



TOWN COUNCIL REGULAR MEETING

Wednesday, February 16, 2022 at 6:00 pm

**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. ANNUAL AUDIT PRESENTATION:

Colby & Powell, PLC will present Council with the annual audit via Zoom.

5. LITTLE COLORADO MEATS PRESENTATION:

Presentation and update on the project by Terry Shove.

6. 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. Manager Christopher Collopy: Summary Updates & presentation(s)

c. Staff Reports: Summary Updates

7. CONSENT ITEMS:

a. Consider approval of the January 12, 2022 Town Council Special Meeting minutes.

b. Consider approval of the January 19, 2022 Town Council Regular Meeting minutes.

c. Consider ratification and approval of accounts payable register from 1/11/2022 to 2/06/2022.

d. 2021 Tree City USA Arbor Day Proclamation

e. Notice of intent for fees associated with the Fire Department and Police Department Services.

OLD BUSINESS

8. SECOND READING OF ORDINANCE 2022-001:

Discussion and possible second reading of Ordinance 2022-001, regarding the management of building within floodplains

NEW BUSINESS

9. RESOLUTION 2022-R001:

Discussion and possible action on Resolution 2022-R001, regarding adopting Ordinance 2022-001 by reference.

10. FIRST READING OF ORDINANCE 2022-002:

Discussion and possible first reading of Ordinance 2022-002, regarding removing the Battalion Chief and adding an Assistant Chief.

11. PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM FUNDING POLICY UPDATE:

Discussion and possible action to approve the updated PSPRS funding policy that reflects the June 30, 2021, actuarial valuation.

12. IRRIGATION WATER:

Discussion and direction regarding the future use of irrigation water.

13. EXECUTIVE SESSION:

Executive session pursuant to Ariz. Rev. Stat. Section 38-431.01(A)(3) for consultation with the Town Attorney for legal advice and/or 38-431.01(A)(4) in order to consider its position and instruct its attorney regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation regarding the

ongoing water adjudication and related water infrastructure finance authority of Arizona application process.

14. POSSIBLE ACTION AS A RESULT OF EXECUTIVE SESSION:

15. 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.

Town of Springerville, Arizona

FY 20-21 Annual Financial Audit Presentation

By Colby & Powell, PLC

What's Inside?

- ❖ **Independent Auditors' Report (page 1)**
 - Describes 'responsibilities'
 - Provides readers with the 'results' of the audit. (Audit Opinion)

- ❖ **Financial Statements**
 - Government-wide financial statements (pages 14-15)
 - Fund financial statements (pages 16–19)
 - Auditors' Report on Internal Control over Financial Reporting and on Compliance. *Governmental Auditing Standards* (page 44)

General Fund – 5 year

	6/30/2021	6/30/2020	6/30/2019	6/30/2018	6/30/2017
Revenue:					
Intergovernmental	\$ 706,381	\$ 629,187	\$ 588,400	\$ 571,349	\$ 544,016
Taxes	2,059,693	1,732,785	1,526,291	1,692,257	1,479,639
Charges for services	120,845	59,313	42,634	88,608	66,505
Other	93,408	267,052	207,474	213,247	193,078
Total revenue	2,980,327	2,629,024	2,322,165	2,476,853	2,216,733
Expenditures					
General government	759,428	576,222	598,894	572,843	621,087
Public Safety	1,148,394	1,129,633	1,028,827	1,154,343	1,061,697
Public works and streets	160,897	78,736	74,727	75,989	69,344
Culture and recreation	177,313	175,345	185,175	142,595	135,878
Community development	74,030	61,833	105,941	92,075	96,572
Debt service	15,227	15,227	11,420	6,605	13,210
Capital outlay	391,860	68,937	105,903	-	26,794
Total expenditure	2,727,149	2,105,933	2,110,887	2,044,450	2,024,582
Excess (deficiency)	253,178	523,091	211,278	432,403	192,151
Other financing sources					
Sale of assets	174,748	-	-	-	-
Litigation proceeds	-	-	1,000,000	-	490,177
Debt proceeds	120,000	-	41,789	-	-
Transfers -	125,058	(46,197)	(68,337)	(23,559)	(45,871)
Total Other financing	419,806	(46,197)	973,452	(23,559)	444,306
Net Change in fund balance	672,984	476,894	1,184,730	408,844	636,457
Fund Balance - beg of year	3,938,993	3,462,099	2,277,369	1,868,525	1,232,068
Fund Balance - end of year	\$ 4,611,977	\$ 3,938,993	\$ 3,462,099	\$ 2,277,369	\$ 1,868,525

Net Position Governmental Activities 5 year Comparison

Net Position	FY21	FY20	FY19	FY18	FY17
Net investment in capital assets	\$ 14,417,669	\$ 14,338,917	\$ 14,851,280	\$ 14,908,209	\$ 15,521,929
Restricted	1,602,671	1,566,019	1,251,930	1,038,233	898,766
Unrestricted	2,695,463	2,415,416	2,088,870	677,143	320,663
Total Net Position	\$ 18,715,803	\$ 18,320,352	\$ 18,192,080	\$ 16,623,585	\$ 16,741,358
 Net position change over prior year	 \$ 395,451	 \$ 128,272	 \$ 1,568,495	 \$ (117,773)	 \$ 1,069,109

Utility Funds – 5 year Comparison

	6/30/2021	6/30/2020	6/30/2019	6/30/2018	6/30/2017
Revenue:					
Charges for services	\$ 928,231	\$ 820,972	\$ 812,461	\$ 827,390	\$ 807,616
Total expenses	912,653	898,883	887,750	849,244	779,484
Operating income (loss)	15,578	(77,911)	(75,289)	(21,854)	28,132
Connection fees	2,510	2,510	4,572	4,586	1,067
Grants	-	185,000	-	-	
Interest expense	(24,380)	(25,964)	(27,862)	(27,306)	(17,638)
Total Other financing	(21,870)	161,546	(23,290)	(22,720)	(16,571)
Net Change in net position	(6,292)	83,635	(98,579)	(44,574)	11,561
Net position - beg of year	3,543,712	3,460,077	3,558,656	3,603,230	3,591,605
Fund position - end of year	\$ 3,537,420	\$ 3,543,712	\$ 3,460,077	\$ 3,558,656	\$ 3,603,166

Town of Springerville, Arizona

◆ Questions?



Town Council Agenda Staff Report

AIRPORT MANAGER'S REPORT

February 1, 2022

1. Recent Fuel Sales

a. January 2022: 4,782.28 gallons (\$19,416.76)

2. Recent Traffic Operations

a. January 2022

277 Total

4 Local, 123 Itinerant, 148 Air Taxi, 2 Military

275 GA, 2 Military

130 Medevac

71% Business Related

38% Based / 62% Transient

46 Fuel Purchases

3. ACIP Projects:

Runway 3/21 Reconstruction (Design): The first draft of the environmental technical report was received on June 30, 2021 and has been submitted to FAA for review. FAA reviewed the documents and concluded no findings. 30% Design was submitted to ADOT and FAA and they had no comments. Design may now continue.

4. Comments

Our current based aircraft count is 11.

Arizona Game & Fish Department completed their annual wolf capture during the last two weeks of January, bringing three aircraft and resulting in over 1,400 gallons of fuel sold to their Department and \$400 in hangar rent.



Town Council Agenda Staff Report

February 2022

Mayor & Council Report for Community Development

Couple Building Permits issued.

Multiple Building Inspections.

Planning and Zoning Meeting February.

- P&Z Meeting 2-8-2022 to discuss CUP for 300-303 S Mountain Ave

Working on GIS Platform for parcels, zoning, floodplain, E911 addressing, land status, water and sewer lines, etc. I hope to have a contract in place by next meeting.

Researching multiple grant opportunities for the Town.

I have started working with the new Museum Supervisor even though she will not officially start until March.



Town Council Agenda Staff Report

COMMUNITY SERVICES DEPARTMENT REPORT
February, 2022

It is only February but the thought of Spring is in the air here at the center. The seniors who come each day are discussing ideas for this year and are looking forward to warmer days. We have planned a trip to the Renaissance Festival on February 27th for eight seniors. Fortunately, I found an opportunity to write a brief summary of services and who would benefit from free tickets to the festival. I submitted a small write-up and we received 8 free tickets to the Renaissance Festival! The eight spaces filled up quickly but what a great trip this will be for them.

As we continue our work through the U of A Cooperative Extension, our Fun, Fit & Fab program is every Monday alternating physical activity and nutrition education for seniors. We provided 33 nutrition classes, and two workshops in January. Our nutrition education classes have been taking place in the Round Valley Schools as well as Vernon School for youth in K-8th grade and we will pick up with the Walk to School program again in March, weather permitting.

Location	Age Group	Curriculum	# Participants	# Classes
Senior Center	Seniors	Eat Smart, Live Strong	12	4
Vernon Elementary	Pre K -1st	Color Me Healthy	25	2
Vernon Elementary	2nd - 5th	Learn, Grow, Eat & Go	59	4
Vernon Elementary	6th - 8th	Eat Fresh	28	1
Round Valley Elementary	4th grade	My Plate	108	12
Round Valley Elementary	2nd grade	My Plate	98	12
Round Valley Preschool	Preschool	Color Me Healthy	30	2

Our transportation services have proven to be a much-needed service and our one driver stays very busy throughout the week. He provided 196 trips in January for seniors in the area. We also continue to provide transportation to Show Low two times each month as well. This is really important for several seniors who have medical appointments, need to visit the VA or need other services which are not provided in our community.

Our LIHEAP program has been swamped with requests for help from local residents who have struggled to keep their homes warm in the winter months. Many have needed assistance with the increase in the cost to heat their homes whether electric or propane bills, some need wood and many need help with repairing stoves or other appliances.

Upcoming:

Sweet Treat Food Demonstration	February 14 th
Renaissance Festival	February 27 th
Mardi Gras Luncheon	March 2 nd

Financial/Statistical Reports and Grants completed for the following grants/contracts:

Aging & Adult Congregate Meals and Aging & Adult Meals on Wheels
Aging and Adult Transportation Services
Arizona Long Term Care (ALTCS) Meal Program
Senior Community Senior Employment Program (SCSEP)
St. Mary's Senior Citizens Food Box Program
United Food Bank Community Food Box Distribution
United Way – Annual Updated Agreement for FY22
Low Income Home Energy Assistance Program (LIHEAP) – Monthly Reporting



Town Council Agenda Staff Report

January– Community Assistance and Senior Services Counts:

Senior Services		Low Income Assistance Services	
Congregate Meals	350	Food Commodity Box (households)	409
Home Delivered Meals	309	Food Cards	27
Long Term Care Meals	42	Adult Diapers	1
Indigent Meals	41	Fuel Cards	11
HEAD START Meals served	1296	LIHEAP	34
Total Meals Served	2038	Bus Pass	6
Senior Equipment	1	Rental Assistance	4
Transportation Units	196	Pet Food Bags Delivered	2
Volunteer Hours	133	Senior Food Boxes	109

Each month we participate in a program called, “Grocery Rescue”. This is an opportunity for us to work with the local grocery stores to receive donations of items they are no longer able to sell. The stores are able to donate almost all items to the center for distribution to our seniors and food bank recipients. So many of our participants look forward to a few treats each week such as a bag of bagels, a cake, some berries and many items which are not included in food boxes. In December, we received a total of 659 pounds of bakery items from Bashas! In January we received 510 pounds of bakery items from Bashas and 32 pounds from Safeway plus an addition 19 pounds of produce from Safeway. We look forward to continuing this partnership and our seniors and clients are so appreciative.

Thank You !
Bashas' #121



For Your Dec-21 Donations
Round Valley Senior Center
picked up the totals below

Total Pounds	Produce	Bakery	Meat	Dairy	Frozen	Prepared	Mix	Non Food
659	0	659	0	0	0	0	0	0

Your generosity helped provide
549 meals to our neighbors in need this month



MARDI GRAS Luncheon
Wednesday, March 2nd
11:30



RSVP Required: 333-2516 x226



Round Valley Community Services lists senior, assistance programs

BY BECKY KNAPP
Staff Writer

The Round Valley Community Services and Senior Center is up and running with a wide variety of community-based programs designed to help those in need, as well as to provide meals and assistance to senior citizens.

