

**REGULAR MEETING MINUTES
DUNCAN COMMON COUNCIL
WEDNESDAY, FEBRUARY 8, 2017; 4:00 PM
DUNCAN TOWN HALL; 506 SE OLD WEST HIGHWAY**

CALL TO ORDER: MAYOR WATERS CALLED THE MEETING TO ORDER AT 4:02 PM.

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

PLEDGE OF ALLEGIANCE: LED BY MAYOR WATERS.

OPENING PRAYER: LED BY VICE-MAYOR ICE.

1. **COUNCILMEMBER DOUB BARLOW MADE A MOTION TO ACCEPT THE CONSENT AGENDA AS WRITTEN. COUNCILMEMBER ANNE THURMAN SECONDED. ALL FAVORED. MOTION CARRIED.**

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

3. **REPORTS ON CURRENT EVENTS:**

- **GREENLEE COUNTY SHERIFF'S DEPARTMENT:** SHERIFF SUMNER REPORTED THAT HE SHOULD BE HERE AT MOST MEETINGS, IF NOT HE WILL HAVE A DEPUTY COME IN HIS PLACE. HE SAID HE HAS CREATED A STRATEGIC TRANSITIONAL PLAN. HIS ORGANIZATIONAL STRUCTURE WAS JUST APPROVED BY THE BOARD OF SUPERVISORS. HE SAID FOR MANY YEARS THEY HAVE NOT HAD A DISPATCHER, THEY HAVE ALL BEEN DETENTION OFFICERS AND THERE IS A BIG LIABILITY WITH HAVING THEM BE BOTH DISPATCHER AND DETENTION OFFICERS, BECAUSE THEY TEND TO BE APREHENSIVE AND UNSURE OF THEMSELVES WHEN FILLING IN FOR THE OTHER POSITION. THEY WILL NOT HAVE ONE SCHOOL RESOURCE OFFICER, NOW THEY WILL ALL STOP BY THE SCHOOLS TWICE A WEEK AT DIFFERENT TIMES. THEY WILL ALL BE REQUIRED TO GIVE A PRESENTATION FOR ONE OF THE CLASSES AS PART OF THEIR EVALUTAION. SUBORDINATES WILL NOW DO EVALUATIONS ON THEIR SUPERVISORS.
HE WILL ALSO MAKE SURE THERE ARE TWO OFFICERS OUT AT ALL TIMES. THEY SHOULD BE UP TO FULL STAFF IN FOUR TO SIX MONTHS. HE IS MAKING SURE THEY ARE IN FULL UNIFORM, FULL GEAR AND IN A CLEARLY MARKED VEHICLE, BECAUSE IT IS IMPORTANT THAT THE PUBLIC SEE THEIR PRESENCE.
SHERIFF SUMNER SAID THEY ARE TRYING TO STAY ON BUDGET, HE HAS CUT BACK ON TRAVELING FOR TRAINING AND NOW WILL HAVE TRAINING DONE IN HOUSE AND GET THE WHOLE ENTIRE STAFF TRAINED, INSTEAD OF SENDING ONE PERSON TO PHOENIX OR LAS VEGAS.
OFFICER SUMNER SAID HE BELIEVES IN ACCOUNTABILITY AND IF ANYONE HAS ANY ISSUES, CONCERNS OR PROBLEMS, PLEASE DO NOT HESITATE TO GIVE HIM A CALL. HE SAID THERE ARE SEVERAL WAYS TO GET IN TOUCH WITH HIM.
- **CITIZENS AGAINST CRIME:** SHERIFF SUMNER SAID THEY WILL CONTINUE THE CRIME WATCH PROGRAM. HE HAS TALKED TO HILDA TO SET UP A CONSTANT LOCATION IN DUNCAN. HE TALKED TO GIMEES AND THEY SAID YES, THEY CAN HAVE A MONTHLY MEETING THERE. HE SAID THEY WOULD LIKE TO START SOME SELF DEFENSE CLASSES FOR WOMEN, A CONCEALED WEAPONS CLASS, HUNTER SAFETY CLASSES, HE SAID HE ALSO TALKED TO ELDON MERRELL ABOUT HAVING A

THREE POINT SHOOT OUT AND FREE THROW AND VOLLEYBALL WITH THE KIDS. HE SAID HE WILL NOT DO ANY CONTACT SPORTS BETWEEN THE OFFICERS AND THE KIDS. HE ALSO WANTS TO BUY ENGRAVERS, SO THAT PEOPLE CAN MARK THEIR VALUABLES. HE SAID HE IS LOOKING FORWARD TO WORKING WITH THE TOWN.

