



TOWN COUNCIL REGULAR MEETING

Wednesday, April 21, 2021 at 6:00 pm

Attendees: Staff: Heidi Wink - Interim Town Manager/ Finance Director, Kelsi Miller - Town Clerk, Tim Rasmussen - Public Works Director / Interim Planning and Zoning Admin, Christina Estes-Werther - Legal Counsel, Robert Pena Jr. - Fire Chief/ PW Foreman, James Kemp- Police Sergeant

**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. 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.

3. PUBLIC PARTICIPATION:

Non-agenda items presented during the public participation portion of this agenda cannot be acted on at this time by the Council. Individual council members may ask questions of the public or ask staff to review the matter, or defend themselves, but are prohibited by State of Arizona Open Meeting Laws from discussing the item among themselves until the item is noticed according to open meeting requirements as an agenda item. The Chair MAY allow public comment on agenda items and will limit time of discussion to 3 minutes per person no longer than 10 minutes per topic.

4. 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. **Interim Manager Heidi Wink: Summary Updates & presentation(s)**
- c. **Staff Reports: Summary Updates**

5. CONSENT ITEMS:

- a. **Consider approval of the proposed transfer from General Fund grant match to General Fund legal department by \$45,000 as presented.**
- b. **Consider approval of the March 17, 2021 Regular Town Council minutes.**
- c. **Consider ratification and approval of accounts payable register from 3/08/21 to 4/12/21.**

OLD BUSINESS

6. COCONINO FLOOD MITIGATION:

7. ARIZONA PARKS AND TRAILS GRANT:

Discussion and direction regarding the grant application and project for the AZ Parks and Trails Grant.

8. WHITE MOUNTAINS FLOWER AGREEMENTS:

Discussion concerning the development and lease agreements between the Town and White Mountains Flower. The Council may vote to discuss this matter with the Town's attorneys in executive session pursuant to A.R.S. § 38-431.03(A)(3) and (4).

NEW BUSINESS

9. TOWN ATTORNEY CANDIDATES:

Discussion and possible appointment and action regarding the possible candidates for Town Attorney. Council may vote to discuss this matter in executive session pursuant to A.R.S. § 38-431.03. (A) (1) (3) (4).

10. MCCAULEY CONSTRUCTION PROJECT AWARD:

Discussion and possible action to award the water line, sewer line, and pavement project for Merrill, Sheldon, and Hualapai to McCauley Construction.

11. INTERGOVERNMENTAL AGREEMENT REGARDING NORTHEREASTERN ARIZONA LAW ENFORCEMENT TRAINING ACADEMY:

Discussion and possible action regarding updating the IGA with Northeastern AZ Law Enforcement Training Academy for certified AZPOST cadets and officers.

12. PROCLAMATION OF FAIR HOUSING:

Discussion and possible action proclaiming April 2021 Fair Housing Month in the Town of Springerville.

13. 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 during the 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.

Contact: Kelsi Miller, Town Clerk (kmiller@springervilleaz.gov (928) 333-2656 x 224) | Agenda published on 04/15/2021 at 3:36 PM