



TOWN COUNCIL REGULAR MEETING

Wednesday, March 20, 2024 at 6:00 pm

**Springerville Town Council Chambers - 418 E. Main St. Springerville, AZ
85938**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the Springerville Town Council and to the general public that the Council will hold a meeting open to the public at the Springerville Town Hall, 418 East Main Street, Springerville, Arizona. The Town Council reserves the right to adjourn into Executive Session in accordance with Arizona Revised Statutes Section 38-431.03 (A)(1)(3)(4) and (7) for legal consultation on any of the following agenda items.

TOWN COUNCIL MEETING: 6:00 P.M.

1. CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE:

2. INVOCATION:

3. ROLL CALL:

Members of the Town Council or Legal Counsel that are unable to be present in person at a scheduled Council meeting, may participate in the meeting by telephone or video conference.

4. PUBLIC PARTICIPATION:

This portion of the agenda is set aside for the public to address the Council regarding items, whether they are listed on the agenda for discussion or not. However, the Council cannot engage in discussion regarding any item that is not officially listed on the agenda for discussion and/or action (A.R.S. §38-431.02(H).) Comments are limited to a 3 minute time period.

5. COUNCIL, MANAGER AND STAFF REPORTS:

Summary reports will be given on the items listed and no action will be taken on any matters mentioned in the summary unless listed in the agenda. (A.R.S. 38.431.02(k))

- a. **Mayor & Council Reports: Summary Updates on committee meetings.**
- b. **Manager Tim Rasmussen: Summary Updates & presentation(s)**
- c. **Staff Reports: Summary Updates**

6. CONSENT ITEMS:

- a. **Consider approval of the February 28, 2024 Special Meeting Minutes.**
- b. **Consider approval of the February 20,2024 Special Meeting Minutes.**
- c. **Consider ratification and approval of the accounts payable register from February 14,**

2024 through March 12, 2024.

7. ANNUAL AUDIT PRESENTATION:

Colby & Powell, PLC will present Council with the annual audit via Zoom.

NEW BUSINESS

8. AZ ALPINE TRAIL DONATION REQUEST:

Discussion and possible action regarding the request from AZ Alpine Trail Inc. for a donation towards the project.

9. WHITE MOUNTAIN UTV EXPERIENCE SPONSORSHIP REQUEST:

Discussion and possible action regarding the sponsorship request in the amount of \$1,000 by the White Mountain UTV Experience.

10. FALL FEST TOURISM TAX FUND REQUEST:

Discussion and possible action on the Tourism Tax Fund request in the amount of \$257.80 to Danielle Hommel for face paint for the Fall Festival.

11. RIB THROWDOWN TOURISM TAX FUND REQUEST:

Discussion and possible action on the Tourism Tax Fund request in the amount of \$750.00 to Better World Barbeque for the annual Springerville Rib Throwdown.

12. ANNUAL AVIATION EXPO TOURISM TAX FUND REQUEST:

Discussion and possible action on the Tourism Tax Fund request in the amount of \$750.00 to Round Valley Animal Rescue for the 12th Annual Aviation Expo.

13. NEW TOWN LOGO:

Discussion and possible action to approve a new Town logo.

14. UTILITY EASEMENTS:

Discussion regarding challenges with utility easements and moving forward.

15. 560 N. MAIN STREET:

Discussion and action regarding moving forward with a sealed bid sale of 560 N Main Street with a fair market value of \$250,000.

16. COMMUNITY BROADBAND ADVOCATES/EDA GRANT:

Discussion and possible action regarding Community Broadband Advocates LLC working with the Economic Development Administration for a grant for the design and engineering to the planned Industrial Park.

17. 2024 ARBOR DAY PROCLAMATION:

Discussion and possible action proclaiming April 26, 2024 Arbor Day in the Town of Springerville.

18. ADJOURNMENT:

Submitted by: _____

Posted by: _____

Members of the public who only want to provide written comments can express their comments by emailing the Town Clerk at **kmiller@springervilleaz.gov** to be read or summarized during the call to the public. All comments must be submitted by 12:00 p.m. on the day of the meeting.

Americans with Disabilities Act (A.D.A.): The Town of Springerville intends to comply with A.D.A. If you are physically challenged or disabled and need special accommodations to participate in this town meeting, please contact the Town Clerk at (928) 333-2656 ext. 224 forty-eight (48) hours prior to the meeting to arrange necessary accommodations.

Contact: Kelsi Miller, Town Clerk (kmiller@springervilleaz.gov (928) 333-2656 x 224) | Agenda published on 03/14/2024 at 1:09 PM