



TOWN COUNCIL REGULAR MEETING

Wednesday, August 18, 2021 at 6:00 pm

Attendees: Interim Town Manager - Heidi Wink, Town Clerk - Kelsi Miller, Heritage Center Director- Susan Seils, Chief of Police- Dayson Merrill, Tosca Henry - Town Attorney via phone

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

5. CONSENT ITEMS:

- a. **Consider approval of the July 21, 2021 Town Council Regular Meeting minutes.**
- b. **Consider ratification and approval of accounts payable register from 07/03/2021-07/31/2021**

OLD BUSINESS

NEW BUSINESS

6. SPRINGERVILLE TOURISM:

Discussion and possible action regarding Springerville Tourism, with the Springerville-Eagar Chamber of Commerce.

7. SUBDIVISION APPLICATION - THE RESERVE / S. BROWN

Discussion and possible action regarding the subdivision application for North Becker Lake Road parcels (105-15-017 C & D).

8. FIRST READING OF ORDINANCE 2021-003:

Possible first reading and discussion of Ordinance 2021-003 regarding amendments to Chapter 2.44 Fire Department.

9. TOURISM TAX COMMITTEE RECOMMENDATION:

Discussion and possible action regarding the recommendation from the Tourism Tax Committee for funding the Weekend Warrior Hike book ad.

10. NOTICE OF INTENT:

Discussion and possible action regarding the presented Notice Of Intent to modify the fee schedule.

11. PROPERTY:

a. Future of 23 S. Papago:

Discussion and possible direction from the Council to staff on what they would like to do with 23 S. Papago, the former Fire Station.

b. Property East of Town Hall:

Discussion and possible direction to explore options of acquisition of this property.

12. NOTICE OF CLAIM - REEDS LODGE:

Discussion, review, and possible action regarding the Notice of Claim against the Town of Springerville, submitted by Reeds Lodge.

a. EXECUTIVE SESSION: CLAIM

Possible action to enter executive session pursuant to ARS § 38-431.03(A3)(A4)

regarding the claim filed against the Town.

b. ACTION ON CLAIM:

Discussion, review, and possible action regarding the Notice of Claim against the Town of Springerville, submitted by Reeds Lodge.

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.