The center provides Meals on Wheels, transportation, crisis assistance, replacement of broken or non-working appliances, gas and grocery vouchers, food commodities and housing assistance to local residents.

Its Crisis and Utilities Assistance division offers support services for people in poverty.

"There are many people in our area who, due to economic hardships, are faced with the threat of homelessness or the inability to adequately heat their homes during the winter," said Robin Agüero, director of Community Services.

"Local households are also faced with the inability

to repair or replace one of their major appliances — and we are here to help."

The center also provides low-income rental assistance, and meals for the Head Start program.

A department of the town of Springerville, the center provides services to all residents of Apache County.

The majority of clients who receive services live within a 30-mile radius and cover the areas of Springerville, Eagar, Vernon, Nutrioso, Alpine, Greer and other nearby unincorporated areas of Apache County.

The Community Services Department has been providing services to the community for more than 40 years, including congregate meals for seniors, transportation services, low-income utility assistance and a weekly drive-thru food bank.

Recently, Community Services added, with the help of funding through The University of Arizona Department of Nutritional

Sciences, a Supplemental Nutrition Assistance program that includes nutritional education, healthy living support and physical activity programs for seniors, as well as for pre-K through eighth grade youth.

"The Senior Center is a great place to enjoy the company of other seniors or to get assistance when you need a helping hand," Agüero said. "We offer a variety of services. Not only are meals available, but there are opportunities for exercising, education, training and volunteer services."

The center has also provided road trips for seniors, including trips to the Cat Walk Recreation Area in Glenwood, New Mexico, Silver City, New Mexico, Dolly Steamboat in Apache Junction and Laughlin, Nevada.

The center is planning a trip to the Arizona Renaissance Festival in Gold Canyon in February.

More information about that trip is available by calling the Round Valley

Community Services and Senior Center.

The Community Center is open 7 a.m. to 2 p.m. Monday through Thursday.

Lunch is served at the Senior Center at 11:30 a.m. each day, with a salad bar every Wednesday. There is also bingo on Wednesdays after the lunch.

The center provides transportation for seniors as well averaging about 180 trips a month.

Meals on Wheels delivers between 10 and 10:30 a.m., Monday through Thursday, and is a great service for seniors who have difficulty getting out of their homes. To qualify for Meals on Wheels, call the Community Center.

The center also hosts a Fun, Fit and Fab program at 10:30 a.m. every Monday, which alternates between physical activities and nutrition education from UA staff.

On Monday, Feb. 14, the center will hold a sweet treat food demonstration using just a few simple ingredients.

A Mardi Gras party/luncheon will also be held on Wednesday, March 2.

For information about Meals on Wheels, the Renaissance Festival trip or any other services, call the Community Center at 928-333-2516.

Becky Knapp is a lifelong journalist who has worked at newspapers in Pennsylvania, South Carolina and Florida. Reach the reporter at bknapp@wmicentral.com.

NO C WEATHER

LOW TO MEDIUM
HOUSEHOLD
THIS INCLUDES

NACOG is working effective, energy saving services to low to middle families through Apache, Coconino and Yavapai Counties in order to reduce their carbon footprint.



Town Council Agenda Staff Report

Springerville Fire Department Council Report February 16th 2022

1. Springerville Fire Department Quarter 1 Calls

Quarter 1 Jan. 1-Mar. 31	2021
Burn Permits Issued	7
Calls For Service	27
Breakdown of Calls For Service	
Fire and Fire Related	3
Prescribed Burns	3
Medical	9
MVA	1
Wildland Assignments	0
Good Intent Call	0
Service Calls	1
Inspections	0
Hazardous Conditions	0
False Alarms	6

2. The Fire Department Has Brought on a few more New Hires as Volunteers.
3. We have promoted Engineer Michael Tadlock to a Lieutenants position. He has passed the written and oral board testing.
4. USFS used the classroom at FD for an annual Conference.
5. Arizona Department of Forestry Fire Management has used the classroom to teach Basic wildland classes.
6. The fire department has applied for a couple grants to get new turnout gear for structure firefighting.

**TOWN OF SPRINGERVILLE
MEMORANDUM**

TO: Springerville Town Council
FROM: Kelsi Miller / Town Clerk
DATE: 02/16/2022
SUBJECT: Consent Item(s)

SUGGESTED MOTIONS:

I move we adopt consent items 7a, 7b, 7c, 7d and 7e, presented.

OR

I move we do not approve or we table the consent items until next meeting.

STAFF REPORT

Please see attached documentation.



DRAFT

TOWN COUNCIL SPECIAL MEETING

Minutes

Wednesday, January 12, 2022 at 4:15 pm

**Springerville Town Council Chambers - 418 E. Main St.
Springerville, AZ 85938**

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TOWN COUNCIL SPECIAL MEETING: 4:15 P.M.

1. CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE:

Minutes:

Mayor Hanson called the meeting to order at 4:15 PM. Robert MacKenzie led the pledge of allegiance.

2. ROLL CALL:

Minutes:

The Town Clerk completed a roll call. Vice-Mayor Robert MacKenzie - Present, Mayor Phil Hanson Jr. - Present, Councilor Shelly Reidhead - Present, Councilor Richard Davis - Present
A quorum is present.

3. EXECUTIVE SESSION:

Minutes:

FIRST ACTION: Robert MacKenzie/ Shelly Reidhead motioned to enter into Executive Session at 4:16 pm.

DISCUSSION: None

VOTE:

Ayes 4

DRAFT

Nayes: 0

SECOND ACTION: Robert MacKenzie / Shelly Reidhead motioned to exit Executive Session and enter back into Regular Session at 4:55 pm.

VOTE:

Ayes 4

Nayes: 0

4. POSSIBLE ACTION AS A RESULT OF EXECUTIVE SESSION:

Minutes:

None

5. ADJOURNMENT:

Minutes:

ACTION: Robert MacKenzie / Shelly Reidhead motioned to adjourn the meeting at 4:56 pm.

DISCUSSION: None

Vote results:

Ayes: 4 / Nays: 0

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DRAFT

TOWN COUNCIL REGULAR MEETING

Minutes

Wednesday, January 19, 2022 at 6:00 pm

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TOWN COUNCIL 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.

Terry Shove led the pledge of allegiance.

2. ROLL CALL:

Minutes:

The Town Clerk completed a roll call. Vice-Mayor Robert MacKenzie - Present, Mayor Phil Hanson Jr. - Present, Councilor Shelly Reidhead - Present, Councilor Richard Davis - Present. A quorum is present.

3. PUBLIC PARTICIPATION:

Minutes:

Dave and Ginger Williams addressed the Mayor and Council. They explained they are requesting a waiver of a \$35 fee from the Town for a returned check. They ordered a new box of checks. Unfortunately the account number was misprinted. They did not know and paid their water bill with the checks. After another organization notified them the checks did not go through they contacted the Town to pay with a card. They also pointed out this has never happened before and they always pay their bill on

time. The Town Manager reassured Council that staff will look into it.

Terry Shove addressed the Mayor and Council. She announced she is now the School Board president. She updated that little league basketball has started. There are 300 kids and 37 teams between Round Valley and St. Johns this year. She explained the advantages of Round Valley and St. Johns kids playing each other. She gave a brief update on the Little Colorado Meat project. She informed Council that she will be requesting to be added to the next agenda to update them on the progress.

The Town Clerk read a written public comment submitted by Joseph Jarvis.

Mayor and Town Council, Thank you for taking the necessary action to fill the vacant seat on your Council. I am aware of the individuals who have submitted a letter of interest in filling the vacancy. One of the candidates served for many years as an employee of the Town. With your support, this candidate serves on an advisor board for the Town. Due in part to their leadership, good things for Springerville were accomplished. However, while I worked for the Town, I was informed of actions by this candidate that could be described as unprofessional, possibly unethical, and potentially illegal. I did not research the accusations, I just received the comments. Examples include, not taking leave from the Town when in fact they were working on behalf of other organizations. Receiving double compensation for travel expenses. Using limited Town resources for their personal benefit. In addition, their behavior towards staff, in particular female staff, may be described as sexist, bullying, and harassment. May you choose a candidate who will help support the direction that you want the Town to go and be an upstanding representative of Springerville. Joseph Jarvis

4. ANNUAL AUDIT PRESENTATION:

Minutes:

Manager Collopy asked Council to table this item.

ACTION: Robert Mackenzie / Shelly Reidhead motioned to table this item.

DISCUSSION: None

Vote results:

Ayes: 4 / Nays: 0

5. COUNCIL, MANAGER AND STAFF REPORTS:

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

Minutes:

Mayor Hanson update he and Chris had intentions of sitting in on a meeting at the League via Zoom but they experienced technical difficulties.

Councilor Davis requested we schedule a Work Session to discuss salaries.

Councilor Reidhead updated that she has heard the County passed an ordinance regarding dispensaries it appears there is no setbacks. She would like to look into annexations.

b. Manager Christopher Collopy: Summary Updates & presentation(s)

Minutes:

Manager Collopy updated that he is currently working with finance on what we can do about salaries due to inflation. He is hoping to have something to bring to Council in February. He next updated that public works is doing a great job keeping up with all the work that comes with winter time. We will have the public works director position advertised soon. Next he updated that Mischa has the Community Development office looking good, he has been busy catching things up.

c. Staff Reports: Summary Updates

Minutes:

Lucas Reynolds the new Fire Chief introduced himself to the Mayor and Council. He gave a brief bio and career history including he brings 26 years of experience to the department. He has been a chief and a battalion chief for a variety of small towns across Arizona. He complemented on what a great department he is coming into and he is looking forward to being here. Chief of Police Dayson Merrill apologized to Council for not submitting a written report. He updated them on a Cares grant application for an industrial incinerator. This would allow the department to destroy prescription medications. It would be a mobile unit. He also updated that he believes they have a cadet for the academy, his name is Zach Warner.

6. CONSENT ITEMS:

Minutes:

ACTION: Robert MacKenzie / Richard Davis motioned to approve consent items 6a, 6b, and 6c as presented.

DISCUSSION: None

Vote results:

Ayes: 4 / Nays: 0

- a. Consider approval of the December 15, 2021 Town Council Regular Meeting minutes.**
- b. Consider approval of the December 21, 2021 Town Council Special Meeting minutes.**
- c. Consider ratification and approval of accounts payable register from 12/08/21- 1/10/2022.**

OLD BUSINESS

NEW BUSINESS

7. FIRST READING OF ORDINANCE 2022- 001:

Minutes:

Mayor Hanson completed the first reading of Ordinance 2022-001.

DISCUSSION: Manager Collopy explained that Mischa reviewed the existing code regarding floodplain management. We found that it could have more substance and

have proposed an Ordinance to encompass that. Having this Ordinance in place will help those building in a floodplain to get insurance. Mischa is a certified floodplain administrator.

8. APPOINTMENT OF VACANT COUNCIL SEAT:

a. Executive Session:

Minutes:

FIRST ACTION: Robert MacKenzie/ Shelly Reidhead motioned to enter into Executive Session at 6:18 p.m.

Ayes: 4

Nays: 0

SECOND MOTION: Robert MacKenzie/ Shelly Reidhead motioned to exit Executive Session and reenter back into Regular Session at 6:40 p.m.

Ayes: 4

Nays: 0

b. Appointment:

Minutes:

ACTION: Richard Davis / Shelly Reidhead motioned to appoint Doug Henderson to fill the Council vacancy left by the resignation of Ruben Llamas.

DISCUSSION: They welcomed Doug and thanked everyone who applied.

Vote results:

Ayes: 4 / Nays: 0

9. EXECUTIVE SESSION:

Minutes:

FIRST ACTION: Robert MacKenzie/ Shelly Reidhead motioned to enter into Executive Session at 6:41 p.m.

AYES: 4

NAYES: 0

SECOND ACTION: Robert MacKenzie/ Shelly Reidhead motioned to exit Executive Session and reenter regular session at 7:41 p.m.

AYES: 4

NAYES: 0

10. POSSIBLE ACTION AS A RESULT OF EXECUTIVE SESSION:

Minutes:

ACTION: Shelly Reidhead / Robert MacKenzie motioned to approve the Settlement Agreement for the litigation against the Town with Robbie and Chris Corporation subject to revisions discussed in Executive Session.

