



TOWN COUNCIL REGULAR MEETING

Wednesday, March 15, 2023 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.

1. **CALL MEETING TO ORDER, INVOCATION, 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)

[Written Staff Reports](#)
5. **CONSENT ITEMS:** Discussion and possible action to approve consent items 5a, 5b, 5c, and 5d as presented.
 - a. Consider ratification and approval of the accounts payable register from February 9, 2023 through March 8, 2023.

- b. Consider approval of the February 6, 2023 Special Council Meeting Minutes.
- c. Consider approval of the February 15, 2023 Regular Council Meeting Minutes.
- d. Consider approval of the March 1, 2023 Special Council Meeting Minutes.

OLD BUSINESS

- 6. **PROFESSIONAL SERVICE AGREEMENT:** Discussion and possible action to update the professional service agreement with Stormy Palmer to provide administrative assistance to the Planning and Zoning department.

NEW BUSINESS

- 7. **RESOLUTION 2023-R004:** Discussion and possible action to adopt Resolution 2023-R004, regarding assigning signors to the National Bank of Arizona Bank Accounts.
- 8. **REAL PROPERTY FOLLOWING RFP - 23 SOUTH PAPAGO STREET:** Discussion and possible action to accept the bid for the property located at 23 S. Papago Street and authorize the Town Manager to execute the documents necessary to complete the transaction.
- 9. **USDA LOAN ON PUBLIC SAFETY BUILDING:** Discussion and possible action to authorize staff to use funds from the sale of real property to pay off the loan at 225 East Main Street.
- 10. **EXECUTIVE SESSION:**
 - a. **NATIONAL OPIOID SETTLEMENTS:** Discussion or consultation with the attorneys of the public body in order to consider its position regarding the National Opioid Settlements and discussion or consultation for legal advice with the attorney or attorneys of the public body pursuant to ARS § 38-431.03 (A) (3).
 - b. **COMNET:** Discussion or consultation with the attorneys of the public body in order to consider its position regarding Comnet 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).
 - c. **SMITH-WILLIAMS LITIGATION:** Discussion or consultation with the attorneys of the public body in order to consider its position regarding Smith - Williams litigation 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).

- 11. **ACTION AS A RESULT OF EXECUTIVE SESSION:**
Discussion and possible action as a result of executive session.

- 12. **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.

Contact: Kelsi Miller, Town Clerk (kmiller@springervilleaz.gov (928) 333-2656 x 224) | Agenda published on ____/2023 at ____.