



TOWN COUNCIL REGULAR MEETING

Wednesday, July 20, 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:

This portion of the agenda is set aside for the public to address the Council regarding items, whether they are listed on the agenda for discussion or not.

However, the Council cannot engage in discussion regarding any item that is not officially listed on the agenda for discussion and/or action (A.R.S. §38-431.02(H).)

Comments are limited to a 3 minute time period.

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 updated Inspection Services Agreement with

the AZ Department of Housing for maintaining standards of quality and safety.

- b. Consider ratification and approval of accounts payable register from 06/02/2022-7/12/2022.**
- c. Consider ratification and approval of the Sunstate Technology renewal.**
- d. Consider approval of the June 15, 2022 Regular Council Meeting Minutes.**
- e. Consider approval of the JTJ Holdings (Guardian Flight) contract addendum to allow them a lien against the building.**

6. PUBLIC HEARING ON FY 22/23 BUDGET:

Discussion and possible action to enter into a public hearing to take public and council comments on the proposed Final Budget. The public will be limited to 3 minutes.

OLD BUSINESS

7. ADOPTION OF FINAL BUDGET:

Discussion and possible action regarding the Fiscal Year 22/23 Final Budget.

NEW BUSINESS

8. EXECUTIVE SESSION:

Discussion and possible action to enter into Executive Session for the below items:

a. Candidate Review for the Planning and Zoning Commission:

Discussion and review of the candidates for the Planning and Zoning Commission pursuant to ARS § 38-431.03 (A) (1).

b. Claims against the town by White Mountains Flower:

Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the Town'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, Update and consultation with the Town Attorney pursuant to ARS § 38-431.03 (A) (4)

c. Claims against the town by Shawn Ray:

Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the Town'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, Update and consultation with the Town Attorney pursuant to ARS § 38-431.03 (A) (4)

d. Franchise Fees & Agreements:

Discussion or consultation for legal advice with the attorney regarding franchise fees & agreements pursuant to ARS § 38 431.03 (3).

9. POSSIBLE ACTION AS A RESULT OF EXECUTIVE SESSION:

10. PLANNING AND ZONING COMMISSION VACANCIES APPOINTMENT:

Discussion and possible action to fill the two vacancies on the Planning and Zoning Commission.

11. TOURISM TAX FUND REQUEST:

Discussion and possible action to approve the Tourism Tax application for funds in the amount of \$750 to the Springerville-Eagar Regional Chamber for the Buy Local Celebration event.

12. DESTINATION MARKETING ORGANIZATION:

a. Update from the Springerville-Eagar Regional Chamber of Commerce:

b. RESOLUTION 2022-007:

Discussion and possible action on Resolution 2022-007 regarding the appointment of an official destination marketing organization.

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF SPRINGERVILLE, ARIZONA, DESIGNATING THE SPRINGERVILLE – EAGAR REGIONAL CHAMBER OF COMMERCE AS THE OFFICIAL DESTINATION MARKETING ORGANIZATION (DMO) FOR THE PURPOSE OF COORDINATING TOURISM PROMOTION WITH THE ARIZONA OFFICE OF TOURISM (AOT), AND DESIGNATING AND AUTHORIZING THE TOWN MANAGER TO EXECUTE A DMO AFFIDAVIT ON BEHALF OF THE TOWN OF SPRINGERVILLE

13. RESOLUTION 2022-006:

Discussion and possible regarding Resolution 2022-006 regarding the annual designation of the Chief Fiscal Officer as the finance director Heidi Wink.

A RESOLUTION OF THE TOWN OF SPRINGERVILLE, ARIZONA MAYOR AND COMMON COUNCIL, DESIGNATING THE CHIEF FISCAL OFFICER FOR OFFICIALLY SUBMITTING THE FISCAL YEAR 2023 EXPENDITURE LIMITATION REPORT TO THE ARIZONA AUDITOR GENERAL.

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 (kmillerspringervilleaz.gov) (928) 333-2656 x 224 | Agenda published on 07/13/2022 at 11:56 AM