DISCUSSION: None

Vote results:

Ayes: 4 / Nays: 0

11. ADJOURNMENT:

Minutes:

ACTION: Shelly Reidhead / Robert MacKenzie motioned to adjourn at 7:15 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.

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TOWN OF SPRINGERVILLE

"GATEWAY TO THE WHITE MOUNTAINS"

Council Meeting February 16, 2022

Check Register

01/11/22 thru 02/06/22 Accounts Payable Expenses	\$149,806.44
Pay Period End 01/15/21 & 01/29/22	\$148,975.94
Total Expensed Dollar Amount for Consent Agenda	\$298,782.38
Total Revenue Received 01/11/22 thru 02/06/22	\$211,088.46

Balances on all cash accounts as of February

Checking Account	\$5,675,261.72
LGIP Savings	\$3,032,988.45

Report Criteria:
 Report type: GL detail

Check Issue Date	Check Number	Payee	Description	Amount	Invoice GL Account
01/12/2022	98481	Albert Lassen	Water Deposit Refund PO#10219	37.50- V	10-000-2025
01/12/2022	98481	Albert Lassen	Sewer Deposit Refund - PO# 10219	37.50- V	11-000-2025
01/18/2022	98856	Pinckard, Sharon	August Prem. Bene. Reim.PO#10208	134.94- V	01-000-2017
01/12/2022	98857	Albertsons / Safeway	General Food PO#9953	2.39	01-145-5030
01/12/2022	98857	Albertsons / Safeway	General Food PO#9953	2.39	01-160-5030
01/12/2022	98857	Albertsons / Safeway	General Food PO#9953	2.39	02-170-5030
01/12/2022	98857	Albertsons / Safeway	General Food PO#9953	2.39	10-210-5030
01/12/2022	98857	Albertsons / Safeway	General Food PO#9953	2.40	11-215-5030
01/12/2022	98857	Albertsons / Safeway	General Food PO#9832	25.75	01-130-5069
01/12/2022	98857	Albertsons / Safeway	General Food PO#9974	5.49	02-170-5030
01/12/2022	98857	Albertsons / Safeway	General Food PO#9974	5.48	11-215-5030
01/12/2022	98857	Albertsons / Safeway	General Food PO#9974	5.48	10-210-5030
01/12/2022	98857	Albertsons / Safeway	General Merchandise PO#10451	6.54	01-115-5020
01/12/2022	98857	Albertsons / Safeway	General Food PO#9987	3.32	01-160-5030
01/12/2022	98857	Albertsons / Safeway	General Food PO#9987	3.32	10-210-5030
01/12/2022	98857	Albertsons / Safeway	General Food PO#9987	3.32	11-215-5030
01/12/2022	98857	Albertsons / Safeway	General Food PO#9987	3.33	02-170-5030
01/12/2022	98857	Albertsons / Safeway	General Food PO#10286	11.99	01-115-5009
01/12/2022	98857	Albertsons / Safeway	General Food PO#10448	21.76	01-115-5020
01/12/2022	98857	Albertsons / Safeway	General Food PO#9845	30.90	01-130-5030
01/12/2022	98857	Albertsons / Safeway	General Merchandise PO#10522	21.13	01-120-5030
01/12/2022	98858	All Weather, Inc.	Annual NADIN Service PO#10471	750.00	04-180-5025
01/12/2022	98859	Ascent Aviation Group, Inc.	Wingpoints issued	1.20	04-180-5027
01/12/2022	98860	AZ Dept of Corrections(M)	Inmate Milage-Parks & Cemetary	37.78	01-160-5077
01/12/2022	98860	AZ Dept of Corrections(M)	Inmate MilageHURF	88.15	02-170-5077
01/12/2022	98860	AZ Dept of Corrections(M)	Inmate Milage-Water	50.37	10-210-5077
01/12/2022	98860	AZ Dept of Corrections(M)	Inmate Milage-Sewer	37.78	11-215-5077
01/12/2022	98860	AZ Dept of Corrections(M)	Inmate Milage-Senior Center	37.79	22-270-5077
01/12/2022	98861	Brewer Law Office	Indigent Defense Attorney Fees	299.70	01-106-5055
01/12/2022	98862	Brown & Brown Law Offices	Dec 2021 Water Adjudication PO#10562	2,066.65	10-210-5033
01/12/2022	98863	Frontier	2555 - Admin	85.55	01-115-5016
01/12/2022	98863	Frontier	2555 - Finance	19.44	01-120-5016
01/12/2022	98863	Frontier	2555 - Pianning & Zoning	19.44	01-125-5016
01/12/2022	98863	Frontier	2555 - Police	155.54	01-130-5016
01/12/2022	98863	Frontier	2686 - Fire	141.92	01-140-5016
01/12/2022	98863	Frontier	2555 - Heritage Center	19.44	01-150-5016
01/12/2022	98863	Frontier	5016 - HURF	97.13	02-170-5016
01/12/2022	98863	Frontier	5197 - Airport	321.91	04-180-5016
01/12/2022	98863	Frontier	2555 - Water	38.89	10-210-5016

Check Issue Date	Check Number	Payee	Description	Amount	Invoice GL Account
01/12/2022	98863	Frontier	2555 - Sewer	31.11	11-215-5016
01/12/2022	98864	Future Tire	4 tires - F150 PO#10430	1,262.43	01-130-5024
01/12/2022	98865	David, Verna	Necklace and Ornament PO#10561	80.50	01-000-2006
01/12/2022	98866	Mohave Environmental Lab corp	Effluent Outfall/Monitor Well	415.00	11-215-5123
01/12/2022	98867	RAGHT	Jan 2022 Premium - PR WH	5,237.80	01-000-2020
01/12/2022	98867	RAGHT	Jan 2022 Premium - Admin	738.82	01-115-5004
01/12/2022	98867	RAGHT	Jan 2022 Premium - Finance	1,855.95	01-120-5004
01/12/2022	98867	RAGHT	Jan 2022 Premium - P&Z	1,797.03	01-125-5004
01/12/2022	98867	RAGHT	Jan 2022 Premium - PD	7,430.74	01-130-5004
01/12/2022	98867	RAGHT	Jan 2022 Premium - AC	1,322.08	01-135-5004
01/12/2022	98867	RAGHT	Jan 2022 Premium - Fire	3,589.81	01-140-5004
01/12/2022	98867	RAGHT	Jan 2022 Premium - Shop	537.82	01-155-5004
01/12/2022	98867	RAGHT	Jan 2022 Premium - Parks	1,185.03	01-160-5004
01/12/2022	98867	RAGHT	Jan 2022 Premium - HURF	4,240.78	02-170-5004
01/12/2022	98867	RAGHT	Jan 2022 Premium - SC	1,192.08	03-175-5004
01/12/2022	98867	RAGHT	Jan 2022 Premium - AP	1,326.33	04-180-5004
01/12/2022	98867	RAGHT	Jan 2022 Premium - Water	3,275.10	10-210-5004
01/12/2022	98867	RAGHT	Jan 2022 Premium - Sewer	2,738.95	11-215-5004
01/12/2022	98867	RAGHT	Jan 2022 Premium - UofA SNAP	927.87	55-430-5004
01/12/2022	98868	Rhinehart Oil Co. , LLC	Fire - Acct R0005178	43.72	01-140-5011
01/12/2022	98868	Rhinehart Oil Co. , LLC	SC - Acct R10005172	11.33	42-365-5011
01/12/2022	98868	Rhinehart Oil Co. , LLC	SC - Acct R10005172	11.33	15-235-5011
01/12/2022	98868	Rhinehart Oil Co. , LLC	SC - Acct R10005172	11.33	13-225-5011
01/12/2022	98868	Rhinehart Oil Co. , LLC	PW/HURF - AcctR10005173	134.43	02-170-5011
01/12/2022	98868	Rhinehart Oil Co. , LLC	PW/Parks - AcctR10005173	80.33	01-160-5011
01/12/2022	98868	Rhinehart Oil Co. , LLC	PW/Sewer - AcctR10005173	46.33	11-215-5011
01/12/2022	98868	Rhinehart Oil Co. , LLC	PW/Water - AcctR10005173	46.33	10-210-5011
01/12/2022	98868	Rhinehart Oil Co. , LLC	PW/Shop - AcctR10005173	105.23	01-155-5011
01/12/2022	98868	Rhinehart Oil Co. , LLC	PD/AC - Acct R10005174	378.11	01-130-5011
01/12/2022	98868	Rhinehart Oil Co. , LLC	PD/AC - Acct R10005174	87.91	01-135-5011
01/12/2022	98869	Sierra Propane	Propane Allocation - SC	78.92	16-240-5022
01/12/2022	98869	Sierra Propane	Fuel For Bumer	12.98	01-160-5047
01/12/2022	98869	Sierra Propane	Propane Allocation - Admin	356.86	01-115-5022
01/12/2022	98869	Sierra Propane	Propane Allocation - Finance	214.11	01-120-5022
01/12/2022	98869	Sierra Propane	Propane Allocation - P&Z	142.74	01-125-5022
01/12/2022	98869	Sierra Propane	Propane Allocation - PD	385.80	01-130-5022
01/12/2022	98869	Sierra Propane	Propane Allocation - AC	331.66	01-135-5022
01/12/2022	98869	Sierra Propane	Propane Allocation - Fire	839.01	01-140-5022
01/12/2022	98869	Sierra Propane	Propane Allocation - HC	713.72	01-150-5022
01/12/2022	98869	Sierra Propane	Propane Allocation - Shop	58.46	01-155-5022
01/12/2022	98869	Sierra Propane	Propane Allocation - HURF	136.38	02-170-5022
01/12/2022	98869	Sierra Propane	Propane Allocation - AP	347.65	04-180-5022

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01/12/2022	98869	Sierra Propane	Propane Allocation - Water	97.41	10-210-5022
01/12/2022	98869	Sierra Propane	Propane Allocation - Sewer	97.41	11-215-5022
01/12/2022	98869	Sierra Propane	Fuel For Burner	15.31	02-170-5061
01/12/2022	98870	The Rigg Law Firm PLLC	Prosecution Fees - Dec 2021 PO#10557	780.00	01-106-5068
01/12/2022	98871	TriTech Forensics , Inc	10-Blood Kits PO#10427	90.25	01-130-5134
01/12/2022	98872	United Fire Equip Co	Helmet Fronts PO#10083	182.62	01-140-5064
01/12/2022	98873	Orlando & Lucretia Vigil	Water Deposit Refund- Vigil PO#10560	55.50	10-000-1012
01/12/2022	98873	Orlando & Lucretia Vigil	Sewer Deposit Refund- Vigil PO#10560	87.72	11-000-1012
01/12/2022	98874	Raymond & Joni Medellin	Sewer Deposit Refund - R&J Medellin	9.99	11-000-2025
01/12/2022	98875	Valley Auto Parts	Chop Saw Blade PO#10310	13.35	02-170-5028
01/12/2022	98875	Valley Auto Parts	Electrical Tap/Wire/Oxygen PO#10310	59.01	02-170-5028
01/18/2022	98876	Pinckard, Sharon	August Prem. Bene. Reim.PO#10208	134.94	01-000-2017
01/18/2022	98876	Pinckard, Sharon	August Prem. Bene. Reim.PO#10208	134.94- V	01-000-2017
01/18/2022	98877	Sharon Pinckard	Dec Prem. Bene. Reim.PO#10521	134.94	01-000-2017
01/18/2022	98877	Sharon Pinckard	Dec Prem. Bene. Reim.PO#10521	134.94- V	01-000-2017
01/18/2022	98878	Sharon Pinckard	August Prem. Bene. Reim.PO#10208	134.94	01-000-2017
01/18/2022	98878	Sharon Pinckard	August Prem. Bene. Reim.PO#10208	134.94- V	01-000-2017
01/18/2022	98879	Sharon Pinckard	August Prem. Bene. Reim.PO#10208	134.94	01-000-2017
01/19/2022	98882	AZ Dept of Corrections	Inmate Labor-Parks & Cemetery	28.50	01-160-5077
01/19/2022	98882	AZ Dept of Corrections	Inmate Labor - HURF	66.50	02-170-5077
01/19/2022	98882	AZ Dept of Corrections	Inmate Labor - Water	38.00	10-210-5077
01/19/2022	98882	AZ Dept of Corrections	Inmate Labor - Sewer	28.50	11-215-5077
01/19/2022	98882	AZ Dept of Corrections	Inmate Labor - Senior Center	28.50	22-270-5077
01/19/2022	98883	Bashas	General Food PO#10416	78.46	19-255-5060
01/19/2022	98884	Sean Wilson, M.D.	CDL Physical - D. Boyle	100.00	02-170-5134
01/19/2022	98885	Colby & Powell, plc	FY 20-21 Annual Audit and Fiancial Statement Prep	7,900.00	01-120-5031
01/19/2022	98886	Complete Aviation Fuel Systems	Troubleshooting Fuel Master PO#10031	1,074.07	04-180-5061
01/19/2022	98887	Employer Council Services Inc.	2022 Labor Law Posters	285.12	01-115-5057
01/19/2022	98888	Frontier	2555 - Admin	84.61	01-115-5016
01/19/2022	98888	Frontier	2555 - Finance	19.23	01-120-5016
01/19/2022	98888	Frontier	2555 - Planning & Zoning	19.23	01-125-5016
01/19/2022	98888	Frontier	2555 - Police	153.83	01-130-5016
01/19/2022	98888	Frontier	3483 - Fire	135.10	01-140-5016
01/19/2022	98888	Frontier	2555 - Heritage Center	19.23	01-150-5016
01/19/2022	98888	Frontier	2555/5016 - HURF	97.55	02-170-5016
01/19/2022	98888	Frontier	5197/5746 - Airport	321.58	04-180-5016
01/19/2022	98888	Frontier	2555 - Water	38.46	10-210-5016
01/19/2022	98888	Frontier	2555 - Sewer	30.77	11-215-5016
01/19/2022	98889	Killum Pest Control	Pest Control - FD/AC/PD/TH	180.00	01-145-5062
01/19/2022	98889	Killum Pest Control	Pest Control - Airport	45.00	04-180-5062
01/19/2022	98889	Killum Pest Control	Pest Control - PW	45.00	02-170-5062
01/19/2022	98889	Killum Pest Control	Pest Control - WW	45.00	11-215-5062

