



## **TOWN COUNCIL SPECIAL MEETING**

**Wednesday, March 9, 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 SPECIAL MEETING: 6:00 P.M.**

#### **1. CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE:**

Mayor Hanson called the meeting to order at 6:00 p.m. Mischa Larisch led the 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. **Manager Chris Collopy: Summary Updates & presentation(s)**
- c. **Staff Reports: Summary Updates**

**5. CONSENT ITEMS:**

- a. **Consider approval of the February 16, 2022 Town Council Work Session minutes.**
- b. **Consider approval of the February 16, 2022 Town Council Regular Meeting minutes.**
- c. **Consider ratification and approval of accounts payable register from 2/07/2022-3/01/2022**
- d. **Consider ratification and approval of the WIFA Water Project Assistance Grant Agreement**
- e. **Consider ratification and approval of the mutual satisfaction of terms agreement with Ryan Lefler.**

## **OLD BUSINESS**

**6. ORDINANCE 2022-002:**

**a. Second Reading:**

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

**b. Possible Action:**

Discussion and possible action on Ordinance 2022-002.

## **NEW BUSINESS**

**7. TOURISM TAX REQUEST:**

**a. Chrome in the Dome**

Discussion and possible action to approve the Tourism Tax Application for funds in the amount of \$500 from Chrome in the Dome.

**b. Round Valley Quilt & Fiber Arts Show**

Discussion and possible action to approve the Tourism Tax Application for funds in the amount of \$500 from Quilters Haven for their annual quilt show.

**8. REZONE: 105-15-0010H**

Discussion and possible action for rezoning of Parcel # 105-15-010H Current Zone AR-20 Agricultural Residential 20,000 sq ft lot to Zone C-1 Commercial. Planning and Zoning will give a verbal recommendation.

**9. REZONE: 105-15-005**

Discussion and possible action for rezoning of Parcel # 105-15-005 Current Zone AR-20 Agricultural Residential 20,000 sq ft lot to Zone C-1 Commercial. Planning and Zoning will give a verbal recommendation.

**10. ETHICS POLICY:**

**a. Discussion**

Review, discussion, and direction regarding the proposed ethics policy for elected/appointed council members and board/commission members.

**b. Resolution 2022-R003**

Discussion and possible action on Resolution 2022-R003, adopting the Town of Springervilles Council, board, and commission members Ethics Policy.

**11. RATIFICATION OF SEWER EASEMENT:**

Discussion and possible ratification of acceptance of a sewer easement to serve property owners on the easterly side of the 200 block of West Main St in the Town of Springerville.

**12. EXECUTIVE SESSION:**

Discussion and possible action to enter into Executive Session pursuant to A.R.S. § 38 431.03 (A)(1)(3)(4)(7) for Manager Collops six month evaluation, updates and legal consultation on the Robbie & Chris Corp notice of claim, and for consultation for legal advice with the attorney and to discuss the purchase, sale or lease of real property located at 809 Airport Rd. No Action will be taken in Executive Session.

**13. POSSIBLE ACTION AS A RESULT OF EXECUTIVE SESSION:**

**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.



# Town Council Agenda Staff Report

## AIRPORT MANAGER'S REPORT

March 1, 2022

### 1. Recent Fuel Sales

a. February 2022: 4,044.18 gallons (\$17,323.09)

### 2. Recent Traffic Operations

a. February 2022

274 Total

8 Local, 110 Itinerant, 150 Air Taxi, 6 Military

268 GA, 6 Military

131 Medevac

62% Business Related

29% Based / 71% Transient

65 Fuel Purchases

### 3. ACIP Projects:

**Runway 3/21 Reconstruction (Design):** No update.

**Wildlife Fence Design & Install Phase I:** We have received an offer from ADOT to fund up to \$400,000 for the design and installation of wildlife perimeter fencing. This is a 100% grant. Our estimate for the total airport perimeter fence is over \$2,000,000.

### 4. Comments

Our current based aircraft count is 11.

We have received notice from FAA that we will be receiving funding from the Bipartisan Infrastructure Law over the next five year. This year we are eligible to receive \$110,000 toward infrastructure projects.



Town Council Agenda Staff Report

COMMUNITY SERVICES DEPARTMENT REPORT  
March, 2022

U of A Nutrition Program:

Location	Age Group	Curriculum	# Participants	# Classes
Senior Center	Seniors	Eat Smart, Live Strong	11	2
Round Valley Elementary	Kindergarten	My Plate	123	15
Round Valley Preschool	Preschool	Color Me Healthy	29	2

Upcoming:

Renaissance Festival	February 27 <sup>th</sup>
Food Handler's Class	February 28 <sup>th</sup>
Mardi Gras Luncheon	March 2 <sup>nd</sup>
St. Patrick's Day Lunch	March 17 <sup>nd</sup>
Food Demonstration	March 21 <sup>st</sup>

Financial/Statistical Reports and Grants completed for the following grants/contracts:

Aging & Adult Congregate Meals and Aging & Adult Meals on Wheels  
 Aging and Adult Transportation Services  
 Arizona Long Term Care (ALTCS) Meal Program  
 Senior Community Senior Employment Program (SCSEP)  
 St. Mary's Senior Citizens Food Box Program  
 United Food Bank Community Food Box Distribution  
 Low Income Home Energy Assistance Program (LIHEAP) – Monthly Reporting  
 U of A Coop Ext. – Invoicing for Oct - Dec

February– Community Assistance and Senior Services Counts:

Senior Services		Low Income Assistance Services	
Congregate Meals	335	Food Commodity Box (households)	447
Home Delivered Meals	241	Food Cards	23
Long Term Care Meals	40	Adult Diapers	2
Indigent Meals	51	Fuel Cards	16
HEAD START Meals served	1276	LIHEAP	32
<b>Total Meals Served</b>	<b>1943</b>	Bus Pass	1
Senior Equipment	1	Rental Assistance	4
Transportation Units	177	Pet Food Bags Delivered	6
Volunteer Hours	94	Senior Food Boxes	107



Town Council Agenda Staff Report

**Thank You !**  
**Bashas' #121**



For Your January 2022 Donations  
Round Valley Senior Center  
picked up the totals below

Total Pounds	Produce	Bakery	Meat	Dairy	Frozen	Prepared	Mix	Non Food
537	0	537	0	0	0	0	0	0

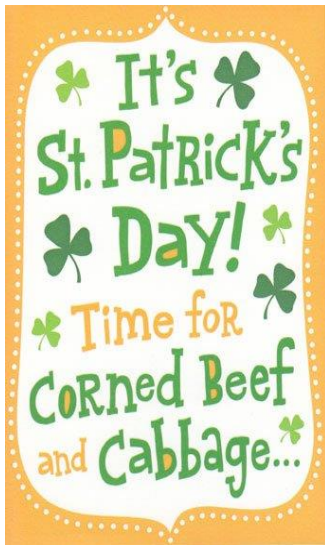
Your generosity helped provide  
448 meals to our neighbors in need this month



*MARDI GRAS Luncheon*  
*Wednesday, March 2nd*  
*11:30*



*RSVP Required: 333-2516 x226*



ST. PATRICK'S DAY  
MARCH 17TH  
LUNCH SERVED AT  
11:30

RSVP: 333-2516  
x256



# Town Council Agenda Staff Report

## Springerville Fire Department Council Report March 2<sup>nd</sup> 2022

### 1. Springerville Fire Department Quarter 1 Calls

<b>Quarter 1 Jan. 1-Mar. 31</b>	<b>2021</b>
Burn Permits Issued	7
Calls For Service	39
<b>Breakdown of Calls For Service</b>	
Fire and Fire Related	5
Prescribed Burns	3
Medical	10
MVA	1
Wildland Assignments	0
Good Intent Call	7
Service Calls	2
Inspections	1
Hazardous Conditions	0
False Alarms	7

2. Fire department members participated in send offs for the boys' and girls' basketball team and the wrestling team.
3. We will be hosting a Wildland S-130,190 and L-180 course in the fire department classroom.
4. Fire Department members attended an Incident command/Scene size up class in Vernon.
5. Fire Department members participated in Live fire training at the Springerville Generating Station burn facility.

RECEIVED

FEB 16 2022

SPRINGERVILLE MAGISTRATE COURT STATISTICAL REPORT

Pursuant to Town Ordinance 2.36.030 (E), the undersigned magistrate hereby submits a summary of court activities for the month of January 2022.

Civil citations filed: 2

Criminal citations filed: 4

Pre-trial conferences held: 7

Sentencings held: 7

Trials held: 0

A total of \$2406.51 was submitted to the Town of Springerville on the 2<sup>ND</sup> day of February 2022, by check number 1082. See *Remittance Report*.

2-14-2022

DATE

Marsha A. Gregory  
MUNICIPAL COURT JUDGE





# Town Council Agenda Staff Report

## Springerville Police Department Agenda Items and staff report

### 1. Springerville Police Department Stats

	January 2022	February 2022	Total
Calls for service:	71	109	180
Self-initiated Calls	18	40	58
Citizen:	4	7	11
Agency Assist:	15	34	49
Speed citations:	2	8	10
Nonmoving	0	2	2
Crim Speed:	1	1	2
Total traffic citations:	3	11	14
Verb warning:	12	13	25
Traffic Accidents	2	4	6
Written Warning:	3	17	20
DUI	1	0	1
Felony Cases	6	7	13
Misdemeanor	10	21	31
DV	3	2	5
Arrests	3	7	10

2. We are waiting for a final approval for the CARESAZ grant. This industrial size incinerator will allow us to properly dispose of dangerous drugs collected as evidence and prescription medication/drugs collected in our prescription drug drop off box.
3. We were not selected for the NCHIP grant (National Criminal History Improvement Program).

4. We have submitted a grant with Fire House Subs or safety equipment.
5. We are currently working to hire two lateral police officers. They are both going through the hiring processes, and we hope to have them working within the next month.

**TOWN OF SPRINGERVILLE  
MEMORANDUM**

**TO:** Springerville Town Council  
**FROM:** Kelsi Miller / Town Clerk  
**DATE:** 03/09/2022  
**SUBJECT:** Consent Item(s)

**SUGGESTED MOTIONS:**

I move we adopt consent items 5a, 5b, 5c, 5d, and 5e as presented.

OR

I move we do not approve or we table the consent items until next meeting.

**STAFF REPORT**

Please see attached documentation.



DRAFT

## TOWN COUNCIL WORK SESSION

### Minutes

**Wednesday, February 16, 2022 at 5:45 pm**

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.

#### 1. CALL MEETING TO ORDER :

**Minutes:**

Mayor Hanson called the meeting to order at 5:45 p.m.

#### 2. ROLL CALL:

**Minutes:**

The Town Clerk completed a roll call. Councilor Douglas Henderson - Present, Vice Mayor Robert MacKenzie - Present, Mayor Phil Hanson - Present, Councilor Richard Davis - Present, Councilor Shelly Reidhead - Present.

A quorum is present.

### OLD BUSINESS

### NEW BUSINESS

#### 3. COMPENSATION:

**Minutes:**

Finance Director Hiedi Wink started the Work Session. She explained to Council that we have presented them with the current salary matrix and a proposed salary matrix. The proposed matrix is a 6% increase for everyone. The proposed increases will cost the Town about \$188,000 next fiscal year. The majority of it will be to the general fund at \$122,000. Council asked if this includes increases to employee insurance. It does include the increases to insurance. Our insurance will be increasing 10%-12%. Councilor Reidhead asked if this will be just for the Police Department or if it will be for all employees. Heidi let her know we cannot just give cost of living raises to the

Police Department. It will need to be across the board. Ms. Reidhead voiced she wished we could do more. Manager Collopy agreed, but that we are doing what we can with our funds. We will need to look at our budgets and see what we can cut to make up the differences. Council gave staff direction to implement the 6% cost of living raises at the next pay period.

#### 4. ETHICS POLICY:

**Minutes:**

Manager Collopy passed out a draft Ethics Policy for all boards, commissions, and councilmembers. He asked Council to review the policy, mark it up as they see fit, and we will be bringing it back to discuss and consider. Council asked Tosca, the Town Attorney if this is a model provided by the league. She said the League does not have a model but this came from another City and was altered to meet our needs. She gave an example of where this policy will be useful for Springerville.

#### 5. ADJOURNMENT:

**Minutes:**

Robert MacKenzie / Shelly Reidhead motioned to adjourn at 5:56 pm.

**Vote results:**

Ayes: 5 / Nays: 0

In accordance with CDC social distancing guidelines, members of the public who choose not to join in person may join the meeting telephonically by calling (928) 220-3684, when prompted use conference ID #677597. 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.

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DRAFT

## TOWN COUNCIL REGULAR MEETING

Minutes

Wednesday, February 16, 2022 at 6:00 pm

**Springerville Town Council Chambers - 418 E. Main St.  
Springerville, AZ 85938**

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### TOWN COUNCIL 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.

Doug Henderson led the pledge of allegiance.

#### 2. ROLL CALL:

**Minutes:**

The Town Clerk completed a roll call. Councilor Douglas Henderson - Present, Vice Mayor Robert MacKenzie - Present, Mayor Phil Hanson - Present, Councilor Richard Davis - Present, Councilor Shelly Reidhead - Present.

A quorum is present.

#### 3. PUBLIC PARTICIPATION:

**Minutes:**

Terry Shove addressed the Mayor and Council. She updated that both Round Valley Varsity basketball teams are going state. They have 297 little league basketball teams that play in both Round Valley and St. Johns. She let them know that things at the schools are going well. They have 100 more students this year than last year. The elementary school is up to 540 students. Kindergarten will be moving back to the old

school on Maricopa to give a little more space. The school is also re-evaluating how they will handle fifth graders next year.

#### **4. ANNUAL AUDIT PRESENTATION:**

##### **Minutes:**

Scott Graff with Colby and Powell, PLC introduced himself to the Mayor and Council. He started the presentation by explaining who they are and what they do. He described their responsibilities, and that the Town is responsible for internal controls, policy, and correct financial statement preparation. The Town is overall responsible for catching errors and fraud. The auditors opinion is that based on the information Springerville has provided we have a clean audit, free of findings and minimal journal entry requests. They feel our finance department is doing a fantastic job. He gave an overview of the general fund, utility funds, and highway users revenue funds 5-year comparison. The general fund has grown by \$2.7 million since 2017. Our expenditures have also increase. This shows a healthy general fund when there are governmental activities. Overall, the net position is improving. He explained that cities can't use HURF funds to pay for water lines and can't use water funds to pay for roads. These funds are restricted to usage specifically for their purposes. Although we had a deficiency in utility funds of \$6,000 that is very close to breaking even in a utility fund. The goal for a healthy utility fund is for it to cover the cost of providing the service. There are some towns that have to subsidize from the general fund to cover their operating of the utilities, so we are doing good. He reminded them when looking at utility funds, you have to account for depreciation of assets. With depreciate there will be costs associated with replacing them. The Town can find some grants to help with replacing utility infrastructure, but you can't rely on grants alone. He audits over 20 towns and Springerville is doing great.

#### **5. LITTLE COLORADO MEATS PRESENTATION:**

##### **Minutes:**

Terry Shove addressed the Council. She let them know that the Little Colorado Meats project is a result of an activity done by community members forming the Foundation for Little Colorado Revitalization group. It was a learning process for them. Some aspects went very well, and some did not. One thing they discovered from this is the need for local food production and supporting the local economy by doing this. The group also completed a feasibility study, created a committee to try to get a swimming pool, worked on identifying needs for tourism, and created the revolving loan program. That program was very successful. They loaned to four companies. These companies are all paying their loan payments back. The bearded brother's glass shop is one of their greatest achievements as they were able to purchase the equipment for tinting and keeping more business local. The money for the loans came from Towns, the industrial development committee, and the County. The group also did a retail program for students. She introduced Karalea Wiltbank to give an update on the Meat Processing project. This project will be a social enterprise connecting

local consumers with local producers. The processing location will be on Highway 260 by the Nicolls beam plant. She went over the start up investment amount, the jobs created over a two year period, and the economic impact it will produce. They plan to officially open May of 2022.

## **6. COUNCIL, MANAGER AND STAFF REPORTS:**

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

#### **Minutes:**

Mayor Hanson welcomed new Council Member Doug Henderson and thanked the Town Clerk for the Council tablets.

Councilor Henderson reported he went to Planning and Zoning last week and has been visiting with Town employees in different departments.

### **b. Manager Christopher Collopy: Summary Updates & presentation(s)**

#### **Minutes:**

Manager Collopy reminded Council that the March meeting will be a week early next month falling on March 9th. This is due to Spring Break and the Clerk being out of town. He let Council know if they need help learning how to use the new tablets to see Kelsi. Next he updated that after some very good interviews for the Museum Director position we have decided to promote Marcie Bafford from the Finance Department. Interviews to fill Marcie's position will be as soon as we have a good applicant pool. Public Works Director interviews will be held on February 22nd. We have two internal applicants and some external.

### **c. Staff Reports: Summary Updates**

#### **Minutes:**

Chief of Police Dayson Merrill addressed the Council. He updated that he did not get stats in on time to hit agendas, but numbers have declined. For six weeks they have been doing 24-hour coverage, 7 days a week, with only 3 officers. The 4th officer will be returning tomorrow. He let them know that he last reported that we have a cadet for the Police Academy. They no longer have a cadet; it did not work out. We still have a couple open positions within the department. He attended the career day event for the 8th graders and were the most popular booth. He lastly reported he has two potential lateral officers interested in coming to Springerville. Council thanked Dayson and his department for their hard work.

Fire Chief Lucas Reynolds let Council know that they have the stats included in their packet. He let them know they had a chimney fire on Valentines Day. They are bringing on new volunteers. They promoted FF Tadlock to Lieutenant. The Conference room at the station is being used often. They recently hosted a conference for the US Forest Service and a training for the AZ Department of Forestry. He lastly updated that they have applied for some grants for turnouts.

## **7. CONSENT ITEMS:**



**Minutes:**

ACTION: Robert MacKenzie/ Shelly Reidhead motioned to approve consent items 7a, 7b, 7c, 7d, and 7e as presented.

