



## **TOWN COUNCIL REGULAR MEETING**

**Wednesday, June 16, 2021 at 6:00 pm**

Attendees: Interim Town Manager - Heidi Wink, Town Clerk - Kelsi Miller, Fire Chief - Robert Pena Jr., Battalion Chief - Robert Pena III, Police Chief- Dayson Merrill, Community Services Director Robin Aguero, PW/PZ Director Timothy Rasmussen, Town Attorney - Tosca Henry

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

**5. CONSENT ITEMS:**

- a. **Consider approval of the May 19, 2021 Town Council Regular Meeting minutes.**
- b. **Consider ratification and approval of accountys payable register from 5/12/2021 to 6/09/2021.**

## **OLD BUSINESS**

**6. FIRE CHIEF CONTRACT:**

Discussion, direction, and possible action regarding the Fire Chiefs contract.

## **NEW BUSINESS**

**7. FISCAL YEAR 21/22 TENTATIVE BUDGET:**

Discussion and possible action to adopt the tentative budget for the Town of Springerville FY 21/22.

**8. Ordinance 2021-001:**

**a. DISCUSSION:**

Discussion regarding Ordinance 2021-001, regarding changing the start time of Regular Council meetings.

**b. FIRST READING:**

Possible first reading of Ordinance 2021-001.

**9. DIRECTION OF THE COMMUNITY CENTER:**

Discussion and possible direction regarding exploring options to have the Community Center to become a nonprofit organization.

**10. EVENT TRAILER:**

Discussion and possible direction regarding the possibility of acquiring the White Mountain Historical Society event trailer.

**11. 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 up to 3 minutes. 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 06/10/2021 at 4:12 PM