- **DUNCAN PUBLIC LIBRARY**

- **ANNEXATION REPORT:** MANAGER BASTEEN REPORTED ON THE FIRE DISTRICT ANNEXATION FIRST. HE SAID THE COUNTY GOT THE MAPS TOGETHER AND DUSTIE IS SUPPOSED TO GIVE THEM TO HIM SO THAT HE CAN REVIEW THEM TO MAKE SURE THEY HAVE EVERY PROPERTY LISTED. MAYOR WATERS ASKED ABOUT THE OTHER ANNEXATION TO GET THE FAMILY DOLLAR IN THE TOWN LIMITS. MANAGER BASTEEN SAID STEVE FROM DVEC IS OUT OF THE STATE RIGHT NOW, BUT THEY ARE SUPPOSED TO MEET WHEN HE GETS BACK NEXT WEEK.

- **DUNCAN RURAL FIRE DISTRICT**

- **BIRDING TRAIL:** COUNCILMEMBER MENDELSON REPORTED THAT THEY ARE GETTING MORE AND MORE PEOPLE COMING TO THE TRAIL BECAUSE OF ITS PRESENCE ON THE EBIRD.ORG WEBSITE, WHICH IS WHERE BIRDERS WHO HAVE SOME KNOWLEDGE POST THINGS. THEY HAVE SEEN AND THEY CAN TELL FROM THE WEBSITE AND THEY ARE ALSO HEARING THAT PEOPLE ARE COMING AND ASKING WHERE THE TRAIL IS AND THEY ARE COMING BECAUSE OF THAT. SHE SAID THERE ARE STILL SOME ISSUES WITH DUMPING. SHE SAID OTHERWISE IT IS LOOKING GREAT AND IT IS DEVELOPING WELL. SHE SAID THEY STILL HAVE GRANT FUNDS TO EXPAND MORE SIGNAGE, WHICH THEY WILL FINISH.

SHE REPORTED THAT HOMER HANSEN IS COMING BACK TO DO ANOTHER BIRD ID WORKSHOP ON SATURDAY, MARCH 11. HE WILL COME EARLY TO ATTEND THE COUNCIL MEETING AND ADDRESS THE ECONOMICS ABOUT BEING A BIRDING DESTINATION. HE WOULD LIKE TO DO A PRESENTATION OF 15 TO 20 MINUTES AT THE COUNCIL MEETING IN MARCH ON THURSDAY AND THEN ON FRIDAY THEY ARE TRYING TO ORGANIZE AN AFTER SCHOOL FAMILY BIRDING WALK ON THE TRAIL AND THEN ON SATURDAY MORNING A WORKSHOP, WHICH IS PARTLY CLASSROOM AND PARTLY OUT ON THE TRAIL. HE GAVE HIS PRESENTATION TO THE WILLCOX CITY COUNTY A YEAR OR SO AGO AND SHE SAW THE POWER POINT ON IT AND THERE IS A LOT OF GOOD INFORMATION ON IT.

MANAGER BASTEEN SAID HE DID PICK UP A HOSE ON THE BIRDING TRAIL THAT HAD BEEN THROWN, BUT THERE WAS A LEAK COMING FROM THE IRRIGATION DITCH, SO HE LET THEM KNOW.

- **GREENLEE COUNTY BOARD OF SUPERVISORS:** SUPERVISOR RICHARD LUNT THANKED VICE-MAYOR ICE FOR LETTING HIM KNOW THE MEETING WAS SCHEDULED FOR TODAY. HE THANKED THE COUNCILMEMBERS WHO ATTENDED THE BOARD OF SUPERVISORS MEETING YESTERDAY. HE SAID HE SEES THAT THE COUNCIL IS GOING TO START WORKING ON A FIVE YEAR PLAN, WHICH WILL PAY BIG DIVIDENDS. HE BELIEVES THAT IF YOU FAIL TO PLAN, PLAN TO FAIL.

