



TOWN COUNCIL REGULAR MEETING

Wednesday, February 16, 2022 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. ANNUAL AUDIT PRESENTATION:

Colby & Powell, PLC will present Council with the annual audit via Zoom.

5. LITTLE COLORADO MEATS PRESENTATION:

Presentation and update on the project by Terry Shove.

6. 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**

7. CONSENT ITEMS:

- a. **Consider approval of the January 12, 2022 Town Council Special Meeting minutes.**
- b. **Consider approval of the January 19, 2022 Town Council Regular Meeting minutes.**
- c. **Consider ratification and approval of accounts payable register from 1/11/2022 to 2/06/2022.**
- d. **2021 Tree City USA Arbor Day Proclamation**
- e. **Notice of intent for fees associated with the Fire Department and Police Department Services.**

OLD BUSINESS

8. SECOND READING OF ORDINANCE 2022-001:

Discussion and possible second reading of Ordinance 2022-001, regarding the management of building within floodplains

NEW BUSINESS

9. RESOLUTION 2022-R001:

Discussion and possible action on Resolution 2022-R001, regarding adopting Ordinance 2022-001 by reference.

10. FIRST READING OF ORDINANCE 2022-002:

Discussion and possible first reading of Ordinance 2022-002, regarding removing the Battalion Chief and adding an Assistant Chief.

11. PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM FUNDING POLICY UPDATE:

Discussion and possible action to approve the updated PSPRS funding policy that reflects the June 30, 2021, actuarial valuation.

12. IRRIGATION WATER:

Discussion and direction regarding the future use of irrigation water.

13. EXECUTIVE SESSION:

Executive session pursuant to Ariz. Rev. Stat. Section 38-431.01(A)(3) for consultation with the Town Attorney for legal advice and/or 38-431.01(A)(4) in order to consider its position and instruct its attorney regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation regarding the

ongoing water adjudication and related water infrastructure finance authority of Arizona application process.

14. POSSIBLE ACTION AS A RESULT OF EXECUTIVE SESSION:

15. 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.