



TOWN COUNCIL REGULAR MEETING

Wednesday, March 17, 2021 at 6:00 pm

Attendees: Staff: Interim Town Manager/ Finance Director- Heidi Wink, Town Clerk- Kelsi Miller, Public Works Director- Tim Rasmussen, Robin Aguero- Community Services Director, Chief of Police- Dayson Merrill, Police Assistant- Dennis Gilliam, Animal Control- Shane Phillips, Officers - James Kemp, Quintin McCue, Daniel Walker, Braydon Wiltbank

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

5. CONSENT ITEMS:

- a. **Consider approval of the February 17, 2021 Regular Town Council minutes.**
- b. **Consider approval of the March 8, 2021 Special Town Council minutes.**
- c. **Consider ratification and approval of accounts payable register from 2/10/21 to 3/07/21.**

6. PRESENTATION:

Annual update presentation from the Round Valley Boys and Girls Club.

7. PUBLIC HEARING:

Discussion and possible action to enter into a public hearing regarding traffic fees.

OLD BUSINESS

NEW BUSINESS

8. APPOINTMENT OF INTERIM PLANNING AND ZONING ADMIN:

Discussion and possible action to appoint Tim Rasmussen as the Interim Planning and Zoning Administrator.

9. 5310 GRANT AGREEMENT:

Discussion and possible action on the grant agreement regarding applying for the ADOT 5310 Community Services grant to purchase an ADA mini-van.

10. TOURISM TAX COMMITTEE RECOMMENDATION:

Discussion and possible action regarding a tourism tax donation to Chrome in the Dome.

11. BUDGET ADJUSTMENTS:

- a. **Consider approval of the proposed general fund grant match/admin transfer of \$32,000 as presented.**
- b. **Consider approval of the proposed general fund grant match/ building department capital expenditures transfer of \$125,000 as presented.**
- c. **Consider approval of the proposed general fund general government contingency/ Mayor & Council transfer of \$65,000 as presented.**

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 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.

Contact: Kelsi Miller, Town Clerk (kmiller@springervilleaz.gov (928) 333-2656 x 224) | Agenda published on 03/11/2021 at 4:03 PM