HE REPORTED THAT THE COUNTY HAS BEEN SAVING MONEY FOR THE NEW ANNEX BUILDING WHICH WILL BE ABOUT \$1.7 MILLION. HE SAID THEY TALKED TO A LOT OF PEOPLE WHO USE THE BUILDING AND GOT THEIR INPUT. HE SAID IT WAS AMAZING THE INPUT THEY GAVE AND ALL THEY WANTED WAS SOMETHING THAT WAS WORKABLE FOR THEM. HE SAID THERE WILL BE A KITCHEN FOR THE 4-H. IT WILL BE A BUILDING THAT IS USER FRIENDLY AND SOMETHING TO BE PROUD OF. HE ALSO TOLD THE COUNCIL THEY REALLY NEED TO WATCH HOUSE BILL #2179, THEY WANT TO CAP INTERGOVERNMENTAL AGREEMENTS WHERE THE TERM CAN ONLY BE UP TO 8 YEARS. HE SAID THEY HAVE IGA'S THAT HAVE LASTED 25 YEARS. HE SAID HE HAS TALKED TO REPRESENTATIVE BECKY NUTT QUITE A BIT ABOUT THIS BILL.

ANOTHER ONE TO WATCH IS HOUSE BILL #2143 WHICH STATES THAT ANYTHING UNDER \$25,000 WOULD HAVE TO BE BID OUT TO CONTRACTORS. HE SAID HE WANTS TO KEEP LOCAL PEOPLE

WORKING. HE ENCOURAGED THE COUNCIL TO GO TO THE WEBSITE AND SIGN IN AND IN THE PLACE FOR COMMENTS, PUT YOUR TITLE. HE ASKED IF ANYONE HAD QUESTIONS. COUNCILMEMBER MENDELSON SAID SHE HAS A QUESTION AND IT IS FOR THE COUNCIL AND ATTORNEY WARD AS WELL. SHE WANTED TO KNOW IF THEY AS A COUNCIL CAN SEND IN A LETTER FROM THE MAYOR AND COUNCIL EXPRESSING THEIR OPINION. ATTORNEY WARD SAID HE IS NOT SURE, BUT HE CAN FIND OUT. SUPERVISOR LUNT SAID MOST OF THE TIME IT IS DONE SEPERATELY. COUNCILMEMBER BARLOW SAID THE LEAGUE OF ARIZONA CITIES AND TOWNS STARTED SENDING OUT E-MAILS WITH THE BILLS LISTED ON THEM.

SUPERVISOR LUNT SAID SOMETIMES THEY SAY THAT TOWNS OR COUNTIES ARE TOO SMALL AND THE BILL WILL NOT EFFECT THEM, BUT HE THINKS IT IS BETTER TO KILL THE BILL BEFORE IT HAS A CHANCE TO GROW.

- 4. TOWN MANAGER'S REPORT:** MANAGER BASTEEN REPORTED THEY HAVE BEEN CLEANING MORE ROCKS OUT OF VETERANS PARK. THEY ARE WORKING ON THE WATERLINE. HE MADE SOME CONTACT WITH A COMPANY TO SEE IF THEY CAN TEST THE PRESSURE TANK SO THEY CAN USE IT. HE SAID HE IS WAITING TO HEAR BACK FROM THEM. HE ALSO REPORTED HE HAS A MEETING SCHEDULED FOR FRIDAY AT 8:00 AM WITH COUNTY ATTORNEY FORD TO SEE WHAT THEY CAN DO. HE HOPES TO MEET WITH STEVE AT DVEC NEXT WEEK ABOUT ANNEXING. COUNCILMEMBER MENDELSON ASKED THE MANAGER ABOUT VETERANS PARK AS TO WHETHER THE FLAGS WILL BE BROUGHT BACK. THE MANAGER SAID YES THEY WILL, THEY HAVE TO STRAIGHTEN A FLAG POLE AND THEN THEY CAN GET THE FLAGS BACK UP.
- 5. CONSIDERATION OF APPROVAL OF THE FY 15/16 AUDIT:** MATT BINGHAM FROM COLBY AND POWELL IN GILBERT PRESENTED THE COUNCIL WITH THE FINANCIAL STATEMENTS. HE SAID GOVERNMENTAL FINANCIAL STATEMENTS ARE DIFFERENT THAN PRIVATE INDUSTRY. HE SAID IMBEDDED IN THE FINANCIAL STATEMENTS ARE MULTIPLE OPINION UNITS. HE SAID THE TOWN ACTUALLY HAS SIX UNITS, SO THEY ACTUALLY DID SIX AUDITS. THEY DID THE AUDIT USING TWO PROFESSIONAL SETS OF STANDARDS. HE SAID THEY DO NOT LOOK AT 100% OF THE TRANSACTIONS, INSTEAD THEY TAKE A RISK BASED APPROACH. THEY DO INTERVIEWS AND PLANNING AND BRAIN STORMING TO DETERMINE WHERE THE RISK AREAS ARE. THEY FOCUS MOSTLY ON THE RISK AREAS TO GAIN EVIDENCE ABOUT ERRORS OR FRAUD. HE SAID FOR FY 15/16 OF ALL THE OPINION UNITS THAT THEY AUDITED THEY GAVE AN UNMODIFIED OR CLEAN OPINION. HE SAID THEY GET AN IDEA OF THE INTERNAL CONTROLS WITHIN THE TOWN. THERE WERE FOUR INTERNAL CONTROL WEAKNESSES THAT WERE DISCOVERED IN THE AUDIT AND WERE ACTUALLY NOT NEW. THE FOURTH ONE IS NEW. THE TOWN OVERSPENT FOR THE SWIMMING POOL DEPARTMENT. HE SAID THE TOTAL PENSION LIABILITY WITH THE ARIZONA STATE RETIREMENT HAS GONE DOWN ABOUT \$4,000 FROM LAST YEAR. HE SAID RIGHT NOW THE STATE RETIREMENT SYSTEM IS ONLY FUNDED BY ABOUT 70%, SO THEY HAVE ALLOCATED THE PORTION THAT IS UNFUNDED AS OF JUNE 30, 2016 WHICH IS \$217,000. COUNCILMEMBER MENDELSON AND BARLOW ASKED WHAT THAT MEANS. MR. BINGHAM SAID ESSENTIALLY IF EVERYTHING SHUT DOWN ON JUNE 30, 2016, THE STATE WOULD COME TO COLLECT \$217,000. MANAGER BASTEEN SAID THERE WAS AN ARTICLE IN THE PAPER LAST WEEK ABOUT BISBEE. COUNCILMEMBER MENDELSON SAID IT LOOKS LIKE SOMETHING THAT THE COUNCIL NEEDS TO LOOK AT VERY SERIOUSLY. MR. BINGHAM SAID YES, DEFINITELY, THE LAST TWO YEARS THE ACCOUNTING STANDARDS HAVE CHANGED. IT

