



TOWN COUNCIL REGULAR MEETING

Wednesday, June 21, 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. ROLL CALL:

Members of the Town Council or Legal Counsel that are unable to be present in person at a scheduled Council meeting, may participate in the meeting by telephone or video conference.

3. PUBLIC PARTICIPATION:

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

4. COUNCIL, MANAGER AND STAFF REPORTS:

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

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

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

c. Staff Reports: Summary Updates

5. CONSENT ITEMS:

a. Consider approval of the May 16, 2023 Special Council Meeting Minutes.

b. Consider ratification and approval of the accounts payable register May 10, 2023 through June 21, 2023.

c. Consider approval of the annual PSPRS Pension Funding Policy as presented.

OLD BUSINESS

NEW BUSINESS

6. APACHE COUNTY DISPATCH SERVICES:

Discussion and possible action regarding dispatch services for the Round Valley Police Department and Animal Control.

7. TENTATIVE BUDGET:

Discussion and possible action to adopt the tentative budget for fiscal year 23/24 as presented.

8. RESOLUTION 2023-R006: CFO DESIGNATION

Discussion and possible action to adopt Resolution 2023-R006, regarding the designation of Finance Director Heidi Wink as the Town's Chief Fiscal Officer for submitting the fiscal year 24 expenditure limitation report.

9. TOURISM TAX FUND REQUEST FOR THE AZ ALPINE TRAIL:

Discussion and possible action regarding the Tourism Tax Fund request in the amount of \$2,000 for the AZ Alpine Trail.

10. LETTER OF SUPPORT FOR THE AZ ALPINE TRAIL:

Discussion and possible action to support the AZ Alpine trail in the form of a letter of support.

11. FIRST READING ORDINANCE 2023-002: ORDER OF BUSINESS

Discussion and possible first reading of Ordinance 2023-002, updating the Town Code Title 2, Chapter 2.04, Section 2.04.130 regarding the order of business.

ORDINANCE NO.2023-002

AN ORDINANCE OF THE TOWN OF SPRINGVILLE, APACHE COUNTY ARIZONA,
AMENDING TITLE 2 "ADMINISTRATION AND PERSONNEL", CHAPTER 2.04 "TOWN COUNCIL",
SECTION 2.04.130 "ORDER OF BUSINESS" OF THE SPRINGVILLE MUNICIPAL CODE AND
DESIGNATING AN EFFECTIVE DATE.

12. EXECUTIVE SESSION:

Discussion and possible action to enter into executive session for the below items.

a. Notice of Claim from A. Wrye:

Discussion or consultation for legal advice with the attorney or attorneys of the public body regarding the notice of claim from Anella Wrye pursuant to A.R.S § 38-431.03 (A) (3) .

b. Town Code Review Chapter 5.16 Sexually Oriented Businesses:

Discussion or consultation for legal advice with the attorney or attorneys of the public body to review and discuss Town Code Chapter 5.16 pursuant to A.R.S § 38-431.03 (A) (3) .

c. Arizona Revised Statute § 11-1051 Immigration Laws:

Discussion or consultation for legal advice with the attorney or attorneys of the public body

regarding roles and enforcement of A.R.S. § 11-1051 pursuant to A.R.S § 38-431.03 (A) (3).

13. 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 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.