



TOWN COUNCIL SPECIAL MEETING

Tuesday, May 16, 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.

AGENDA AMENDED 5/15/23 9:00 A.M. TOWN COUNCIL SPECIAL MEETING: 6:00 P.M.

- 1. CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE:**
- 2. 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. Manager Tim Rasmussen: Summary Updates & presentation(s)**
- c. Staff Reports: Summary Updates**

6. PRESENTATION BY WHITE MOUNTAIN REGIONAL MEDICAL CENTER:

Presentation on the new emergency room project. Presentations are to be less than 10 minutes.

7. CONSENT ITEMS:

- a. Consider approval of April 19, 2023 Regular Council Meeting Minutes.
- b. Consider ratification and approval of the accounts payable register from April 11, 2023 through May 9, 2023.

NEW BUSINESS

8. TOURISM TAX FUND REQUESTS:

a. BALLOONS OVER ROUND VALLEY:

Discussion and possible action regarding the Tourism Tax Fund request in the amount of \$750 to Sierra Propane for the Balloons Over Round Valley event.

b. ROUND VALLEY QUILT SHOW:

Discussion and possible action regarding the request for Tourism Tax Funds in the amount of \$750 to Quilters Haven for the Round Valley Quilt Show.

c. SPRINGERVILLE RIB THROWDOWN:

Discussion and possible action regarding the Tourism Tax Fund request in the amount of \$750 to Better World Barbecue for the Springerville Rib Throwdown event.

d. ARTIST AND AUTHOR EXPO:

Discussion and possible action regarding the Tourism Tax Fund request in the amount of \$750 to the SE Chamber of Commerce for the Artist and Authors Expo event.

e. ROUND VALLEY JUNIOR RODEO:

Discussion and possible action regarding the Tourism Tax Fund request in the amount of \$750 to Round Valley Junior Rodeo for the 2023 Season that runs from Memorial Day through July.

9. TOURISM TAX COMMITTEE:

Discussion and possible action to update the Tourism Tax Committee Procedure Manual.

10. SPRINGERVILLE-EAGAR CHAMBER OF COMMERCE:

Discussion and possible action to direct the Town Manager and/or a Councilor or a member of the public to serve on the Springerville-Eagar Chamber of Commerce governing board.

11. AGENDA AMENDED 5/15/23 9:00 A.M. - APPEAL OFFICER:

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

12. NAMING OF THE TOWN HALL PARK:

Discussion and possible action to formally name the park behind Town Hall.

13. AZ DEPARTMENT OF HOUSING AGREEMENT:

Discussion and possible action on the agreement with the State of AZ Department of Housing for mobile and manufactured homes.

14. LEASE AGREEMENT WITH THE TOWN OF EAGAR:

Discussion and possible action regarding a motor vehicle lease agreement with the Town of Eagar

for a fire truck.

15. FEE REMOVAL FROM THE FEE SCHEDULE:

Discussion and possible action to remove the Zoning Code Book purchase option from the Town of Springerville fee schedule.

16. EXECUTIVE SESSION:

a. TOWN ATTORNEY RFQ REVIEW:

Council may enter into Executive Session to review interested parties credentials pursuant to A.R.S. 38-431.03 (A) (1), discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions.

17. TOWN ATTORNEY APPOINTMENT:

Discussion and possible action to appoint a Town Attorney.

18. 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 if their is a 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.