



TOWN COUNCIL REGULAR MEETING

Wednesday, November 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. Staff Reports: Summary Updates

c. Manager Tim Rasmussen: Summary Updates & presentation(s)

6. CONSENT ITEMS:

a. Consider approval of the October 16, 2024 Regular Council Meeting minutes.

b. Consider ratification and approval of the accounts payable register from October 8, 2024 through November 7, 2024.

NEW BUSINESS

7. LAVA RUN WIND AND SOLAR PROJECT:

Discussion possible action or direction to staff regarding the Lava Run Wind and Solar Project to the Apache County Planning and Zoning Chairman and the Apache County Supervisors.

8. AGREEMENT AZTRACS

Discussion and possible action on the proposed Interagency Service Agreement for the use of AzTraCS between the Town of Springerville Round Valley Police Department and Arizona Department of Transportation.

9. ANNEXATIONS:

Discussion, update, and possible direction regarding former annexation ordinances and town limits.

10. FIRST READING: ORDINANCE 2024-003

Discussion and possible first reading of Ordinance 2024-003, amending title 17 regarding "Walls and Fences".

11. FIRST READING: ORDINANCE 2024-004

Discussion and possible first reading of Ordinance 2024-004, amending Title 17 regarding "Travel Trailers and Recreational Vehicles" used as guest quarters.

12. 760 WEST AIRPORT ROAD:

Discussion, update, and possible direction regarding the future of 760 West Airport Road.

13. DECEMBER COUNCIL MEETING:

Discussion and possible action regarding if and when to hold a December Council meeting.

14. PRESENTATION: FAREWELL COUNCILOR DONALD SCOTT

Farewell to Councilor Donald Scott.

15. OATH OF OFFICE: NEWLY ELECTED OFFICIALS

Newly elected officials Richard Davis and R. Barry Williams will take the Oath of Office.

16. 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
11/14/2024 at 10:51 AM