

**TOWN OF SEVEN DEVILS
TOWN COUNCIL MINUTES – REGULAR MEETING**

June 14, 2016

The Seven Devils Town Council met in regular session on Tuesday, June 14, 2016, at Town Hall. Present were Mayor Larry Fontaine, Mayor Pro Tem Brad Lambert, Council Members Kay Ehlinger, and David Ehmig. Member David Hooper was absent. Also present were Town Attorney Rob Angle and Town Manager Debbie Powers. The minutes were recorded by Sara Miller, Town Clerk.

CALL TO ORDER

Mayor Fontaine called the meeting to order out of recess at 5:32PM.

PLEDGE OF ALLEGIANCE

Council members and citizens recited the Pledge of Allegiance

ADOPT AGENDA

Member Ehlinger made a motion to adopt the agenda. Member Ehmig seconded the motion. The members agreed unanimously.

CONSENT AGENDA

ADOPT MINUTES OF REGULAR TOWN COUNCIL PUBLIC HEARING—May 10, 2016

ADOPT MINUTES OF REGULAR TOWN COUNCIL MEETING—May 10, 2016

NEW PUBLIC WORKS COMMITTEE MEMBER—JACK BYRNES

Member Ehmig made a motion to adopt the Consent Agenda. Mayor Pro Tem Lambert seconded the motion. The members agreed unanimously.

CITIZEN COMMENTS

Kay Lambert, 430 Wildcat Rocks Rd., reminded everyone that SafetyFest would be held on Saturday, July 2, 2016. She stated that all silent auction items needed to be submitted by June 25th for the set-up of the auction.

ADMINISTRATIVE UPDATE

Manager Powers gave a summary of the administrative update. She stated that Luis Sanchez had been hired part-time as a Public Safety Officer. He currently worked for ASU Parking enforcement. She stated that Brandon Greer from the ROW office would be coming to meet with her and Kevin on Thursday to discuss ROW and mini-parks.

She stated that Phase II of Otter Falls donations had reached \$9,330.00 as of June 10th. Member Ehmig asked Manager Powers how the installation of the new telemetry system was coming. Manager Powers stated that the system was up and running, and that hopefully all the issues had been worked out.

Manager Powers gave an update regarding the Skyline/Skybest building. She stated she had spoken with Kim and that Skyline had decided to lease the building in the future, meaning the building was off the table for a possible Town Hall. She then stated that Town Hall would be closed on Monday, July 4, 2016 in observance of Independence Day.

OLD BUSINESS

DOUGHTON EASEMENT APPROVAL FOR MINI-PARK

Manager Powers stated that Town Attorney Rob Angle had worked with her to draw up the easement for the Doughton property. After brief discussion, Member Ehmig made a motion to approve the Stacey Doughton property easement. Member Ehlinger seconded the motion. The members agreed unanimously.

Mayor Fontaine made a motion to approve the Hold Harmless agreement which addressed how the Town and Mr. Doughton would handle the property on Exhibit B. Mayor Pro Tem Lambert seconded the motion. The members agreed unanimously. ~CLOSED~

NEW BUSINESS

FINAL BUDGET AMENDMENT #4 FY16—Manager Powers stated that this final budget amendment was to make adjustments for the end of the fiscal year. After brief discussion, Mayor Pro Tem Lambert made a motion to approve budget amendment #4 FY 16. Member Ehmig seconded the motion. The members agreed unanimously. **~CLOSED~**

BUDGET ORDINANCE FY17—Mayor Fontaine asked if there were any further comments on the proposed Budget Ordinance FY17. Finding there were none, Member Ehmig made a motion to adopt the Budget Ordinance FY17. Member Ehlinger seconded the motion. The members agreed unanimously. **~CLOSED~**

PAVING RECOMMENDATION FROM PUBLIC WORKS COMMITTEE—Manager Powers stated that the recommendation had changed slightly, with Knob Hill removed from the list because of the quote from Moretz paving coming back higher than estimated. The new recommendation also included a quote from CAPS paving. Mayor Fontaine made a motion to approve the recommendation from the Public Works Committee to pave the listed roads using the quote from Moretz Paving. Member Ehlinger seconded the motion. The members agreed unanimously. **~CLOSED~**

EMPLOYEE COMPENSATION FOR SAFETYFEST—Mayor Fontaine stated that SafetyFest would not be possible without the generous help from the Town’s employees, especially the Public Works and Public Safety departments. He then made a motion to approve \$100 compensation and one day off for all employees that worked at SafetyFest. Mayor Pro Tem Lambert seconded the motion. The members agreed unanimously. **~CLOSED~**

ADVERTISING LOGO RECOMMENDATION FROM TDA—Mayor Fontaine stated that he wanted to clarify for those present, the Town was not changing the Town seal. He stated that the logo presented would be for advertising purposes by the TDA. Mayor Pro Tem Lambert made a motion to accept the new logo. Member Ehmig seconded the motion. The members agreed unanimously. **~CLOSED~**

DOG PARK GRANT—“BARK FOR YOUR PARK”—Manager Powers stated that this grant was brought to her attention by Brad and Kay Lambert. “Bark for your Park” is a \$25,000 grant that goes towards the development and construction costs of a future dog park. It did not apply to acquisition of land. If awarded the grant the Town would have three years to spend it. She also stated that having a letter of support from Mayor Fontaine and from the Council as a whole would be needed for the application. Mayor Pro Tem Lambert made a motion to approve moving forward with the application process for the “Bark for Your Park” grant. Member Ehlinger seconded the motion. The members agreed unanimously. **~CLOSED~**

COMMITTEE REPORTS

Planning Board—No Meeting

Public Works

Public Safety Committee

Recreation Commission

TDA

ABC Board—Mike Tarlton stated that the final approved ABC Budget should be to the Council soon or was already in their hands. Town Clerk Miller stated that she had not received the Budget from Sarah Brewer, but would check on it and send it to the Council Members as soon as it was received.

Public Safety Department

Police Report

Fire Report

Financial Report

COUNCIL COMMENTS

Mayor Pro Tem Lambert gave a presentation on the history of Flag Day, being June 14th, the same day as Town Council.

Mayor Fontaine said thank-you to all those that were already preparing for SafetyFest, your work was greatly appreciated.

ADIURN

Member Ehlinger made a motion to adjourn. Member Ehmig seconded the motion. The members agreed unanimously. The meeting adjourned at 6:15PM.

Larry Fontaine, Mayor

Sara Miller, Town Clerk