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01/19/2022	98889	Killum Pest Control	Pest Control - SC	45.00	16-240-5062
01/19/2022	98890	LegalShield	Prepaid Legal Jan22	42.85	01-000-2019
01/19/2022	98891	Mohave Environmental Lab corp	Water Testing - Lead/Copper	1,500.00	10-210-5123
01/19/2022	98892	Sharon Pinckard	Jan 2022 Prem. Bene. Reim.PO#10570	150.00	01-000-2017
01/19/2022	98893	Pitney-Bowes Purchase Power	Postage Jan Admin	13.52	01-115-5010
01/19/2022	98893	Pitney-Bowes Purchase Power	Postage Jan Finance	70.50	01-120-5010
01/19/2022	98893	Pitney-Bowes Purchase Power	Postage Jan PD	19.73	01-130-5010
01/19/2022	98893	Pitney-Bowes Purchase Power	Postage Jan Fire	8.40	01-140-5010
01/19/2022	98893	Pitney-Bowes Purchase Power	Postage Jan AP	33.90	04-180-5010
01/19/2022	98893	Pitney-Bowes Purchase Power	Postage Jan Water	200.15	10-210-5010
01/19/2022	98893	Pitney-Bowes Purchase Power	Postage Jan Sewer	196.30	11-215-5010
01/19/2022	98894	Quill	Fellowes Shredder - Admin PO#10519	4,010.36	01-115-5058
01/19/2022	98894	Quill	HP Printer - Fire PO#10519	707.19	01-140-5058
01/19/2022	98894	Quill	Toner - Fire PO#10519	546.13	01-140-5009
01/19/2022	98895	San Diego Police Equipment Co. Inc	2 Cases 223 Ammo PO#10436	502.40	01-130-5042
01/19/2022	98896	Shamrock Foods Co	General Food PO#10423	746.55	20-260-5060
01/19/2022	98896	Shamrock Foods Co	General Food PO#10423	120.66	20-260-5089
01/19/2022	98896	Shamrock Foods Co	General Food PO#10529	580.33	20-260-5060
01/19/2022	98897	Simpliverified	Background Check - M. Larisch	63.00	01-125-5012
01/19/2022	98897	Simpliverified	Background Check - W. Derby	63.00	01-115-5012
01/19/2022	98897	Simpliverified	Background Check - K. York	63.00	01-140-5012
01/19/2022	98898	Springerville Automotive	Wheel Alignment '21 F150 PO#10435	127.68	01-130-5024
01/19/2022	98899	The Tosca Law Firm PLC.	Legal Town Attorney Fees	2,028.96	01-106-5138
01/19/2022	98899	The Tosca Law Firm PLC.	Legal Town Attorney Fees	82.50	01-106-5138
01/19/2022	98900	United Food Bank	General Food PO#10527	48.64	03-175-5060
01/26/2022	98901	Apache Co Treasurer	DEC 2021 Docket Fees	7.50	01-000-2011
01/26/2022	98902	AZ Dept of Corrections	Inmate Labor-Parks & Cemetery	60.00	01-160-5077
01/26/2022	98902	AZ Dept of Corrections	Inmate Labor - HURF	140.00	02-170-5077
01/26/2022	98902	AZ Dept of Corrections	Inmate Labor - Water	80.00	10-210-5077
01/26/2022	98902	AZ Dept of Corrections	Inmate Labor - Sewer	60.00	11-215-5077
01/26/2022	98902	AZ Dept of Corrections	Inmate Labor - Senior Center	60.00	22-270-5077
01/26/2022	98903	AZ State Treasurer	Magistrate Payable Dec 2021	1,234.82	01-000-2011
01/26/2022	98904	Dana Kepner Company	2" Omni Meters x2 PO#10330	1,881.35	10-210-5126
01/26/2022	98904	Dana Kepner Company	1" Brass Saddle x6 PO#10330 (partial order)	918.00	10-210-5129
01/26/2022	98904	Dana Kepner Company	3/4" Meter Coupling x2 PO#10330 (partial order)	35.85	10-210-5129
01/26/2022	98904	Dana Kepner Company	Freight	25.00	10-210-5129
01/26/2022	98905	Frontier	3483 - Fire	173.37	01-140-5016
01/26/2022	98906	Mohave Environmental Lab corp	Effluent Outfall/Monitor Well	340.00	11-215-5123
01/26/2022	98906	Mohave Environmental Lab corp	Annuals - Sewer	1,975.00	11-215-5123
01/26/2022	98906	Mohave Environmental Lab corp	Effluent Outfall	70.00	11-215-5123
01/26/2022	98907	Navopache Electric Co-Op	Electricity - Admin	531.40	01-115-5021
01/26/2022	98907	Navopache Electric Co-Op	Electricity - Finance	28.90	01-120-5021

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01/26/2022	98907	Navopache Electric Co-Op	Electricity - Planning & Zoning	19.26	01-125-5021
01/26/2022	98907	Navopache Electric Co-Op	Electricity - Police	342.63	01-130-5021
01/26/2022	98907	Navopache Electric Co-Op	Electricity - Animal Control	57.92	01-135-5021
01/26/2022	98907	Navopache Electric Co-Op	Electricity - Fire	110.84	01-140-5021
01/26/2022	98907	Navopache Electric Co-Op	Electricity - Heritage Center	415.34	01-150-5021
01/26/2022	98907	Navopache Electric Co-Op	Electricity - Mechanic Shop	195.16	01-155-5021
01/26/2022	98907	Navopache Electric Co-Op	Electricity - Parks & Cemetary	818.54	01-160-5021
01/26/2022	98907	Navopache Electric Co-Op	Electricity - HURF	2,855.75	02-170-5021
01/26/2022	98907	Navopache Electric Co-Op	Electricity - Airport	2,041.34	04-180-5021
01/26/2022	98907	Navopache Electric Co-Op	Electricity - Water	3,631.57	10-210-5021
01/26/2022	98907	Navopache Electric Co-Op	Electricity - Sewer	2,985.71	11-215-5021
01/26/2022	98907	Navopache Electric Co-Op	Electricity - ToE Senior Center	685.82	22-270-5021
01/26/2022	98908	Omega Industrial Supply Inc.	Grease Slayer - Order Complete PO#9985	512.77	11-215-5130
01/26/2022	98909	Rhinehart Oil Co. , LLC	PD - Jan Mid-Month	441.60	01-130-5011
01/26/2022	98909	Rhinehart Oil Co. , LLC	FD - Jan Mid-Month	465.55	01-140-5011
01/26/2022	98909	Rhinehart Oil Co. , LLC	Parks - Jan Mid-Month	46.37	01-160-5011
01/26/2022	98909	Rhinehart Oil Co. , LLC	HURF - Jan Mid-Month	127.58	02-170-5011
01/26/2022	98909	Rhinehart Oil Co. , LLC	AP - Jan Mid-Month	127.37	04-180-5011
01/26/2022	98909	Rhinehart Oil Co. , LLC	Water - Jan Mid-Month	44.27	10-210-5011
01/26/2022	98909	Rhinehart Oil Co. , LLC	Sewer - Jan Mid-Month	153.07	11-215-5011
01/26/2022	98909	Rhinehart Oil Co. , LLC	SC (Transportation NACOG)- Jan Mid-Month	73.74	13-225-5011
01/26/2022	98909	Rhinehart Oil Co. , LLC	SC (Home Delivery) - Jan Mid-Month	73.74	15-235-5011
01/26/2022	98909	Rhinehart Oil Co. , LLC	SC (SV Transportation) - Jan Mid-Month	73.74	42-365-5011
01/26/2022	98910	Town of Eagar	1/2 NPC Electric Dec-Jan PO#10572	110.76	01-115-5048
01/26/2022	98911	Treasure Chest Books	Books for Resale in Heritage Center PO#10281	93.50	01-150-5076
01/26/2022	98912	WMRMC	Med Clearance- D. Tsinajinne	75.00	01-130-5134
01/26/2022	98913	Xerox Corporation	WC7328 Billable prints and copies Dec 2021	25.45	01-130-5019
02/02/2022	98916	Albertsons / Safeway	General Food PO#10412	63.15	19-255-5060
02/02/2022	98916	Albertsons / Safeway	General Food PO#10417	7.16	19-255-5060
02/02/2022	98916	Albertsons / Safeway	General Food PO#10418	21.20	19-255-5060
02/02/2022	98916	Albertsons / Safeway	General Food PO#10418	72.72	19-255-5060
02/02/2022	98916	Albertsons / Safeway	General Food PO#10419	16.44	19-255-5060
02/02/2022	98916	Albertsons / Safeway	General Food PO#10413	37.93	19-255-5060
02/02/2022	98916	Albertsons / Safeway	General Food PO#10417	60.73	19-255-5060
02/02/2022	98916	Albertsons / Safeway	General Food PO#10413	22.78	19-255-5060
02/02/2022	98916	Albertsons / Safeway	General Food PO#10418	120.38	19-255-5060
02/02/2022	98916	Albertsons / Safeway	General Food PO#10419	38.22	19-255-5060
02/02/2022	98916	Albertsons / Safeway	General Food PO#10420	35.42	19-255-5060
02/02/2022	98916	Albertsons / Safeway	General Food PO#10532	22.55	20-260-5060
02/02/2022	98916	Albertsons / Safeway	General Food PO#10420	13.85	55-430-5060
02/02/2022	98916	Albertsons / Safeway	General Food PO#10526	3.08	20-260-5060
02/02/2022	98916	Albertsons / Safeway	General Food PO#10526	34.71	20-260-5060

