



TOWN COUNCIL SPECIAL MEETING

Minutes

Monday, March 8, 2021 at 5:00 pm

Attendees: Staff: Heidi Wink - Interim Town Manager, Kelsi Miller -
Town Clerk, Tim Rasmussen - Public Works Director / Interim
Planning and Zoning Admin, Frank Cassidy - Legal Counsel

**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: 5:00 P.M.

1. CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE:

Minutes:

Mayor Hanson called the meeting to order at 5:00 p.m.

Tim Rasmussen led the pledge of allegiance.

2. ROLL CALL:

Minutes:

The Town Clerk completed a Roll Call:

Council Llamas - Present, Vice-Mayor MacKenzie - Present, Mayor Hanson - Present,
Councilor Davis- Present, Councilor Reidhead - Present A quorum is present.

3. COUNCIL, MANAGER AND STAFF REPORTS:

a. Mayor & Council Reports: Summary Updates on committee meetings.

Minutes:

Mayor Hanson reported he attended a Zoom NACOG meeting.

Councilor Davis reported he attended a PSPRS meeting. They approved the new

hire of Officer Daniel Walker and the retirement of Sergeant David Gregory.

b. Staff Reports: Summary Updates

c. Interim Manager Heidi Wink: Summary Updates & presentation(s)

OLD BUSINESS

NEW BUSINESS

4. 809 WEST AIRPORT ROAD SETTLEMENT:

Minutes:

Councilor Llamas announced he will be recusing himself from items 4a, 4b, 5a, and 5b. He left the meeting at 5:03 p.m.

a. Executive Session

Minutes:

ACTION: Richard Davis / Robert MacKenzie motioned to enter Executive Session.

DISCUSSION: Frank Cassidy the Towns secondary Legal Council, let Council know there is another Executive Session item on the agenda for tonight. He asked if Council would like to motion to discuss both items in this Executive Session to be more efficient instead of having to come back out then go back in.

ACTION AMENDED MOTION: Richard Davis/ Shelly Reidhead motioned to enter Executive Session for items 4 and 5.

Ayes: 4

Nays: 0

Entered Executive Session at 5:03 p.m.

ACTION: Robert MacKenzie/ Shelly Reidhead motioned to enter regular session at 6:35 p.m.

Ayes: 4

Nays: 0

b. Direction / Action

Minutes:

DISCUSSION: Mr. Cassidy explained we have been sent a letter from the Leflers regarding 809 W. Airport Road dated February 25, 2021. He gave staffs recommendation.

ACTION: Robert MacKenzie / Shelly Reidhead motioned to authorize the Interim Town Manager to proceed with completing the settlement as proposed in the Leflers letter and to authorize the Interim Town Manager to formalize it in an agreement approved by the Town Attorney.

Vote results:

Ayes: 4 / Nays: 0

5. WHITE MOUNTAINS FLOWER:

a. Executive Session

b. Direction / Action

Minutes:

DISCUSSION: Mr. Cassidy gave his recommendation.

ACTION: Robert Mackenzie/ Shelly Reidhead motioned authorizing staff to proceed consistent with the general discussion that occurred in Executive Session to include trying to work with White Mountains Flower, to include hiring an attorney familiar with FAA rules to do the Towns best to eliminate FAA restrictions from Town properties, to include hiring an outside building code firm that will review what is happening on the property and to assist Town staff in enforcing building code issues, and to include directing Town staff for any construction staff believes requires a building permit according to staffs determination to include the authorization for Town staff to issue a cease and desist order for those constructions, but not to include the greenhouses.

Vote results:

Ayes: 4 / Nays: 0

6. ADJOURNMENT:

Minutes:

ACTION: Shelly Reidhead/ Richard Davis motioned to adjourn at 6:40 p.m.

DISCUSSION: None

Vote results:

Ayes: 4 / Nays: 0

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.