USED TO BE THAT THE PENSION LIABILITIES WERE NOT ON THE BOOKS. HE SAID AS CITIES AND TOWNS STARTED GOING BANKRUPT BECAUSE OF THE PENSION LIABILITIES, LIKE DETROIT, THE ACCOUNTING PROFESSION DECIDED TO CHANGE THE STANDARDS TO MAKE SURE THEY BRING THE LIABILITIES ON THE BOOKS, SO THE TOWN COUNCILS CAN BE AWARE OF THE OBLIGATION. COUNCILMEMBER BARLOW ASKED HOW THEY DETERMINE OUR SHARE. HE SAID THEY FIGURE THE TOWN'S TOTAL PAYROLL AND THE TOTAL PAYROLL STATEWIDE AND ALLOCATE THE TOWN'S SHARE. COUNCILMEMBER MENDELSON WANTED TO KNOW FOR WHAT PERIOD OF TIME. THE AUDITOR SAID AS OF JUNE 30, 2016, AT THAT POINT AND TIME THAT IS WHAT THE UNFUNDED OBLIGATION WAS. COUNCILMEMBER MENDELSON ASKED WHAT AMOUNT OF THE \$217,000 IS ACTUALLY NOT IN THE TOWN'S ACCOUNT. MR. BINGHAM SAID ALL OF IT. COUNCILMEMBER MENDELSON WANTED TO KNOW HOW MANY TOWNS IN THE STATE ARE IN DUNCAN'S POSITION. HE SAID EVERYBODY IN THE STATE RETIREMENT SYSTEM HAS A LIABILITY. COUNCILMEMBER MENDELSON WANTED TO KNOW IF THE TOWN SHOULD HAVE THAT AMOUNT IN A HOLDING ACCOUNT. MR. BINGHAM SAID WHAT THE STATE WILL EVENTUALLY DO IS RAISE THE RATES TO CATCH UP.

