CEMETERY AND WATERLINE – PETRA MUNGUIA, DISTRACTIVE DRIVING AND CYCLIST SAFETY MATTERS

19. ADJOURNMENT: AT 6:41 PM, COUNCILMEMBER DEBORAH MENDELSON 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 11TH DAY OF SEPTEMBER, 2018. I FURTHER CERTIFY THAT THE MEETING WAS DULY CALLED AND HELD AND THAT A QUORUM WAS PRESENT.

DATED THIS 3RD DAY OF OCTOBER, 2018.



CYNTHIA NICHOLS, TOWN CLERK