



TOWN COUNCIL SPECIAL MEETING

Minutes

Wednesday, October 2, 2024 at 5:30 pm

Attendees: Staff: Town Manager Tim Rasmussen, Town Clerk Kelsi Miller,
Town Attorney Brandon Kavanagh (telephonically), Planning and Zoning
Director Stormy Palmer

**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 SPECIAL MEETING: 5:30 PM

1. CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE:

Minutes:

Mayor Reidhead called the meeting to order at 5:30 p.m. Bill Lucas led the pledge of allegiance.

2. ROLL CALL:

Minutes:

Present: Shelly Reidhead, Mayor; Richard Davis, Vice-Mayor; Douglas Henderson, Councilor;
Donald Scott, Councilor; Florencio Lozoya, Councilor
A quorum is present.

NEW BUSINESS

3. 225 EAST MAIN STREET LEASE:

Minutes:

FIRST ACTION: Motioned by Councilor Donald Scott, seconded by Vice Mayor Richard Davis to enter into executive session. **Vote Result** : 5 Ayes / 0 Nays

SECOND ACTION: Motioned by Councilor Donald Scott, seconded by Vice Mayor Richard Davis to leave executive session and enter back into regular session at 5:58 p.m.

Vote Result : 5 Ayes / 0 Nays

THIRD ACTION: Motioned by Councilor Doug Henderson, seconded by Vice Mayor Richard Davis to approve the two year lease agreement for 225 East Main Street to Eclectica LLC for the monthly base rent of \$3,085.75 per month contingent on reviewing the deed for any restrictions. DISCUSSION: Attorney Kavanagh explained he is recommending we accept the RFP award at this time and bring the lease agreement back at the next meeting so we can finalize some additional language.

AMENDED ACTION: Motioned by Councilor Doug Henderson, seconded by Vice Mayor Richard Davis to amend the motion to accept and award the RFP to Eclectica LLC contingent on no deed restrictions.

Vote Result : 5 Ayes / 0 Nays

4. ADJOURNMENT:

Minutes:

The meeting was adjourned at 6:00 p.m.

Shelly Reidhead, Mayor

ATTEST:

Kelsi Miller, Town Clerk

I hereby certify that the foregoing is a true and copy of the minutes of the Springerville Town Council in a Special Meeting on _____. I further certify that the meeting was duly called and a quorum was present.

Dated this _____ day of _____, 2024

_____. Kelsi Miller, Town Clerk

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 if their is a call to the public. All comments must be submitted by 5:00 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.