

Regular Meeting
Common Council
May 10, 1983
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PROPOSED USE HEARING - Federal Revenue Sharing Funds

Mayor Hahn declared the Public Hearing open and stated the Town is to receive \$135,000 for Fiscal Year 1983-84 and there is a carry over of \$48,615 from Fiscal Year 1982-83. He then asked for input from the public regarding the possible uses of these funds. Bill Mitchell, of the newly formed Verde Valley Humane Society, reviewed the need for an animal pound in the area. Mayor Hahn stated that a meeting would be scheduled within the next month to further discuss this issue.

Councilman Brown stated he was opposed to building a garage at the Fire Station and felt it should be constructed at the Town Maintenance Yard instead, as a central location to service all Town vehicles.

As there were no additional comments, Mayor Hahn declared the Public Hearing regarding Federal Revenue Sharing Funds closed.

AWARD OF BID - Fiscal Year 1982-83 Audit

Mayor Hahn stated the Town received five bids for the Fiscal Year 1982-83 Audit. He further stated that staff recommended that the bid be awarded to the firm of Cosse' and Wallace of West Sedona as low bidders for an amount of \$3,300.00. Councilman Snyder moved to award the bid to the firm of Cosse' and Wallace, as per staff's recommendation. Motion was seconded by Councilman Moen and carried unanimously.

ACCEPTANCE OF DEDICATION OF "AIRPORT ROAD"

Mayor Hahn stated the Town had been presented a proposal to accept dedication of a street known as "Airport Road". Councilman Moen moved to table this item until a worksession could be scheduled to discuss the matter further. Motion was seconded by Councilman Lewis and carried unanimously. Councilman Snyder stated he felt the people in the area involved should be notified of the meeting in order that everyone concerned be made aware of the situation. The meeting was tentatively scheduled for June 21, 1983.

AIRPORT/INDUSTRIAL PARK DEVELOPMENT PLAN PROPOSAL

Councilman Snyder stated that the proposal as it now appeared on copy was in its final form with additions, deletions and changes as noted. He then reviewed the changes involved in detail. Councilman Snyder then moved that staff prepare and execute the final document under legal guidance from the Town Attorney. Motion was seconded by Councilman Moen. Christopher Nefstead, Town Attorney, clarified that the motion is to enter into this agreement once it is presented in its entirety with changes noted appearing as part of the final document. Motion carried unanimously.

CLAIMS

After questions and answers, Councilman Snyder requested an audit of the Police Community Relations Program Account. Councilman Lewis moved to pay the claims as money is available. Motion was seconded by Councilman Wills and carried unanimously.