



TOWN COUNCIL REGULAR MEETING

Wednesday, November 15, 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:

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. CONSENT ITEMS:

- a. Consider approval of the October 18, 2023 Regular Council Meeting minutes.**
- b. Consider ratification and approval of the accounts payable register from October 11, 2023 through November 6, 2023.**

7. SPRINGERVILLE RIB THROWDOWN UPDATE:

Discussion and update regarding the 2023 Rib Throwdown. Presentations are to be no more than 10 minutes.

OLD BUSINESS

NEW BUSINESS

8. PLANNING AND ZONING DIRECTOR:

Discussion and possible action to appoint a Planning and Zoning Director/ Building Inspector.

9. INTERGOVERNMENTAL AGREEMENT UPDATE WITH AZ DEPARTMENT OF REVENUE:

Discussion and possible action on the proposed updated intergovernmental agreement between the Arizona Department of Revenue and the Town for the administration, collection, audit, and/or licensing of taxes imposed by the state.

10. INTERGOVERNMENTAL AGREEMENT FOR STUDENT RESOURCE OFFICER:

Discussion and possible action on the Intergovernmental Agreement with the Round Valley Unified School District for a student resource officer.

11. DECEMBER MEETING:

Discussion and possible action regarding the date of the December Council meeting.

12. TOWN MANAGER GOAL SETTING:

Discussion and possible direction to review and set goals for the Town Manager per Section 9 of the Town Manager Contract.

13. NOTICE OF CLAIM A. WRYE:

Discussion and possible action regarding the notice of claim from A. Wrye. Council may go into executive session pursuant to A.R.S § 38-431.03 (A) (3) .

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 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.

Contact: Kelsi Miller, Town Clerk (kmiller@springervilleaz.gov (928) 333-2656 x 224) | Agenda published on
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