



TOWN COUNCIL REGULAR MEETING

Wednesday, October 20, 2021 at 6:00 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.

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 NACOG Area Agency on Aging contract update.**
- b. Consider approval of the Annual NACOG headstart contract.**
- c. Consider approval of September 24, 2021, Special Council Meeting Minutes.**
- d. Consider approval of September 22, 2021, Special Council Meeting Minutes.**
- e. Consider ratification and approval of accounts payable register from 9/14/2021-10/12/2021.**

6. OATH OF OFFICE- NEW TOWN MANAGER:

Mayor Hanson will administer the Oath of Office for Christopher Collopy, the new Town manager.

7. PUBLIC HEARINGS:

- a. Liquor License Application - Safire Restaurant**
- b. Fee Schedule Changes - Event Rentals & Casa Tours**

OLD BUSINESS

None

NEW BUSINESS

8. AIRPORT LEASE AGREEMENT:

Discussion and possible action on a 20 year lease agreement with the Moreman Family Trust to build a foot hanger on space A5.

9. Liquor License Application:

Discussion and possible action on the liquor license application from Miguel Gonzalez Toquinto dba The Safire Restaurant.

10. RESOLUTION 2021-R008:

11. RESOLUTION 2021-R007:

Discussion and possible action on Resolution 2021-R007, regarding the submission and acceptance of the Indian Gaming Revenue Sharing Grant on behalf of the Round Valley Boys and Girls Club.

12. 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 .

13. POSSIBLE ACTION AS A RESULT OF EXECUTIVE SESSION:

14. 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 10/14/2021 at 8:31 AM