



TOWN COUNCIL SPECIAL MEETING MINUTES

Monday, February 6, 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.

TOWN COUNCIL SPECIAL MEETING: 6:00 P.M.

1. CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE:

Mayor Reidhead called the meeting to order at 6:00 p.m. and led the 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.

Present: Shelly Reidhead, Mayor; Richard Davis, Vice-Mayor; Douglas Henderson, Councilor; Donald Scott, Councilor; Florencio Lozoya, Councilor;

Staff Present: Town Clerk Kelsi Miller

NEW BUSINESS

3. **INTERIM PLANNING AND ZONING DIRECTOR:**

Discussion and possible action to appoint an interim planning and zoning director / community development director and authorize staff to negotiate a contract.

Council may enter into Executive Session to review interested parties credentials pursuant to A.R.S. 38-431.03 (A) (1), discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions.

Motioned by Councilor Douglas Henderson, Seconded Councilor Donald Scott to appoint Tim Rasmussen as the interim Planning and Zoning Community Development Director and authorize staff to negotiate a contract.

AYE: Mayor Shelly Reidhead
Vice-Mayor Richard Davis
Councilor Douglas Henderson
Councilor Donald Scott
Councilor Florencio Lozoya

5 - 0 Passed - Unanimously

4. **ADJOURNMENT:**

Motioned by Councilor Donald Scott, Seconded Councilor Florencio Lozoya to adjourn the meeting at 6:03 p.m.

AYE: Mayor Shelly Reidhead Vice-Mayor Richard Davis Councilor Douglas Henderson Councilor Donald Scott Councilor Florencio Lozoya

5 - 0 Passed - Unanimously

Shelly Reidhead, Mayor

ATTEST:

Kelsi Miller, Town Clerk

I hereby certify that the foregoing is a true and copy of the minutes of the Springerville Town Council in a Special Council Meeting on February 6, 2023. I further certify that the meeting was duly called and a quorum was present.

Dated this _____ day of _____, 2023

Kelsi Miller, Town Clerk

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) |