



TOWN COUNCIL REGULAR MEETING

Wednesday, June 15, 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.

AMENDED ON 6/6/22 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. Staff Reports: Summary Updates

c. Manager Christopher Collopy: Summary Updates & presentation(s)

5. PUBLIC HEARING:

a. AMENDED REZONE:

Discussion and possible action to enter into a Public Hearing regarding rezoning a portion of Parcel # 105-15-010H Current Zone AR-20 Agricultural Residential 20,000 sq ft lot to Zone C-1 Commercial.

6. CONSENT ITEMS:

- a. Consider approval of the proposed transfer to decrease general fund, general government dept by \$100,000 in contingency. Increase general fund, Mayor & Council dept by \$100,000 in settlement of property.as presented.**
- b. Consider approval of the transfer of funds from the Towns checking account in the amount of \$500,000 to the Towns savings account (LGIP).**
- c. Consider approval of the May 11, 2022 Town Council Special Meeting Minutes.**
- d. Consider approval of the May 25, 2022 Town Council Work Session Minutes.**
- e. Consider ratification and approval of accounts payable register from 05/04/2022-06/01/2022.**

OLD BUSINESS

7. EXECUTIVE SESSION:

a. ORDINANCE 2022-003:

Consultation for legal advice regarding proposed Ordinance 2022-003 pursuant to ARS § 38-431.03 (A) (3).

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. SALE OF REAL PROPERTY:

Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of 809 W. Airport Road and 23 S. Papago pursuant to A.R.S. § 38 431.03 (7)

d. FRANCHISE FEES & AGREEMENTS:

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

8. ORDINANCE 2022-003:

Discussion and possible action or direction to staff on Ordinance 2022-003 regarding the regulation of recreational marijuana in Title 17.

ORDINANCE NO. 2022-003

AN ORDINANCE OF THE COMMON COUNCIL OF THE TOWN OF SPRINGERVILLE, ARIZONA, RELATING TO THE REGULATION OF MARIJUANA; AMENDING TITLE 17 (ZONING) OF THE CODE OF SPRINGERVILLE, ARIZONA BY AMENDING CHAPTER 17.08 (DEFINITIONS); AMENDING CHAPTER 17.68 (C-1 ZONE, GENERAL COMMERCIAL);); AMENDING TITLE 9 (TAX CODE) BY AMENDING CHAPTER 9A (PRIVILEGE AND EXCISE TAXES); PROHIBITING MARIJUANA ON PUBLIC PROPERTY; SETTING FORTH VIOLATIONS; AND PROVIDING FOR ENFORCEMENT AND PENALTIES.

9. REAL PROPERTY FOLLOWING RFP:

a. 809 West Airport Road

Discussion and possible acceptance of bid for the property located at 809 W. Airport Road, and authorize the Town Manager to execute the documents necessary to complete the transaction.

b. 23 South Papago Street

Discussion and possible acceptance of bid for the property located at 23 S. Papago St., and authorize the Town Manager to execute the documents necessary to complete the transaction.

NEW BUSINESS

10. TOURISM TAX FUNDS:

Discussion and possible action to approve the Tourism Tax application for funds in the amount of \$750 to the UTV Off-road Adventure group for the White Mountains UTV Jamboree event.

11. Transfer FAA Entitlement Funds to Scottsdale Airport

Discussion and possible action regarding the transfer of fiscal year 2019 Federal Entitlement Funds in the amount of \$150,000 to the City of Scottsdale Airport.

12. ON-CALL ENGINEERING SERVICES:

Discussion and consideration of issuance of professional service agreements for on-call engineering with Bohannon Huston Inc, Souder, Miller & Associates, Mountain Standard Inc., and EPS Groups.

13. AMENDED REZONE APPLICATION FOR PARCEL 105-15-010H:

Discussion and possible action regarding the rezoning of a portion of parcel #105-15-010H from the current Zone AR-20 Agricultural Residential 20,000 sq ft lot to Zone C-1 Commercial. Planning and Zoning will be giving a verbal recommendation.

14. AMENDED REZONE APPLICATION FOR 105-15-004A:

Discussion and possible action for rezoning of Parcel# 105-15-004A Current Zone R1-7 Single Family Residential 7500 Sq Ft Lot to Zone AR-20 Agricultural Residential 20,000 Sq Ft Lot.

15. AWARD OF WILKINS WELL DRILLING PROJECT:

Discussion and possible action to award the New Wilkins Well Drilling Project to R. Davis Drilling LLC.

16. FISCAL YEAR 22/23 TENTATIVE BUDGET:

Discussion and possible action to adopt the tentative budget for the Town of Springerville FY 22/23.

17. 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.