DISCUSSION: None

**Vote results:**

Ayes: 5 / Nays: 0

- 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:

**Minutes:**

Mayor Hanson completed the second reading of Ordinance 2022-001.

## NEW BUSINESS

### 9. RESOLUTION 2022-R001:

**Minutes:**

ACTION: Robert MacKenzie / Shelly Reidhead motioned to approve Resolution 2022-R001, adopting Ordinance 2022-001 regarding Floodplain management by reference and declaring a public record.

READING: Kelsi Miller read Resolution 2022-R001 out loud.

DISCUSSION: None

**Vote results:**

Ayes: 5 / Nays: 0

### 10. FIRST READING OF ORDINANCE 2022-002:

**Minutes:**

Mayor Hanson read out loud Ordinance 2022-002.

DISCUSSION: Chief Reynolds gave the Council the definition of a battalion chief and the definition of an assistant chief. Based on these definitions the current Battalion Chief is acting as an Assistant Chief not a Battalion. They wish to update the code to reflect his job duties.

### 11. PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM FUNDING POLICY UPDATE:

**Minutes:**

ACTION: Robert MacKenzie / Doug Henderson motioned to adopt the presented Public

Safety Retirement funding policy to accept the assets, liabilities, and current funding ratio for the Town's PSPRS trust funds based on the current actuarial.

DISCUSSION: None

**Vote results:**

Ayes: 5 / Nays: 0

**12. IRRIGATION WATER:**

**Minutes:**

DISCUSSION AND DIRECTION: Manager Collopy explained the Town waters the park behind Town Hall with irrigation water. When that field is flooded it is unusable as a park as well as increases the mosquitos around the park. Councilor Reidhead let them know the Town can lease the water out, but she does not support us selling the water rights. They discussed if they do lease out the water it has to be to someone on the same ditches as us and the same schedule. Their are only a select few that would be eligible. They next discussed the sprinklers will need to be installed first. We have budgeted for the sprinkler project this fiscal year. Council directed staff to contact the irrigation office to look at options of leasing the water out.

**13. EXECUTIVE SESSION:**

**Minutes:**

FIRST ACTION: Robert MacKenzie / Shelly Reidhead motioned to enter into Executive Session at 6:57 p.m.

Ayes: 5

Nays: 0

SECOND ACTION: Robert MacKenzie / Shelly Reidhead motioned to leave Executive Session and enter back into Regular Session at 7:23 p.m.

Ayes: 5

Nays: 0

**14. POSSIBLE ACTION AS A RESULT OF EXECUTIVE SESSION:**

**Minutes:**

No action was taken.

**15. ADJOURNMENT:**

**Minutes:**

ACTION: Robert MacKenzie / Shelly Reidhead motioned to adjourn at 7:24 p.m.

**Vote results:**

Ayes: 5 / Nays: 0

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Contact: Kelsi Miller, Town Clerk ([kmillerspringervilleaz.gov](mailto:kmillerspringervilleaz.gov)) (928) 333-2656 x 224 | Minutes published on 03/03/2022 at 1:27 PM



# TOWN OF SPRINGERVILLE

"GATEWAY TO THE WHITE MOUNTAINS"

## Council Meeting March 9, 2022

### Check Register

02/07/22 thru 03/01/22 Accounts Payable Expenses	\$267,365.97
Pay Period End 02/12/22 & 02/26/22	\$136,754.97
<b>Total Expensed Dollar Amount for Consent Agenda</b>	<b>\$404,120.94</b>
<b>Total Revenue Received 02/07/22 thru 03/01/22</b>	<b>\$226,481.68</b>

### Balances on all cash accounts as of February

Checking Account	\$5,745,480.99
LGIP Savings	\$3,033,237.17

Report Criteria:  
Report type: GL detail

Check Issue Date	Check Number	Payee	Description	Amount	Invoice GL Account
02/09/2022	98936	Aflac	Jan 2022 UY855	420.72	01-000-2024
02/09/2022	98937	Albertsons / Safeway	6 Cases of Water - PD PO#10438	21.63	01-130-5069
02/09/2022	98938	Apache Co Treasurer	January 2022 Docket Fees	9.07	01-000-2011
02/09/2022	98939	AZ Dept of Corrections	Inmate Labor-Parks & Cemetery	27.75	01-160-5077
02/09/2022	98939	AZ Dept of Corrections	Inmate Labor - HURF	64.75	02-170-5077
02/09/2022	98939	AZ Dept of Corrections	Inmate Labor - Water	37.00	10-210-5077
02/09/2022	98939	AZ Dept of Corrections	Inmate Labor - Sewer	27.75	11-215-5077
02/09/2022	98939	AZ Dept of Corrections	Inmate Labor - Senior Center	27.75	22-270-5077
02/09/2022	98940	AZ Dept of Corrections(M)	Inmate Milage-Parks & Cemetary	34.18	01-160-5077
02/09/2022	98940	AZ Dept of Corrections(M)	Inmate MilageHURF	79.73	02-170-5077
02/09/2022	98940	AZ Dept of Corrections(M)	Inmate Milage-Water	45.57	10-210-5077
02/09/2022	98940	AZ Dept of Corrections(M)	Inmate Milage-Sewer	34.18	11-215-5077
02/09/2022	98940	AZ Dept of Corrections(M)	Inmate Milage-Senior Center	34.18	22-270-5077
02/09/2022	98941	AZ State Treasurer	Magistrate Payable Jan 2022	1,392.83	01-000-2011
02/09/2022	98942	Beard Brothers Auto Glass	Windshield - Trailblazer PO#10353	213.40	01-115-5024
02/09/2022	98942	Beard Brothers Auto Glass	Windshield '94 Ford F700	257.20	02-170-5061
02/09/2022	98943	Blue Hills Env Assn Inc.	Feb 2022 Services - Admin	31.34	01-115-5018
02/09/2022	98943	Blue Hills Env Assn Inc.	Feb 2022 Services - Finance	12.67	01-120-5018
02/09/2022	98943	Blue Hills Env Assn Inc.	Feb 2022 Services - CD	12.67	01-125-5018
02/09/2022	98943	Blue Hills Env Assn Inc.	Feb 2022 Services - PD	12.67	01-130-5018
02/09/2022	98943	Blue Hills Env Assn Inc.	Feb 2022 Services - AC	27.34	01-135-5018
02/09/2022	98943	Blue Hills Env Assn Inc.	Feb 2022 Services - Fire	54.34	01-140-5018
02/09/2022	98943	Blue Hills Env Assn Inc.	Feb 2022 Services - HC	25.34	01-150-5018
02/09/2022	98943	Blue Hills Env Assn Inc.	Feb 2022 Services - P&C	53.34	01-160-5018
02/09/2022	98943	Blue Hills Env Assn Inc.	Feb 2022 Services - HURF	44.00	02-170-5018
02/09/2022	98943	Blue Hills Env Assn Inc.	Feb 2022 Services - AP	54.34	04-180-5018
02/09/2022	98943	Blue Hills Env Assn Inc.	Feb 2022 Services - Water	44.00	10-210-5018
02/09/2022	98943	Blue Hills Env Assn Inc.	Feb 2022 Services - Sewer	54.34	11-215-5018
02/09/2022	98943	Blue Hills Env Assn Inc.	Feb 2022 Services - SC	54.34	22-270-5018
02/09/2022	98944	Brewer Law Office	Indigent Defense Attorney Fees - Jan 2022	140.00	01-106-5055
02/09/2022	98944	Brewer Law Office	Indigent Defense Attorney Fees - Jan 2022	40.00	01-106-5055
02/09/2022	98944	Brewer Law Office	Indigent Defense Attorney Fees - Feb 2022	155.00	01-106-5055
02/09/2022	98945	Cowboy Up Hay and Ranch Supply	2 Bags of Dog Food PO #10440	50.08	01-135-5046
02/09/2022	98946	Dana Kepner Company	Roll of Copper Tubing PO#10330	672.75	10-210-5129
02/09/2022	98946	Dana Kepner Company	6x20 PVC Sewer Pipe x14 PO#10339	1,900.56	11-215-5067
02/09/2022	98947	Davis Hardware	Sawzall Blade PO#10332	26.17	10-210-5061
02/09/2022	98947	Davis Hardware	Feather Duster PO#10573	19.72	01-145-5059
02/09/2022	98947	Davis Hardware	Surge Protector PO#10573	21.72	01-115-5009
02/09/2022	98948	Innes Associates, Ltd	Annual Report for 2021 Fire Fightrter Pension	2,052.00	01-140-5012

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02/09/2022	98949	Miller, Kelsi	RAGHT Annual Conference - Mileage Reimbursement	212.00	01-115-5017
02/09/2022	98950	Mohave Environmental Lab corp	Microbio Water Analysis x2	70.00	10-210-5123
02/09/2022	98950	Mohave Environmental Lab corp	Total Coliform x1	35.00	11-215-5123
02/09/2022	98950	Mohave Environmental Lab corp	Fecal Coliform x4	140.00	11-215-5123
02/09/2022	98950	Mohave Environmental Lab corp	Courier Service x4	80.00	11-215-5123
02/09/2022	98950	Mohave Environmental Lab corp	Microbio Water Analysis x2	70.00	10-210-5123
02/09/2022	98950	Mohave Environmental Lab corp	Fecal Coliform x5	175.00	11-215-5123
02/09/2022	98950	Mohave Environmental Lab corp	Courier Service x4	80.00	11-215-5123
02/09/2022	98951	National Bank of Arizona	Breathing Apparatus Equip - pmt #1 PO#10580	22,976.16	01-140-5093
02/09/2022	98951	National Bank of Arizona	Breathing Apparatus Equip - pmt #1 PO#10580	2,616.00	01-140-5094
02/09/2022	98952	Pitney Bowes Inc	Cleaning Pack x2/Ink x4	463.61	01-115-5009
02/09/2022	98953	Plympton, Kevin	Fuel Reimbursement - Trip to Phoenix	84.20	01-155-5011
02/09/2022	98954	RAGHT	Feb 2022 Premium - PR Withholdings	5,378.47	01-000-2020
02/09/2022	98954	RAGHT	Feb 2022 Premium - Admin	738.82	01-115-5004
02/09/2022	98954	RAGHT	Feb 2022 Premium - Finance	1,855.95	01-120-5004
02/09/2022	98954	RAGHT	Feb 2022 Premium - P&Z	1,797.03	01-125-5004
02/09/2022	98954	RAGHT	Feb 2022 Premium - PD	7,901.44	01-130-5004
02/09/2022	98954	RAGHT	Feb 2022 Premium - AC	1,322.08	01-135-5004
02/09/2022	98954	RAGHT	Feb 2022 Premium - Fire	3,589.81	01-140-5004
02/09/2022	98954	RAGHT	Feb 2022 Premium - Bldg Maint	1,326.36	01-145-5004
02/09/2022	98954	RAGHT	Feb 2022 Premium - Shop	537.82	01-155-5004
02/09/2022	98954	RAGHT	Feb 2022 Premium - Parks	559.58	01-160-5004
02/09/2022	98954	RAGHT	Feb 2022 Premium - HURF	3,844.43	02-170-5004
02/09/2022	98954	RAGHT	Feb 2022 Premium - SC	1,192.08	03-175-5004
02/09/2022	98954	RAGHT	Feb 2022 Premium - Water	3,325.93	10-210-5004
02/09/2022	98954	RAGHT	Feb 2022 Premium - Sewer	2,379.31	11-215-5004
02/09/2022	98954	RAGHT	Feb 2022 Premium - UofA SNAP	927.87	55-430-5001
02/09/2022	98954	RAGHT	Feb 2022 Premium - AP	1,326.33	04-180-5004
02/09/2022	98955	Red J Environmental Corp.	Parcel by AP - Phase 1 ESA Report PO#10587	2,500.00	01-105-5012
02/09/2022	98956	Rhinehart Oil Co. , LLC	Jan End of Month - PD	359.28	01-130-5011
02/09/2022	98956	Rhinehart Oil Co. , LLC	Jan End of Month - AC	125.78	01-135-5011
02/09/2022	98956	Rhinehart Oil Co. , LLC	Jan End of Month - Fire	312.30	01-140-5011
02/09/2022	98956	Rhinehart Oil Co. , LLC	Jan End of Month - Shop	109.16	01-155-5011
02/09/2022	98956	Rhinehart Oil Co. , LLC	Jan End of Month - Parks	89.15	01-160-5011
02/09/2022	98956	Rhinehart Oil Co. , LLC	Jan End of Month - HURF	144.87	02-170-5011
02/09/2022	98956	Rhinehart Oil Co. , LLC	Jan End of Month - Water	300.17	10-210-5011
02/09/2022	98956	Rhinehart Oil Co. , LLC	Jan End of Month - Sewer	46.01	11-215-5011
02/09/2022	98956	Rhinehart Oil Co. , LLC	Jan End of Month - SC NACOG	33.66	13-225-5011
02/09/2022	98956	Rhinehart Oil Co. , LLC	Jan End of Month - SC Delivery	33.66	15-235-5011
02/09/2022	98956	Rhinehart Oil Co. , LLC	Jan End of Month - SC Transportation	33.66	42-365-5011
02/09/2022	98957	Sierra Propane	Propane Allocation - SC	130.19	16-240-5022
02/09/2022	98957	Sierra Propane	Propane Allocation - Admin	349.49	01-115-5022

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02/09/2022	98957	Sierra Propane	Propane Allocation - Finance	209.69	01-120-5022
02/09/2022	98957	Sierra Propane	Propane Allocation - CD	139.79	01-125-5022
02/09/2022	98957	Sierra Propane	Propane Allocation - PD	235.75	01-130-5022
02/09/2022	98957	Sierra Propane	Propane Allocation - AC	420.08	01-135-5022
02/09/2022	98957	Sierra Propane	Propane Allocation - HC	698.97	01-150-5022
02/09/2022	98957	Sierra Propane	Propane Allocation - Shop	213.82	01-155-5022
02/09/2022	98957	Sierra Propane	Propane Allocation - HURF	213.82	02-170-5022
02/09/2022	98957	Sierra Propane	Propane Allocation - AP	376.87	04-180-5022
02/09/2022	98957	Sierra Propane	Propane Allocation - Water	213.82	10-210-5022
02/09/2022	98957	Sierra Propane	Propane Allocation - Sewer	213.82	11-215-5022
02/09/2022	98957	Sierra Propane	Propane Allocation - Fire	972.23	01-140-5022
02/09/2022	98958	Springerville Automotive	Tire Repair - PD PO#10437	15.00	01-130-5024
02/09/2022	98959	The Rigg Law Firm PLLC	Prosecution Fees - Jan 2022 PO#10588	1,245.00	01-106-5068
02/09/2022	98960	The Tosca Law Firm PLC.	Legal Town Attorney Fees - January	579.66	01-106-5138
02/09/2022	98960	The Tosca Law Firm PLC.	Legal Town Attorney Fees - January	457.50	01-106-5138
02/09/2022	98961	USA Blue Book	Channel Flowmeter PO#10347	2,193.17	11-215-5064
02/09/2022	98962	White Mountain Publishing LLC	Council Vacancy 12/28/2021	101.67	01-105-5019
02/09/2022	98962	White Mountain Publishing LLC	Public Works Director 1/14/2022	33.60	02-170-5019
02/09/2022	98962	White Mountain Publishing LLC	Public Works Director 1/14/2022	33.60	10-210-5019
02/09/2022	98962	White Mountain Publishing LLC	Public Works Director 1/14/2022	33.60	11-215-5019
02/09/2022	98962	White Mountain Publishing LLC	Public Works Director 1/18/2022	19.18	02-170-5019
02/09/2022	98962	White Mountain Publishing LLC	Public Works Director 1/18/2022	19.18	10-210-5019
02/09/2022	98962	White Mountain Publishing LLC	Public Works Director 1/18/2022	19.18	11-215-5019
02/09/2022	98962	White Mountain Publishing LLC	Credit Balance Forward	121.52-	01-105-5019
02/09/2022	98963	Wink, Hilary	RAGHT Annual Conference Mileage Reimbursement	212.00	01-120-5017
02/09/2022	98964	Woodland Bldg Center	Lamp Holder x2	5.00	10-210-5062
02/09/2022	98964	Woodland Bldg Center	2x6x8 Pine x2	20.16	10-210-5062
02/09/2022	98964	Woodland Bldg Center	2x6x12 Pine x9	138.08	10-210-5062
02/09/2022	98964	Woodland Bldg Center	CDX 1/2" x5	165.60	10-210-5062
02/09/2022	98964	Woodland Bldg Center	3x5x10 Flashing	9.38	10-210-5062
02/09/2022	98964	Woodland Bldg Center	R19x15 Battery	42.31	10-210-5062
02/09/2022	98964	Woodland Bldg Center	5 lb Star Screw	29.99	10-210-5062
02/09/2022	98964	Woodland Bldg Center	3.5 gal Box Joint	11.50	10-210-5062
02/09/2022	98964	Woodland Bldg Center	1/2" Sheetrock x5	72.00	10-210-5062
02/09/2022	98964	Woodland Bldg Center	1lb Box Star Screw	9.49	10-210-5062
02/09/2022	98964	Woodland Bldg Center	Tax	45.18	10-210-5062
02/09/2022	98964	Woodland Bldg Center	Cap/Nipple	17.00	10-210-5129
02/09/2022	98964	Woodland Bldg Center	Parts for Line Repair - Batch Plant	46.64	10-210-5129
02/09/2022	98964	Woodland Bldg Center	Rope for AP	27.28	04-180-5061
02/09/2022	98964	Woodland Bldg Center	1gal Cover x2	20.80	01-160-5047
02/09/2022	98964	Woodland Bldg Center	Mini Toggle Bolts x6	42.17	01-145-5062
02/09/2022	98964	Woodland Bldg Center	80ft 1/2" PVC	41.02	01-160-5047

