



TOWN COUNCIL REGULAR MEETING

Wednesday, July 21, 2021 at 6:00 pm

Attendees: Staff: Heidi Wink - Interim Town Manager/ Finance Director, Tosca Henry- Town Attorney . Kelsi Miller - Town Clerk, Tim Rasmussen - Public Works Director / Interim Community Development Director, Dayson Merrill - Chief of Police, Quintin McCue - Sergeant, Kevin Davis - Officer, Brayden Wiltbank- Officer, Dennis Gilliam- Admin Assistant, Shane Phillips- Animal Control, Robert Pena III- Battalion 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:

Mayor Hanson called the meeting to order at 6:00 p.m. Kevin Davis 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.

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. Interim Town Manager Heidi Wink: Summary Updates & presentation(s)**
- c. Staff Reports: Summary Updates**

5. CONSENT ITEMS:

- a. Consider approval of the June 8, 2021 Town Council Work Session minutes.**
- b. Consider approval of the June 16, 2021 Town Council Regular Meeting minutes.**
- c. Consider approval of the June 23, 2021 Town Council Special Meeting minutes.**
- d. Consider ratification and approval of accounts payable register from 6/05/21 to 7/12/2021.**

6. PUBLIC HEARING:

Discussion and possible action to enter into a public hearing to take public and council comments on the proposed Final Budget.

OLD BUSINESS

7. FUTURE OF BROADBAND:

Discussion and direction regarding the future of broadband in Springerville.

a. Stephen Brideau discussion:

Discussion with Mr. Brideau with Sparklight to reopen communication with Council regarding broadband.

b. Letter of Support:

Mr. Brideau has requested a letter of support from Springerville Town Council. Council is to discuss this item and direct staff to write the letter or not.

NEW BUSINESS

8. PLANNING AND ZONING BOARD MEMBER VACANCIES APPOINTMENT:

a. Trinity Raymer

Discussion and possible action to appoint Trinity Raymer to fill a vacancy on the Planning and Zoning commission.

b. Will Sands

Discussion and possible action to appoint Will Sands to fill a vacancy on the

Planning and Zoning commission.

9. REZONE APPLICATION FOR 67 SOUTH PINAL:

Discussion and possible action regarding the rezoning of 67 South Pinal Street from R1-7 Single Family Residential to C1 general commercial.

10. INTERIM FIRE CHIEF:

Discussion, direction, and possible action to appoint an interim Fire Chief.

11. DIRECTION FOR INTERVIEWING TOWN MANAGER CANDIDATES:

Discussion and direction regarding how Council would like to handle the interviewing of the new Town Manager.

12. FINANCE POLICY UPDATE:

Discussion and possible action to update the finance policy regarding increasing the reserve fund policies amount.

13. ADOPTION OF FINAL BUDGET:

Discussion and possible action to adopt the Fiscal Year 21/22 Final Budget.

14. FEDERAL AVIATION ADMINISTRATION IMPROVEMENT PROGRAM GRANT AGREEMENT:

Discussion and possible action regarding the proposed FAA Grant Agreement for the design of the pavement rehabilitation for the runway.

15. INMATE WORK CONTRACT WITH ASPC:

Discussion and possible action regarding the attached proposed contract to renew the inmate reentry with the Arizona State Prison Complex Winslow/Apache.

16. 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.

