



TOWN COUNCIL REGULAR MEETING

Wednesday, November 17, 2021 at 6:15 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.

AMENDED 11/16/21 8:01 AM TO ADD ON TO ITEM 10:

Discussion regarding the hiring process of the Zoning Administrator as allowed under A.R.S. § 38 431.03 (A) (1) (3).

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 October 20, 2021 , Regular Council Meeting Minutes.**
- b. Consider ratification and approval of accounts payable register from 10/09/2021 through 11/08/2021.**

OLD BUSINESS

NEW BUSINESS

6. REDISTRICTING:

a. Review and Discussion:

Review and discussion of the proposed redistricting map as provided, to present to the AZ Independent Redistricting Commission for congressional and legislative representation within the State.

b. Resolution 2021-R009: Redistricting

Discussion and possible action of Resolution 2021-R009 regarding supporting the proposed redistricting map in efforts to support keeping rural Arizona united.

7. AIRPORT HANGAR GROUND LEASES:

Discussion and consideration to enter into airport hangar ground leases with the Moreman Family Trust and Mountain Gales, LLC.

a. Moreman Family Trust Agreement

b. Mountain Gales, LLC

8. LEASE CONTRACT MODIFICATION: United States Forest Service

Discussion and possible action on a request for a contract modification from the U.S. Forest Service on the airport apron lease.

9. DECEMBER MEETING DISCUSSION:

Discussion and direction to staff regarding if Council would like to hold a regular or special meeting in December.

10. EXECUTIVE SESSION:

Discussion and possible action to enter into Executive Session pursuant to A.R.S. § 38 431.03 (A) (3) (4) for updates on pending (historical) notices of claim against the town and the One AZ Opioid Settlement. No Action will be taken in Executive Session.

AMENDED TO ADD discussion regarding the hiring process of the Zoning Administrator

as allowed under A.R.S. § 38 431.03 (A) (1) (3).

11. POSSIBLE ACTION AS A RESULT OF EXECUTIVE SESSION:

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.