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02/09/2022	98964	Woodland Bldg Center	1/2" PVC Tee/ 32ft OVC	21.56	01-160-5047
02/09/2022	98964	Woodland Bldg Center	Gopher Bait for AP	7.63	04-180-5062
02/09/2022	98964	Woodland Bldg Center	Box Hex/Nut for Light Poles	8.50	02-170-5081
02/09/2022	98964	Woodland Bldg Center	Return Credit	43.63	01-145-5062
02/09/2022	98964	Woodland Bldg Center	Striker Bolts x10	27.71	10-210-5062
02/09/2022	98964	Woodland Bldg Center	LED Light x 2	141.81	01-160-5047
02/09/2022	98964	Woodland Bldg Center	36" Door Bottom	43.63	01-145-5062
02/09/2022	98964	Woodland Bldg Center	1x12x16 Pine	55.40	01-140-5062
02/09/2022	98964	Woodland Bldg Center	Wire for Oven Install	38.19	01-145-5062
02/09/2022	98964	Woodland Bldg Center	Parts to Repair Water Lines	152.64	10-210-5129
02/09/2022	98964	Woodland Bldg Center	Bolts Repair Gate at Tank	7.41	10-210-5062
02/09/2022	98964	Woodland Bldg Center	Parts to Instrall 2" Meter- Finche RV Park	311.28	10-210-5129
02/09/2022	98964	Woodland Bldg Center	Security Light - TH	79.99	01-145-5062
02/09/2022	98964	Woodland Bldg Center	Park Light Parts x 2	3.91	01-160-5047
02/09/2022	98964	Woodland Bldg Center	Roof Sealant	59.99	01-145-5062
02/09/2022	98964	Woodland Bldg Center	Tax	12.73	01-145-5062
02/16/2022	98968	Ascent Aviation Group, Inc.	Wingpoints issued	6.40	04-180-5027
02/16/2022	98969	AZ Supreme Court	Springerville Municiple Court - ACAP Biannual Charges; Device Main	787.96	01-110-5036
02/16/2022	98970	Brown & Brown Law Offices	Legal Water Adjudication Jan 2022 PO#10590	2,392.51	10-210-5033
02/16/2022	98971	Future Tire	2 Tires for Fuel Truck PO#10476	458.34	04-180-5061
02/16/2022	98972	Kimley - Horn and assoc. , Inc.	Project Admin services through June 2021 - Jan 2022	22,322.00	35-340-5305
02/16/2022	98972	Kimley - Horn and assoc. , Inc.	Project Admin services through June 2021 - Jan 2022	1,095.78	35-340-5309
02/16/2022	98972	Kimley - Horn and assoc. , Inc.	Project Admin services through June 2021 - Jan 2022	1,096.22	35-340-5300
02/16/2022	98973	Mohave Environmental Lab corp	Effluent Outfall/Monitor Well	415.00	11-215-5123
02/16/2022	98974	Navopache Electric Co-Op	Electricity - Admin	564.62	01-115-5021
02/16/2022	98974	Navopache Electric Co-Op	Electricity - Finance	26.96	01-120-5021
02/16/2022	98974	Navopache Electric Co-Op	Electricity - Planning & Zoning	17.97	01-125-5021
02/16/2022	98974	Navopache Electric Co-Op	Electricity - Police	337.79	01-130-5021
02/16/2022	98974	Navopache Electric Co-Op	Electricity - Animal Control	58.67	01-135-5021
02/16/2022	98974	Navopache Electric Co-Op	Electricity - Fire	119.14	01-140-5021
02/16/2022	98974	Navopache Electric Co-Op	Electricity - Heritage Center	464.50	01-150-5021
02/16/2022	98974	Navopache Electric Co-Op	Electricity - Mechanic Shop	199.13	01-155-5021
02/16/2022	98974	Navopache Electric Co-Op	Electricity - Parks & Cemetary	765.99	01-160-5021
02/16/2022	98974	Navopache Electric Co-Op	Electricity - HURF	3,061.81	02-170-5021
02/16/2022	98974	Navopache Electric Co-Op	Electricity - Airport	2,086.76	04-180-5021
02/16/2022	98974	Navopache Electric Co-Op	Electricity - Water	3,942.49	10-210-5021
02/16/2022	98974	Navopache Electric Co-Op	Electricity - Sewer	2,946.81	11-215-5021
02/16/2022	98974	Navopache Electric Co-Op	Electricity - ToE Senior Center	773.96	22-270-5021
02/16/2022	98975	Rhinehart Oil Co. , LLC	Feb Bulk Dyed Diesel	705.20	02-170-5011
02/16/2022	98975	Rhinehart Oil Co. , LLC	Feb Bulk Dyed Diesel	151.11	11-215-5011
02/16/2022	98975	Rhinehart Oil Co. , LLC	Feb Bulk Dyed Diesel	151.11	10-210-5011
02/16/2022	98976	Shamrock Foods Co	Dish Detergent PO#10536	81.97	03-175-5089



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02/16/2022	98976	Shamrock Foods Co	General Food PO#10536	1,046.51	21-265-5060
02/16/2022	98977	Jody Emerald	Water Deposit Refund-J. Emerald PO#10592	26.80	10-000-2025
02/16/2022	98977	Jody Emerald	Sewer Deposit Refund- J. Emerald PO#10592	50.00	11-000-2025
02/23/2022	98978	Aflac	Feb 2022 UY855	280.48	01-000-2024
02/23/2022	98979	Dana Kepner Company	HWY 60 Sewer Expantion - .75 HP Sewage Pump	1,549.95	11-215-5067
02/23/2022	98980	Frontier	2686/3483 - Fire	241.56	01-140-5016
02/23/2022	98980	Frontier	5716/5746 - Airport	537.90	04-180-5016
02/23/2022	98981	LegalShield	Prepaid Legal Feb22	42.85	01-000-2019
02/23/2022	98982	LN Curtis	Annual MSA Flow Test	1,611.00	01-140-5061
02/23/2022	98982	LN Curtis	Annual Compressor Service	1,330.32	01-140-5061
02/23/2022	98983	Mohave Environmental Lab corp	2x Microbiological Water Analysis	70.00	10-210-5123
02/23/2022	98984	NBA Bank Card Center	KM - Indeed Ad for PW Director	162.29	02-170-5019
02/23/2022	98984	NBA Bank Card Center	KM - Indeed Ad for PW Director	162.29	10-210-5019
02/23/2022	98984	NBA Bank Card Center	KM - Indeed Ad for PW Director	162.29	11-215-5019
02/23/2022	98984	NBA Bank Card Center	KM - Name Plate D. Henderson	7.62	01-105-5030
02/23/2022	98984	NBA Bank Card Center	KM - Safeway	30.52	01-115-5030
02/23/2022	98984	NBA Bank Card Center	SC - Amazon Order (Shredder)	163.64	55-430-5058
02/23/2022	98984	NBA Bank Card Center	CC - AMCA Membership Dues 1/2 year	95.00	01-115-5025
02/23/2022	98984	NBA Bank Card Center	ML - 2022 NFA Annual Conference	200.00	01-140-5025
02/23/2022	98984	NBA Bank Card Center	ML - Name Plate	16.35	01-125-5058
02/23/2022	98984	NBA Bank Card Center	SK - Safeway Cookie Dough/Water	27.26	04-180-5030
02/23/2022	98984	NBA Bank Card Center	DM - Home Depot Purchase (cancelled) PO#10434	932.04	01-135-5061
02/23/2022	98984	NBA Bank Card Center	DM - Home Depot Chest Freezer PO#10442	922.32	01-135-5061
02/23/2022	98985	Pitney-Bowes Purchase Power	Postage Feb Admin	26.39	01-115-5010
02/23/2022	98985	Pitney-Bowes Purchase Power	Postage Feb Finance	109.16	01-120-5010
02/23/2022	98985	Pitney-Bowes Purchase Power	Postage Feb CD	73.98	01-125-5010
02/23/2022	98985	Pitney-Bowes Purchase Power	Postage Feb PD	32.40	01-130-5010
02/23/2022	98985	Pitney-Bowes Purchase Power	Postage Feb HC	3.28	01-150-5010
02/23/2022	98985	Pitney-Bowes Purchase Power	Postage Feb HURF	3.18	02-170-5010
02/23/2022	98985	Pitney-Bowes Purchase Power	Postage Feb AP	38.34	04-180-5010
02/23/2022	98985	Pitney-Bowes Purchase Power	Postage Feb Water	184.40	10-210-5010
02/23/2022	98985	Pitney-Bowes Purchase Power	Postage Feb Sewer	183.87	11-215-5010
02/23/2022	98986	Quill	SC - Garbage Bags	197.99	03-175-5059
02/23/2022	98986	Quill	HURF - Swiffer Cleaner	28.28	02-170-5059
02/23/2022	98986	Quill	CD - Tabs	7.82	01-125-5009
02/23/2022	98986	Quill	AC - Sponges, trash bags, duster, cloths	146.82	01-135-5009
02/23/2022	98986	Quill	BM - Spray Bottles	11.74	01-145-5059
02/23/2022	98986	Quill	SC - Cleaners, Dawn, Gojo	277.37	03-175-5059
02/23/2022	98986	Quill	SC - Sugar, Creamer	76.74	03-175-5060
02/23/2022	98986	Quill	AP - Pens, Calendars	120.16	04-180-5009
02/23/2022	98986	Quill	AP - WD40, PineSol, Cloths	138.06	04-180-5059
02/23/2022	98986	Quill	SC - Pens, Card Stock, markers, calendars, Envelopes	167.35	17-245-5009

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02/23/2022	98986	Quill	SC - Windex, Bleach	83.76	17-245-5059
02/23/2022	98986	Quill	SC - Markers, Pens, Easel Paper, Batteries	273.57	55-430-5009
02/23/2022	98986	Quill	AD - Binders, Folders	72.83	01-115-5009
02/23/2022	98986	Quill	BM - Gloves	30.44	01-145-5059
02/23/2022	98986	Quill	Water - Cable Ties	9.35	10-210-5073
02/23/2022	98986	Quill	AP - Glass Cleaner	31.73	04-180-5059
02/23/2022	98986	Quill	Fire - Utility Cart	130.55	01-140-5058
02/23/2022	98986	Quill	BM - Garbage Bags	63.09	01-145-5059
02/23/2022	98986	Quill	AD - Data sticks, pens, shredder bags, tabs	137.85	01-115-5009
02/23/2022	98986	Quill	AD - Advil	27.84	01-115-5030
02/23/2022	98986	Quill	AD - Batteries	31.43	01-115-5061
02/23/2022	98986	Quill	FI - Toner, pens, stapler	246.22	01-120-5009
02/23/2022	98986	Quill	PD - Toner	223.13	01-130-5009
02/23/2022	98986	Quill	PD - Printer	228.47	01-130-5058
02/23/2022	98986	Quill	PD - Paper Towels	45.68	01-130-5059
02/23/2022	98986	Quill	Fire - File Folders	42.40	01-140-5009
02/23/2022	98986	Quill	Fire - Chair Mats	114.21	01-140-5058
02/23/2022	98986	Quill	Fire - Drains	58.72	01-140-5059
02/23/2022	98986	Quill	Fire - Batteries	217.50	01-140-5061
02/23/2022	98986	Quill	BM - Trash Can, Soap, Kleenex PT, Etc.	364.04	01-145-5059
02/23/2022	98986	Quill	Parks - GB, Towels, Cleaners	282.83	01-160-5059
02/23/2022	98986	Quill	HURF - Toner	131.64	02-170-5009
02/23/2022	98986	Quill	HURF - Shop Towels	54.39	02-170-5028
02/23/2022	98986	Quill	HURF - Coffee	32.62	02-170-5030
02/23/2022	98986	Quill	HURF - Cleaner, Mop Head	33.82	02-170-5059
02/23/2022	98986	Quill	SC - PT, Multifold	126.39	03-175-5059
02/23/2022	98986	Quill	AP - Stapler	13.38	04-180-5009
02/23/2022	98986	Quill	AP - Wastecans	33.28	04-180-5059
02/23/2022	98986	Quill	Water - Toner	131.64	10-210-5009
02/23/2022	98986	Quill	Sewer - Kleenex, snfct spy, sanitizer, cleaners	177.93	11-215-5059
02/23/2022	98986	Quill	FI - Toner, File Folders (Credit)	248.02	01-120-5009
02/23/2022	98986	Quill	AD - Advil (Credit)	27.83	01-115-5030
02/23/2022	98986	Quill	HURF - Coffee (Credit)	32.62	02-170-5030
02/23/2022	98986	Quill	SC - Folders	48.95	55-430-5009
02/23/2022	98986	Quill	SC - Dry Erase Easel	158.84	55-430-5058
02/23/2022	98986	Quill	SC - Ice melt	26.10	17-245-5059
02/23/2022	98986	Quill	AD - Business Card Holder	42.42	01-115-5009
02/23/2022	98987	Rhinehart Oil Co. , LLC	Feb Mid Month - PD	294.91	01-130-5011
02/23/2022	98987	Rhinehart Oil Co. , LLC	Feb Mid Month - AC	73.15	01-135-5011
02/23/2022	98987	Rhinehart Oil Co. , LLC	Feb Mid Month - Fire	270.43	01-140-5011
02/23/2022	98987	Rhinehart Oil Co. , LLC	Feb Mid Month - Shop	191.57	01-155-5011
02/23/2022	98987	Rhinehart Oil Co. , LLC	Feb Mid Month - Parks	168.10	01-160-5011

Check Issue Date	Check Number	Payee	Description	Amount	Invoice GL Account
02/23/2022	98987	Rhinehart Oil Co. , LLC	Feb Mid Month - HURF	165.03	02-170-5011
02/23/2022	98987	Rhinehart Oil Co. , LLC	Feb Mid Month - AP	58.65	04-180-5011
02/23/2022	98987	Rhinehart Oil Co. , LLC	Feb Mid Month - Water	207.24	10-210-5011
02/23/2022	98987	Rhinehart Oil Co. , LLC	Feb Mid Month - Sewer	99.54	11-215-5011
02/23/2022	98987	Rhinehart Oil Co. , LLC	Feb Mid Month - SC NACOG	42.79	13-225-5011
02/23/2022	98987	Rhinehart Oil Co. , LLC	Feb Mid Month - SC Delivery	42.79	15-235-5011
02/23/2022	98987	Rhinehart Oil Co. , LLC	Feb Mid Month - SC Transportation	42.79	42-365-5011
02/23/2022	98988	Town of Eagar	1/2 NPC Electric Jan2022 PO10593	110.76	01-115-5048
02/23/2022	98989	Xerox Corporation	WC7328 Billable prints and copies Jan 2022	24.30	01-130-5014
02/28/2022	98992	Larson & Simpson PLC	Purchase of 105-18-015P PO#10601	99,214.00	01-105-5032
02/28/2022	98993	Larson & Simpson PLC	Settlement RCC PO#10601	20,000.00	01-105-5032
Grand Totals:				<u>267,365.97</u>	

Summary by General Ledger Account Number

**WATER INFRASTRUCTURE FINANCE AUTHORITY**  
**WATER PROJECT ASSISTANCE GRANT AGREEMENT**

**BETWEEN**

**TOWN OF SPRINGERVILLE**

**AND**

**The Water Infrastructure Finance Authority of Arizona (WIFA)**


**THIS AGREEMENT** is made and entered into on this 22 day of Feb, 2022, by and between the Town of Springerville (hereinafter referred to as "Grantee or Recipient"), and the Water Infrastructure Finance Authority of Arizona ("WIFA" or "Authority").

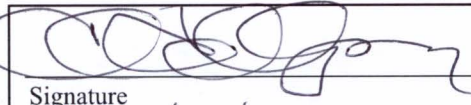
0.0 **Introduction**

0.1 WIFA is a body corporate and politic, created by A.R.S. § 49-1202 et seq.

0.2 This Agreement, including agreement terms, Project Scope (Exhibit A), Repayment Terms (Exhibit B), Mandatory Contract Provisions (Exhibit C), appendices, amendments, and any modifications approved in accordance herewith, shall constitute the entire contract between the parties and supersede all other understandings, oral or written. Exhibits A, B and C are incorporated herein and are a part of this Agreement.

IN WITNESS WHEREOF, the parties hereto agree to carry out the terms of this agreement.


Signature
Daniel Dialessi
Printed Name
Executive Director, Water Infrastructure Finance Authority
Title
02/22/2022
Date


Signature
Christopher Collopsy
Printed Name
Springerville, AZ Town Manager
Title
2-22-22
Date

## **Water Project Assistance Grant Agreement Terms and Conditions**

### **1.0 Definition of Terms**

- 1.1 “Authority” means the Water Infrastructure Finance Authority of Arizona.
- 1.2 “Grantee or Recipient” means the City, Town, or Irrigation District that has entered into a Water Project Assistance grant agreement.
- 1.3 “Project” shall mean as described in Exhibit A.
- 1.4 “Repayment Terms” shall mean as set forth in Exhibit B.

### **2.0 Water Project Assistance Grant Agreement Administration and Operation**

- 2.1 Project Period: The Authority shall reimburse the Grantee or Recipient on or before June 30, 2022.
- 2.2 Use of Funds: Awarded funds shall be used solely for eligible purposes as approved by the Senate Bill 1823, Section 97 (55<sup>th</sup> Legislature, 1<sup>st</sup> Regular Session (AZ 2021)). The total project cost is considered exact and shall not be exceeded by the Grantee or Recipient.
- 2.3 Points of Contact: WIFA designates the individual listed below as the Project Manager. Correspondence, invoices, and disbursement requests from the Recipient shall be sent to the person below or a replacement identified by WIFA.

#### **WIFA Project Manager**

Lindsey Jones  
Water Infrastructure Finance Authority  
100 N 7<sup>th</sup> Ave, Suite 130  
Phoenix, AZ 85007  
Phone: 602-364-1324  
ljones@azwifa.gov

#### **Recipient Project Manager**

Christopher Collopy  
Town of Springerville  
418 E. Main St  
Springerville, AZ 85938  
Phone: 928-333-2656  
ccollopy@springervilleaz.gov

- 2.4 Funding Disbursement: All requests for reimbursement shall be accompanied by reasonable assurance (documentation, receipts, invoices, etc.) that the goods and services for which payment is requested were actually received and performed. The Authority has the right to disallow contributions determined inappropriate or unreasonable.

