



TOWN COUNCIL REGULAR MEETING

Wednesday, January 17, 2024 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 November 15, 2023 Regular Council Meeting minutes.**
- b. **Consider ratification and approval of the accounts payable register from November 7, 2023 through January 8, 2024.**

7. PRESENTATION:

Presentation by Apache County Critical Incident Stress Management / Peer Support. Presentations shall be no more than 10 minutes.

OLD BUSINESS

NEW BUSINESS

8. FINANCE POLICY UPDATE:

Discussion and possible action on the proposed update to the Finance Policy adding the section "Lease Reporting" in compliance with Governmental Accounting Standards Board statement No. 87.

9. LEASE AGREEMENT AMENDMENT:

Discussion and possible action on the proposed First Amendment to the 2018 lease agreement between the Town of Springerville and the White Mountain Historical Society.

10. AMENDED AND RESTATED PROFESSIONAL SERVICES AGREEMENT:

Discussion and possible action to approve the proposed amended and restated professional services agreement with Woodson Engineering an Ardurra Group Company.

11. TOWN OWNED PROPERTY: 760 WEST AIRPORT ROAD

Discussion and direction from the Council to staff on what they wish to do with the acquired property at 760 West Airport Road.

12. CALL OF ELECTION: RESOLUTION 2024-R001

Discussion and possible action regarding resolution 2024-R001, regarding calling the 2024 Primary Election.

13. MUNICIPAL PROPERTY CORPORATION REMOVAL:

Discussion and possible action to remove Gracie Becker, Bill Lucas, and Ginger Wiltbank from the Springerville Municipal Property Corporation.

14. MUNICIPAL PROPERTY CORPORATION POSSIBLE APPOINTMENT: SCOTT

Discussion and possible action regarding the appointment of Don Scott to the Municipal Property Corporation Commission.

15. MUNICIPAL PROPERTY CORPORATION POSSIBLE APPOINTMENT: WINK

Discussion and possible action regarding the appointment of Heidi Wink to the Municipal Property Corporation Commission.

16. MUNICIPAL PROPERTY CORPORATION POSSIBLE APPOINTMENT: MILLER

Discussion and possible action regarding the appointment of Kelsi Miller to the Municipal Property Corporation Commission.

17. EXECUTIVE SESSION:

a. NOTICE OF CLAIMS- A WYRE

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

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 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.