HE MOVED ON TO THE FINANCIAL STATEMENTS. HE HAD MADE A TABLE OF THE LAST FIVE YEARS AND THINGS DID SHOOT UP LAST YEAR BECAUSE OF THE SHERIFF'S CONTRACT WHEN THE COUNTY FORGAVE \$375,000, BUT THERE IS A GRADUAL DECLINE. HE SAID THAT INDICATES TO HIM THAT THE FINANCIAL HEALTH OF THE TOWN IS DECLINING FROM YEAR TO YEAR. HE SAID THE UNRESTRICTED NET POSITION IS A NEGATIVE \$188,000, WHICH IS WHAT IS AVAILABLE TO SPEND CARRYING INTO THE NEXT YEAR. THE YEAR BEFORE IT WAS A NEGATIVE \$168,000, SO IT IS GETTING WORSE. MAYOR WATERS WANTED TO KNOW WHY THAT IS. THE AUDITOR SAID THE TOWN IS NOT TAKING IN ENOUGH MONEY TO COVER THE EXPENSES. COUNCILMEMBER MENDELSON SAID THIS INCLUDES THE BED TAX, BUT IT DOESN'T REFLECT CEASING TO PAY THE FIRE DISTRICT. MANAGER BASTEEN SAID NOT YET. MANAGER BASTEEN SAID SINCE JUNE 30, 2016 THEY HAVE PICKED UP QUITE A FEW GRANTS. THE AUDITOR SAID THE WATER AND SEWER FUNDS ARE RUNNING IN THE NEGATIVE AND THE GENERAL FUND AND HURF FUND ARE RUNNING IN THE POSITIVE. COUNCILMEMBER MENDELSON ASKED IF THAT MEANS THE TOWN IS LOSING MONEY ON WATER AND SEWER. MAYOR WATERS SAID THE WATER BOND THEY TOOK OUT HAS TO BE PAID EVERY YEAR. THE MANAGER SAID AROUND 1995 OR 1997 THE TOWN DECIDED TO DO A WATER BOND. COUNCILMEMBER MENDELSON ASKED WHEN IT WILL BE PAID. THE CLERK SAID IN 2034. MANAGER BASTEEN SAID EVERY YEAR IT GOES UP. SHE WANTED TO KNOW WHAT THE BALANCE ON THE WATER BOND IS. MANAGER BASTEEN SAID ABOUT \$300,000.

THE AUDITOR ASKED FOR ANY OTHER QUESTIONS. COUNCILMEMBER MENDELSON WANTED TO KNOW WHO THEIR FINDINGS ARE REPORTED TO. THE AUDITOR SAID THEIR RESPONSIBILITY STOPS NOW. THE MANAGER SAID THE AUDIT IS POSTED ON THE WEBSITE. THE CLERK SAID THE AUDITOR GENERAL GETS A COPY AND THE USDA-RURAL DEVELOPMENT GETS A COPY. **COUNCILMEMBER DEBORAH MENDELSON MADE A MOTION TO APPROVE THE FY 15/16 AUDIT AS PRESENTED. COUNCILMEMBER ANNE THURMAN SECONDED. ALL FAVORED. MOTION CARRIED.**

6. **PRESENTATION FOR TOWN GARBAGE SERVICE: VICE-MAYOR DENISE ICE MADE A MOTION TO TABLE THIS ITEM. COUNCILMEMBER DOUG BARLOW SECONDED. ALL FAVORED. MOTION CARRIED.**

7. DISCUSS RETREAT FOR THE FIVE YEAR PLAN: MANAGER BASTEEN ASKED MR. PUPO IF HE WOULD LIKE TO SPEAK. TOWN ATTORNEY WARD INTRODUCED BILL PUPO TO THE COUNCIL. HE SAID HE WAS THE CITY ATTORNEY OF SURPRISE AND HE MET BILL WHEN HE BECAME THE CITY MANAGER OF SURPRISE. BILL CAME UP WITH THE IDEA TO BRING PROFESSIONAL BASEBALL TO SURPRISE AND HE TOLD THEM THEY WILL OWN THE STADIUM AND THEY WOULD DO IT WITH OTHER FUNDS. HE SAID NOW SURPRISE OWNS THE STADIUM AND THE ROYALS AND THE RANGERS PLAY BASEBALL THERE AND THEY OWN THE LAND UNDER IT.

