



TOWN COUNCIL REGULAR MEETING

Wednesday, April 20, 2022 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. 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.

3. 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.

4. 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. Manager Christopher Collopy: Summary Updates & presentation(s)

c. Staff Reports: Summary Updates

5. PUBLIC HEARING:

Discussion and possible action to enter into a public hearing to take Council and public

comments on the below topics. The public will be limited to 3 minutes per topic.

- a. **NOTICE OF INTENT FEE SCHEDULE**
- b. **ORDINANCE 2022-003**
- c. **REZONE OF PARCEL 105-15-010H from AR-20 AGRICULTURAL RESIDENTIAL TO C-1 COMMERCIAL**

6. CONSENT ITEMS:

- a. **Consider approval of the March 9, 2022 Town Council Special Meeting minutes.**
- b. **Consider ratification and approval of accounts payable register from 3/02/2022-4/14/2022.**
- c. **Consider ratification of the WIFA grant acceptance and approval of the amounts authorized by Manager Collopy.**

7. SPRINGERVILLE RIB THROWDOWN:

- a. **Presentation, update, and Sponsorship request from Mike Nuttall with Better World Barbeque.**
- b. **Possible direction to staff as a result of the Presentation and Sponsorship Request.**

OLD BUSINESS

8. REZONE: 105-15-0010H

Discussion and possible action for rezoning of Parcel # 105-15-010H Current Zone AR-20 Agricultural Residential 20,000 sq ft lot to Zone C-1 Commercial.

NEW BUSINESS

9. EXECUTIVE SESSION:

Discussion and possible action to enter into Executive Session for the below items:

a. Ordinance 2022-003

Consultation for legal advice regarding proposed Ordinance 2022-003 pursuant to ARS § 38-431.03 (A) (3)

b. 809 W. Airport Rd.

Discussion or consultation with designated representatives of the Town in order to consider its position and instruct its representatives regarding negotiations for the possible sale or lease of real property pursuant to ARS § 38-431.03 (A) (7)

c. Appointment of Councilor

Discussion of appointment process and/or candidates pursuant to ARS § 38-431.03 (A) (1)

d. Conditional Use Permit Appeal - Springerville Smoke LLC

Consultation for legal advice regarding the Appeal of the Conditional Use Permit Application submitted by Springerville Smoke LLC pursuant to ARS § 38-431.03 (A) (3)

e. Claims against the town by White Mountains Flower

Discussion or consultation with the attorneys of the public body in order to consider its position 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) (4)

10. FIRST READING OF ORDINANCE 2022-003:

Discussion and possible first reading of Ordinance 2022-003, regarding amending Title 17 related to the regulation of recreational marijuana.

11. TOURISM TAX FUNDS:

Discussion and possible action to approve the Tourism Tax application for funds in the amount of \$500 to the Springerville-Eagar Chamber for the Buses by the Lake event.

a. Springerville Rib Throwdown Funding Request

Discussion and consideration of the Tourism Tax request in the amount of \$500 for the Rib Throwdown event.

b. Buses By the Lake Funding Request

Discussion and consideration of the Tourism Tax request in the amount of \$500 for the Buses by the Lake event.

c. Committee Authorization Amount

Discussion and consideration of increasing the authorization amount from \$500 to \$750 for the Tourism Tax Committee. These will continue to come to the council for final approval.

12. CONDITIONAL USE PERMIT APPEAL:

Discussion and possible action regarding the appeal of the Planning and Zoning denial of the Conditional Use Permit for a marijuana dispensary to Springerville Smoke at 245 W. Main St.

13. APPOINTMENT OF NEW COUNCILOR:

Discussion and possible action to appoint a new Councilor or direct staff to the manner Council would like to advertise and accept the resignation of Councilor Shelly Reidhead. The vacant term will end on December 31, 2024.

14. RESOLUTION 2022-R004:

Discussion and possible action on Resolution 2022-R004, regarding updating the fee schedule to include Police impound fees and Fire training fees.

15. RESOLUTION 2022-R005:

Discussion and possible action to adopt Resolution 2022-R005, regarding the abandonment of a portion of right-of-way located on the 300 block of E. Apache Street.

16. AIRPORT FENCING GRANT AND PROJECT:

- a. Discussion and possible acceptance of grant from ADOT for the fencing project at the Springerville Airport.**
- b. Discussion and possible ratification of contract with Kimley-Horn to design and serve as project administration for the airport fence.**

17. SIGN AGREEMENT WITH LCBHC:

Discussion and possible action to enter into an agreement with Little Colorado Behavioral Health Center to utilize a sign on Town property to benefit the community.

18. PROCLAMATION OF FAIR HOUSING:

Discussion and possible action proclaiming April of 2022 Fair Housing Month.

19. PROCLAMATION OF TREE CITY /ARBOR DAY:

Discussion and possible action proclaiming April 29, 2022 Arbor Day in the Town of Springerville.

20. 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 during the 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.