



# TOWN COUNCIL WORK SESSION

## Minutes

**Wednesday, January 17, 2024 at 5:00 pm**

Attendees: Staff: Town Manager Tim Rasmussen, Town Clerk Kelsi Miller,  
Chief of Police Dayson Merrill, Sergeant Bryan Holmes, Public Works  
Director Robert Pena

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.

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

**Minutes:**

Mayor Reidhead called the meeting to order at 5:00 p.m. Chief Merrill led the pledge of allegiance.

### 2. ROLL CALL:

**Minutes:**

The Town Clerk completed the Roll Call.

Present: Shelly Reidhead, Mayor; Richard Davis, Vice-Mayor; Douglas Henderson, Councilor; Donald Scott, Councilor; Florencio Lozoya, Councilor

A quorum is present.

## NEW BUSINESS

### 3. TOWN MANAGER GOALS & OBJECTIVES:

**Minutes:**

Manager Rasmussen led the discussion by reminding the Council that he had worked for the Town for many years and was aware of some things that needed to be done. Additionally, upon being hired, staff approached him about things they wanted to focus on, and together the department heads and the manager started creating goals. He explained the whiteboards in his office and how projects are moved as they are completed. He showed them the paper easel with the list of completed projects. There are currently around 40 projects on the board, they were also provided to Council in writing. Other projects not on the list are updating some expired contracts.

He asked Council if they had any questions on the listed projects or if they would like to add or subtract any goals. Council reviewed the projects.

Councilor Lozoya asked how the auction works through public surplus. They discussed this in detail. Council and Manager Rasmussen discussed the goal of having an impound yard for the Police Department to use on Town property. Chief Merrill joined in this discussion. Council next discussed the Weinma Bridge project and what the goals are for that project. Vice-Mayor Davis asked for an update on the goal of purchasing electronic meters with grant funds. They discussed this goal with both Manager Rasmussen and Public Works Director Robert Pena. Mayor Reidhead asked that we add the goal of grant writing and active code enforcement to Manager Rasmussen's list. They discussed active code enforcement vs complaint-driven code enforcement. It was discussed that active code enforcement has not occurred in a long time and people in the community may become upset about this. If he and Stormy actively start ramping up code enforcement, he needs to have Council support. They agreed they fully support this and hope the initial area of focus is on Main Street. Councilor Scott gave directions to continue to work on the projects listed on the white boards.

#### 4. ADJOURNMENT:

**Minutes:**

The meeting was adjourned at 5:52 p.m.

\_\_\_\_\_  
Shelly Reidhead, Mayor

**ATTEST:**

\_\_\_\_\_  
Kelsi Miller, Town Clerk

I hereby certify that the foregoing is a true and copy of the minutes of the Springerville Town Council in a Work Session Meeting on \_\_\_\_\_. I further certify that the meeting was duly called and a quorum was present.

**Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2024**

\_\_\_\_\_. 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.

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Contact: Kelsi Miller, Town Clerk ([kmiller@springervilleaz.gov](mailto:kmiller@springervilleaz.gov) (928) 333-2656 x 224) | Minutes published on 01/23/2024, adopted on 02/20/2024