- 2.5 Repayment: If the Grantee or Recipient fails to meet the project eligibility requirements described in Senate Bill 1823, Section 97 (55<sup>th</sup> Legislature, 1<sup>st</sup> Regular Session (AZ 2021)), or to otherwise comply with the conditions of receiving Grant Payments under this Agreement, the Grantee or Recipient may be required to repay all or a portion of the Grant proceeds received hereunder following written notice thereof from the Authority, and the Authority shall be forever relieved of its obligations hereunder.

The Attorney General is authorized to commence whatever actions against a Recipient that are necessary to enforce the Agreement and achieve repayment of grants in accordance with Exhibit B.

- 2.8 Compliance with Applicable Laws. Grantee or Recipient is responsible for ensuring it complies with all applicable federal, state, and local laws, including applicable federal grant requirements, as well as license and permit requirements.

**Exhibit A**  
**Project Scope**

**Project Description:** to contract with outside advisors, attorneys, consultants, and aides that are reasonably necessary or desirable to enable the town to adequately perform their duties. Specifically, funds will be used to contract with law firms and expert advisors and consultants in defending the Town's water rights.

**Grant Amount:** \$115,200.00

**Exhibit B**  
**Repayment Terms**

None, except as provided in Sections 2.5 of this Agreement.



**Exhibit C**  
**Mandatory Contract Provisions**

Notwithstanding any provision of the Water Project Assistance Grant Agreement (“the Agreement”) to the contrary, the Town of Springerville (“Grantee or Recipient”) agrees to abide the following terms and provisions that are required for contracts with WIFA (“the Authority”), an agency of the State of Arizona:

1. Notwithstanding any provision of the Agreement to the contrary, the Authority is not authorized to indemnify Grantee or Recipient.
2. Every payment obligation of the Authority under this Agreement is conditioned upon the availability of funds appropriated and allocated for the payment of such obligation. If funds are not appropriated, allocated and available or if the appropriation is changed by the legislature resulting in funds no longer being available for the continuance of this Agreement, this Agreement may be terminated by the Authority or any other agency of the State of Arizona at the end of the period for which funds are available. No liability shall accrue to the Authority or any other agency of the State of Arizona in the event this provision is exercised, and neither the Authority nor any other agency of the State of Arizona shall be obligated or liable for any future payments or for any damages as a result of termination under this paragraph.
3. Pursuant to A.R.S. §§ 35-214 and 35-215, the Grantee or Recipient shall retain all records relating to this Agreement for a period of five years after completion of the Agreement. All records shall be subject to inspection and audit by the State of Arizona at reasonable times. Upon request, the Grantee or Recipient shall produce the original of any or all such records at the offices of the Authority.
4. The requirements of A.R.S. § 38-511 apply to this Agreement. The Authority may cancel this Agreement, without penalty or further obligation, if any person significantly involved in initiating, negotiating, securing, drafting or creating this Agreement on behalf of the Authority is, at any time while this Agreement or any extension is in effect, an employee, agent or consultant of Grantee or Recipient with respect to the subject matter of this Agreement.
5. Grantee or Recipient shall comply with Executive Order 2009-9, which mandates that all persons, regardless of race, color, religion, sex, age, or national origin shall have equal access to employment opportunities, and all other applicable state and Federal employment laws, rules, and regulations, including the Americans with Disabilities Act. Grantee or Recipient shall take affirmative action to ensure that applicants for employment and employees are not discriminated against due to race, creed, color, religion, sex, national origin or disability.
6. Compliance requirements for A.R.S. § 41-4401—immigration laws and E-Verify requirement.
  - a. The Grantee or Recipient warrants compliance with all Federal immigration laws and regulations relating to employees and warrants its compliance with Section A.R.S. § 23-214, Subsection A. (That subsection reads in part: “After December 31, 2007, every employer, after hiring an employee, shall verify the employment eligibility of the employee through the e-verify program.”)
  - b. A breach of a warranty regarding compliance with immigration laws and regulations shall be deemed a material breach of the contract and the Grantee or Recipient may be subject to penalties up to and including termination of the Agreement.

- c. The Authority retains the legal right to inspect the papers of any employee who works on the Agreement to ensure that the Grantee or Recipient or subcontractor is complying with the warranty under paragraph 6(a).
7. Grantee or Recipient assigns to the Authority any claim for overcharges resulting from antitrust violations to the extent that such violations concern materials or services supplied by third parties to Grantee or Recipient toward fulfillment of this Agreement.
8. This Agreement shall be construed in accordance the laws of the State of Arizona.
9. The parties to this Agreement agree to resolve all disputes arising out of or relating to this Agreement through arbitration, after exhausting applicable administrative review, to the extent required by A.R.S. § 12-1518 except as may be required by other applicable statutes.
10. If Grantee or Recipient is a Company as defined in A.R.S. §35-393, Grantee or Recipient warrants it is not currently engaged in a boycott of Israel as described in A.R.S. §§ 35-393 et seq. and will refrain from any such boycott for the duration of this Agreement.

**MUTUAL SATISFACTION OF OUTSTANDING TERMS OF  
SETTLEMENT AGREEMENT**

This Mutual Satisfaction of Outstanding Terms of Settlement Agreement is entered into by RYAN LEFLER and LINDSEY LEFLER, husband and wife (the "Leflers"), and the TOWN OF SPRINGERVILLE ("Springerville"), collectively referred to as the "Parties," and shall be effective on the date of the last Party's signature.

**RECITALS**

WHEREAS, the Parties entered into the Town of Springerville/Lefler Settlement Agreement on April 26, 2021 (the "Settlement Agreement"), the Terms of which are incorporated herein by this express reference;

WHEREAS, Springerville tendered Two Hundred Thousand Dollars and 00/100 (\$200,000.00) to Leflers, in consideration for the purchase of the property located at 809 West Airport Road, Springerville, Arizona, bearing Parcel Number 105-18-021C (hereafter the "Subject Property");

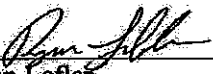
WHEREAS, the Leflers have transferred ownership of the Subject Property to Springerville, and conveyed title by Special Warranty Deed;


WHEREAS, the Leflers have terminated the lease back tenancy and all other interest in the Subject Property to Springerville, effective on February 14, 2022;

WHEREAS, the Leflers have left the Subject Property in good condition, as required by the Settlement Agreement;

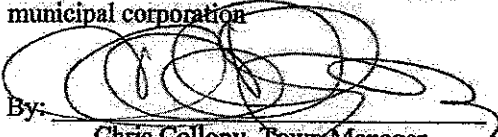
NOW THEREFORE, the Parties execute this Mutual Satisfaction of Outstanding Terms of Settlement Agreement.

**THE LEFLERS**

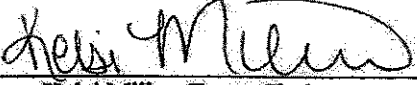
  
\_\_\_\_\_  
Ryan Lefler  
Date: 2/28/2022

  
\_\_\_\_\_  
Lindsay Lefler  
Date: 2/28/2022


**TOWN OF SPRINGERVILLE, an Arizona  
municipal corporation**

  
By: \_\_\_\_\_  
Chris Collopy, Town Manager  
Date: 2-28-22

**ATTEST:**

  
By: \_\_\_\_\_  
Kelsi Miller, Town Clerk  
Date: 2/28/22

**APPROVED AS TO FORM**

  
By: \_\_\_\_\_  
Tosca Henry, Esq., Town Attorney  
Date: 2/28/2022

**TOWN OF SPRINGERVILLE  
MEMORANDUM**

**TO: Springerville Town Council**  
**FROM: Christopher Collopy, Town Manager**  
**DATE: 2/16/2022**  
**SUBJECT: Ordinance 2022-002**

**SECOND READING OF ORDINANCE 2022-002:**

Please read the title.

**AN ORDINANCE OF THE TOWN OF SPRINGERVILLE, APACHE COUNTY, ARIZONA AMENDING THE TOWN CODE, TITLE 2, CHAPTER 2.44 FIRE DEPARTMENT SECTION 2.44.010 CREATED COMPOSITION RELATED TO COMPOSITION OF THE DEPARTMENT; 2.44.030 COMPENSATION RELATED TO REMOVING THE BATTALION CHIEF AND ADDING AN ASSISTANT CHIEF ; 2.44.050 APPOINTMENTS AND DUTIES OF FIREFIGHTERS RELATED TO SUPERVISION OF THE FIREFIGHTERS, AND PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES, AND ESTABLISHING AN EFFECTIVE DATE:**

**SUGGESTED MOTIONS:**

I motion to approve Ordinance 2022-002, changing Chapter 2.44 Fire Department in the Town Code to use the title of Assistant Chief and remove the title of Battalion Chief.

Or I motion to not approve or motion to table the item.

**STAFF REPORT**

Mayor and Council,

Back in September, Council approved the title of Battalion Chief for use at the Fire Department. The Fire Chief and Town Manager have asked that Battalion Chief be removed and have the more appropriate title of Assistant Chief added back into the Town Code.

Battalion Chief is reserved for the person in charge of a fire station within a fire department with more than one station. We feel by changing the title, personnel will see the chain of command much easier.

**ORDINANCE 2022-002**

**AN ORDINANCE OF THE TOWN OF SPRINGERVILLE, APACHE COUNTY, ARIZONA AMENDING THE TOWN CODE, TITLE 2, CHAPTER 2.44 FIRE DEPARTMENT SECTION 2.44.010 CREATED COMPOSITION RELATED TO COMPOSITION OF THE DEPARTMENT; 2.44.030 COMPENSATION RELATED TO REMOVING THE BATTALION CHIEF AND ADDING AN ASSISTANT CHIEF ; 2.44.050 APPOINTMENTS AND DUTIES OF FIREFIGHTERS RELATED TO SUPERVISION OF THE FIREFIGHTERS, AND PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES, AND ESTABLISHING AN EFFECTIVE DATE:**

**WHEREAS**, it is in the best interest of the Town to amend the Town Code, Chapter 2.44 FIRE DEPARTMENT, Sections 2.44.010 Created – Compensation, 2.44.030 Compensation, 2.44.050 Appointment and duties of firefighters to reflect updates to the Fire Department;

**NOW THEREFORE BE IT ORDAINED** BY THE MAYOR AND TOWN COUNCIL OF THE TOWN OF SPRINGERVILLE, APACHE COUNTY, ARIZONA, AS FOLLOWS:

**Section 1:** That Chapter 2.44.010 “Created - Composition” is hereby amended by deleting battalion chief and inserting assistant fire chief.

**Section 2:** That Chapter 2.44.030 “Compensation” is hereby amended by deleting battalion and inserting assistant.

**Section 3:** That Chapter 2.44.050 “Appointment and duties of firefighters” is hereby amended by deleting battalion and inserting assistant

**Section 4:** That if any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be unlawful, invalid, or unenforceable by a court of competent jurisdiction, such decision shall not affect the validity of the remaining portions hereof.

**Section 5:** This Ordinance shall become effective 30 days after its passage and adoption.

**Section 6** All ordinances and parts of ordinances in conflict with the provisions of this Ordinance or any part of the Code adopted herein by reference, are hereby repealed.

PASSED AND ADOPTED by the Mayor and Town Council of the Town of Springerville, Arizona, this \_\_\_\_\_ day of \_\_\_\_\_ 2022.

\_\_\_\_\_  
Phil Hanson, Jr., Mayor

**ORDINANCE 2022-002**

ATTEST:

\_\_\_\_\_  
Kelsi Miller, Town Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
Tosca Henry, Town Attorney  
The Tosca Law Firm, PLC

I, KELSI MILLER, TOWN CLERK, DO HEREBY CERTIFY THAT A TRUE AND CORRECT COPY OF THE ORDINANCE NO. \_\_\_\_\_ ADOPTED BY THE COMMON COUNCIL OF THE TOWN OF SPRINGERVILLE, ARIZONA, ON THE \_\_\_\_\_ DAY OF \_\_\_\_\_ 2022, WAS POSTED IN THREE PLACES ON THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022.

\_\_\_\_\_  
Kelsi Miller, Town Clerk

**TOWN OF SPRINGERVILLE  
Tourism Tax Committee  
Application for Funds**

Please be as specific as possible when completing this form.

DATE(S) OF EVENT: April 30, 2022 DATE OF APPLICATION: JAN 26, 2022

AMOUNT OF FUNDING REQUESTED: 500<sup>00</sup> DATE FUNDING REQUIRED: April 1, 2022

**EVENT:**

Name of Event, Group or Promotion: Chrome in the Dome

Make Check Payable to: Chrome in the Dome

Mailing Address: P.O. Box 615  
Flagar Az 85925

Tax Identification Number: 825331394  
(Please complete and return attached W-9)

**CONTACT INFORMATION:**

Name of Contact: MIKE CAMPBELL

Mailing Address: P.O. Box 615  
Flagar Az 85925

Telephone Numbers: Regular: \_\_\_\_\_ Cell: 928-245-2545

Alternate Contact & Phone Number: KATHI CAMPBELL 928-245-8561

All applications must be turned in to the Town of Springerville one month before the date of the event.

Once placed on the agenda, the application will be reviewed by the Tourism Tax Committee. If approved, the application will be forwarded to the Town Council with a recommendation for funding. A final decision on funding will be made by Council. Council meetings are held the first and third Wednesdays of each month. Items are placed on the agenda on the Wednesday preceding the meeting.

**RESERVED FOR COMMITTEE/TOWN USE**

1. Is this request already considered in the current year town budget? \_\_\_\_\_
2. Does this request fall into the guidelines of tourism and economic development? \_\_\_\_\_
3. Is there sufficient money in the fund to cover this request? \_\_\_\_\_

SPRINGERVILLE TOURISM TAX COMMITTEE	SPRINGERVILLE TOWN COUNCIL
By majority vote, this request has been	By majority vote, this request has been
Approved: <u>X</u>	Approved: _____
Denied: _____	Denied: _____
Amount: <u>500.00</u>	Amount: _____
Date: <u>2/16/22</u>	Date: _____
Chair/Vice-Chairperson: <u>[Signature]</u>	Mayor/Vice-Mayor: _____

PLEASE COMPLETE THE QUESTIONS ON THE NEXT PAGE OF THE APPLICATION

TOWN OF SPRINGERVILLE  
Tourism Tax Committee  
Application for Funds  
Page 2

Please attach any available flyers, posters, etc.

1. Is the total amount needed being requested from the Town of Springerville? Yes  No  
If the answer to question #1 is no, what percentage of the total cost is the Town being asked to fund?  
aprx. 10%
2. What is the money to be used for?  
~~seed money~~ seed money for advertising - mailings ect.
3. How will the residents of Springerville benefit from this event?  
it bring a day of entertainment and helps out our RVHS.
4. What economic benefit will be gained by the Town of Springerville?  
The show brings in many people from out of town who stay in hotels & eat at restaurants.
5. What other efforts have been utilized to raise funds for this event?  
We sell sponsorship (trophies) to businesses from our towns even from over the mountain
6. Estimated number of people attending per day? aprx 4000
7. Special Requirements (Liquor, Security, Set-up, etc)?  
\_\_\_\_\_
8. Insurance Requirements? None  Other  
If other, please explain  
We purchase event insurance for the Show
9. Will any monies be raised concessions, advertising, dances, meals, etc? ~~Yes~~  No  
If yes, please describe and list estimated revenues.  
\_\_\_\_\_
10. If this is an existing event please provide a history of the event including attendance, financial, any other pertinent information.  
last year we offered \$8,000<sup>00</sup> in scholarships (2) and provided another \$8000<sup>00</sup> to the vocational programs @ RVHS
11. What will the profits from the event be used for (scholarships, event promotions, etc.)?  
scholarships (2) to KIDS going into Trade as in NURSING TO AUTO MECHANICS. We also provide monies or equipment to the vocational classes.



# TOWN OF SPRINGERVILLE

## TOURISM TAX ADVISORY COMMITTEE MEETING

Wednesday February 16, 2022

11:00 am

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the Springerville Tourism Tax Advisory and to the general public that the Committee will hold a meeting open to the public in the finance department at Springerville Town Hall, 418 E. Main Street, Springerville, Arizona

The Committee reserves the right to adjourn into Executive Session in accordance with Arizona Revised Statutes Section 38-431.03 (A)(1)(3) and (4) for legal consultation on any of the following agenda items.

1. **CALL TO ORDER.**
2. **PUBLIC PARTICIPATION:** Items presented during the public participation portion of this agenda cannot be acted on at this time by the Committee. Individual committee 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.

### **CONSENT ITEMS**

3. **REPORTS:**  
Approve minutes from last meeting.  
Hear a financial report from Heidi Wink, Town of Springerville Finance Director

### **NEW BUSINESS**

4. **REVIEW NEW APPLICATION:** Discussion, review and recommendation to town council regarding application for funds for:
  - a. Chrome in the Dome
  - b. Round Valley Quilt & Fiber Arts Show

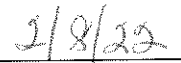
6. **ADJOURNMENT:**

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 forty-eight (48) hours prior to the meeting to arrange necessary accommodations.

POSTED BY:



Heidi Wink, Finance Director



Date

Town of Springerville  
Tourism Minutes  
August 9, 2021  
10:00 am

Tourism Committee Present: Diane Phillips, Heidi Wink, Susan Seils and Brenda Crawford

Brenda Crawford called meeting to order at 10:00 am

1. Susan made a motion to approve the minutes from the May 5, 2021 meeting as presented, Brenda seconded. Unanimous vote to approve.
2. The Hike Book, Vol 2: Weekend Warrior Edition  
Susan shared last years (The Hike Book) with the board. Susan also explained that it was so popular last year that Phoenix Magazine sold all 20,000 books. Brenda noticed that the book contained a lot of information about the white mountains and its trails.