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02/02/2022	98916	Albertsons / Safeway	General Food PO#10526	59.88	20-260-5060
02/02/2022	98916	Albertsons / Safeway	General Food PO#10528	59.98	20-260-5060
02/02/2022	98916	Albertsons / Safeway	General Food PO#10528	44.66	55-430-5060
02/02/2022	98916	Albertsons / Safeway	General Food PO#10530	13.21	55-430-5060
02/02/2022	98916	Albertsons / Safeway	General Food PO#10246	48.33	20-260-5060
02/02/2022	98916	Albertsons / Safeway	General Food PO#10246	28.74	20-260-5060
02/02/2022	98917	Apache Co Board of Supervisor	Monthly Payment Feb 2022	3,356.25	01-110-5056
02/02/2022	98918	Ascent Aviation Group, Inc.	Jet A Fuel Jan 2022	24,129.79	04-180-5090
02/02/2022	98918	Ascent Aviation Group, Inc.	Equipment Rental - Jan 2022	350.00	04-180-5023
02/02/2022	98919	AZ Blue Stake, Inc	2020 annual assessment AZ 811 *Past dues paid	23.06	10-210-5025
02/02/2022	98919	AZ Blue Stake, Inc	2020 annual assessment AZ 811 *Past dues paid	23.06	11-215-5025
02/02/2022	98920	AZ Dept of Revenue	2022 Bingo License Renewal	10.00	03-175-5030
02/02/2022	98921	Beard Brothers Auto Glass	'06 Chevy Replace Windshield	228.40	02-170-5024
02/02/2022	98922	Car Quest	Batterys - Bucket Truck PO#10321	546.56	02-170-5061
02/02/2022	98922	Car Quest	Battery Booster Pump PO#10321	144.00	10-210-5061
02/02/2022	98922	Car Quest	Pressure Switch PO#10321	76.53	01-140-5061
02/02/2022	98922	Car Quest	Fuel Transfer Hose PO#10321	54.54	02-170-5028
02/02/2022	98922	Car Quest	Safety Terminal - Battery PO#10321	209.78	01-130-5024
02/02/2022	98923	Dana Kepner Company	Float Switch PO#10333	89.97	11-215-5129
02/02/2022	98924	GreatAmerica Financial Svcs	TH Lanier Lease Principal 015-1446074-000	375.17	01-115-5093
02/02/2022	98924	GreatAmerica Financial Svcs	TH Lanier Lease Interest 015-1446074-000	34.15	01-115-5094
02/02/2022	98924	GreatAmerica Financial Svcs	Color Copies - Admin	6.70	01-115-5019
02/02/2022	98924	GreatAmerica Financial Svcs	Color Copies - Finance	6.70	01-120-5019
02/02/2022	98924	GreatAmerica Financial Svcs	Color Copies - Comm. Develop	6.72	01-125-5019
02/02/2022	98924	GreatAmerica Financial Svcs	SC Lanier Lease Principle 015-1449186-000	106.83	16-240-5093
02/02/2022	98924	GreatAmerica Financial Svcs	SC Lanier lease interest 015-1449186-000	9.72	16-240-5094
02/02/2022	98925	Napa Auto Parts	Wiper Blades	112.22	02-170-5028
02/02/2022	98925	Napa Auto Parts	Coolant	31.68	02-170-5024
02/02/2022	98925	Napa Auto Parts	Air Filter	23.42	01-130-5024
02/02/2022	98925	Napa Auto Parts	Creeper	158.20	02-170-5028
02/02/2022	98925	Napa Auto Parts	Fuel Line Clips	8.14	01-140-5061
02/02/2022	98925	Napa Auto Parts	Oil/ Washer Fluid/Fliters	90.87	01-130-5024
02/02/2022	98925	Napa Auto Parts	Oil/Filter	48.33	16-240-5024
02/02/2022	98925	Napa Auto Parts	Exact Fit Covenant	21.32	01-160-5024
02/02/2022	98925	Napa Auto Parts	Oil/Filter	55.60	01-130-5024
02/02/2022	98925	Napa Auto Parts	Edge/Hardware/Frieght - Split	255.13	02-170-5061
02/02/2022	98925	Napa Auto Parts	Edge/Hardware/Frieght - Split	255.12	10-210-5061
02/02/2022	98925	Napa Auto Parts	Edge/Hardware/Frieght - Split	255.12	11-215-5061
02/02/2022	98926	Navajo County Government	Real AZ Development Corridor PO#10575	2,500.00	01-125-5025
02/02/2022	98927	NBA Bank Card Center	KM - Business Cards M. Larisch PO#10520	39.04	01-125-5019
02/02/2022	98927	NBA Bank Card Center	KM - Cards for Employees PO#10558	10.89	01-115-5057
02/02/2022	98927	NBA Bank Card Center	KM - Fuel Charge	14.00	01-115-5017

Check Issue Date	Check Number	Payee	Description	Amount	Invoice GL Account
02/02/2022	98927	NBA Bank Card Center	CC - Training PO#10566	45.00	01-115-5017
02/02/2022	98927	NBA Bank Card Center	CC - Retirement Luncheon PO#10559	123.95	01-115-5030
02/02/2022	98927	NBA Bank Card Center	LR - 2022 NFA Annual Conf PO#10574	200.00	01-125-5017
02/02/2022	98927	NBA Bank Card Center	ToS - 5 Council Tablets PO#10564	2,195.76	01-105-5058
02/02/2022	98927	NBA Bank Card Center	ToS - Tablet Cases PO#10564	151.92	01-105-5058
02/02/2022	98927	NBA Bank Card Center	CC One - Membership for Association of State Flood Plan PO#1052	165.00	01-125-5025
02/02/2022	98927	NBA Bank Card Center	CC One - 48" Pipe Wrench PO#10326	81.80	10-210-5073
02/02/2022	98927	NBA Bank Card Center	CC One - 48" Pipe Wrench PO#10326	81.80	11-215-5073
02/02/2022	98927	NBA Bank Card Center	CC One - John Wayne Cutout PO#10567	54.54	01-150-5030
02/02/2022	98927	NBA Bank Card Center	SK - Websaurant Soap Dispensors PO#10473	61.78	04-180-5062
02/02/2022	98927	NBA Bank Card Center	SK - Safeway Cookie Dough PO#10468	10.30	04-180-5030
02/02/2022	98927	NBA Bank Card Center	SK - YouTube TV PO#10474	53.04	04-180-5025
02/02/2022	98927	NBA Bank Card Center	SK - Safeway Cookies PO#10472	10.17	04-180-5030
02/02/2022	98928	San Diego Police Equipment Co. Inc	Sales Tax for Ammo PO#10436	45.71	01-130-5042
02/02/2022	98929	Standard Insurance Co, RA	00 156419 0003 Feb 22 - Admin	64.80	01-115-5004
02/02/2022	98929	Standard Insurance Co, RA	00 156419 0003 Feb 22 - Finance	47.81	01-120-5004
02/02/2022	98929	Standard Insurance Co, RA	00 156419 0003 Feb 22 - P&Z	64.80	01-125-5004
02/02/2022	98929	Standard Insurance Co, RA	00 156419 0003 Feb 22 - PD	148.61	01-130-5004
02/02/2022	98929	Standard Insurance Co, RA	00 156419 0003 Feb 22 - AC	14.58	01-135-5004
02/02/2022	98929	Standard Insurance Co, RA	00 156419 0003 Feb 22 - Fire	94.28	01-140-5004
02/02/2022	98929	Standard Insurance Co, RA	00 156419 0003 Feb 22 - Bld Maint	15.15	01-145-5004
02/02/2022	98929	Standard Insurance Co, RA	00 156419 0003 Feb 22 - HC	21.55	01-150-5004
02/02/2022	98929	Standard Insurance Co, RA	00 156419 0003 Feb 22 - Mech Shop	7.73	01-155-5004
02/02/2022	98929	Standard Insurance Co, RA	00 156419 0003 Feb 22 - Parks	13.16	01-160-5004
02/02/2022	98929	Standard Insurance Co, RA	00 156419 0003 Feb 22 - HURF	54.83	02-170-5004
02/02/2022	98929	Standard Insurance Co, RA	00 156419 0003 Feb 22 - SC	29.16	03-175-5004
02/02/2022	98929	Standard Insurance Co, RA	00 156419 0003 Feb 22 - AP	32.40	04-180-5004
02/02/2022	98929	Standard Insurance Co, RA	00 156419 0003 Feb 22 - Water	53.75	10-210-5004
02/02/2022	98929	Standard Insurance Co, RA	00 156419 0003 Feb 22 - Sewer	49.06	11-215-5004
02/02/2022	98929	Standard Insurance Co, RA	00 156419 0003 Feb 22 - UofA SNAP	25.70	55-430-5004
02/02/2022	98930	Sunstate Technology Group	Long Range Internet - AP	1,717.40	01-140-5061
02/02/2022	98930	Sunstate Technology Group	Long Range Internet - Fire	1,717.40	01-140-5061
02/02/2022	98930	Sunstate Technology Group	Long Range Internet - HURF	1,717.41	02-170-5061
02/02/2022	98930	Sunstate Technology Group	Computer Services- Feb 2022 - Admin	270.79	01-115-5036
02/02/2022	98930	Sunstate Technology Group	Computer Services- Feb 2022 - Finance	270.79	01-120-5036
02/02/2022	98930	Sunstate Technology Group	Computer Services- Feb 2022 - CD	135.40	01-125-5036
02/02/2022	98930	Sunstate Technology Group	Computer Services- Feb 2022 - PD	947.74	01-130-5036
02/02/2022	98930	Sunstate Technology Group	Computer Services- Feb 2022 - Fire	406.19	01-140-5036
02/02/2022	98930	Sunstate Technology Group	Computer Services- Feb 2022 - HC	270.79	01-150-5036
02/02/2022	98930	Sunstate Technology Group	Computer Services- Feb 2022 - HURF	541.58	02-170-5036
02/02/2022	98930	Sunstate Technology Group	Computer Services- Feb 2022 - AP	270.79	04-180-5036
02/02/2022	98930	Sunstate Technology Group	Computer Services- Feb 2022 - Water	67.70	10-210-5036

Check Issue Date	Check Number	Payee	Description	Amount	Invoice GL Account
02/02/2022	98930	Sunstate Technology Group	Computer Services- Feb 2022 - Sewer	67.70	11-215-5036
02/02/2022	98930	Sunstate Technology Group	Computer Services- Feb 2022 - UofA SNAP Grant	135.40	55-430-5036
02/02/2022	98930	Sunstate Technology Group	Computer Services- Feb 2022 - SC	135.40	17-245-5036
02/02/2022	98930	Sunstate Technology Group	Computer Services- Feb 2022 - SC	270.79	22-270-5036
02/02/2022	98930	Sunstate Technology Group	Phone Services- Feb 2022 - Admin	165.03	01-115-5016
02/02/2022	98930	Sunstate Technology Group	Phone Services- Feb 2022 - Finance	110.03	01-120-5016
02/02/2022	98930	Sunstate Technology Group	Phone Services- Feb 2022 - CD	55.01	01-125-5016
02/02/2022	98930	Sunstate Technology Group	Phone Services- Feb 2022 - PD	715.18	01-130-5016
02/02/2022	98930	Sunstate Technology Group	Phone Services- Feb 2022 - Fire	165.04	01-140-5016
02/02/2022	98930	Sunstate Technology Group	Phone Services- Feb 2022 - HC	110.03	01-150-5016
02/02/2022	98930	Sunstate Technology Group	Phone Services- Feb 2022 - Water	27.51	10-210-5016
02/02/2022	98930	Sunstate Technology Group	Phone Services- Feb 2022 - Sewer	27.51	11-215-5016
02/02/2022	98930	Sunstate Technology Group	Phone Services- Feb 2022 - SC	112.57	16-240-5016
02/02/2022	98930	Sunstate Technology Group	Phone Services- Feb 2022 - SC	28.14	17-245-5016
02/02/2022	98930	Sunstate Technology Group	Phone Services- Feb 2022 - SC	28.14	55-430-5016
02/02/2022	98931	TOS Municipal Property	Fire Engine loan payment to USDA Feb 2022	1,933.80	01-100-5988
02/02/2022	98931	TOS Municipal Property	Public Safety Building USDA Payment Feb 2022	1,678.60	01-100-5988
02/02/2022	98932	Springerville Electronics	Sewer Deposit Refund- Springerville Electronics PO#10579	88.59	11-000-2025
02/02/2022	98933	Valley Imaging Solutions	Copy Machine Staples	64.78	01-115-5009
02/02/2022	98933	Valley Imaging Solutions	Senior Center Machine - Contract	31.62	16-240-5061
02/02/2022	98934	Veritas Polygraphy & Investiga, LLC	Pre-Employment Polygraph - Z. Warner	250.00	01-130-5012
02/02/2022	98935	Verizon Wireless	Sewer Cell Phone Jan Statement	28.27	11-215-5016
02/02/2022	98935	Verizon Wireless	Airport Cell Phone Jan Statement	48.74	04-180-5016
02/02/2022	98935	Verizon Wireless	Water Cell Phone Jan Statement	28.27	10-210-5016
02/02/2022	98935	Verizon Wireless	Senior Center Cell Phone Jan Statement	38.65	42-365-5016
Grand Totals:				<u>149,806.44</u>	

Summary by General Ledger Account Number



*** OFFICIAL PROCLAMATION ***

WHEREAS in 1872, the Nebraska Board of Agriculture established a special day to be set aside for the planting of trees, *and*

WHEREAS this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, *and*

WHEREAS Arbor Day is now observed throughout the nation and the world, *and*

WHEREAS trees can be a solution to combating climate change by reducing the erosion of our precious topsoil by wind and water, cutting heating and cooling costs, moderating the temperature, cleaning the air, producing life-giving oxygen, and providing habitat for wildlife, *and*

WHEREAS trees are a renewable resource giving us paper, wood for our homes, fuel for our fires, and countless other wood products, *and*

WHEREAS trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community, *and*

WHEREAS trees — wherever they are planted — are a source of joy and spiritual renewal.

