



TOWN COUNCIL SPECIAL MEETING

Wednesday, January 6, 2021 at 6:00 pm

Attendees: Joseph Jarvis - Town Manager, Kelsi Miller- Town Clerk,
Dayson Merrill- Chief of Police, James Kemp- 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 SPECIAL 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. **Staff Reports: Summary Updates**
- c. **Manager Joseph Jarvis: Summary Updates & presentation(s)**

OLD/ NEW BUSINESS

5. TOWN CODE UPDATES:

Discussion and direction regarding a variety of proposed Town Code changes.

6. RESOLUTION 2021-R001 NOTICE OF INTENT:

Discussion and possible action on Resolution 2021-001, regarding the Notice of Intent for fees associated with Traffic Enforcement.

7. UTILITY RATE DEFINITION:

Discussion and possible direction regarding the proposed utility rate definitions/ report.

8. ACQUISITION OF HARPER PROPERTY 105-18-021F

a. Discussion regarding parcel 105-18-021F.

b. Possible action and direction regarding parcel 1005-18-021F.

9. ACQUISITION OF UDALL ESTATE PARCELS 104-18-004C, 104-17-003A, & 104-19-001F:

a. Discussion regarding the Udall Estate Parcels.

b. Possible action and direction regarding the four Udall Estate Parcels.

10. 578 NORTH MAIN STREET EAGAR, AZ:

Discussion and direction regarding 578 N. Main St. Eagar AZ.

11. 23 SOUTH PAPAGO:

Discussion and direction regarding 23 South Papago.

12. 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 12/30/2020 at 9:41 AM