



# **TOWN COUNCIL REGULAR MEETING**

**Wednesday, October 18, 2023 at 6:00 pm**

Attendees: Town Manager Tim Rasmussen, Town Clerk Kelsi Miller, Town Attorney Brandan Kavanagh, Public Works Director Robert Pena, Public Works Kevin Plympton, Chief of Police Dayson Merrill, Officer Amaya, Officer Harrison

**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 September 13, 2023 Special Council Meeting minutes.**
- b. Consider approval of the September 20, 2023 Regular Council Meeting minutes.**
- c. Consider ratification and approval of the accounts payable register from September 12, 2023 through October 10, 2023.**

**7. PRESENTATION BY ARIZONA ALPINE TRAIL:**

Presentation by the Arizona Alpine Trail, Inc. group. Presentations are to be no more than 10 minutes.

## **OLD BUSINESS**

**8. LETTER OF SUPPORT:**

Discussion and possible action to initiate a letter of support for the AZ Alpine Trail, Inc.

**9. RESOLUTION 2023-R008:**

Discussion and possible action to approve Resolution 2023-R008, regarding the appointment of an official Destination Marketing Organization. Chamber representatives will present the item.

## **NEW BUSINESS**

**10. BULK WATER:**

Discussion and possible action regarding the sale of bulk water to commercial businesses.

**11. FITNESS CENTER POLICY:**

Discussion and possible action regarding the proposed policy for the Town fitness center.

**12. COMPLAINT:**

Discussion and possible action regarding a complaint against T Rasmussen by S Hightower. Council may go into executive session pursuant to A.R.S § 38-431.03 (A) (1).

**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](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.

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Contact: Kelsi Miller, Town Clerk ([kmiller@springervilleaz.gov](mailto:kmiller@springervilleaz.gov) (928) 333-2656 x 224) | Agenda published on 10/10/2023 at 5:12 PM