



TOWN COUNCIL SPECIAL MEETING

Wednesday, September 22, 2021 at 6:00 pm

Attendees: Staff: Tosca Henry - Town Attorney, Kelsi Miller - Town Clerk, Robert Pena III- Interim Fire Chief, Dayson Merrill - Chief of Police, Tim Rasmussen - PW Director/ Community Development Director

**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: 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

5. CONSENT ITEMS:

a. Consider approval of the August 18, 2021 Town Council Regular Meeting minutes.

b. Consider approval of the August 21, 2021 Town Council Special Meeting minutes.

c. Consider ratification and approval of accounts payable register from 8/07/2021-9/13/2021.

OLD BUSINESS

6. ORDINANCE 2021-003: FIRE DEPARTMENT

a. Second reading of Ordinance 2021-003:

Possible second reading of Ordinance 2021-003 regarding amendments to Chapter 2.44 Fire Department.

b. Action on Ordinance 2021-003:

Discussion and possible action on Ordinance 2021-003 regarding amendments to Chapter 2.44 Fire Department.

NEW BUSINESS

7. REZONING APPLICATION:

Discussion and possible action regarding the rezoning application for parcels 105-22-016 and 105-22-017C from MF-7 Single / Multifamily Residential to C1 - General Commercial.

8. ARIZONA DEPARTMENT OF REVENUE IGA:

Discussion and possible action regarding a renewal IGA with the Arizona Department of Revenue regarding the uniform administration, licensing, collection, and auditing of taxes.

9. NEW TOWN MANAGER:

a. Appointment of New Town Manager:

Discussion and possible action to appoint a new Town Manager.

b. Town Manager Contract:

Discussion and possible action regarding the presented contract between the Town of Springerville and new Town Manager.

10. EXECUTIVE SESSION: NOTICE OF CLAIMS

Discussion and possible action to enter into Executive Session pursuant to ARS § 38-431.03(A3)(A4) regarding the below claims filed against the Town. No action will be taken in Executive Session.

- a. **Reeds Lodge**
- b. **White Mountains Flowers LLC.**
- c. **Matthew Sirmer**

11. NOTICE OF CLAIMS: POSSIBLE ACTION

Discussion and any action as a result of Executive Session on the Notice of Claims listed in item 9.

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.