Susan explained that the Heritage Center will be selling the new books and will make a 40% profit off of them. Phoenix Magazine has also given the town a 50% discount on the ad. Diane motioned to approve the funding for the Weekend Warrior Edition, Heidi seconded. Unanimous vote to approve.

3. Heidi made a motion to adjourn meeting, Diane seconded, unanimous vote to adjourn.

Meeting adjourned 10:15 am

**TOWN OF SPRINGERVILLE**

**TOURISM TAX TRANSACTIONS FY21-22**

<b>DATE</b>	<b>VENDOR</b>	<b>EXPENSE</b>	<b>REVENUE</b>	<b>COMMENTS</b>
07/01/21	<i>Beginning Cash Balance</i>		<b>54,346.95</b>	<i>Beginning cash balance</i>
07/31/21	July 2021 Tourism Tax		2,706.97	Tax collected
08/25/21	Cities West Media Phoenix Mag	508.75		Weekend warrior edition
08/31/21	Aug 2021 Tourism Tax		\$ 3,488.02	Tax collected
09/30/21	Sept 2021 Tourism Tax		324.02	Tax collected
10/31/21	Oct 2021 Tourism Tax		4,959.38	Tax collected
11/30/21	Nov 2021 Tourism Tax		320.09	Tax collected
		<b>\$ 508.75</b>	<b>\$ 66,145.43</b>	
		<b>Cash Balance</b>	<b>\$ 65,636.68</b>	

Town of Springerville  
Tourism Minutes  
February 16, 2022  
11:10 am

Tourism Committee Present: Diane Phillips, Heidi Wink and Brenda Crawford

Brenda Crawford called meeting to order at 11:10 am

1. Heidi made a motion to approve the minutes from the August 9, 2021 meeting as presented, Brenda seconded. Unanimous vote to approve.
2. Heidi went over a financial report for tourism funding.
3. Chrome in the Dome  
All board members agree that this is one of Springerville's biggest events. Heidi made a motion to approve funding for chrome in the dome, Diane seconded. Unanimous vote to approve.
4. RV Quilt & Fiber Arts Show  
Diane motioned to approve funding for the quilt show, Brenda seconded. Unanimous vote to approve.
5. Heidi made a motion to adjourn meeting, Diane seconded, unanimous vote to adjourn.

Meeting adjourned 11:20 am

**TOWN OF SPRINGERVILLE  
Tourism Tax Committee  
Application for Funds**

Please be as specific as possible when completing this form.

DATE(S) OF EVENT: June 24 & 25, 2022 DATE OF APPLICATION: February 7, 2022

AMOUNT OF FUNDING REQUESTED: \$500 DATE FUNDING REQUIRED: April 2022

**EVENT:**

Name of Event, Group or Promotion: Round Valley Quilt & Fiber Arts Show

Make Check Payable to: Quilter's Haven

Mailing Address: P.O. Box 1334  
Flagstaff, AZ 86001

Tax Identification Number: 46-3006097  
(Please complete and return attached W-9)

**CONTACT INFORMATION:**

Name of Contact: Billye Wilda

Mailing Address: P.O. Box 1334  
Flagstaff, AZ 86001

Telephone Numbers: Regular: 928-333-2739 Cell: 602-273-0004

Alternate Contact & Phone Number: \_\_\_\_\_

All applications must be turned in to the Town of Springerville six weeks before the date of the event.

Application will be reviewed by the Tourism Tax Committee. If approved, the application will be forwarded to the Town Council with a recommendation for funding. A final decision on funding will be made by Council. Council meetings are held the first and third Wednesdays of each month. **YOU MUST BE PRESENT AT COUNCIL MEETING TO BE CONSIDERED FOR FUNDING.** Please contact Town Hall to verify meeting dates 333-2656

**RESERVED FOR COMMITTEE/TOWN USE**

1. Is this request already considered in the current year town budget? \_\_\_\_\_
2. Does this request fall into the guidelines of tourism and economic development? \_\_\_\_\_
3. Is there sufficient money in the fund to cover this request? \_\_\_\_\_

SPRINGERVILLE TOURISM TAX COMMITTEE	SPRINGERVILLE TOWN COUNCIL
By majority vote, this request has been	By majority vote, this request has been
Approved: <u>X</u>	Approved: _____
Denied: _____	Denied: _____
Amount: <u>500.00</u>	Amount: _____
Date: <u>2/16/22</u>	Date: _____
Chair/Vice-Chairperson: <u>[Signature]</u>	Mayor/Vice-Mayor: _____

PLEASE COMPLETE THE QUESTIONS ON THE NEXT PAGE OF THE APPLICATION

TOWN OF SPRINGERVILLE  
Tourism Tax Committee  
Application for Funds  
Page 2

Please attach any available flyers, posters, etc.

1. Is the total amount needed being requested from the Town of Springerville?  Yes  No  
If the answer to question #1 is no, what percentage of the total cost is the Town being asked to fund?  
25%
2. What is the money to be used for?  
Advertising, ribbons, door prizes, programs
3. How will the residents of Springerville benefit from this event?  
The Show has something for everyone, there will be demonstrations by several different artisans & quilters
4. What economic benefit will be gained by the Town of Springerville?  
Between vendors & out of town attendees & participants overnight accommodations & meals will be needed which will help restaurants, hotels, motels & RV Parks
5. What other efforts have been utilized to raise funds for this event?  
paid advertisers, donations, fund raiser
6. Estimated number of people attending per day? 200 +
7. Special Requirements (Liquor, Security, Set-up, etc)?  
NONE
8. Insurance Requirements?  None  Other  
If other, please explain  
we provide insurance required by school
9. Will any monies be raised concessions, advertising, dances, meals, etc?  Yes  No  
If yes, please describe and list estimated revenues.  
Advertising generates about \$800, donations about \$200, Fund raiser (Quilt Raffle) not sure (First Time)
10. If this is an existing event please provide a history of the event including attendance, financial, any other pertinent information.
11. What will the profits from the event be used for (scholarships, event promotions, etc.)?  
All net proceeds go to a scholarship fund for a graduating RV Senior that may not get other scholarships and will be going to a junior college or a Tech School

# TOWN OF SPRINGERVILLE

## TOURISM TAX ADVISORY COMMITTEE MEETING

Wednesday February 16, 2022

11:00 am

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the Springerville Tourism Tax Advisory and to the general public that the Committee will hold a meeting open to the public in the finance department at Springerville Town Hall, 418 E. Main Street, Springerville, Arizona

The Committee reserves the right to adjourn into Executive Session in accordance with Arizona Revised Statutes Section 38-431.03 (A)(1)(3) and (4) for legal consultation on any of the following agenda items.

1. **CALL TO ORDER.**
2. **PUBLIC PARTICIPATION:** Items presented during the public participation portion of this agenda cannot be acted on at this time by the Committee. Individual committee 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.

### CONSENT ITEMS

3. **REPORTS:**  
Approve minutes from last meeting.  
Hear a financial report from Heidi Wink, Town of Springerville Finance Director

### NEW BUSINESS

4. **REVIEW NEW APPLICATION:** Discussion, review and recommendation to town council regarding application for funds for:
  - a. Chrome in the Dome
  - b. Round Valley Quilt & Fiber Arts Show

6. **ADJOURNMENT:**

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 forty-eight (48) hours prior to the meeting to arrange necessary accommodations.

POSTED BY:

Heidi Wink  
Heidi Wink, Finance Director

2/8/22  
Date

Town of Springerville  
Tourism Minutes  
August 9, 2021  
10:00 am

Tourism Committee Present: Diane Phillips, Heidi Wink, Susan Seils and Brenda Crawford

Brenda Crawford called meeting to order at 10:00 am

1. Susan made a motion to approve the minutes from the May 5, 2021 meeting as presented, Brenda seconded. Unanimous vote to approve.
2. The Hike Book, Vol 2: Weekend Warrior Edition  
Susan shared last years (The Hike Book) with the board. Susan also explained that it was so popular last year that Phoenix Magazine sold all 20,000 books. Brenda noticed that the book contained a lot of information about the white mountains and its trails.

Susan explained that the Heritage Center will be selling the new books and will make a 40% profit off of them. Phoenix Magazine has also given the town a 50% discount on the ad. Diane motioned to approve the funding for the Weekend Warrior Edition, Heidi seconded. Unanimous vote to approve.

3. Heidi made a motion to adjourn meeting, Diane seconded, unanimous vote to adjourn.

Meeting adjourned 10:15 am



**TOWN OF SPRINGERVILLE**

**TOURISM TAX TRANSACTIONS FY21-22**

<b>DATE</b>	<b>VENDOR</b>	<b>EXPENSE</b>	<b>REVENUE</b>	<b>COMMENTS</b>
07/01/21	<i>Beginning Cash Balance</i>		54,346.95	<i>Beginning cash balance</i>
07/31/21	July 2021 Tourism Tax		2,706.97	Tax collected
08/25/21	Cities West Media Phoenix Mag	508.75		Weekend warrior edition
08/31/21	Aug 2021 Tourism Tax		\$ 3,488.02	Tax collected
09/30/21	Sept 2021 Tourism Tax		324.02	Tax collected
10/31/21	Oct 2021 Tourism Tax		4,959.38	Tax collected
11/30/21	Nov 2021 Tourism Tax		320.09	Tax collected
		<b>\$ 508.75</b>	<b>\$ 66,145.43</b>	
		<b>Cash Balance</b>	<b>\$ 65,636.68</b>	

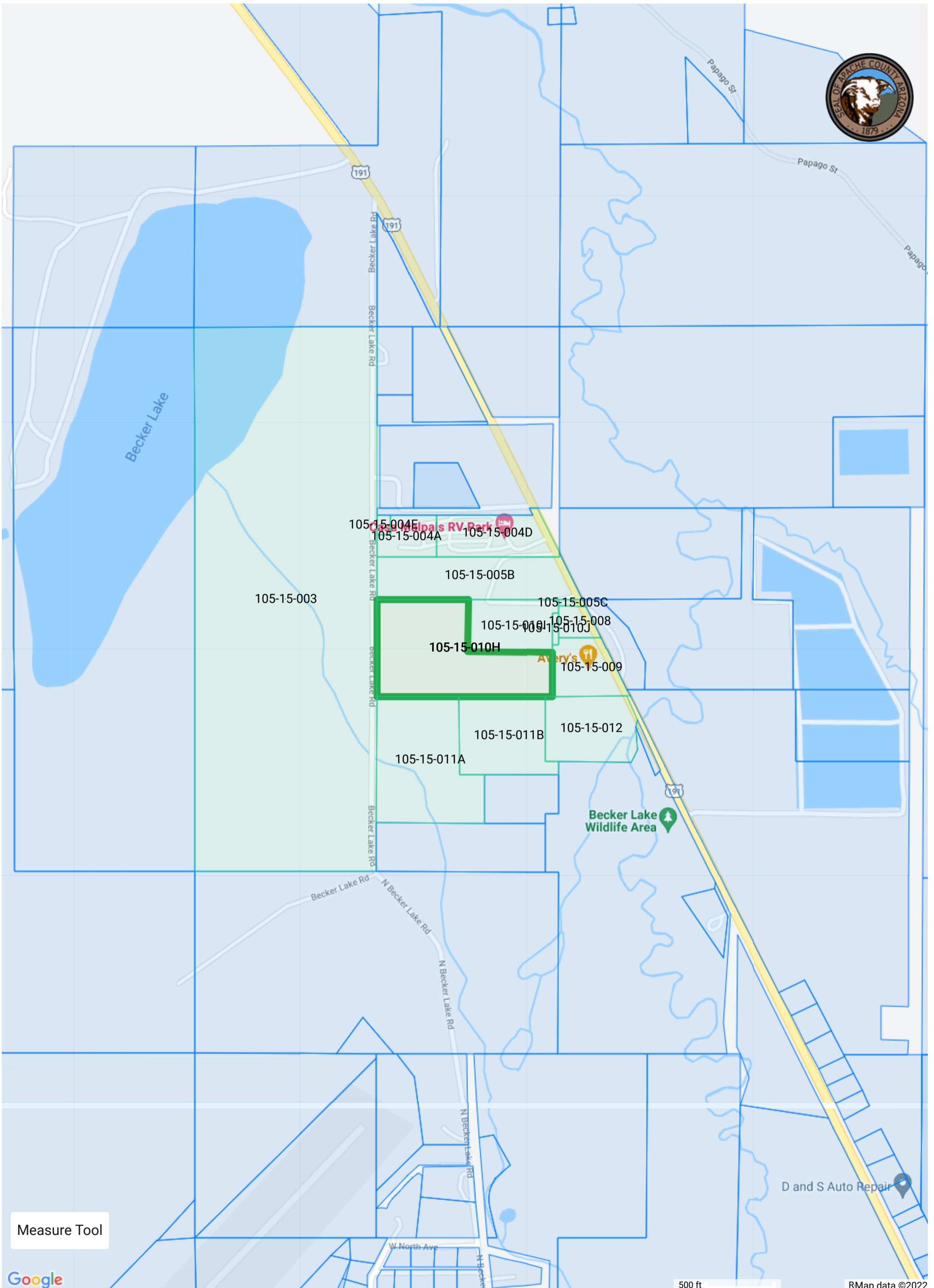
Town of Springerville  
Tourism Minutes  
February 16, 2022  
11:10 am

Tourism Committee Present: Diane Phillips, Heidi Wink and Brenda Crawford

Brenda Crawford called meeting to order at 11:10 am

1. Heidi made a motion to approve the minutes from the August 9, 2021 meeting as presented, Brenda seconded. Unanimous vote to approve.
2. Heidi went over a financial report for tourism funding.
3. Chrome in the Dome  
All board members agree that this is one of Springerville's biggest events. Heidi made a motion to approve funding for chrome in the dome, Diane seconded. Unanimous vote to approve.
4. RV Quilt & Fiber Arts Show  
Diane motioned to approve funding for the quilt show, Brenda seconded. Unanimous vote to approve.
5. Heidi made a motion to adjourn meeting, Diane seconded, unanimous vote to adjourn.

Meeting adjourned 11:20 am



Measure Tool



500 ft

RMap data ©2022

at the request of Pioneer Title Agency, Inc.

When recorded mail to  
**John G. Avery, as Trustee of The  
Avery Revocable Trust, dated  
September 18, 2020  
923 W. Buffalo Trail  
Camp Verde, AZ 86322**

71805853-LEB

2021-007968

Page 1 of 3

OFFICIAL RECORDS OF APACHE COUNTY  
LARRY NOBLE, RECORDER

09-16-2021 02:46 PM Recording Fee \$30.00

SPACE ABOVE THIS LINE FOR RECORDER'S USE

Tax Parcel No.: 105-15-010H

### WARRANTY DEED

For the consideration of Ten Dollars, and other valuable consideration, I or we,  
Clifford K. Johnson and Jana L. Johnson, Husband and Wife  
do/does hereby convey to

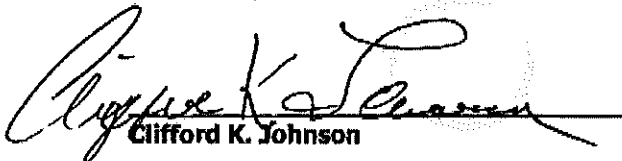
John G. Avery, as Trustee of The Avery Revocable Trust, dated September 18, 2020  
the following real property situated in Apache County, Arizona:  
See Exhibit A attached hereto and made a part hereof.

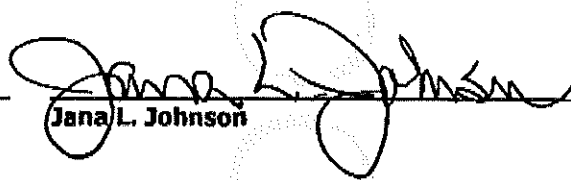
Pursuant to A.R.S § 33-404, the names and addresses of the beneficiaries of the above referenced Trust  
are disclosed in the Trust Disclosure Exhibit attached hereto and incorporated herein by reference.

SUBJECT TO: Current taxes and other assessments, reservations in patents and all easements, rights of  
way, encumbrances, liens, covenants, conditions, restrictions, obligations and liabilities as may appear  
of record.

The Grantor warrants the title against all persons whomsoever.

DATED: July 28, 2021

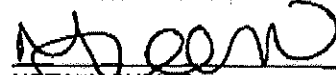
  
Clifford K. Johnson

  
Jana L. Johnson

State of Alaska  
County of Kenai Peninsula Borough

The foregoing instrument was acknowledged before me this 17 day of August, 2021, by  
Clifford K. Johnson and Jana L. Johnson.



  
NOTARY PUBLIC  
My commission expires: 9.29.24

Beneficiary Disclosure Exhibit

Pursuant to A.R.S. § 33-404, the following are the name(s) and address(es) of the beneficiary(ies) of the Trust, which the undersigned understands and acknowledges may be included by Pioneer Title Agency, Inc. as a "Trust Disclosure Exhibit" attached to any deed/deed of trust being recorded by Pioneer Title Agency, Inc. in a pending transaction with the Trust.

