



TOWN COUNCIL SPECIAL MEETING

Minutes

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:

Minutes:

Mayor Hanson called the meeting to order at 6:00 p.m. Robert Pena III led the Pledge of Allegiance.

2. ROLL CALL:

Minutes:

The Town Clerk completed a roll call. Councilor Llamas - Absent, Vice-Mayor MacKenzie - Present, Mayor Hanson - Present, Councilor Davis - Present, Councilor Reidhead - Present.
A quorum is present.

3. PUBLIC PARTICIPATION:

Minutes:

Terry Shove addressed the Mayor and Council. She reported progress with the FLCR

Little Colorado meat processing project. Funding has been approved to put a down payment on the equipment. Facilities will include a flash freezer, wrapping facility and a cutting facility. They have had some meetings with local ranchers and received great feedback. The foundation has held some classes with recent graduates. She lastly reported the School District has a new Superintendent, she introduced Slade Morgan.

Slade Morgan addressed the Mayor and Council as the new Super Intended of the Schools. He gave some back ground on his family and that they have been in AZ for 18 years. They were teachers and he was principal on the Navajo Reservation for 12 years. He is excited to be in our community and work with the Town.

4. COUNCIL, MANAGER AND STAFF REPORTS:

a. Mayor & Council Reports: Summary Updates on committee meetings.

Minutes:

Richard Davis reported he attended a Public Safety Retirement System meeting, the committee has approved the disability retirement of Sergeant Kemp.

b. Staff Reports: Summary Updates

Minutes:

No verbal staff reports

5. CONSENT ITEMS:

Minutes:

ACTION: Robert MacKenzie / Richard Davis motioned to approve consent items 5a, 5b, and 5c as presented.

DISCUSSION: None

Vote results:

Ayes: 4 / Nays: 0

- 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:

Minutes:

SECOND READING: Mayor Hanson completed the second reading of Ordinance 2021-003.

DISCUSSION: None

b. Action on Ordinance 2021-003:

Minutes:

ACTION: Robert MacKenzie / Shelly Reidhead motioned to adopt Ordinance 2021-003, an Ordinance of the Town of Springerville amending Title 2 Chapter 2.44 FIRE DEPARTMENT, establishing an effective date and providing severability and penalties for violation.

DISCUSSION: None

Vote results:

Ayes: 4 / Nays: 0

NEW BUSINESS

7. REZONING APPLICATION:

Minutes:

Shelly Reidhead declared a conflict of interest and recused herself from this item.

ACTION: Robert MacKenzie / Richard Davis motioned to approve the re-zoning application for parcels 105-22-016 and 105-22-017C from MF-7 Single/ Multifamily Residential to C1- General Commercial.

DISCUSSION: None

Vote results:

Ayes: 3 / Nays: 0

8. ARIZONA DEPARTMENT OF REVENUE IGA:

Minutes:

ACTION: Robert MacKenzie/ Shelly Reidhead motioned to approve the presented intergovernmental agreement with the Arizona Department of Revenue and the Town of Springerville regarding the uniform administration, licensing, collection, and auditing of transaction privilege tax, use tax, severance tax, jet fuel excise, and use tax and rental occupancy taxes imposed by the State or cities or towns.

DISCUSSION: None

Vote results:

Ayes: 4 / Nays: 0

9. NEW TOWN MANAGER:

a. Appointment of New Town Manager:

Minutes:

FIRST ACTION: Richard Davis/ Shelly Reidhead motioned to not appoint a new Town Manager at this time.

VOTE ON FIRST MOTION:

Ayes: 4

Nays: 0

DISCUSSION: Mayor Hanson asked for clarification on their motion, specifically he asked if they are wanting to table the item. Councilor Davis responded he would like to further discuss this in executive session.

SECOND ACTION: Robert MacKenzie motioned to enter into executive session at

6:12 p.m.

VOTE ON SECOND MOTION:

Ayes: 4

Nays: 0

THIRD ACTION: Robert MacKenzie / Shelly Reidhead motioned to exit executive session and enter back into regular session at 6:31 p.m.

VOTE ON THIRD MOTION:

Ayes: 4

Nays: 0

b. Town Manager Contract:

Minutes:

ACTION: Shelly Reidhead/ Richard Davis motioned to table this item.

DISCUSSION: None

Vote results:

Ayes: 4 / Nays: 0

10. EXECUTIVE SESSION: NOTICE OF CLAIMS

Minutes:

FIRST ACTION: Robert MacKenzie / Richard Davis motioned to enter into executive session at 6:33.

DISCUSSION: None

VOTE:

Ayes: 4

Nays: 0

SECOND ACTION: Robert MacKenzie / Richard Davis motioned to exit executive session and reentered regular session at 6:58 p.m.

DISCUSSION: None

SECOND VOTE:

Ayes: 4

Nays: 0

a. Reeds Lodge

b. White Mountains Flowers LLC.

c. Matthew Sirmer

11. NOTICE OF CLAIMS: POSSIBLE ACTION

Minutes:

DISCUSSION: Ms. Henry, the Town Attorney explained we are not requesting any action on this item at this time.

12. ADJOURNMENT:

Minutes:

ACTION: Shelly Reidhead / Richard Davismotioned to adjourn at 7:00 p.m.

Vote results:

Ayes: 4 / Nays: 0

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 | Minutes published on 10/07/2021, adopted on 10/20/2021