NOW, THEREFORE, I, _____, Mayor of the City of _____, do hereby proclaim _____ as **ARBOR DAY** In the City of _____, and I urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands, *and*

FURTHER, I urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.

DATED THIS _____ day of _____, _____

Mayor _____

**TOWN OF SPRINGERVILLE
NOTICE OF INTENTION**

NOTICE IS HEREBY GIVEN, pursuant to Arizona Revised Statutes Section 9-499.15 that the Springerville Town Council will consider adopting by resolution, changes to the fee schedule that will affect fees related to trainings provided by the Fire Department and fee for vehicle impounds by the Police Department. A full copy of the proposed changes is available for review during business hours at the Town Clerk's Office, 418 E. Main Street, Springerville, Arizona 85938.

A PUBLIC HEARING on this topic will be held on April 20, 2022 at 6:00 p.m. in the Council Chambers at 418 E. Main Street. The public is encouraged to attend the hearing and express their opinions.

TOWN OF SPRINGERVILLE
Fee Schedule effective January 1, 2022

PUBLIC SAFETY

POLICE

Police report up to 15 pages	10.00
Additional pages (each page)	0.50
Fingerprinting up to 2 cards	10.00
In car camera DVD	15.00
Photo disk	10.00
Record search (current - 3yrs)	10.00
Record search (4yr - older)	25.00
Impound Admin / Tow Fee	200.00
Impound Daily Fee per day	15.00
Impound Hearing Fee	150.00

FIRE

Fire report up to 15 pages	10.00
Additional pages (each page)	0.50
Fire Inspection	\$ 47.00
Individual Burn Permit	\$ 15.00
FD Assist Burn Permit (Per hour or Per acre)	\$ 15.00
Non-IGA out of town Response (2 Hour Min.) Price Matches Billable CFRA rates	
Type 1 Engine	\$ 139.00
Type 3 Engine	\$ 126.00
Type 6 Engine	\$ 85.00
Type 2 Support Tender	\$ 113.00
3/4 Ton Pickup	\$64.00 Daily or \$0.57 /mile
SUV	\$47.00 Daily or \$0.40 / mile
Rehabilitation Unit	\$1490.00 Daily
Folding Tank	\$100.00 Daily
Personnel-Actual Cost of the Town	Actual Cost
Supplies	Replacement Cost
AHA Heart Saver CPR/First Aid/ AED	
Workbook	Actual Cost
E-card	Actual Cost
Per Student	\$ 25.00
AHA BLS Provider	
BLS Workbook	Actual Cost
E-card	Actual Cost
Per Student	\$ 25.00

ANIMAL CONTROL

Impoundment	25.00
Second offence	50.00
Third offence	100.00
Fourth offence	200.00
Kennel (per day after impoundment)	10.00
Euthanization	50.00
Euthanization call out	100.00
Dog tags	10.00
Dog tags (non neutered)	20.00
Nuisance animal removal	10.00
After hours call out	30.00
Adoption fee	25.00
Deposits for spay/neuter	35.00
Skunk trapping and disposal (per skunk)	20.00
Trap rental (per 24 hour period)	5.00

**TOWN OF SPRINGERVILLE
MEMORANDUM**

TO: Springerville Town Council
FROM: Chris Collopy / Town Manager
DATE: 01/19/2022
SUBJECT: SECOND READING OF ORDINANCE 2022-001

SUGGESTED MOTIONS:

No suggested motion this is a discussion and possible second reading.

STAFF REPORT

Federal Regulations require municipalities to have a Floodplain Ordinance that meet thresholds for members of the municipalities that need flood insurance to be able to get flood insurance.

After reviewing the existing floodplain ordinance, staff felt that the existing ordinance met the Federal standards. Staff researched and found an ordinance that could be adjusted to meet the needs of the citizens of Springerville.

The new ordinance will not make development any more difficult and gives the Town enforcement powers to protect any one individual from causing the loss of their needed flood insurance.

Mayor, please read the Title of the Ordinance out loud. (It's not necessary to read the ordinance in its entirety unless asked to do so). Thank you.

ORDINANCE NO. 2022-001

AN ORDINANCE OF THE MAYOR AND THE COUNCIL OF THE TOWN OF SPRINGERVILLE, APACHE COUNTY, ARIZONA REPLACING CHAPTER 15.24 FLOODPLAIN MANAGEMENT" OF THE TOWN CODE, IN ORDER TO MAKE PROVISIONS FOR MANAGING BUILDING WITHIN FLOODPLAINS; AND PROVIDING FOR ENFORCEMENT AND PENALTIES.

ORDINANCE NO. 2022-001

AN ORDINANCE OF THE MAYOR AND THE COUNCIL OF THE TOWN OF SPRINGERVILLE, APACHE COUNTY, ARIZONA REPLACING CHAPTER 15.24 FLOODPLAIN MANAGEMENT” OF THE TOWN CODE, IN ORDER TO MAKE PROVISIONS FOR MANAGING BUILDING WITHIN FLOODPLAINS; AND PROVIDING FOR ENFORCEMENT AND PENALTIES.

WHEREAS, the Mayor and the Council of the Town of Springerville desire to promote the wellbeing of the citizens of Springerville; and

WHEREAS, the Mayor and Town Council of the Town of Springerville recognize the need to manage building within the floodplains and promote a reasonably safe environment for neighboring property owners; and

WHEREAS, the Mayor and the Council of the Town of Springerville desire to have the Floodplain Manager review plans and issue permits for building projects within the Town of Springerville.

NOW, THEREFORE BE IT ORDAINED BY THE MAYOR AND THE TOWN COUNCIL OF THE TOWN OF SPRINGERVILLE AS FOLLOWS:

Section 1. Adoption by Reference. Pursuant to A.R.S. Section 9-802, the Town of Springerville hereby amends the Town Code and replaces Chapter 15.24 of the Springerville Code by adopting by reference Resolution 2022-R001, amending Town Code Chapter 15.24 replacing Chapter 15.24 “Floodplain Management”

Section 2. Copies of Chapter 15.24 of the Town Code. At least three (3) copies of Chapter 15.24 and any future amendments or revisions, shall be kept on file in the office of the Town Clerk for public access. Copies placed for public access shall be readily available for public inspection during normal working hours.

Section 3. All ordinances or parts of ordinances adopted by the Town of Springerville in conflict with the provisions of this ordinance are hereby repealed, effective as of the day this ordinance is effective.

Section 4. Enforcement; Penalties.

1. Any person violating any of the provisions of this Chapter shall be guilty of civil violation punishable as provided in Section 1.20.010, each day a violation continues shall be a separate offense.

PASSED AND ADOPTED by a majority vote of the Mayor and Council of the Town of Springerville Town of Springerville, Arizona on this ____ day of _____, 2022 to be effective when publication and posting pursuant to A.R.S. § 9-813 is completed.

Phil Hanson, Mayor

ATTEST:

Kelsi Miller, Town Clerk

APPROVED AS TO FORM:

Tosca Henry, Town Attorney

**TOWN OF SPRINGERVILLE
MEMORANDUM**

TO: Springerville Town Council
FROM: Chris Collopy / Town Manager
DATE: 2/16/2022
SUBJECT: RESOLUTION 2022-R001

SUGGESTED MOTIONS:

I motion to approve Resolution 2022-R001, adopting Ordinance 2022-001 regarding Floodplain management by reference and declaring a public record.

Or

I move we table the item or not approve.

STAFF REPORT

Federal Regulations require municipalities to have a Floodplain Ordinance that meet thresholds for members of the municipalities that need flood insurance to be able to get flood insurance.

After reviewing the existing floodplain ordinance, staff felt that the existing ordinance met the Federal standards. Staff researched and found an ordinance that could be adjusted to meet the needs of the citizens of Springerville.

The new ordinance will not make development any more difficult and gives the Town enforcement powers to protect any one individual from causing the loss of their needed flood insurance.

Mayor, please read the Title of the Resolution out loud. (It's not necessary to read the ordinance in its entirety unless asked to do so). Thank you.

RESOLUTION NO. 2022-R001

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE Town of Springerville, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE Town CLERK AND ENTITLED "CHAPTER 15.24 FLOODPLAIN MANAGEMENT" OF THE TOWN CODE FOR PURPOSES OF ADOPTION BY REFERENCE.

RESOLUTION NO. 2022-R001

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE Town of Springerville, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE Town CLERK AND ENTITLED "CHAPTER 15.24 FLOODPLAIN MANAGEMENT" OF THE TOWN CODE FOR PURPOSES OF ADOPTION BY REFERENCE.

RECITALS:

WHEREAS, Arizona Revised Statutes §9-802 provides for the adoption of a code or public record by reference; and

WHEREAS, it is the purpose of this Resolution to declare the proposed amendment to the Springerville Town Code, "Chapter 15.24 Floodplain Management" to be a public record for the purpose of adoption by reference.

ENACTMENTS:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Springerville, Arizona:

THAT certain document entitled "Chapter 15.24 Floodplain Management" attached hereto as Exhibit A is hereby declared to be a public record for the purpose of adoption by reference, three copies of which are on file with the Town Clerk, and said copies are hereby ordered to remain on file with the Town Clerk.

PASSED AND ADOPTED this ___ day of _____, 2022 by the Mayor and Council of the Town of Springerville, Arizona.

Phil Hanson, Mayor

ATTEST:

APPROVED AS TO FORM:

Kelsi Miller, Town Clerk

Tosca Henry, City Attorney

“Exhibit A”

CHAPTER 15.24 FLOODPLAIN MANAGEMENT

Sec. 15-24-1. Statutory authorization.

The Legislature of the State of Arizona has enabled the Town of Springerville to adopt regulations in conformance with A.R.S. § 48-3610 et seq. which are designed to promote the public health, safety, and general welfare of its citizenry. The provisions of this Chapter are intended to assist Apache County in carrying out the obligations of the County Flood Control District as provided in A.R.S. § 48-3610 et seq. Nothing contained in this Chapter shall be construed as an assumption of said County's Floodplain Management obligation.

Sec. 15-24-2. Finding of fact.

- A. The flood hazard areas of Springerville are subject to periodic inundation which may result in loss of life and property, health and safety hazards, disruption of commerce and governmental services, extraordinary public expenditures for flood protection and relief, and impairment of the tax base, all of which adversely affect the public health, safety and general welfare.
- B. These flood losses are caused by the cumulative effect of obstructions in areas of special flood hazards which increase flood heights and velocities, and when inadequately anchored, cause damage in other areas. Uses that are inadequately flood proofed, elevated or otherwise protected from flood damage also contribute to the flood loss.

Sec. 15-24-3. Statement of purpose.

