



# TOWN COUNCIL SPECIAL MEETING

Tuesday, February 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 SPECIAL 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 an item that is not listed on the agenda for discussion. 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 January 17, 2024 Regular Town Council Meeting Minutes.**
- b. Consider approval of the January 17, 2024 Town Council Work Session Meeting Minutes.**

c. Consider ratification and approval of the accounts payable register from January 9, 2024 through February 13, 2024.

**7. PRESENTATION : Lava Run Wind and Solar Projects**

Discussion and presentation by Connect Gen regarding a proposed wind and solar energy project. Presentations are to be no more than 10 minutes.

## **OLD BUSINESS**

**8. 760 AIRPORT ROAD:**

Discussion and possible direction regarding the Town-owned property at 760 West Airport Road.

## **NEW BUSINESS**

**9. TOURISM TAX FUND REQUEST:**

Discussion and possible action regarding the request by the Chrome in the Dome event from the tourism tax fund in the amount of \$750.00.

**10. ROUND VALLEY FUTBOL CLUB SOCCER SPONSORSHIP:**

Discussion and possible action regarding the sponsorship request in the amount of \$250 for the Round Valley Futbol Club Soccer.

**11. PROFESSIONAL SERVICES CONTRACT: COMMUNITY BROADBAND ADVOCATES**

Discussion and possible action to enter into a Professional Services Contract with Community Broadband Advocates to provide services related to grant applications and research for preparing a new General Plan.

**12. INTERGOVERNMENTAL AGREEMENT FOR CO-LOCATION AND SHARED COURT SERVICES:**

Discussion and possible action on the proposed IGA for co-location and shared court services between the Town of Springerville and the Town of Eagar.

**13. FINANCE POLICY UPDATE:**

Discussion and possible action on the Springerville Finance policy regarding the purchasing and travel policies due to economic impacts.

**14. RESOLUTION 2024-R002: AMENDED CALL OF ELECTION**

Discussion and possible action on Resolution 2024-R002 updating the Call of Election as a result of House Bill 2785.

**15. NOTICE OF CLAIM: ROAF MANAGEMENT**

Discussion and review of the Notice of Claim 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).

**16. POLICE DEPARTMENT REVIEW:**

Discussion and possible action regarding request for a friendly external review of police department procedures and authority for letter requesting review. Council may enter into executive session for legal advice under ARS Section 38-431.03(A)(3).

**17. 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](mailto: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.