MR. PUPO SAID THIS IS REALLY THE COUNCIL'S RETREAT AND WHAT THEY WANT TO DO WITH THE TOWN OF DUNCAN INVOLVES WHERE IT SITS TODAY, WHERE IT WILL BE TOMORROW AND WHERE IT WILL BE IN THE FUTURE. YOU ARE THE POLICY LEADERS AND YOU SET THE DIRECTION FOR THE TOWN. HE SAID THE TOWN'S FISCAL POSITION IS A VERY SERIOUS CONCERN. HE SAID IT HAS BEEN A FUN RIDE TO WHERE THE TOWN SITS TODAY, BUT IT DOES NOT LOOK LIKE IT WILL SUSTAIN ITSELF IN THE FUTURE. HE SAID THE FINANCIAL ANALYST WHO WAS HERE INDICATED THERE ARE SOME MEASURES YOU CAN TAKE IN TERMS OF FIXING THE BUDGET PROBLEMS. (1) CUTTING EXPENSES, (2) GROWING THE ECONOMY AND (3) BASICALLY LEAVING IT AS IS AND KEEPING YOUR FINGERS CROSSED. HE SAID THE LAST IS REALLY NOT AN OPTION, ESPECIALLY ON THEIR WATCH. HE SAID HE HAD A CHANCE TO TALK TO JOHN AND A CHANCE TO TALK TO DAVE. HE SAID THEY NEED A STRATEGIC PLAN AND THEY NEED TO FIGURE OUT WHERE THEY ARE AND WHERE THEY WANT TO BE IN THE NEXT YEAR, IN THE NEXT THREE YEARS, AND THE NEXT FIVE YEARS. HE SAID IT IS GREAT TO HAVE THAT DISCUSSION, BUT THEY NEED TO MEASURE HOW TO GET THERE. PART OF THE MEASUREMENT IS HOW MUCH MONEY YOU HAVE TO PUT TO THOSE INCENTIVES AND HOW MUCH TIME AND STAFF YOU HAVE TO PUT TO THOSE INCENTIVES AND THEY HAVE TO BE REALISTIC IN TERMS OF THE MONEY THAT IS AVAILABLE. HE SAID IN HIS OPINION YOU CANNOT DO THIS ALONE. HE SAID THE COUNCIL HAS TO HAVE A PARTNERSHIP WITH THE SCHOOL DISTRICT AND THE COUNTY. HE SAID YOU ALL RISE TOGETHER OR COLLAPSE TOGETHER. BUSINESSES ARE PEOPLE AND FAMILIES WHO ARE GOING TO BE LOOKING FOR ROOF TOPS AND WHERE TO LIVE, QUALITY EDUCATION, AND WHETHER THEY ARE GOING TO RELOCATE HERE BASED ON THE EDUCATION THEIR EMPLOYEES AND THE LEADERSHIP OF THAT BUSINESS IS GOING TO HAVE IN TERMS OF QUALITY EDUCATION IN THE COMMUNITY. HE SAID YOU HAVE TO HAVE A PLAN, A VISION AND A MISSION AS TO WHERE YOU WANT DUNCAN TO GO. HE SAID IF YOU ARE HAPPY WITH WHERE IT IS TODAY, THEN YOU KNOW WHAT YOU ARE FACING. HE SAID THE NEXT STEPS WILL BE BABY STEPS. HE SAID HE HEARD TOWN ANNEXATION MENTIONED AND THAT IS A RIGHT STRATEGY IN TERMS OF GROWING YOUR ECONOMY. HE SAID WE NEED WORKFORCE HOUSING, ENTRY LEVEL HOUSING, LOW INCOME HOUSING, AND HIGH END HOUSING AND IF YOU DO NOT GET IT HERE IT WILL GO SOMEWHERE ELSE. HE SAID BASED ON WHAT HE HEARD, THIS IS AN IDEA OF WHAT HE THINKS YOU NEED TO DO, BASED ON HIS EXPERIENCE AS CITY MANAGER. HE SAID HE HAD THE PLEASURE OF SPEAKING WITH JOHN AND DAVE AND READING ABOUT DUNCAN AND LEARNING MORE ABOUT IT AND TRYING TO UNDERSTAND, SO IT HAS GOT TO BE A PARTNERSHIP GOING FORWARD.

MAYOR WATERS SAID THEY NEED TO DO SOMETHING. HE BROUGHT UP THE EXAMPLE OF THE NEW SHERIFF AND HIS NEW PLAN FOR THE SHERIFF'S DEPARTMENT AND HE SEES A LOT OF CHANGES IN ONLY A MONTH AND A HALF.

COUNCILMEMBER MENDELSON SAID THAT IT APPEARS TO BE A BIGGER BITE THAN THE COUNCIL WAS ANTICIPATING IN TERMS OF EXPENSE, BUT BASED ON THE CONVERSATION THEY HAD AT THE LAST MEETING, SHE TALKED WITH FMI ABOUT THEIR MONTHLY REVOLVING SMALL GRANTS FUND. SHE SAID SHE THOUGHT THIS PROPOSAL WOULD BE WELCOMED THERE, SHE SAID THEY DO NOT COVER TRANSPORTATION OR LODGING, SHE SAID SHE COULD OFFER FREE LODGING AT THE HOTEL AND BREAKFAST. SHE SAID SHE THINKS IT WILL BE WORTH IT IF FMI CAN HELP.