It is the purpose of this Chapter to promote the public health, safety, and general welfare, and to minimize public and private losses due to flood conditions in specific areas by provisions designed:

- A. To protect human life and health;
- B. To minimize expenditure of public money for costly flood control projects;
- C. To minimize the need for rescue and relief efforts associated with flooding and generally undertaken at the expense of the general public;
- D. To minimize prolonged business interruptions;
- E. To minimize damage to public facilities and utilities such as water and gas mains, electric, telephone and sewer lines, streets and bridges located in areas of special flood hazard;
- F. To help maintain a stable tax base by providing for the second use and development of areas of special flood hazard so as to minimize future flood blight areas;
- G. To ensure that potential buyers are notified that property is in an area of special flood hazard;
- H. To ensure that those who occupy the areas of special flood hazard assume responsibility for their actions; and
- I. To maintain eligibility for disaster relief.

Sec. 15-24-4. Methods of reducing flood losses.

- A. In order to accomplish its purposes, this Chapter includes methods and provisions for:
- B. Restricting or prohibiting uses which are dangerous to health, safety, and property due to water or erosion hazards, or which result in damaging increases in erosion or in flood heights or velocities;
- C. Requiring that uses vulnerable to floods, including facilities which serve such uses, be protected against flood damage at the time of initial construction;
- D. Controlling the alteration of natural floodplains, stream channels, and natural protective barriers, which help accommodate or channel flood waters;
- E. Controlling filling, grading, dredging, and other development which may increase flood damage; and
- F. Preventing or regulating the construction of flood barriers which will unnaturally divert flood waters or which may increase flood hazards in other areas.

Sec. 15-24-5. Definitions.

Unless specifically defined below, words or phrases used in this Chapter shall be interpreted so as to give them the meaning they have in common usage and to give this Chapter it's most reasonable application.

100-year flood or *100-year flood* means the flood having a one percent chance of being equaled or exceeded in any given year (see "Base flood").

A zone. See "Special flood hazard area."

Accessory structure means a structure that is on the same parcel of property as a principal structure, the use of which is incidental to the use of the principal structure.

Accessory use means a use which is incidental and subordinate to the principal use of the parcel of land on which it is located.

Alluvial fan means a geomorphologic feature characterized by a cone or fan-shaped deposit of boulders, gravel, and fine sediments that have been eroded from mountain slopes, transported by flood flows, and then deposited on the valley floors, and which is subject to flash flooding, high velocity flows, debris flows, erosion, sediment movement and deposition, and channel migration.

Alluvial fan flooding means flooding occurring on the surface of an alluvial fan or similar landform which originates at the apex and is characterized by high-velocity flows; active processes of erosion, sediment transport, and deposition; and, unpredictable flow paths.

Apex means a point on an alluvial fan or similar landform below which the flow path of the major stream that formed the fan becomes unpredictable and alluvial fan flooding can occur.

Appeal means a request for a review of the Floodplain Administrator's interpretation of any provision of this Chapter or a request for a variance.

Area of shallow flooding means a designated AO, AH, or VO zone on a community's Flood Insurance Rate Map (FIRM) with a one percent or greater annual chance of flooding to an average depth of one to three feet where a clearly defined channel does not exist, where the path of flooding is unpredictable and where velocity flow may be evident. Such flooding is characterized by ponding or sheet flow.

Area of special flood hazard means the land in the floodplain within a community subject to a one percent or greater chance of flooding in any given year. These areas are designated as Zone A, AO, AH, and A1-30 on the FIRM and other areas determined by the criteria adopted by the Director of Water Resources.

Backfill means the placement of fill material within a specified depression, hole or excavation pit below the surrounding adjacent ground level as a means of improving flood water conveyance or to restore the land to the natural contours existing prior to excavation.

Base flood means the flood having a one percent chance of being equaled or exceeded in any given year.

Base flood elevation (BFE). The elevation shown on the Flood Insurance Rate Map for Zones AE, AH, A1-30, VE and V1-V30 that indicates the water surface elevation resulting from a flood that has a one percent or greater of being equaled or exceeded in any given year.

Basement means any area of the building having its floor subgrade (below ground level) on all sides.

Breakaway wall means a wall that is not part of the structural support of the building and is intended through its design and construction to collapse under specific lateral loading forces, without causing damage to the elevated portion of the building supporting foundation system.

Building. See "Structure."

Chief executive officer of the community ("CEO") means the official of the community who is charged with the authority to implement and administer laws, chapters and regulations for that community.

Community means any state or area or political subdivision thereof, or any Indian tribe or authorized tribal organization, or authorized native organization which has authority to adopt and enforce floodplain management regulations for the areas within its jurisdiction.

Critical feature means an integral and readily identifiable part of a flood protection system without which the flood protection provided by the entire system would be compromised.

Development means any man-made change to improved or unimproved real estate, including but not limited to buildings or other structures, mining, dredging, filling, grading, paving, excavation or drilling operations, and storage of materials and equipment located within the area of special flood hazard.

Encroachment means the advance or infringement of uses, plant growth, fill, excavation, buildings, permanent structures or development into a floodplain which may impede or alter the flow capacity of a floodplain.

Erosion means the process of the gradual wearing away of land masses. This peril is not per se covered under the Program. (See Flood-related erosion.)

Existing manufactured home park or subdivision means a manufactured home park or subdivision for which the construction of facilities for servicing the lots on which the manufactured homes are to be affixed (including, at a minimum, the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete slabs) is completed before the effective date of the floodplain management regulations adopted by the community.

Expansion to an existing manufactured home park or subdivision means the preparation of additional sites by the construction of facilities for servicing the lots on which the manufactured homes are to be affixed (including the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads).

Financial assistance means any form of loan, grant, guaranty, insurance, payment, rebate, subsidy, disaster assistance loan or grant, or any other form of direct or indirect Federal assistance, other than general or special revenue sharing or formula grants made to States.

Flood or flooding means a general and temporary condition of partial or complete inundation of normally dry land areas from: (1) the overflow of flood waters, (2) the unusual and rapid accumulation or runoff of surface waters from any source, and/or (3) the collapse or subsidence of land along the shore of a lake or other body of water as a result of erosion or undermining caused by waves or currents of water exceeding anticipated cyclical

levels or suddenly caused by an unusually high water level in a natural body of water, accompanied by a severe storm, or by an unanticipated force of nature, such as flash flood or an abnormal tidal surge, or by some similarly unusual and unforeseeable event which results in flooding as defined in this definition.

Flood boundary and floodway map (FBFM) means the official map on which the Federal Emergency Management Agency or Federal Insurance Administration has delineated by the areas of special flood hazards and the floodway.

Flood hazard boundary map (FHBM) means the official map on which the Federal Emergency Management Agency or Federal Insurance Administration has delineated the areas of flood hazards.

Flood insurance rate map (FIRM) means the most recent official map on which the Federal Emergency Management Agency or Federal Insurance Administration has delineated both the areas of special flood hazards and the risk premium zones applicable to the community.

Flood insurance study (FIS) means the official report provided by the Federal Insurance Administration that includes flood profiles, the Flood Insurance Rate Map, the Flood Boundary and Floodway Map, and the water surface elevation of the base flood.

Floodplain or flood-prone area means any land area susceptible to being inundated by water from any source—see "flooding."

Floodplain administrator is the individual appointed to administer and enforce the floodplain management regulations within the Town of Springerville.

Floodplain board means the Town Council of Springerville at such times as they are engaged in the enforcement of this Chapter after adoption of a resolution as provided in A.R.S. § 48-3601 et seq.

Floodplain management means the operation of an overall program of corrective and preventive measures for reducing flood damage, including but not limited to emergency preparedness plans, flood control works and floodplain management regulations.

Floodplain management regulations means this Chapter and other zoning chapters, subdivision regulations, building Codes, health regulations, special purpose chapters (such as grading and erosion control) and other applications of police power which control development in flood-prone areas. This term describes federal, state, or local regulations in any combination thereof which provide standards for preventing and reducing flood loss and damage.

Flood protection system means those physical structural works for which funds have been authorized, appropriated, and expended and which have been constructed specifically to modify flooding in order to reduce the extent of the area within a community subject to a "special flood hazard" and the extent of the depths of associated flooding. Such a system typically includes dams, reservoirs, levees or dikes. These specialized flood modifying works are those constructed in conformance with sound engineering standards.

Flood proofing means any combination of structural and non-structural additions, changes, or adjustments to structures which reduce or eliminate flood damage to real estate or improved real property, water and sanitary facilities, structures and their contents.

Flood-related erosion means the collapse or subsidence of land along the shore of a lake or other body of water as a result of undermining caused by waves or currents of water exceeding anticipated cyclical levels or suddenly caused by an unusually high water in a natural body of water, accompanied by a severe storm, or by an unanticipated force of nature, such as a flash flood, or by some similarly unusual and unforeseeable event which results in flooding.

Flood-related erosion area management means the operation of an overall program of corrective and preventive measures for reducing flood-related erosion damage, including, but not limited to, emergency preparedness plans, flood-related erosion control works, and floodplain management regulations.

Floodway means the channel of a river or other watercourse and the adjacent land areas that must be reserved in order to discharge the base flood without cumulatively increasing the water surface elevation more than a designated height. Also referred to as "Regulatory Floodway."

Floodway fringe is that area of the floodplain on either side of the "Regulatory Floodway" where encroachment may be permitted.

Fraud and victimization, as related to Sections 12-8-9 et seq., means that the variance granted must not cause fraud or victimization of the public. In examining this requirement, the Town of Springerville will consider the fact that every newly constructed building adds to government responsibilities and remains a part of the community for 50 to 100 years. Buildings that are permitted to be constructed below the base flood elevation (BFE) are subject during all those years to increased risk from damage to floods, while future owners of the property and community as a whole are subject to all the costs, inconvenience, danger, and suffering that those flood damages bring. In addition, future owners may purchase the property, unaware that it is subject to potential flood damage, and can be insured only at very high flood insurance rates.

Freeboard means a factor of safety usually expressed in feet above a flood level for purposes of floodplain management. "Freeboard" tends to compensate for the many unknown factors that could contribute to flood heights greater than the height calculated for a selected size flood and floodway conditions, such as wave action, bridge openings, and the hydrological effect of urbanization of the watershed.

Functionally dependent use means a use which cannot perform its intended purpose unless it is located or carried out in close proximity to water. The term includes only docking facilities, port facilities that are necessary for the loading and unloading of cargo or passengers, and ship building and ship repair facilities, but does not include long-term storage or related manufacturing facilities.

Governing body is the local governing unit, i.e. county or municipality, that is empowered to adopt and implement regulations to provide for the public health, safety and general welfare of its citizenry.

Hardship, as related to variances in Section 15-26-8, means the exceptional hardship that would result from a failure to grant the requested variance. The Town of Springerville requires that the variance be exceptional, unusual, and peculiar to the property involved. Mere economic or financial hardship alone is not exceptional. Inconvenience, aesthetic considerations, physical handicaps, personal preferences, or the disapproval of one's neighbors likewise cannot, as a rule, qualify as an exceptional hardship. All of these problems can be resolved through other means without granting a variance, even if the alternative is more expensive, or requires the property owner to build elsewhere or put the parcel to a different use than originally intended.

Highest adjacent grade means the highest natural elevation of the ground surface prior to construction next to the proposed walls of a structure.

Historic structure means any structure that is:

- a. Listed individually in the National Register of Historic Places (a listing maintained by the Department of Interior) or preliminarily determined by the Secretary of the Interior as meeting the requirements for individual listing on the National Register.
- b. Certified or preliminarily determined by the Secretary of the Interior as contributing to the historical significance of a registered historic district or a district preliminarily determined by the Secretary to qualify as a registered historic district.
- c. Individually listed on a state inventory of historic places in states with historic preservation programs which have been approved by the Secretary of the Interior; or
- d. Individually listed on a local inventory of historic places in communities with historic preservation programs that have been certified either:
 - i. By an approved state program as determined by the Secretary of the Interior, or

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- ii. Directly by the Secretary of the Interior in states without approved programs.

Levee means a man-made structure, usually an earthen embankment, designed and constructed in accordance with sound engineering practices to contain, control, or divert the flow of water so as to provide protection from temporary flooding.

Levee system means a flood protection system which consists of a levee, or levees, and associated structures, such as closure and drainage devices, which are constructed and operated in accordance with sound engineering practices.

Lowest floor means the lowest floor of the lowest enclosed area including basement (see "Basement" definition). An unfinished or flood resistant enclosure, usable solely for parking of vehicles, building access or storage in an area other than a basement area is not considered a building's lowest floor; provided, that such enclosure is not built so as to render the structure in violation of the applicable non-elevation design requirements of this Chapter.