**John G. Avery, as Trustee of the Avery Revocable Trust, dated September 18, 2020**

Beneficiary Name and Address: John G. Avery  
923 W. Buffalo Mesa Camp Verde AZ 86329

Beneficiary Name and Address: John G. Avery

Beneficiary Name and Address: John G. Avery

Initials JGA

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M  
E  
S

Exhibit "A"

**That portion of the West half of Section 29, Township 9 North, Range 29 East of the Gila and Salt River Base and Meridian, Apache County, Arizona, and more particularly described as follows:**

**Commencing at the center of Section 29, an aluminum cap LS 13014;**

**Thence South 89°27'49" West, 37.30 feet to a pin and tag LS 31028, the True Point of Beginning;**

**Thence North 89°50'36" West, 10.41 feet to a pin and tag LS 31028;**

**Thence South 1°21'09" West, 39.15 feet to a pin and cap LS 13014;**

**Thence South 89°06'12" West, 1,277.94 feet to a pin and cap LS 13014;**

**Thence North 0°00'41" West, 661.37 feet to a pin and tag LS 31028;**

**Thence North 89°05'47" East, 664.65 feet to a pin and tag LS 31028;**

**Thence South 0°07'42" West, 351.14 feet to a pin and tag LS 31028;**

**Thence North 89°10'27" East, 623.49 feet to a pin and tag LS 31028;**

**Thence South 0°26'02" East, 270.59 feet to the Point of Beginning.**

**AFFIDAVIT OF PROPERTY VALUE**

**1. ASSESSOR'S PARCEL IDENTIFICATION NUMBER(S)**

Primary Parcel: 105-16-010H  
 BOOK MAP PARCEL SPLIT

Does this sale include any parcels that are being split / divided?  
 Check one: Yes  No

How many parcels, other than the Primary Parcel, are included in this sale? 0

Please list the additional parcels below (attach list if necessary):

(1) \_\_\_\_\_ (2) \_\_\_\_\_  
 (3) \_\_\_\_\_ (4) \_\_\_\_\_

**2. SELLER'S NAME AND ADDRESS:**

Clifford K. Johnson and Jana L. Johnson  
1564 N. Alma School Rd  
Mesa, AZ 85201

**3. (a) BUYER'S NAME AND ADDRESS:**

John G. Avery, as Trustee of The Avery Revocable Trust, dated  
September 18, 2020  
923 W. Buffalo Trail  
Camp Verde, AZ 86322

(b) Are the Buyer and Seller related? Yes  No   
 If Yes, state relationship: \_\_\_\_\_

**4. ADDRESS OF PROPERTY:**

00 Becker Lk Rd  
Springerville, AZ 85938

**5. (a) MAIL TAX BILL TO: (Taxes due even if no bill received)**

John G. Avery, as Trustee of The Avery Revocable Trust, dated  
September 18, 2020  
923 W. Buffalo Trail  
Camp Verde, AZ 86322

(b) Next tax payment due October 1, 2021

**6. PROPERTY TYPE (for Primary Parcel): NOTE: Check Only One Box**

- a.  Vacant Land
- b.  Single Family Residence
- c.  Condo or Townhouse
- d.  2-4 Plex
- e.  Apartment Building
- f.  Commercial or Industrial Use
- g.  Agricultural
- h.  Mobile or Manufactured Home  
 Affixed  Not Affixed
- i.  Other Use; Specify: \_\_\_\_\_

**7. RESIDENTIAL BUYER'S USE:** If you checked b, c, d or h in Item 6 above, please check one of the following:

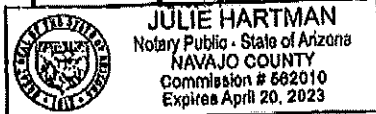
- a.  To be used as a primary residence.
- b.  To be rented to someone other than a "qualified family member".
- c.  To be used as a non-primary or secondary residence.

See reverse side for definitions of a "primary residence, secondary residence" and "family member."

**8. If you checked e or f in Item 6 above, indicate the number of units:...**  
 For Apartments, Motels / Hotels, Mobile Home / RV Parks, etc.

THE UNDERSIGNED BEING DULY SWORN, ON OATH, SAYS THAT THE FOREGOING INFORMATION IS A TRUE AND CORRECT STATEMENT OF THE FACTS PERTAINING TO THE TRANSFER OF THE ABOVE DESCRIBED PROPERTY.

Signature of Seller/Agent: [Signature]  
 State of Arizona, County of Navajo  
 Subscribed and sworn to before me on this 15 day of September 2021  
 Notary Public: Julie Hartman  
 Notary Expiration Date: April 20, 2023



Signature of Buyer/Agent: [Signature]  
 State of Arizona, County of Navajo  
 Subscribed and sworn to before me on this 15 day of September 2021  
 Notary Public: Julie Hartman  
 Notary Expiration Date: April 20, 2023



**FOR RECORDER'S USE ONLY**

2021-007968RP  
 Page 1 of 2  
 Apache  
 09-16-2021 02:46 PM  
 2021-007968

**9. TYPE OF DEED OR INSTRUMENT (Check Only One Box):**

- a.  Warranty Deed
- b.  Special Warranty Deed
- c.  Joint Tenancy Deed
- d.  Contract or Agreement
- e.  Quit Claim Deed
- f.  Other: \_\_\_\_\_

**10. SALE PRICE:** \$ 250,000.00

**11. DATE OF SALE (Numeric Digits):** 07 / 21  
 Month / Year

**12. DOWN PAYMENT:** \$ 250,000.00

**13. METHOD OF FINANCING:**

- a.  Cash (100% of Sale Price)
- b.  Barter or trade
- c.  Assumption of existing loan(s)
- d.  Seller Loan (Carryback)
- e.  New loan(s) from financial institution:  
 (1)  Conventional  
 (2)  VA  
 (3)  FHA
- f.  Other financing; Specify: \_\_\_\_\_

**14. PERSONAL PROPERTY (see reverse side for definition):**

- (a) Did the Sale Price in Item 10 include Personal Property that impacted the Sale Price by 5 percent or more? Yes  No
- (b) If Yes, provide the dollar amount of the Personal Property:

\$ 00 AND

briefly describe the Personal Property: \_\_\_\_\_

**15. PARTIAL INTEREST:** If only a partial ownership interest is being sold, briefly describe the partial interest: n/a

**16. SOLAR / ENERGY EFFICIENT COMPONENTS:**

- (a) Did the Sale price in Item 10 include solar energy devices, energy efficient building components, renewable energy equipment or combined heat and power systems that impacted the Sale Price by 5 percent or more? Yes  No
- If Yes, briefly describe the solar / energy efficient components: \_\_\_\_\_

**17. PARTY COMPLETING AFFIDAVIT (Name, Address, Phone Number):**

Pioneer Title Agency, Inc.  
240 South White Mountain Road, Show Low, AZ 85901  
 Phone: (928) 537-4222

**18. LEGAL DESCRIPTION (attach copy if necessary):**

SEE EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF.

**EXHIBIT "A"**  
**Legal Description**

That portion of the West half of Section 29, Township 9 North, Range 29 East of the Gila and Salt River Base and Meridian, Apache County, Arizona, and more particularly described as follows:

Commencing at the center of Section 29, an aluminum cap LS 13014;

Thence South 89°27'49" West, 37.30 feet to a pin and tag LS 31028, the True Point of Beginning;

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Thence South 0°07'42" West, 351.14 feet to a pin and tag LS 31028;

Thence North 89°10'27" East, 623.49 feet to a pin and tag LS 31028;

Thence South 0°26'02" East, 270.59 feet to the Point of Beginning.



To the Town Staff, Planning and Zoning Commission, the Town Council, and the community.

John Avery recently purchased parcel 105-15-010H and he already owns 105-15-009. Parcel 009 includes a gas station, convenience store, Avery's BBQ, a bar, and a RV park.

Parcel 105-15-010H does not yet have an address assigned to it, but it includes an estimated 14.05 acres. Parcel 010H is bordered on the west by Becker Lake Road and to the east by General Commercial properties and US-60.

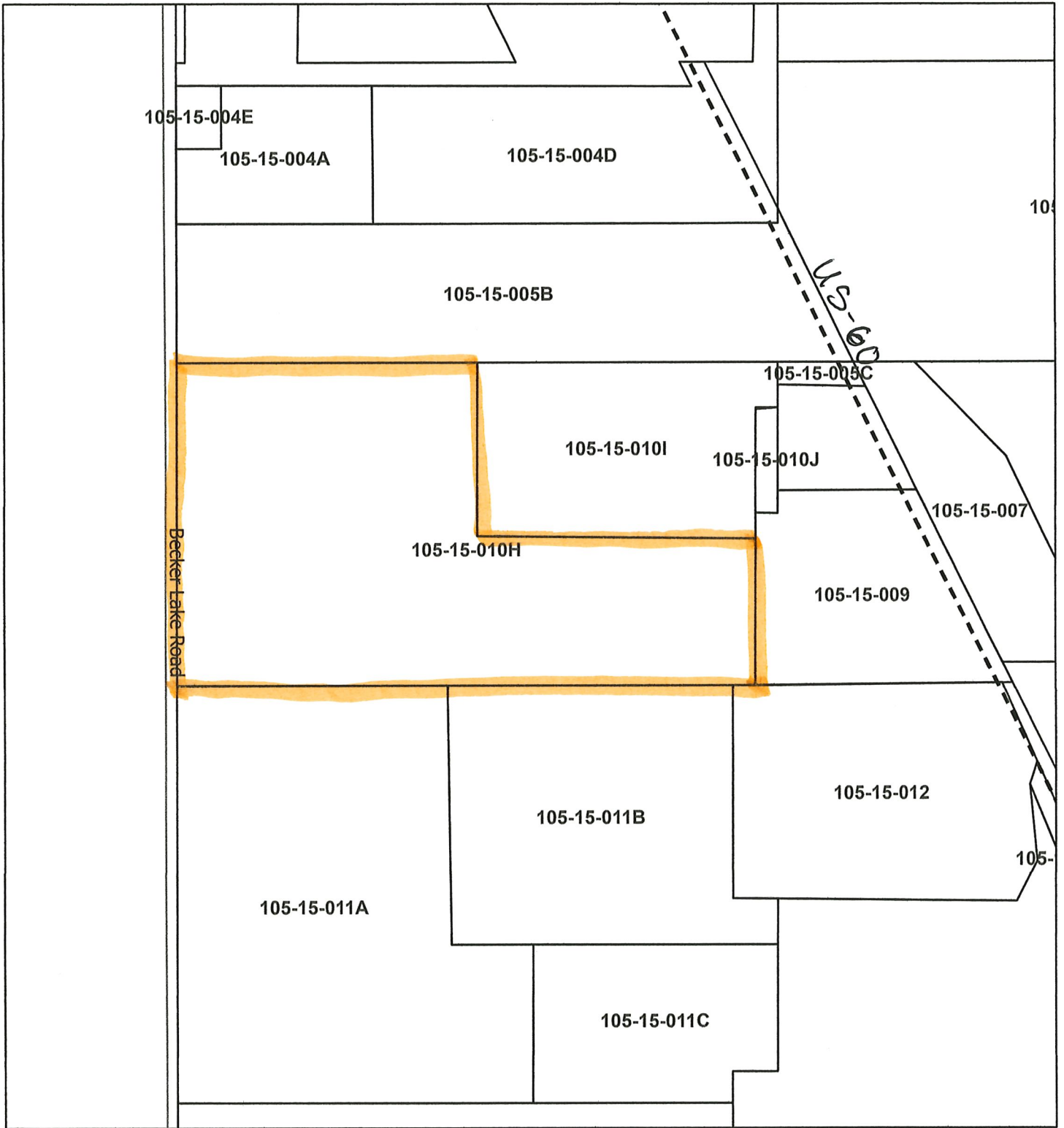
Parcel 010H is currently zoned as Agriculture Residential AR-20. This has been an appropriate zoning for many years, however, the intended use will now be changing.

Mr. Avery is requesting to rezone the parcel to General Commercial. He intends on using parcel 010H for commercial purposes as authorized within the Springerville Town Code. This may include the expansion of the RV park that already exists.





The community of Springerville may be well aware of the positive impact that Mr. Avery and his family's commercial businesses are in the community. He would like to rezone parcel 010H so that he can expand his positive commercial impact in the community.

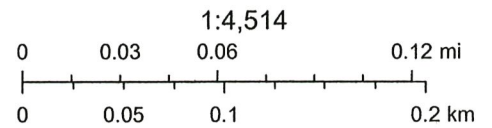
Mr. Avery is ready to discuss his request and answer questions from the community about his request.

# Apache County Map



1/31/2022, 8:59:19 PM

-  Parcel
-  Springerville
-  Highways
-  Apache County



**Account: R0007538 Account Sale History**

<u>Document #</u>	<u>Document Type</u>	<u>Price</u>	<u>Sale Date</u>	<u>Grantor</u>	<u>Grantee</u>	<u>Remarks</u>
-------------------	----------------------	--------------	------------------	----------------	----------------	----------------

2021-007968	WARRANTY DEED	\$250,000	07/01/2021	JOHNSON CLIFFORD K	AVERY REVOCABLE TRUST	-
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<u>Document #</u>	<u>Document Type</u>	<u>Price</u>
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2021-007968	WARRANTY DEED	\$250,000
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<u>Sale Date</u>	<u>Grantor</u>	<u>Grantee</u>
------------------	----------------	----------------

07/01/2021	JOHNSON CLIFFORD K	AVERY REVOCABLE TRUST
------------	--------------------	-----------------------


Remarks

# Tax Account

## Summary

Account Id R0007538  
Parcel Number 10515010H  
Owners JOHNSON CLIFFORD K & JANA LYNN JT  
Address 1564 N ALMA SCHOOL ROAD  
MESA, AZ 85201  
Situs Address  
Legal Section: 29 Township: 9N Range: 29E COM C4 COR W 40.92' TO POB N 280' W 619.08' N 380' W 660' S 700' E 1279.08' N 50' TO POB.

## Inquiry

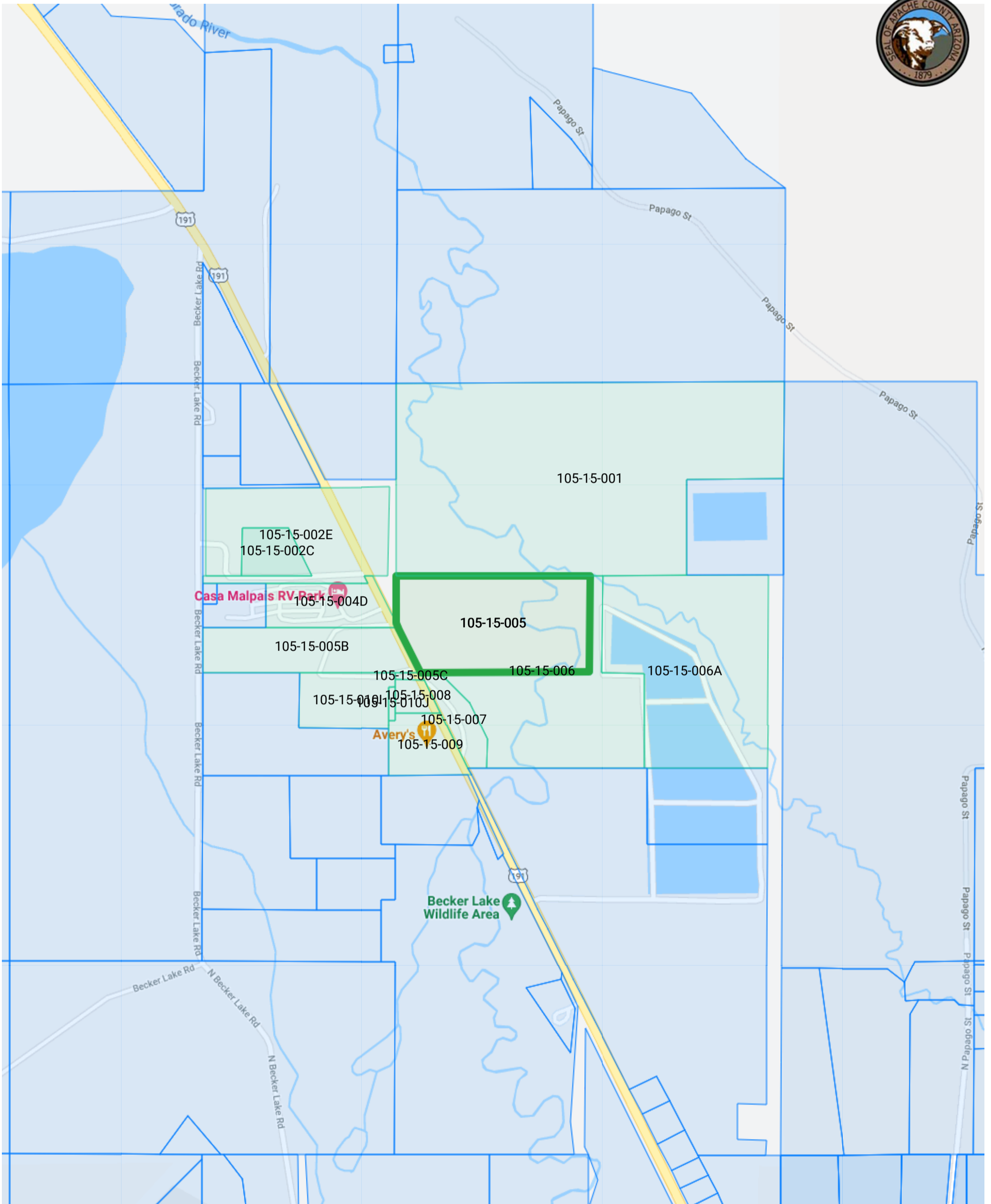
As Of    
Payment Type  First  
 Full  
Total Due \$0.00

## Value

Area Id	Authority Type	Tax Rate
1030 - SD#10, TOWN OF SPRINGERVILLE, WHITE MTN HEALTH CARE DIST	Primary	0.0331920000
	Secondary	0.0278650000
	Flood	0.0008600000
<b>Taxes (Limited Property)</b>		\$12.58
<b>Taxes (Flood)</b>		\$0.32
<b>Taxes (LPV)</b>		\$10.56
<hr/>		
<b>Total Billed</b>		<b>\$23.46</b>

The amounts of taxes due on this page are based on **last year's** property value assessments.  
For current year values visit the Apache County Assessor's website>

