



# **TOWN COUNCIL REGULAR MEETING**

**Wednesday, December 15, 2021 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:**

Non-agenda items presented during the public participation portion of this agenda cannot be acted on at this time by the Council. Individual council members may ask questions of the public or ask staff to review the matter, or defend themselves, but are prohibited by State of Arizona Open Meeting Laws from discussing the item among themselves until the item is noticed according to open meeting requirements as an agenda item. The Chair MAY allow public comment on agenda items and will limit time of discussion to 3 minutes per person no longer than 10 minutes per topic.

### **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 November 17, 2021, Work Session Minutes.**
- b. Consider approval of the November 17, 2021, Springerville Board of Adjustments Minutes.**
- c. Consider approval of the November 17, 2021, Regular Council Meeting Minutes.**
- d. Consider ratification and approval of accounts payable register from 11/09/2021-12/07/2021**

**OLD BUSINESS**

**NEW BUSINESS**

**6. APPLICATION FOR REVERSION TO ACREAGE AND LAND SPLIT:**

Discussion, review of the planning and zoning recommendation, and action on the proposed reversion of acreage for the eight parcels presented and possible land split.

**7. DEVELOPMENT AGREEMENT WITH FINCO INVESTMENTS:**

Discussion and possible action regarding entering into a development agreement with Finco Investments LLC for the new RV park located at 247 W. Main Street.

**8. APPOINTMENT OF COMMUNITY DEVELOPMENT DIRECTOR:**

Discussion and possible action to appoint Michael Larisch as the Community Development Director.

**9. AMERICAN TOWER LEASE AMENDMENT:**

Discussion and possible action on the presented American Tower Lease amendment.

**10. RESIGNATION OF COUNCILOR RUBEN LLAMAS:**

Discussion and possible acceptance of the resignation of Councilor Ruben Llamas.

**11. FILLING COUNCIL VACANCY:**

Discussion and direction on the method Council would like to use to fill the Council vacancy.

**12. EXECUTIVE SESSION:**

Discussion and possible action to enter into Executive Session pursuant to A.R.S. § 38 431.03 (A) (3) (4) for updates and legal consultation on the Robbie & Chris Corp and Sirmir notices of claim. No Action will be taken in Executive Session.

**13. POSSIBLE ACTION AS A RESULT OF EXECUTIVE SESSION:**

**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](mailto: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.

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Contact: Kelsi Miller, Town Clerk ([kmiller@springervilleaz.gov](mailto:kmiller@springervilleaz.gov)) (928) 333-2656 x 224 | Agenda published on 12/09/2021 at 12:45 PM