COUNCILMEMBER BARLOW WANTED TO KNOW IF THIS WOULD BE THE END OF IT. MR. PUPO SAID THAT IS A GOOD QUESTION. COUNCILMEMBER BARLOW WANTED TO KNOW IF IT WILL BE MORE EXPENSIVE DOWN THE ROAD. MR. PUPO SAID HE WOULD LIKE TO SEE AN ONGOING ENGAGEMENT, BECAUSE HE WOULD LIKE TO SEE IT FROM START TO FINISH. HE SAID THIS IS ONLY A BEGINNING AND HE WOULD SUGGEST TAKING OFF THE FIRST BITE, WHICH IS ONE TO THREE YEARS. HE SAID THERE SHOULD NEVER BE AN ENDING. COUNCILMEMBER BARLOW SAID WHAT HE IS GETTING AT IS THE EXPENSE. MAYOR WATERS SAID IF ALL THEY HAVE TO PAY IS THE TRANSPORTATION, HE THINKS IT WILL BE WORTH IT. COUNCILMEMBER BARLOW SAID HE DOES NOT WANT TO COMMIT TO THIS AND THEN DOWN THE ROAD GET HALF WAY THROUGH AND THEN SAY WE DON'T HAVE THE MONEY. MAYOR WATERS SAID THEN THEY WON'T DO IT. COUNCILMEMBER BARLOW SAID IF YOU GET STOPPED IN THE MIDDLE THEN YOU HAVE WASTED THIS. MR. PUPO SAID THEY CAN STRATEGIZE TO GET THE TOWN THROUGH A YEAR AND A HALF, TWO YEARS, THREE YEARS AND YOU FIGURE OUT WHAT YOU CAN AFFORD. HE SAID THE IDEA IS TO GET A ROAD MAP AND FIGURE OUT WHICH WAY YOU WANT TO TAKE THE TOWN. COUNCILMEMBER BARLOW SAID HE WANTS TO GROW, BUT GROW SMART.

COUNCILMEMBER MENDELSON ASKED WHAT THE MANAGER THINKS. MANAGER BASTEEN SAID HE SHOWED COUNCILMEMBER BARLOW THE PLAN THAT WAS IN PLACE YEARS AGO. HE ASKED THE COUNCIL IF THIS IS SOMETHING THEY WANT TO WORK TOWARDS OR SHOULD THEY GET THEIR OPINIONS FIRST. COUNCILMEMBER BARLOW SAID THEY WERE IN DREAM LAND.

MAYOR BILLY WATERS MADE A MOTION TO GO AHEAD WITH THIS PLAN WITH THE HELP OF A GRANT THROUGH FMI.

COUNCILMEMBER MENDELSON SAID THEY MIGHT WANT TO PRESENT IT TO FMI IN TWO CHUNKS. SHE SAID IF THEY COULD DO 60% TO 75% SHOWING THAT THE TOWN WOULD COVER THE TRANSPORTATION AND SIMPSON HOTEL WILL THROW IN THE LODGING, SHE THINKS THE CHANCES ARE EXCELLENT. SHE SAID UNITED WAY REALLY NEEDS GREENLEE COUNTY PROPOSALS. **COUNCILMEMBER DEBORAH MENDELSON SECONDED. ALL FAVORED. MOTION CARRIED.**

COUNCILMEMBER MENDELSON THANKED ATTORNEY WARD FOR PURSUING THIS. ATTORNEY WARD ASKED MR. PUPO IF HE IS WILLING TO BREAK THAT \$7,000 IN HALF. MR. PUPO SAID YES, THEY CAN PUT TOGETHER A PLAN THAT TAKES HALF OF THE BITE NOW AND HALF LATER. COUNCILMEMBER MENDELSON SAID THE NEXT DEADLINE FOR FMI WILL BE MARCH 1ST AND THEY WON'T DECIDE FOR ANOTHER TEN DAYS AFTER THAT. MR. PUPO SAID APRIL WILL BE BETTER FOR HIM, BECAUSE MARCH IS GETTING FILLED UP. COUNCILMEMBER BARLOW ASKED IF THEY SHOULD HAVE THE SCHOOL SUPERINTENDENT IN THE RETREAT. MAYOR WATERS SAID HE THINKS HE NEEDS TO BE. MR. PUPO SAID HE WILL TRY TO WORK UP A SECOND DRAFT AND SEE IF THAT IS WORKABLE. COUNCILMEMBER MENDELSON WANTED TO KNOW WHAT PROCESS THEY WOULD USE TO HAVE EVERYONE SIGN OFF ON IT. THE ATTORNEY SAID THAT THE MANAGER HAS AUTHORITY TO WORK ON GRANTS. COUNCILMEMBER MENDELSON SAID SHE WILL BE HAPPY TO HELP WITH THE GRANT, IF HE NEEDS HELP.

