



## **TOWN COUNCIL SPECIAL MEETING**

**Monday, March 8, 2021 at 5:00 pm**

Attendees: Staff: Heidi Wink - Interim Town Manager, Kelsi Miller -  
Town Clerk, Tim Rasmussen - Public Works Director / Interim  
Planning and Zoning Admin, Frank Cassidy - Legal Counsel

**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: 5:00 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. 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)**

**OLD BUSINESS**

**NEW BUSINESS**

**4. 809 WEST AIRPORT ROAD SETTLEMENT:**

809 West Airport Road was a Town owned property sold in 2020. The settlement is concerning the sales contract for that transaction.

**a. Executive Session**

Discussion and possible action to enter into executive session to discuss a possible settlement for the property located at 809 W. Airport Road as allowed under A.R.S. § 38-431.03 (4).

**b. Direction / Action**

Discussion and consideration of possible action or direction regarding a settlement for 809 West Airport Road.

**5. WHITE MOUNTAINS FLOWER:**

The Town currently has a Development Agreement and Lease with White Mountains Flower for the property located at 760 West Airport Road.

**a. Executive Session**

Discussion and possible action regarding entering into executive session for consultations with the attorneys as allowed under A.R.S. § 38-431.03 (3).

**b. Direction / Action**

Discussion and possible action or direction regarding White Mountains Flower.

**6. 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.