



# TOWN COUNCIL REGULAR MEETING

Wednesday, April 19, 2023 at 6:00 pm

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

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the Springerville Town Council and to the general public that the Council will hold a meeting open to the public at the Springerville Town Hall, 418 East Main Street, Springerville, Arizona. The Town Council reserves the right to adjourn into Executive Session in accordance with Arizona Revised Statutes Section 38-431.03 (A)(1)(3)(4) and (7) for legal consultation on any of the following agenda items.

## TOWN COUNCIL MEETING: 6:00 P.M.

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

### 2. INVOCATION:

Scott Poche offered the invocation.

### 3. 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.

### 4. PUBLIC PARTICIPATION:

This portion of the agenda is set aside for the public to address the Council regarding items, whether they are listed on the agenda for discussion or not. However, the Council cannot engage in discussion regarding any item that is not officially listed on the agenda for discussion and/or action (A.R.S. §38-431.02(H).) Comments are limited to a 3 minute time period.

### 5. COUNCIL, MANAGER AND STAFF REPORTS:

Summary reports will be given on the items listed and no action will be taken on any matters mentioned in the summary unless listed in the agenda. (A.R.S. 38.431.02(k)

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

**b. Staff Reports: Summary Updates**

**c. Manager Tim Rasmussen: Summary Updates & presentation(s)**

### 6. CONSENT ITEMS:

**a. Consider approval of the March 27, 2023 Special Meeting Minutes.**

- b. Consider approval of the March 15, 2023 Regular Meeting Minutes.
- c. Consider ratification and approval of the accounts payable register March 9, 2023 through April 10, 2023.

## **OLD BUSINESS**

## **NEW BUSINESS**

### **7. TOURISM TAX FUND REQUEST:**

Discussion and possible action regarding the tourism tax fund request in the amount not to exceed \$3,500 to purchase seasonal street decorations.

### **8. REQUEST FOR SPONSORSHIP: Balloons over Round Valley**

Discussion and possible action regarding the request for sponsorship for the Balloons Over Round Valley event. Presentations are limited to 10 minutes.

### **9. REQUEST FOR SPONSORSHIP: 2023 Rib Throw Down**

Discussion and possible action regarding sponsorship for the Rib Throw Down. Presentations are limited to 10 minutes.

### **10. FAIR HOUSING MONTH PROCLAMATION:**

Discussion and possible action to proclaim April 2023 fair housing month in the Town of Springerville.

### **11. PROCLAMATION ARBOR DAY 2023:**

Discussion and possible action proclaiming April 28, 2023 Arbor Day in the Town of Springerville.

### **12. RESOLUTION 2023-R005: EMPLOYEE MANUAL UPDATE**

Discussion and possible action to adopt resolution 2023-R005, regarding updating the employee manual.

### **13. APPEAL OFFICER:**

Discussion and possible action to appoint an Appeal Officer per the Employee Manual Section 13.2.

### **14. MAY MEETING DISCUSSION:**

Discussion and possible action to change the date of the May meeting.

### **15. TOWN MANAGER CONTRACT:**

Discussion and possible action regarding the proposed contract amendment for Manager Rasmussen.

### **16. EXECUTIVE SESSION:**

a. SMITH-WILLIAMS LITIGATION: Discussion or consultation with the attorneys of the public body in order to consider its position regarding Smith - Williams litigation and instruct its attorneys regarding the Town's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation, Update, and consultation with the Town Attorney pursuant to ARS § 38-431.03 (A) (3) (4).

b. S. Laney: Discussion or consultation with the attorneys of the public body in order to consider its position regarding claims against the Town by S. Laney and instruct its attorneys regarding the Town's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation, Update, and consultation with the Town Attorney pursuant to ARS § 38-431.03 (A) (3) (4)

**17. ADJOURNMENT:**

Submitted by: Tim Rasmussen, Town Manager

Posted by: Kelsi Miller, Town Clerk

Members of the public who only want to provide written comments can express their comments by emailing the Town Clerk at [kmiller@springervilleaz.gov](mailto:kmiller@springervilleaz.gov) to be read or summarized during the call to the public. All comments must be submitted by 12:00 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.