



TOWN COUNCIL REGULAR MEETING

Wednesday, September 18, 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 ratification and approval of the accounts payable register from August 9, 2024 through September 9, 2024.

b. Consider approval of August 14, 2024 Special Council Meeting Minutes.

c. Consider approval of August 20, 2024 Special Council Meeting Minutes.

7. PRESENTATION: AZ DEPARTMENT OF ENVIRONMENTAL QUALITY

Presentation by Mannie Bowler of ADEQ for the Town of Springerville's Environmental Stewardship.

8. PUBLIC HEARING: ORDINANCE 2024-002

Discussion and possible action to enter into a public hearing to take Council and public comments on proposed Ordinance 2024-002 regarding Title 6 Animals of the Town of Springerville Town Code.

NEW BUSINESS

9. FIRST READING: ORDINANCE 2024-002

Discussion and possible first reading of Ordinance 2024-002 regarding Title 6 Animals of the Town of Springerville Town Code.

10. ROAF COMPLAINT:

Discussion and review of the status from the Notice of Complaint from ROAF Management LLC. Council may enter into executive session for discussion or consultation with the attorneys of the public body in order to consider its position regarding the notice of claim and instruct its attorneys regarding the Town’s position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation, Update, and consultation with the Town Attorney pursuant to ARS § 38-431.03 (A) (3) (4).

11. WHITE MOUNTAINS FLOWER COMPLAINT:

Discussion and review of the status of the civil litigation White Mountains Flower V. Town of Springerville. Council may enter into executive session for discussion or consultation with the attorneys of the public body in order to consider its position regarding the notice of claim and instruct its attorneys regarding the Town’s position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation, Update, and consultation with the Town Attorney pursuant to ARS § 38-431.03 (A) (3) (4).

12. TOWN MANAGER CONTRACT:

Discussion and possible action regarding employment status update of Town Manager Rasmussen. Council may vote to go into executive session regarding employment matters under ARS 38-431.03(A)(1) or ARS 38-431.03 (A) (3) discussion or consultation for legal advice with the attorney or attorneys of the public body.

13. 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
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