

## **TOWN COUNCIL SPECIAL MEETING**

Wednesday, May 11, 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 SPECIAL 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 Chris Collopy: Summary Updates & presentation(s)
- c. Staff Reports: Summary Updates

#### 5. CONSENT ITEMS:

a. Consider approval of the April 20, 2022 Town Council Regular Meeting

#### Minutes.

b. Consider ratification and approval of accounts payable register from 4/09/2022 to 5/03/2022.

#### **OLD BUSINESS**

#### 6. ORDINANCE 2022-003:

## a. Second reading of Ordinance 2022-003:

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

ORDINANCE NO. 2022-003

AN ORDINANCE OF THE COMMON COUNCIL OF THE TOWN OF SPRINGERVILLE, ARIZONA, RELATING TO THE REGULATION OF MARIJUANA; AMENDING TITLE 17 (ZONING) OF THE CODE OF SPRINGERVILLE, ARIZONA BY AMENDING CHAPTER 17.08 (DEFINITIONS); AMENDING CHAPTER 17.68 (C-1 ZONE, GENERAL COMMERCIAL);); AMENDING TITLE 9 (TAX CODE) BY AMENDING CHAPTER 9A (PRIVILEGE AND EXCISE TAXES); PROHIBITING MARIJUANA ON PUBLIC PROPERTY; SETTING FORTH VIOLATIONS; AND PROVIDING FOR ENFORCEMENT AND PENALTIES.

#### b. Action on Ordinance 2022-003:

Discussion and possible action on Ordinance 2022-003 regarding the regulation of recreational marijuana in Title 17.

#### 7. 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.

#### 8. APPOINTMENT OF NEW COUNCILOR:

#### a. Executive Session:

Discussion and possible action to enter into Executive Session for discussion of Councilor candidates pursuant to ARS § 38-431.03 (A) (1)

#### **b.** Appointment of new Councilor:

Discussion and possible action to appoint a new Councilor to fill the vacancy from the resignation of Councilor Shelly Reidhead. The vacant term will end on December 31, 2024.

## **NEW BUSINESS**

#### 9. AWARD OF RIVER WELL REHABILITATION PROJECT:

Discussion and possible action to award the WIFA River Well Rehabilitation Project to R. Davis Drilling LLC.

10.	ADJOURNMENT:
	Submitted by:
	Posted 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 if their is a 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.

Contact: Kelsi Miller, Town Clerk (kmiller@springervilleaz.gov (928) 333-2656 x 224) | Agenda published on 05/05/2022 at 2:20 PM