<b>NAME</b>	<b>ADDRESS</b>	<b>PARCEL #</b>	<b>MAILED DATE</b>
<b>Martha Dean and Dany L Sharp</b>	PO Box 957 Springerville AZ 85938	105-15-004A	2-17-2022
<b>Jason A Stewart</b>	1129 Gaviota Ave Long Beach CA 90813	105-15-004D	2-17-2022
<b>Clifford and Jana Johnson</b>	1564 N Alma School Rd Mesa AZ 85201	105-15-005B 105-15-005C	2-17-2022
<b>State of Arizona Game and Fish Commission</b>	5000 W Carefree Hwy Phoenix AZ 85086	105-15-003	2-17-2022
<b>3 Bar A LLC In Care of John Avery</b>	PO Box 1001 Springerville AZ 85938	105-15-009 105-15-010I 105-15-010H	2-17-2022
<b>Ferrell Gas</b>	One Liberty Plaza Liberty MO 64068	105-15-008 105-15-010J	2-17-2022
<b>Phillip &amp; Marsha Hanson</b>	14917 West Florentino Street Surprise AZ 85374	105-15-012 105-15-011B	2-17-2022
<b>Becker Lake Properties LLC</b>	10606 N 7 <sup>th</sup> Place Phoenix AZ 85020	105-15-011A	2-17-2022
<b>Patrick and Deborah Mc Kenna</b>	366 N Becker Lake Rd Springerville AZ 85938	105-15-004E	2-17-2022



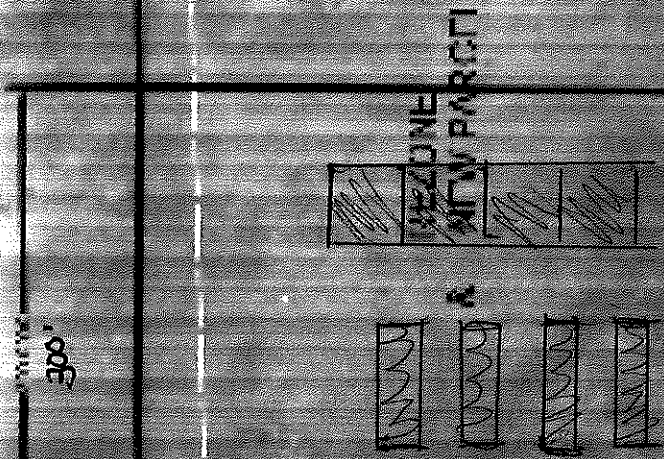
Measure Tool



500 ft

RMap data ©2022

N ←



People  
Bldg  
Bldg

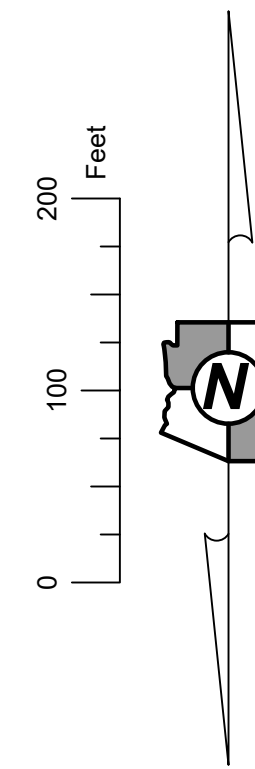
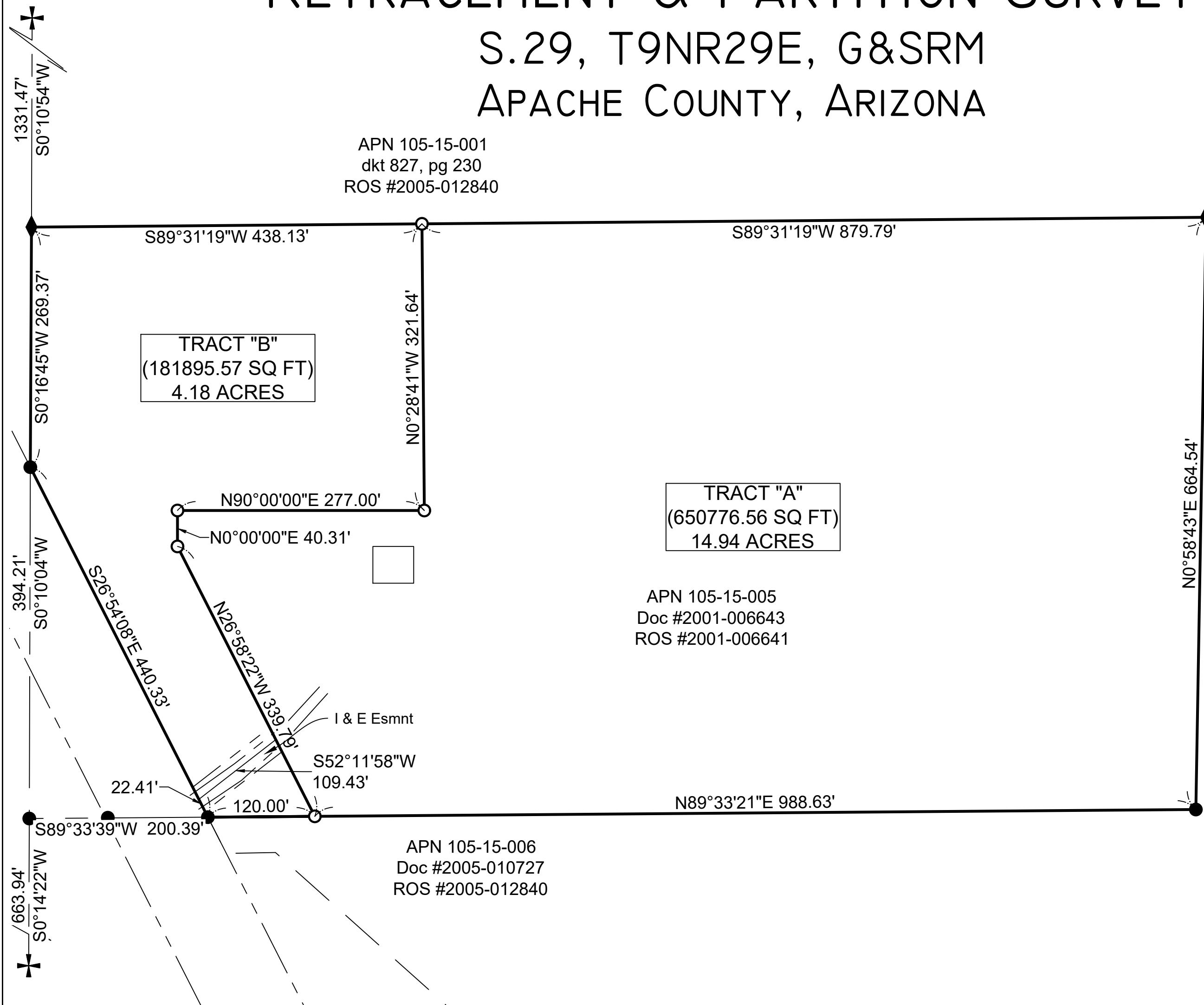
100'

100'

300'

# RETRACEMENT & PARTITION SURVEY

S.29, T9NR29E, G&SRM  
APACHE COUNTY, ARIZONA



**BASIS OF BEARING**  
ALL MEASUREMENTS WERE MADE USING REAL-TIME DIFFERENTIALLY CORRECTED GLOBAL POSITIONING OBSERVATIONS MADE FROM NGS CORS "AZRV". NORTH IS REFERENCED TO NAD83(2011), ALL DISTANCES ARE GROUND.

- ⊕ Fnd. 1/4 cor mon.13LS pg186
- Fnd. 1/16th cor. 13 LS pg 186
- Fnd. prop cor. 13LS pg 186
- Set pin and tag LS 31028 (typ)

TOWN OF SPRINGVILLE  
COMMUNITY DEVELOPMENT  
REVIEW

THE DIRECTOR OF COMMUNITY DEVELOPMENT, HAVING REVIEWED THIS DOCUMENT HAVE AFFIRMED IT'S COMPLIANCE WITH THE SUBDIVISION ORDINANCE OF THE TOWN OF SPRINGVILLE.

-----  
DIRECTOR

-----  
DATE

## RECORD OF SURVEY

DANIEL R. MUTH, PLS, CFEDS, GISP  
PROFESSIONAL LAND SURVEYOR  
CERTIFIED FEDERAL SURVEYOR  
GIS PROFESSIONAL  
P.O. Box 662  
SPRINGVILLE, AZ 85938-0662  
(928)-245-3922  
DAN.MUTH@DMJMPLS.COM



## CERTIFICATION

I HEREBY CERTIFY THAT THIS PLAT AND THE SURVEY ON WHICH IT IS BASED WAS PERFORMED UNDER MY DIRECT SUPERVISION AND THE INFORMATION SHOWN HEREON IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.  
DANIEL R. MUTH, PLS, CFEDS, GISP  
AZRLS No. 31028

*Daniel R. Muth*  
Professional Land Surveyor  
License No. 31028  
Daniel R. Muth  
2/18/22  
State Signed  
ARIZONA U.S.A.

## INDEXING INFORMATION

PROJECT NUMBER : 2021.214  
DATE OF SURVEY : 02/2022  
OWNER : JAMES COPPEDGE  
APN : 105-15-005  
DEED REF : 2001-006643  
REQUESTED BY : J.COPPEDGE  
SECTION : 29  
TOWNSHIP : 09N  
RANGE : 29E  
MERIDIAN : GSRM  
COUNTY : APACHE

## LEGEND

———	PROPERTY BOUNDARY
———	ADJOINING BOUNDARY
———	PLSS LINE
—x—	BARBED WIRE FENCE
—□—	POLE FENCE OR WALL
—○—	CHAINLINK/ WIRE FENCING
—·—	WATER COURSE/DRAINAGE
— — —	ASPHALT/CONC. PAVING
— — —	BUILDING LINE
— OE —	OVERHEAD ELECTRIC
— UE —	UNDERGROUND ELECTRIC
— OT —	OVERHEAD TELEPHONE
— UT —	UNDERGROUND TELEPHONE
— SS —	SANITARY SEWER
— ST —	STORM SEWER
— W —	WATER LINE
— GAS —	NATGAS/PROPGAS

## RECORDING INFORMATION

OFFICIAL USE ONLY

### FIELD NOTES -- Tract "A"

FIELD NOTES FOR THE PARTITION OF A PARCEL OF LAND PREVIOUSLY DESCRIBED IN DOCUMENT #2001-006643, AND DEPICTED ON THAT RECOR OF SURVEY #2001-006641, RECORDS OF APACHE COUNTY; LYING WITHIN THE SW1/4 OF THE NE1/4 OF SECTION 29, TOWNSHIP 9 NORTH, RANGE 29 EAST, GILA AND SALT RIVER MERIDIAN, APACHE COUNTY ARIZONA, HAVING BEEN SURVEYED AND DESCRIBED HEREIN; COMMENCING AT THE 1/4 CORNER BETWEEN SECTIONS 20 AND 29 (ROS #2005-012840); THENCE SOUTH 0°10'54" WEST, 1331.47 FEET TO A #5 REBAR; THENCE NORTH 89°31'19" EAST, 438.13 FEET TO A PIN AND CAP LS 31028, THE POINT OF BEGINNING; THENCE NORTH 89°31'19" EAST, 879.79 FEET TO A PIN AND CAP LS 13014; THENCE SOUTH 0°58'43" WEST, 664.54 FEET TO A PIN AND CAP LS 13014; THENCE SOUTH 89°33'21" WEST, 988.63 FEET TO A PIN AND CAP LS 31028; THENCE NORTH 26°58'22" WEST, 339.79 FEET TO A PIN AND CAP LS 31028; THENCE NORTH 0°00'00" EAST, 40.31 FEET TO A PIN AND CAP LS 31028; THENCE NORTH 90°00'00" EAST, 277.00 FEET TO A PIN AND CAP LS 31028; THENCE NORTH 0°28'41" WEST, 321.64 FEET TO A PIN AND CAP LS 31028; CONTAINING 650,776.56 SQUARE FEET OR 14.94 ACRES.

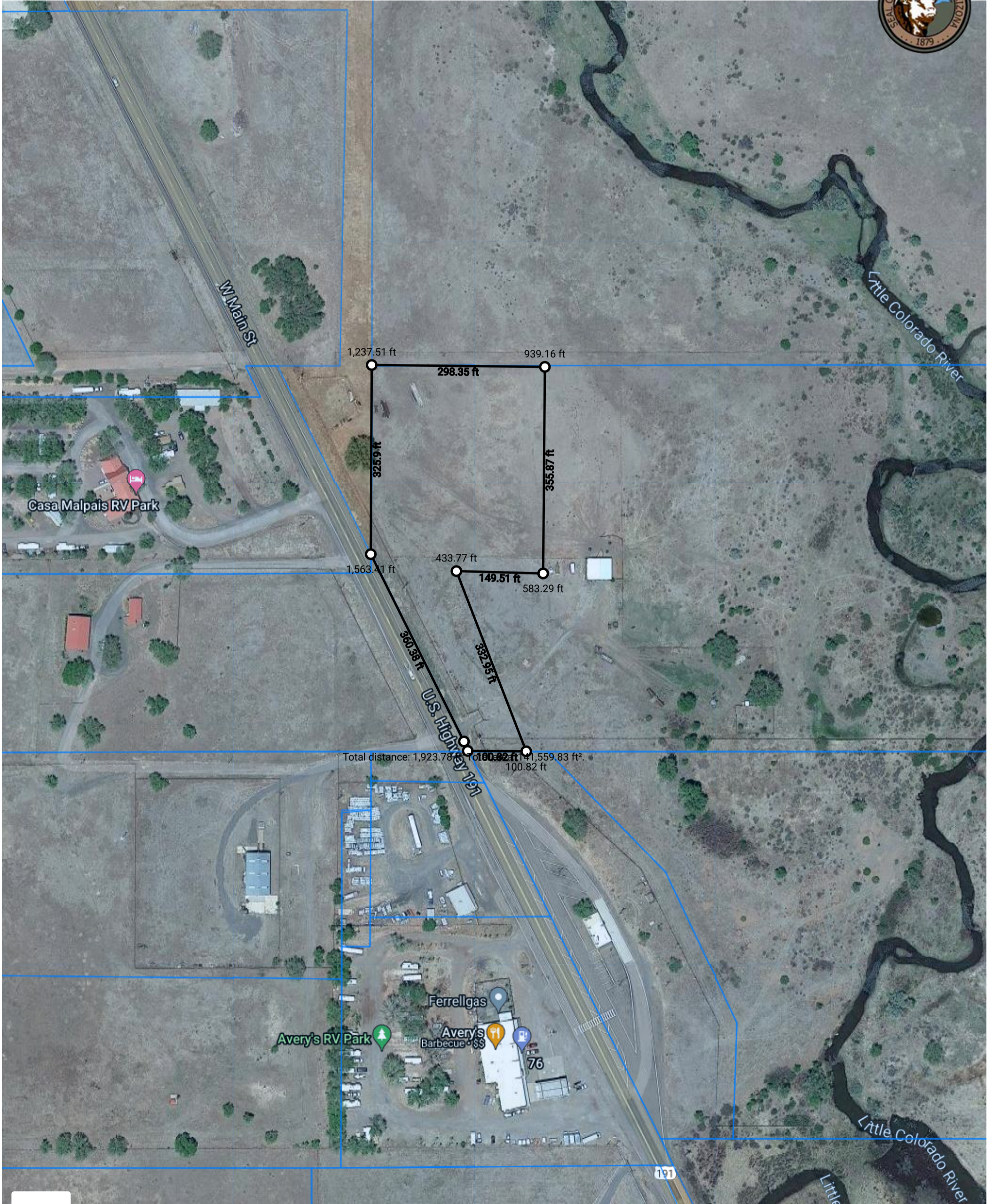
### FIELD NOTES -- Tract "B"

FIELD NOTES FOR THE PARTITION OF A PARCEL OF LAND PREVIOUSLY DESCRIBED IN DOCUMENT #2001-006643, AND DEPICTED ON THAT RECOR OF SURVEY #2001-006641, RECORDS OF APACHE COUNTY; LYING WITHIN THE SW1/4 OF THE NE1/4 OF SECTION 29, TOWNSHIP 9 NORTH, RANGE 29 EAST, GILA AND SALT RIVER MERIDIAN, APACHE COUNTY ARIZONA, HAVING BEEN SURVEYED AND DESCRIBED HEREIN; COMMENCING AT THE 1/4 CORNER BETWEEN SECTIONS 20 AND 29 (ROS #2005-012840); THENCE SOUTH 0°10'54" WEST, 1331.47 FEET TO A #5 REBAR, THE POINT OF BEGINNING; THENCE NORTH 89°31'19" EAST, 438.13 FEET TO A PIN AND CAP LS 31028; THENCE SOUTH 0°28'41" EAST, 321.64 FEET TO A PIN AND CAP LS 31028; THENCE WEST, 277.00 FEET TO A PIN AND CAP LS 31028; THENCE SOUTH, 40.31 FEET TO A PIN AND CAP LS 31028; THENCE SOUTH 26°58'22" EAST, 339.79 FEET TO A PIN AND CAP LS 31028; THENCE SOUTH 89°33'21" WEST, 120.00 FEET TO A PIN AND CAP LS 13014; THENCE NORTH 26°54'08" WEST, 440.33 FEET TO A 2-INCH STEEL POST; THENCE NORTH 0°16'45" EAST, 269.37 FEET TO THE POINT OF BEGINNING; CONTAINING 181,895.57 SQUARE FEET OR 4.18 ACRES.

### FIELD NOTES -- Ingress & Egress Easement

FIELD NOTES FOR AN EASEMENT FOR INGRESS AND EGRESS OVER AND ACROSS A PARCEL OF LAND PREVIOUSLY DESCRIBED IN DOCUMENT #2001-006643, AND DEPICTED ON THAT RECOR OF SURVEY #2001-006641, RECORDS OF APACHE COUNTY; LYING WITHIN THE SW1/4 OF THE NE1/4 OF SECTION 29, TOWNSHIP 9 NORTH, RANGE 29 EAST, GILA AND SALT RIVER MERIDIAN, APACHE COUNTY ARIZONA, BEING 30 FEET IN WIDTH, LYING 15 FEET EITHER SIDE OF THE HEREIN DESCRIBED CENTERLINE, WITH EASMENT EXTENTS LENGTHENING AND SHORTENING TO ELIMINATE GAPS AND OVERLAPS, HAVING BEEN SURVEYED AND DESCRIBED HEREIN; COMMENCING AT THE 1/4 CORNER BETWEEN SECTIONS 20 AND 29 (ROS #2005-012840); THENCE SOUTH 0°10'54" WEST, 1331.47 FEET TO A #5 REBAR; THENCE SOUTH 0°16'45" WEST, 269.37 FEET TO A POINT; THENCE SOUTH 26°52'55" EAST, 417.92 FEET TO POINT OF BEGINNING; THENCE NORTH 52°11'58" EAST, 109.43 FEET TO A POINT OF TERMINATION.





