

**MINUTES OF MEETING AND PUBLIC HEARING OF THE
THATCHER TOWN COUNCIL
November 18, 2013**

Present: Mayor Bob Rivera, Vice Mayor Bill Mulleneaux, Councilmembers, Don Innes, Ken Larson, Wayne Griffin, Aaron Allen, Joy Martin.

Staff: Terry Hinton Manager, Heath Brown Engineer, Matt Clifford Attorney, Chief Payne Fire Department, Lona Duncan Town Clerk

Absent: None

Visitors: Marcus Fenn, David Bell

AGENDA

Welcome and Call Meeting to Order. Mayor Rivera welcomed everyone and stated there was a quorum. Mayor Rivera also said God Bless our Troops their families, Thatcher and the United States of America.

Pledge of Allegiance lead by Councilman Wayne Griffin

Roll Call.

PUBLIC HEARING:

- A. Rezone of Mr. Kenny Angle property on Reay Lane.

None

OPEN CALL TO THE PUBLIC:

None

PUBLIC APPEARANCES:

None

CONSENT AGENDA:

Action Item

- A. Approve minutes of the October 21, 2013 Regular Council Meeting.
- B. Planning and Zoning Monthly Report.
- C. Police Monthly Report.
- D. Approval of Invoices.
- E. Financial Reports.

Councilman Innes made motion to approve minutes and reports. Vice Mayor Mulleneaux seconded the motion. The vote was unanimous. Motion passed

OLD BUSINESS: Discussion, consideration and possible action.

NEW BUSINESS: Discussion, consideration and possible action

- A. ORDINANCE NO. 171-2013:** AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF THATCHER, ARIZONA, AMENDING THE OFFICIAL ZONING MAP FOR THE TOWN OF THATCHER, ARIZONA PURSUANT ARTICLE 3, SECTION 3.3 REZONING REQUESTS AND ZONING TEXT AMENDMENTS, OF THE TOWN OF THATCHER ZONING ORDINANCE BY CHANGING THE ZONING DISTRICT CLASSIFICATION FOR 2.3 ACRES LOCATED ON THE WEST SIDE OF REAY LANE BETWEEN WEST 12TH STREET AND FRYE MESA ROAD; FROM "C-2" TO "MU". (CASE #Z13-01).

Terry said this is the second public meeting and there was a neighbor meeting. Staff would recommend passing the Ordinance.

Councilwomen Martin made motion to approve Ordinance No. 171-2013. Councilman Griffin seconded the motion. The vote was unanimous. Motion passed

INFORMATIONAL ITEMS:

- A. Town Manager's Report:**

Terry said we are working on 12th Street in another 3 weeks it should be ready, today and last week we worked on Valley View. The contractor is here his plan is to be able to pave by Wednesday on 1st Street and Valley View. The second time around they will get 12th Street and the Splash Pad. We had training for the defibrillators and CPR I believe all police and employees attended. The Myers Subdivision came in to talk to us about the bond on the first 13 homes. They talk like they will get started soon. On January 7th there will be an ADOT representatives come speak to Safford, Pima, Graham County and Thatcher. I hope they listen to what we have to say this time. The meeting will be here is the back room sometime before noon. There is another meeting with the Coop about the electric I will attend on Nov. 26th after that I should have information to bring back to Council. Councilwomen Martin asked about the scalping plant estimates. Terry said no we asked one firm and they wanted over 25 thousand dollars just to give estimates so we have asked another firm. Councilman Allen asked what was going on with Allred Lane. Terry said Dave is raising the sewer man holes to be in line with the payment. Councilman Griffin asked about digging on 1st Ave. Terry said Cable One is digging and Century Link that is not us.

- B. Fire Department Report.**

Chief Payne Mike said they had the steak fry last week and had good food. Tomorrow night Graham County Utilities is coming to do a presentation on gas

emergencies. We will also be doing a pre plan of the Beehive House. Larry Morton passed away he was the Emergency Director at the Safford Mine we were asked to participate in his funeral on Wednesday at 2:00pm. We will be involved with the Santa in the Park on Dec 13th and we will burn the house on the canal bank on Dec 14th for training. The light parade is Dec 7th if anyone wants to be involved or ride we will be in the parade. I talked with Dwayne Elders he wants to work on the agreement where the district has a set amount to pay each year.

- C. Police Department Report.
None

COMMITTEE REPORTS:

- A. Safe House- Councilwoman Martin said their meeting is in two weeks. I did tour the facility and learn about how they work and what they do. They are always looking for donations.
- B. Chamber of Commerce- Councilman Innes said I will attend the meeting tomorrow at noon.
- B. SEAGO- Mayor Rivera said I am the 2nd Vice Chair, as officers we meet to come up with an evaluation form to evaluate the Executive Director. I took the form we use for our manager and everyone liked it so we use that form to evaluate him. There is a meeting this Friday at 10:00 in Patagonia and I am not able to attend due to a League meeting, if anyone would like to take my place please contact Lona. I would also like to invite you to a meeting where Mayor Scott Smith from Mesa will be here tomorrow. He is the Chair person for a Community Development Firm he is also the President of the Conference of Mayors for the United States. He will talk on agriculture and listen to other concerns the people may have. I would like to see this Council in attendance to support him. It will be at the EAC Little Theater tomorrow at 5:30pm.

ADJOURNMENT

Councilman Innes made motion to adjourn meeting Councilwomen Martin seconded the motion. Meeting adjourned at 7:29pm.

ATTEST:

APPROVED:

Lona Duncan, Town Clerk

Robert Rivera, Mayor

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes

of the regular/special meeting of the Town Council of the Town of Thatcher held on the 18th day of November, 2013. I further certify that the meeting was duly called and held and that a quorum was present.

Lona Duncan, Town Clerk