



TOWN COUNCIL REGULAR MEETING

Wednesday, August 17, 2022 at 6:00 pm

Attendees: STAFF PRESENT: Chris Collopy - Town Manager, Tosca Henry- Town Attorney, Kelsi Miller - Town Clerk, Dayson Merrill- Chief of Police, Lucas Reynolds - Fire Chief,

**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 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.

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. CONSENT ITEMS:

a. Consider approval of the July 20, 2022 Regular Council Meeting Minutes.

b. Consider ratification and approval of accounts payable register from 7/02/2022 - 8/08/2022.

c. Consider ratification and approval of the professional service agreement with Richard Whiting as our Operator of Record.

6. PUBLIC HEARING:

Discussion and possible action to enter into a Public Hearing to take Public and Council comments regarding Amending Title 17 of the Town Code with proposed Ordinance 2022-004.

NEW BUSINESS

7. EXECUTIVE SESSION:

Discussion and possible action to enter into Executive Session for consultation for legal advice regarding proposed Ordinance 2022-004 pursuant to ARS § 38-431.03 (A) (3).

8. ORDINANCE 2022-004:

Discussion and possible first reading of Ordinance 2022-004, regarding Chapter 17 recreational vehicle parks, age limitations of mobile/manufactured homes, and mini-storage.

ORDINANCE NO. 2022-004

AN ORDINANCE OF THE TOWN OF SRPINGERVILLE, APACHE COUNTY, ARIZONA AMENDING TITLE 17 (ZONING) OF THE CODE OF SPRINGERVILLE, ARIZONA CHAPTER 17.28.172 RECREATIONAL VEHICLE PARKS; AMENDING 17.28.180 MOBILE HOMES OR MANUFACTURED HOMES BY ADDING AGE LIMITATIONS; AMENDING CHAPTER 17.68 C-1 ZONE, GENERAL COMMERCIAL ADDING MINI-STORAGE COMPLEXES, AND PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES, AND ESTABLISHING AN EFFECTIVE DATE.

9. RESOLUTION 2022-R008:

Discussion and possible action to adopt Resolution 2022-R008, declaring and adopting the results of the Primary Election held on August 2, 2022.

10. TOURISM TAX COMMITTEE RECOMMENDATION:

Discussion and possible action regarding the Tourism Tax Fund request in the amount of \$750 to the Heritage Center for the Fall Festival.

11. MAGISTRATE SERVICES:

Discussion and possible action to approve temporary magistrate services.

12. SHARED SERVICE AGREEMENT MUNICIPAL COURT CLERK AND COURT SPACE:

Discussion and possible action to approve a shared services intergovernmental

agreement for municipal clerk and court space.

13. ADOT 2023 Pavement Preservation Grant:

Discussion and possible acceptance of the fiscal year 2023 ADOT grant and authorization of the grant match, for seal coat treatment and pavement markings to two sections of the Runway.

14. 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.