- 8. CONSIDERATION OF APPROVAL FOR A CINCO DE MAYO PARADE AND VETERANS PARADE:** MAYOR WATERS SAID THE JAVELINA CHASE IS THE SAME WEEKEND AS CINCO DE MAYO AND HE GOT KICKED FOR VETERANS DAY LAST YEAR. COUNCILMEMBER BARLOW SAID ISABEL HAS BEEN WORKING ON THE CINCO DE MAYO CELEBRATION. MANAGER BASTEEN SAID HE HAS A PROBLEM WITH CINDY AND ISABEL GETTING STUCK WITH IT. HE SAID IT HAS BEEN OUT THERE FOR ANYBODY TO HELP AND NOBODY STEPS UP. ISABEL SAID SHE DOESN'T THINK THE TIME FRAME THIS YEAR WILL ALLOW FOR A PARADE. COUNCILMEMBER THURMAN ASKED IF THE JAVELINA CHASE IS ACTUALLY THE SAME WEEKEND. COUNCILMEMBER THURMAN SAID THEN THERE IS NO WAY THE PARADE CAN TAKE PLACE AT ALL. MAYOR WATERS SAID THEY TALKED ABOUT DOING A PARADE ON HIGH STREET. COUNCILMEMBER THURMAN SAID THEY TRIED IN THE PAST WITH CHRISTMAS AND IT DID NOT WORK. SHE SAID THERE IS NO PLACE FOR PARKING. ISABEL SUGGESTED STRIKING THE PARADE AND HAVING ACTIVITIES IN THE PARK AFTER 2:00 PM. MANAGER BASTEEN WANTED TO KNOW EXACTLY WHAT ADAM COX IS ASKING FOR. MAYOR WATERS SAID ANYTHING TO THANK THE VETERANS. MANAGER BASTEEN SAID THEY PUT UP THE FLAGS. COUNCILMEMBER THURMAN SAID THEY HAD A VETERANS PARADE ABOUT FIVE YEARS AGO AND THEY HAD FOUR ENTRIES. SHE SAID AN EVENT WOULD BE BETTER THAN A PARADE. MAYOR WATERS SAID HE THINKS THEY SHOULD DO SOMETHING. THE CLERK SAID THEY NEED MORE THAN TWO PEOPLE TO WORK ON THIS. ANTONIA VILLA SAID THAT THEY CAN DO A BREAKFAST AND A FLAG RAISING AT THE APARTMENTS. COUNCILMEMBER THURMAN SAID HER IDEA HAS ALWAYS BEEN TO GET DIFFERENT ORGANIZATIONS INVOLVED. SHE SAID SHE DOESN'T KNOW WHAT WILL HAPPEN WITH THE JAVELINA CHASE, BECAUSE SO MANY PEOPLE ARE ALREADY INVOLVED IN IT. COUNCILMEMBER MENDELSON SAID THEY WERE THINKING AS A COMMITTEE THAT THEY WOULD BUY JAVELINA PINATAS FOR CHILDREN TO HAVE AT THE PARK. **MAYOR BILLY WATERS MADE A MOTION TO COME UP WITH A COMMITTEE. COUNCILMEMBER ANNE THURMAN SECONDED. ALL FAVORED. MOTION CARRIED.**
- 9. CONSIDERATION OF DATE AND TIME OF THE NEXT MEETING:** THE NEXT REGULAR MEETING IS SCHEDULED FOR THURSDAY, MARCH 9, 2017.
- 10. CONSIDERATION OF AGENDA ITEMS FOR THE NEXT MEETING:** ECONOMICS OF BIRDING BY HOMER HANSEN, MEETING WITH COUNTY ATTORNEY FOR CODE ENFORCEMENT, GARBAGE SERVICE, COMMITTEE FOR CINCO DE MAYO AND VETERANS DAY FESTIVITIES
- 11. ADJOURNMENT:** **AT 5:35 PM, VICE-MAYOR DENISE ICE MADE A MOTION TO ADJOURN. COUNCILMEMBER DEBORAH 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 8TH DAY OF FEBRUARY, 2017. I

Regular Meeting Minutes, February 8, 2017

FURTHER CERTIFY THAT THE MEETING WAS DULY CALLED AND HELD AND THAT A QUORUM WAS PRESENT.

DATED THIS 15TH DAY OF FEBRUARY, 2017.

CYNTHIA NICHOLS, TOWN CLERK