



TOWN COUNCIL SPECIAL MEETING

Minutes

Wednesday, June 23, 2021 at 6:00 pm

Attendees: Interim Town Manager - Heidi Wink, Town Clerk - Kelsi Miller, Fire Chief - Robert Pena Jr., Battalion Chief - Robert Pena III, 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 SPECIAL MEETING: 6:00 P.M.

1. CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE:

Minutes:

Mayor Hanson called the meeting to order at 6:00 p.m. and led the pledge of allegiance.

2. ROLL CALL:

Minutes:

The Town Clerk completed a roll call. Councilor Llamas - Present, Vice-Mayor MacKenzie - Present, Mayor Hanson - Present, Councilor Davis - Present, Councilor Reidhead - Present.

A quorum is present.

OLD BUSINESS

3. FIRE CHIEF CONTRACT:

Minutes:

ACTION: Robert MacKenzie / Ruben Llamas motioned to reappoint Robert Pena as the Springerville Fire Chief and authorize the Interim Town Manager to renegotiate and execute a contract.

DISCUSSION: None

Motioned failed. Council directed staff to advertise the position via RFQ.

Vote results:

Ayes: 2 / Nays: 3

NEW BUSINESS

4. DISCUSSION ITEMS:

a. Hearing Officer

Minutes:

Interim Town Manager Heidi Wink explained that Eagar no longer wishes to serve as the hearing officer for Springerville. She asked they think of some ideas or give some suggestions. Ideas that were discussed included reaching out to the AZ League of Cities and Towns, South West Risk, and looking at hiring an outside agency.

b. Zoning Administrator

Minutes:

Ms. Wink explained a councilor has asked for this item to be placed on the agenda to discuss. Councilor Reidhead said she wanted to discuss that currently the Town code has the Zoning Administrator to be appointed by Council. The positions in the Town Code are all over with who appoints what position. Manager Wink said she will reach out to other Towns and find out what positions are appointed by Council and what positions are appointed by the manager so we can clean up the code in the future.

5. ADJOURNMENT:

Minutes:

Richard Davis/ Shelly Reidhead motioned to adjourn at 6:06 p.m.

Vote results:

Ayes: 5 / Nays: 0

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.