



Mayor James L. Deermer called the regular session to order at 7:00 p.m. on Tuesday, February 19, 2013, lead the pledge of allegiance and gave the invocation. Roll call was taken.

**Council Members Present:** Mayor James L. Deermer, Vice Mayor Emma Q. Moser and Councilpersons Cecilia C. McCollough, Alejandro M. Bejarano and Lisa J. Jameson establishing there was a quorum present.

**Staff Present:** Town Manager Rodney L. Rinehart.

**Guests:** Victor Frankfather, Ed & Sally Hawley, Ana Nater, Juell & Vera Barker, Jim Knupp.

- **Call To The Public** – Mr. Jim Knupp, representative of Congressman Gosar, introduced himself and gave the public and Council contact information if anyone should need to get in touch with Congressman Gosar's office.
- **Department Head Reports**
  - A. Police Department
  - B. Magistrate & Court Department
  - C. Fire Department
  - D. Public Works Department

The Police Department and Fire Department were on a call. Town Magistrate and Public Works Department heads gave the Council a summary of their Department's current activity.

### DISCUSSION AND ACTION ITEMS

1. **Approval of Financial Statements**
  - A. For the month of November 2012
  - B. For the month of December 2012

Approval of Financial Statements tabled. The Council called a work session for February 26, 2013 to review the budget.

2. **Approval of Minutes**
  - A. For the Regular Meeting of January 15, 2013
  - B. For the Special Meeting of January 29, 2013

A motion was made to approve the minutes of the regular meetings of January 15, 2013 and January 29, 2013. Voice vote 5-0, motion carried.

**3. Discussion and possible action on a request by the Wellton Branch Library to use a portion of the Town's property contingent to the Wellton Branch Structure to place a covered parking structure donated by the Wellton Branch Friends of the Library.**

Town Manager Rinehart informed the Council that the Wellton Friends of the Library had purchased and donated to the library a covered parking structure but the Library District would not allow them to set it up on the Library's property. The Friends of the Library then asked the Town if they could set it up on the Town's property which is contingent and directly north of the Library.

After deliberation, the Council made the following decision:

A motion was made by Councilperson Jameson, seconded by Councilperson Bejarano, to allow the Wellton Branch Library to set up a covered parking structure on Town property contingent to the Library until it is needed by the Town. The Council also asked we adopt an agreement with the Library stating the terms in more detail. Voice vote 4-0-1, motion carried. Vice Mayor Moser abstained citing conflict of interest.

**4. Discussion and possible action to review the right-of-ways along Los Angeles Avenue.**

Town Manager Rinehart reviewed with the Council the issue of the ownership of right-a-ways along Los Angeles Avenue contingent to Butterfield Bluff. Currently staff is gathering information on these right-of-ways and utility easements. There was no action taken.

**5. Other Reports – No Reports**

**6. Manager's Report- No Reports**

There was no need for an Executive Session.

**7. Adjournment**

There being no further business to be conducted, the meeting adjourned.

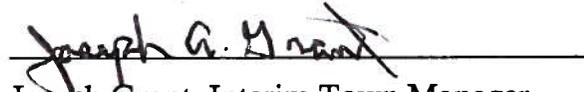
Approved this 3<sup>rd</sup> day of December 2013



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James L. Deermner, Mayor

ATTEST:

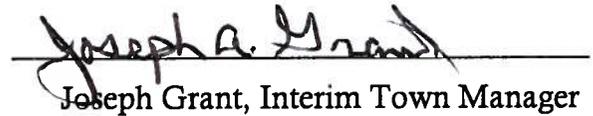


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Joseph Grant, Interim Town Manager

CERTIFICATION:

I hereby certify that the forgoing minutes are a true and correct copy of the regular meeting held February 19, 2013 and the meeting was duly called and posted and that a quorum was present.



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Joseph Grant, Interim Town Manager