Cancel

<b>NAME</b>	<b>ADDRESS</b>	<b>PARCEL #</b>	<b>MAILED DATE</b>
<b>Norman &amp; Barbara Coleman</b>	1232 Potomac School Rd Mclean VA 22101	105-15-001	2-17-2022
<b>Kelly &amp; Stephenie Laney</b>	PO Box 1509 Springerville AZ 85938	105-15-002E 105-15-002C	2-17-2022
<b>Jason Stewart</b>	1129 Giovata Ave Long Beach CA 90813	105-15-004D	2-17-2022
<b>Clifford and Jana Johnson</b>	1564 N Alma School Road Mesa AZ 85201	105-15-005B 105-15-005C	2-17-2022
<b>3 Bar A LLC In Care of John Avery</b>	PO Box 1001 Springerville AZ 85938	105-15-010I 105-15-009	2-17-2022
<b>Ferrell Gas</b>	One Liberty Plaza Liberty MO 64068	105-15-010J 105-15-008	2-17-2022
<b>State of Arizona Hwy Dept.</b>	2407 Navajo Blvd, Suite A Holbrook AZ 86025	105-15-007	2-17-2022
<b>Richard R Benoit Trustee Richard Benoit Living Trust</b>	PO Box 338 Lakeside AZ 85929	105-15-006	2-17-2022
<b>Town of Eagar</b>	PO Box 1300 Eagar AZ 85925	105-15-006A	2-17-2022
<b>James Coppedge</b>	PO Box 416 Springerville AZ 85938	105-15-005	2-17-2022

**TOWN OF SPRINGERVILLE  
MEMORANDUM**

**TO:** Springerville Town Council  
**FROM:** Chris Collopy / Town Manager  
**DATE:** 03/02/2022  
**SUBJECT:** ETHICS POLICY

**A. DISCUSSION**

Please review the attached proposed ethics policy. Discuss and direct if you would like to see any changes.

**B. RESOLUTION 2022-R003**

**SUGGESTED MOTIONS:**

I motion to approve Resolution 2022-R003, adopting the Town of Springerville's Council, board, and commission members Ethics Policy.

Or adopt with changes or table this item.

**Please read the title of the Resolution if passed:**

**RESOLUTION 2022-R003**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN  
of SPRINGERVILLE, ARIZONA, ADOPTING THE TOWN OF  
SPRINGERVILLE ETHICS POLICY FOR ELECTED / APPOINTED  
COUNCILMEMBERS AND BOARD / COMMISSION MEMBERS**

**STAFF REPORT**

This is entirely at the Council's pleasure. See attached documents.

ETHICS POLICY FOR ELECTED/APPOINTED  
COUNCIL MEMBERS AND BOARD/COMMISSION  
MEMBERS



Adopted by the Springerville Town Council \_\_\_\_ Day of \_\_\_\_ 202\_\_

## I. Town of Springerville Ethics Policy

IT IS THE POLICY of the Town of Springerville to uphold, promote, and demand the highest standards of ethics from all of its officials, whether elected/appointed to Town Council or to advisory bodies. Accordingly, all members of Town boards, commissions, committees and the Town Council (“Officials”) shall maintain the utmost standards of personal integrity, truthfulness, honesty and fairness in carrying out their public duties, avoid any improprieties in their roles as public servants, comply with all applicable laws, and never use their Town position or powers improperly or for personal gain.

The Town of Springerville and its Officials members all share a commitment to ethical conduct in service to their community. This Code of Ethics has been created to ensure that all elected and appointed officials and advisory board members have clear guidance for carrying out their responsibilities.

## II. Applicable Laws and Policies

### A. General Character

Officials are often called upon to make decisions that affect various groups and individuals adversely. Balancing diverse constituent interests is a difficult task. While someone will always be disappointed in decisions, officials shall adhere to ethical standards that eliminate disappointment borne of dishonesty, conflicts of interest, unfairness or illegality. Preservation of public trust is critical for the preservation of democracy.

A certain amount of detail is required in any code of ethics so that it serves as a clear guide. However, at the core of ethical behavior are some basic standards that officials shall use to reach a level of conduct that strives to be beyond reproach. Treating others as you would have them treat you is always a good ethical test. Another standard is to reflect on how your actions or decisions might be viewed by persons you or the public holds in high regard because of their ethical integrity.

#### 1. Honesty and Integrity.

Honesty and integrity shall be the primary values in all issues. The public trust in the Town Council and citizen boards can be a reality only when public officials are truthful.

#### 2. Fairness and Respect.

All issues and citizens shall be handled with fairness, impartiality and respect. Officials have an obligation to treat all citizens fairly, such as by dividing time reasonably among potential speakers on an issue at a public hearing or meeting. In reviewing, discussing and deciding issues, Officials have an obligation to be accessible, open and direct, not only with the other members of the public body, but also to the citizens and business representatives who appear before

them. The public is entitled to communicate with their public servants and understand the position of the public body on public issues.

### **3. Effort.**

Officials have an obligation to attend meetings and to be prepared. It is expected that these officials will review the materials, participate in discussions and make an informed decision on the merits of the issue.

## **B. Conflict of Interest**

Officials must be constantly on guard against conflicts of interest. In short, Officials shall not be involved in any activity which conflicts with their responsibilities to the Town and its residents. The people of Springerville have a right to expect independence and fairness toward all groups without favoring individuals or personal interests.

### **1. Self-Dealing and Financial Disclosure**

Arizona conflict-of-interest laws apply to all Officials, who must be consistently aware of any potential issues which may appear to be self-dealing. Officials must not be involved in discussing or deciding any issue over which they have jurisdiction as a Council or board member which may impact the member, or the member's family, financially.

It should also be noted that Councilmembers must comply annually with the Financial Disclosure Act, as outlined in A.R.S. §§ 38-541-545.

### **2. Disclosure of and Policy on Acceptance of Gifts and Favors**

Arizona law prohibits Officials from receiving anything of value or any compensation other than their normal salary for any service rendered in connection with that person's duties with the Town. A.R.S. § 38-505(A).

Officials must consider ethical principles before accepting personal gifts of entertainment and sports/athletic activities.

Within two business days of receipt of the following gifts or favors in Springerville, or within two business days of returning to Springerville after receipt of a gift of favor while traveling outside of Springerville, Officials shall disclose in writing to the Town Clerk all gifts, benefits, or favors received from people with a financial interest in business before the Town, or which may come before the Town, that:

- relate to professional or collegiate sports, athletic, or entertainment activities or tickets, or
- have a face value of \$50 or more, amount subject to periodic review.

Under no circumstances shall a council or board member accept a gift or favor that is a bribe, or reflects, to a reasonable person, an effort to improperly influence the member contrary to that member's responsibility to the public to act impartially and on the merits of a matter.

When in doubt about these requirements, Officials shall disclose the gift, benefit or favor. All disclosures will be kept for public record by the Town Clerk.

In summary, you can follow this checklist:

- Does the gift or favor come from someone with business before the Town or which may come before the Town?
- And does the gift or favor exceed \$50 dollars in value, or consist of the type of sports or entertainment tickets described above?
- And did you accept the gift or favor for yourself or another?

If you answer "yes" to all these questions, then the gift or favor has to be reported to the Town Clerk.

If you answer "no" to any of these questions, then the gift or favor does not have to be reported to the Town Clerk unless it represents a bribe or other improper influence as described above.

Gifts having a value greater than \$50 that are donated to the Town or a bona fide charity also do not need to be reported.

This section does not apply to gifts exceeding \$50 in value and intended for the Town rather than as a personal gift to a Councilmember or board member. These items are Town of Springerville property. Officials who receive a gift on behalf of the Town exceeding \$50 in value shall promptly turn the gift over to the Town Manager for public display or other appropriate handling.

### **3. Loyalty**

Officials have an obligation to put the interests of the Town of Springerville over all personal considerations. Their goal should be "what is in the best interest for the broadest public good of the Town of Springerville, consistent with constitutional and other legal protections for minority, property, and other interests."

4. Nepotism As provided in the Town Charter and Personnel Rules, no relative of a sitting Councilmember may be hired by the Town, and no relative of a sitting advisory board member may be hired in the Town department for which that advisory board member provides guidance.

## **C. Legal Compliance**

### **1. Meetings**

## Public Access: Open Meetings and Public Records

Discussion of issues which may appear before the Council or citizen board shall be prohibited when a situation arises where a quorum of the Council or board exists. Numerous Arizona and Town laws require that meetings of public bodies be open to the public and that public records be available for inspection. Open Meeting Laws are found in A.R.S. §§ 38-431 through 431.09 and in the Town Code Section 2.04.100, and Public Records Laws are found in A.R.S. §§ 39-121 through 121.03.

## 2. Attendance

### a. Mayor and Town Council

A quorum of councilmembers may discipline another councilmember if he or she misses three (3) consecutive and duly noticed meetings of the Town Council without good cause. Duly noticed meetings of the Town Council include regular council meetings, special council meetings, study sessions, policy sessions, executive sessions, budget review meetings, and council committee meetings to which a councilmember is assigned.

### b. Boards, Commissions and Committees

If a member fails to attend three (3) consecutive and duly noticed meetings of Town Boards, Commissions and Committees without being excused for good cause, the Town Council may declare the seat vacant and appoint a replacement.

Members of Town boards, commissions and committees are expected to attend all regularly scheduled meetings and should make every effort to do so. The Town Council appoints members for their experience, background and perspective in a particular policy area, and desires the benefit of knowledgeable consideration and judgment. Moreover, boards, commissions and committees cannot conduct any business unless a quorum is present. Members should notify the chairperson of the board or the staff liaison regarding any meeting missed or to be missed.

## 3. Disclosure of Confidential Information

Arizona law provides that, during a person's employment or service with the Town and for two years thereafter, no member of a Town board, commission, committee or the Town Council may disclose or use confidential information without appropriate authorization. The information is outlined A.R.S. § 38-504(B). For example, confidential information includes discussions during executive sessions and certain economic development information such as prospect leads.

## 4. Discrimination and Harassment



Public decision-making must be fair and impartial and shall not be discriminatory on the basis of those protected classes, such as racial and religious groups, outlined in federal, state, and Town laws and ordinances.

It is the policy of the Town of Springerville that its Officials members conduct business and operate in a manner that is free from illegal discrimination on the basis of age, sex, color, race, disability, national origin, or religious persuasion, both internally and in the relationships of the Officials members with their constituencies.

In addition, it is the policy of the Town of Springerville that the Officials strive to constituencies. In addition, it is the policy of the Town of Springerville that the Officials strive to create an operating environment internally and in the relationships of the Officials with their constituencies, that is productive and free from intimidation, hostility or other adversity. Harassment of any sort – verbal, physical, visual – including intentional and unwarranted actions that would constitute sexual harassment were they to occur in an employment relationship, by any Official, is prohibited and is considered a violation of this Code of Ethics.

## **E. Facilities, Resources, and Expenses**

### **1. Expense Reports and Travel**

When traveling on Town business, Officials members shall conduct themselves professionally as representatives of the Town of Springerville. Officials are entitled to be reimbursed for actual and necessary expenses during travel. Expenses must be documented completely and accurately. Officials are asked to contact the appropriate Town staff for assistance in travel plans and expense reports.

### **2. Use of Equipment and Facilities**

Officials shall not use Town equipment or Town facilities for private purposes, except to the extent that they are available to the public.

#### **a. Software Management.**

Officials members shall not make, use, accept or install illegal copies of computer software, documentation, or templates. The Town conducts periodic audits to ensure compliance with Town policies on software installed on Town-owned computers.

The legality of software is ideally established by possession or accountability of the following five items: the original software diskettes, the license, the original manuals, documented evidence of purchase, or copy of the completed product registration.

#### **b. Electronic Mail.**

Town-assigned electronic mail accounts shall be used only for Town business or for minor personal use in a way that does not interfere with Town business. Town-assigned electronic mail accounts may not be used for personal business or for any campaign purpose.

All Town-assigned electronic mail is considered official Town business and must be retained in accordance with the Town's records management program. In general, electronic mail communications are public records and subject to disclosure under the public records law in A.R.S. § 39-101 et. seq.

#### **4. Use of Staff**

Under the council-manager form of government, the Town Council appoints a Town Manager, who directs the day-today operations of all employees. Councilmembers need to be sensitive to the role of the Town Manager and Town staff. Councilmembers shall work through the Town Manager or the Town Manager's staff.

Councilmembers may ask other staff members about the status of a matter and may ask for information, but Councilmembers shall not expressly or implicitly give orders or direction to staff, except through their participation on the Town Council. They shall not try privately to influence the decisions or recommendations of staff members, but they may share information with staff. Council and board members shall not intervene directly with staff on behalf of a particular constituent or organization on a pending matter, but shall participate with council or board colleagues in discussing and deciding policy matters for staff to carry out.

Appointed board members shall work through the staff liaisons of their board.

### **III: Procedures**

#### **A. Where to Seek Advice**

Questions about this Code, a conflict of interest, or other ethical problems should be presented to the Town Attorney's Office (928-274-9696) If time permits, requests should be in writing to the Town Attorney directly. Requests related to conflicts of interest, A.R.S. §38-507 must be kept confidential. However, official opinions of the Town Attorney are required by this law to become a public record.

#### **B. What to Do if You Are Uncertain**

The existence of an ethical issue often does not arise until a meeting is underway. Rather than risk an inadvertent violation of law, the safest course of action is simply to declare that a conflict may exist that prevents an elected official or advisory board member from participating. Indeed, if there is a consistent theme to this handbook, it would be: "If in doubt, don't."

#### **C. How to Declare a Possible Conflict**

If an official believes that a conflict of interest (or even a possible conflict) exists, then he or she should disclose the fact as soon as possible. For example, as soon as an Official realizes that a conflict exists on a given matter, they must disclose the conflicting interest on the record for the minutes. From that point on, the Official shall not participate in any manner (by discussing, questioning or voting) in that matter.

Declaring a conflict and not participating should be recognized as a necessary part of preserving public trust and should not be avoided simply because of delays or inconvenience. Indeed, officials should declare possible conflicts to avoid any appearance of impropriety.

#### D. Where to Report Improper Behavior

Officials have a duty to create the image and reality of a responsive, accessible, and fair Town government. Accordingly, Officials have a duty to report if another Official is violating laws or ethics relating to Town government, as set forth in this code and handbook. Moreover, officials shall never attempt to use their authority or influence for the purpose of intimidating, threatening, coercing, commanding or influencing any person with the intent of interfering with that person's duty to disclose such improper activity.

If an official believes that someone else may have violated this Handbook, they may consult with the Town Attorney's Office, the Town Clerk, or their colleagues.

### IV: Penalties and Sanctions

It is the intent of the Town Council to educate, and where necessary, discipline board or councilmembers who violate this Code and Handbook. Discipline shall be progressive, from the least punitive to the most punitive measures, unless the Council believes progressive discipline does not provide the appropriate sanction because of the gravity of the offense, or because the Council does not believe the sanction would deter future misconduct. In all instances, the totality of the circumstances shall be taken into consideration in resolving a matter, including the intent of the one accused of wrongdoing. This Code does not prevent informal resolution of minor infractions, such as by immediate corrective action of the possible misconduct.

### V: Adoption and Amendment

Adoption of and amendments to this Ethics Code and Handbook shall require the affirmative vote of at least a two third's majority of the full Town Council — that is, four (4) votes. Adoption and amendment shall occur through passage of a resolution by the Town Council.

**RESOLUTION 2022-R003**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN  
of SPRINGERVILLE, ARIZONA, ADOPTING THE TOWN OF  
SPRINGERVILLE ETHICS POLICY FOR ELECTED / APPOINTED  
COUNCILMEMBERS AND BOARD / COMMISSION MEMBERS**

WHEREAS, the Town of Springerville Council will uphold, promote, and demand the highest standards of ethics from all of its officials, whether elected or appointed to the Town Council or its advisory bodies;

WHEREAS, the Town of Springerville researched and developed a policy that is in line with municipal practices across the State of Arizona;

WHEREAS, the Town of Springerville presents a policy to ensure commitment to ethical conduct in service to their community and create clear guidance for carrying out their responsibilities to meet the Town's objectives.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Town Council of the Town of Springerville hereby adopt the attached Town of Springerville Ethics Policy for Elected / Appointed council Members and Board / Commission Members.

PASSED AND ADOPTED by the Mayor and Town Council of the Town of Springerville, this \_\_\_\_ day of \_\_\_\_\_, 2022.

\_\_\_\_\_  
Phil Hanson, Jr., Mayor

ATTEST:

\_\_\_\_\_  
Kelsi Miller, Town Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
Tosca Henry, Town Attorney  
The Tosca Law Firm, PLC

**TOWN OF SPRINGERVILLE  
MEMORANDUM**

**TO:** Springerville Town Council  
**FROM:** Christopher Collopy, Town Manager  
**DATE:** 12/14/2021  
**SUBJECT:**

**AGENDA ITEM:** Ratification of acceptance of sewer easement to serve property owners on the easterly side of the 200 block of west Main St in the Town of Springerville.

**SUGGESTED MOTIONS:** I move we ratify the acceptance of the sewer easement of the 200 block of west Main St.

**STAFF REPORT:**

Mayor and Council,

Springerville Town staff has been trying to fix issues with the existing sewer system out on the 200 block of w Main St for some time. With an easement from Mr. Miller one of the property owners in the area, a sewer line and manhole can be installed to fix the issue.



me to be the persons whose names are subscribed to the within instrument and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

---

Notary Public

Notary Seal

**Exempt:** \_\_\_\_\_

**EXHIBIT "A"**

**The easterly 10 feet of that property described in # 2005-011366**