



TOWN COUNCIL REGULAR MEETING

Wednesday, May 15, 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 April 17, 2024 Regular Meeting Minutes.

7. FORMAL RETIREMENT OF FIRE CHIEF ROBERT J. PENA JR:

Presentation officially retiring Chief Pena from the Springerville Fire Department.

OLD BUSINESS

8. ORDINANCE 2024-001: SECOND READING AND POSSIBLE ADOPTION

a. Second Reading of Ordinance 2024-001:

Ordinance 2024-001:

AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF SPRINGERVILLE, ARIZONA, AMENDING TITLE 6, "ANIMALS" OF THE TOWN OF SPRINGERVILLE TOWN CODE; PROVIDING FOR SEVERABILITY, AND PROVIDING PENALTIES FOR VIOLATIONS AND ESTABLISHING AN EFFECTIVE DATE.

b. ACTION ORDINANCE 2024-001:

Discussion and possible action on Ordinance 2024-001, regarding amending Title 6 Animals in the Town of Springerville.

9. ADOT AIRPORT WILDLIFE FENCE DESIGN & INSTALL GRANT:

Discussion, direction, and possible action on the Arizona Department of Transportation grant for a wildlife fence design and installation at the Springerville Municipal Airport.

NEW BUSINESS

10. ROUND VALLEY QUILT & FIBER ARTS SHOW:

Discussion and possible action on the Tourism Tax Fund request by the Round Valley Quilt & Fibers Art Show in the amount of \$750.

11. CONNECTGEN LAVA RUN WIND AND SOLAR PROJECT:

Discussion and consideration of sending either a letter of support or non-support to the Apache County Planning and Zoning Chairman regarding the Lava Run Wind and Solar project.

12. 225 EAST MAIN STREET:

Discussion, direction, and possible action regarding the use and development of the Public Safety building located at 225 East Main St.

13. GILA RIVER INDIAN COMMUNITY GRANT:

Discussion and possible action on Round Valley Police Department applying for a grant with Gila River Indian Community for the purchase of new patrol vehicles.

14. EMPLOYEE MANUAL UPDATE:

Discussion and possible action regarding the proposed updated employee manual to reflect the guidelines within the Affordable Care Act pertaining to offering health insurance to employees working at least 30 hours per week.

15. UPAHEAD SOFTWARE AGREEMENT:

Discussion and possible action regarding the proposed software agreement with upAhead as presented.

16. TOWN MANAGER:

Discussion and possible action regarding the annual review of Town Manager including potential

performance pay. Council may enter into executive session pursuant to ARS 38-431.03(a)(1) regarding employment matters.

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** 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.