Manufactured home means a structure, transportable in one or more Sections, which is built on a permanent chassis and is designed for use with or without a permanent foundation when attached to the required utilities. The term "manufactured home" does not include a "recreational vehicle."

Manufactured home park or subdivision means a parcel (or contiguous parcels) of land divided into two or more manufactured home lots for sale or rent.

Market value shall be determined by estimating the cost to replace the structure in new condition and adjusting that cost figure by the amount of depreciation which has accrued since the structure was constructed. The cost of replacement of the structure shall be based on a square foot cost factor determined by reference to a building cost estimating guide recognized by the building construction industry. The amount of depreciation shall be determined by taking into account the age and physical deterioration of the structure and functional obsolescence as approved by the floodplain administrator, but shall not include economic or other forms of external obsolescence. Use of replacement costs or accrued depreciation factors different from those contained in recognized building cost estimating guides may be considered only if such factors are included in a report prepared by an independent professional appraiser and supported by a written explanation of the differences.

Mean sea level means, for purposes of the National Flood Insurance Program, the National Geodetic Vertical Datum (NGVD) of 1929 NAVD88 or other datum, to which base flood elevations shown on a community's Flood Insurance Rate Map are referenced.

Mudslide (i.e., mudflow) describes a condition where there is a river, flow or inundation of liquid mud down a hillside usually as a result of a dual condition of loss of brush cover, and the subsequent accumulation of water on the ground preceded by a period of unusually heavy or sustained rain. A mudslide (i.e., mudflow) may occur as a distinct phenomenon while a landslide is in progress, and will be recognized as such by the Administrator only if the mudflow, and not the landslide, is the proximate cause of damage that occurs.

Mudslide (i.e., mudflow) area management means the operation of an overall program of corrective and preventive measures for reducing mudslide (i.e., mudflow) damage, including, but not limited to, emergency preparedness plans, mudslide control works, and floodplain management regulations.

Mudslide (i.e., mudflow) prone area means an area with land surfaces and slopes of unconsolidated material where the history, geology and climate indicate a potential for mudflow.

New construction means, for the purposes of determining insurance rates, structures for which the "start of construction" commenced on or after the effective date of an initial FIRM or after December 31, 1974, whichever is later, and includes any subsequent improvements to such structures. For floodplain management purposes, "new construction" means structures for which the "start of construction" commenced on or after the effective date of a floodplain management regulation adopted by a community and includes any subsequent improvements to such structures.

New manufactured home park or subdivision means a manufactured home park or subdivision for which the construction of facilities for servicing the lots on which the manufactured homes are to be affixed (including at a minimum, the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads) is completed on or after the effective date of floodplain management regulations adopted by the community.

Obstruction includes, but is not limited to, any dam, wall, wharf, embankment, levee, dike, pile, abutment, protection, excavation, channelization, bridge, conduit, culvert, building, wire, fence, rock, gravel, refuse, fill, structure, vegetation, or other material in, along, across, or projecting into any watercourse which may alter, impede, retard or change the direction and/or velocity of the flow of water, or due to its location, its propensity to snare or collect debris carried by the flow of water, or its likelihood of being carried downstream.

Person means an individual or his agent, firm, partnership, association or corporation, or agent of the aforementioned groups, or this state or its agencies or political subdivisions.

Program means the National Flood Insurance Program authorized by 42 U.S.C. 4001-4128.

Program deficiency means a defect in a community's floodplain management regulations or administrative procedures that impairs effective implementation of those floodplain management regulations or of the NFIP standards.

Public Safety and Nuisance as related to Sections 12-8-9 et seq., means that the granting of a variance must not result in anything which is injurious to safety or health of an entire community or neighborhood, or any considerable number of persons, or unlawfully obstructs the free passage or use, in the customary manner, of any navigable lake, river, bay, stream, canal, or basin.

Recreational vehicle means a vehicle which is:

- a. Built on a single chassis;
- b. Four hundred square feet or less when measured at the largest horizontal projection;
- c. Designed to be self-propelled or permanently towable by a light duty truck; and
- d. Designed primarily not for use as a permanent dwelling but as a temporary living quarters for recreational, camping, travel or seasonal use.

Regulatory flood elevation (RFE) means an elevation one foot above the base flood elevation for a watercourse for which the base flood elevation has been determined and shall be as determined by the criteria developed by the Director of water resources for all other watercourses.

Regulatory floodway means the channel of a river or other watercourse and the adjacent land areas that must be reserved in order to discharge the base flood without cumulatively increasing the water surface elevation more than a designated height.

Remedy a violation means to bring the structure or other development into compliance with State or local floodplain management regulations, or, if this is not possible, to reduce the impacts of its noncompliance. Ways that impacts may be reduced include protecting the structure or other affected development from flood damages, implementing the enforcement provisions of the Chapter or otherwise deterring future similar violations, or reducing Federal financial exposure with regard to the structure or other development.

Repetitive loss structure means a structure, covered by a contract for flood insurance issued pursuant to the National Flood Insurance Act, that has incurred flood-related damage on two occasions during any 10-year period ending on the date of the event for which a second claim is made, in which the cost of repairing the flood damage, on average, equaled or exceeded 25 percent of the market value of the structure at the time of each such flood event.

Riverine means relating to, formed by, or resembling a river (including tributaries), stream, brook, etc.

Sheet flow area. See "Area of shallow flooding".

Special flood hazard area (SFHA) means an area having special flood or flood-related erosion hazards, and shown on a FHBM or FIRM as Zone A, AO, A1-30, AE, A99 or AH.

Start of construction includes substantial improvement, also other proposed new development and means the date the building permit was issued, provided the actual start of construction, repair, reconstruction, rehabilitation, addition, placement, or other improvement was within 180 days of the permit date. The actual start means either the first placement of permanent construction of a structure on a site, such as the pouring of slab or footings, the installation of piles, the construction of columns, or any work beyond the stage of excavation; or the placement of a manufactured home on a foundation. Permanent construction does not include land preparation, such as clearing, grading and filling; nor does it include the installation of streets and/or walkways; nor does it include excavation for a basement, footings, piers, or foundations or the erection of temporary forms; nor does it include the installation on the property of accessory buildings, such as garages or sheds not occupied as dwelling units or not part of the main structure. For a substantial improvement, the actual start of construction means the first alteration of any wall, ceiling, floor or other structural part of a building, whether or not that alteration affects the external dimensions of the building.

Structure means a walled and roofed building, including a gas or liquid storage tank, that is principally above ground, as well as a manufactured home.

Substantial damage means damage of any origin sustained by a structure whereby the cost of restoring the structure to the before damaged condition would equal or exceed 50 percent of the market value of the structure before the damage occurred.

Substantial improvement means any reconstruction, rehabilitation, addition, or other improvement of a structure, the cost of which equals or exceeds 50 percent of the market value of the structure before the "start of construction" of the improvement. This term includes structures which have incurred substantial damage," regardless of the actual repair work performed. The term does not, however, include either:

- a. Any project for improvement of a structure to correct existing violations of state or local health, sanitary, or safety Code specifications which have been identified by the local Code enforcement official and which are the minimum necessary to assure safe living conditions or
- b. Any alteration of a "historic structure," provided that the alteration will not preclude the structure's continued designation as a "historic structure."

Variance means a grant of relief from the requirements of this Chapter which is warranted by special circumstances as required by this Chapter and permits construction in a manner that would otherwise be prohibited by this Chapter.

Violation means the failure of a structure or other development to be fully compliant with the community's floodplain management regulations. A structure or other development without the elevation certificate, other certifications, or other evidence of compliance required in this Chapter is presumed to be in violation until such time as that documentation is provided.

Water surface elevation means the height, in relation to the National Geodetic Vertical Datum (NGVD) of 1929, (or other datum, where specified) of floods of various magnitudes and frequencies in the floodplains of riverine areas.

Watercourse means a lake, river, creek, stream, wash, arroyo, channel or other topographic feature on or over which waters flow at least periodically. Watercourse includes specifically designated areas in which substantial flood damage may occur.

Watercourse master plan means a hydraulic plan for a watercourse that examines the cumulative impacts of existing development and future encroachment in the floodplain and future development in the watershed on

potential flood damages, and establishes technical criteria for subsequent development so as to minimize potential flood damages for all flood events up to and including the 100-year flood.

Sec. 15-24-6. Lands to which this Chapter applies.

This Chapter shall apply to all areas of special flood hazards within the corporate limits of the Town of Springerville.

Sec. 15-24-7. Basis for establishing the areas of special flood hazard.

The area of special flood hazard identified by the Federal Insurance Administration (FIA) of the Federal Emergency Management Agency (FEMA) in a scientific and engineering report entitled "The Flood Insurance Study for Town of Springerville dated November 1979 with accompanying Flood Insurance Rate Maps (FIRMs) and Flood Boundary and Floodway Maps (FBFM), dated September 28, 2007 and all subsequent amendments and/or revisions, are hereby adopted by reference and declared to be a part of this Chapter. The Flood Insurance Study is the minimum area of applicability of this Chapter and may be supplemented by studies for other areas which allow implementation of this Chapter and which are recommended by the Floodplain Manager. The Floodplain Manager, within its area of jurisdiction shall delineate (or may by rule require developers of land to delineate) for areas where development is ongoing or imminent, and thereafter as development becomes imminent, floodplains consistent with the criteria developed by the Federal Emergency Management Agency and the Director of Water Resources. The Flood Insurance Study, FIRMs and FBFM are on file at Town Hall, 418 East Main Street, Department of Planning.

Sec. 15-24-8. Compliance.

All development of land, construction of residential, commercial or industrial structures or future development within delineated floodplain areas is subject to the terms of this Chapter and other applicable regulations.

- A. Violations of this Code Chapter will be enforced by Section 1.20.010 of the Springerville Town Code.

Sec. 15-24-9. Abrogation and greater restrictions.

This Chapter is not intended to repeal, abrogate, or impair any existing easements, covenants, or deed restrictions. However, where this Chapter and another Chapter, easement, covenant, or deed restriction conflict or overlap, whichever imposes the more stringent restrictions shall prevail.

Sec. 15-24-10. Interpretation.

In the interpretation and application of this Chapter, all provisions shall be:

- A. Considered as minimum requirements;
- B. Liberally construed in favor of the governing body; and,
- C. Deemed neither to limit nor repeal any other powers granted under state statutes.

Sec. 15-24-11. Warning and disclaimer of liability.

The degree of flood protection required by this Chapter is considered reasonable for regulatory purposes and is based on scientific and engineering considerations. Larger floods can and will occur on rare occasions. Flood heights may be increased by man-made or natural causes. This Chapter does not imply that land outside the areas

of special flood hazards or uses permitted within such areas will be free from flooding or flood damages. This Chapter shall not create liability on the part of the Town of Springerville, any officer or employee thereof, the State of Arizona, the Federal Insurance Administration, or the Federal Emergency Management Agency, for any flood damages that result from reliance on this Chapter or any administrative decision lawfully made thereunder.

Sec. 15-24-12. Statutory exemptions.

- A. In accordance with A.R.S. § 48-3609(H), unless expressly provided, this and any regulation adopted pursuant to this Chapter do not affect:
1. Existing legal uses of property or the right to continuation of such legal use. However, if a nonconforming use of land or a building or structure is discontinued for 12 months or destroyed to the extent of 50 percent of its value, as determined by a competent appraiser, any further use shall comply with this Chapter and Town Code.
 2. Reasonable repair or alteration of property for the purposes for which the property was legally used on August 3, 1984, or any regulations affecting such property takes effect, except that any alteration, addition or repair to a nonconforming building or structure which would result in increasing its flood damage potential by 50 percent or more shall be either flood proofed or elevated to or above the regulatory flood elevation.
 3. Reasonable repair of structures constructed with the written authorization required by A.R.S. § 48-3613.
 4. Facilities constructed or installed pursuant to a certificate of environmental compatibility issued pursuant to A.R.S., title 40, chapter 2, chapter 6.2 (A.R.S. § 40-360 et seq.).
- B. In accordance with A.R.S. § 48-3613, written authorization shall not be required, nor shall the Floodplain Manager prohibit:
1. The construction of bridges, culverts, dikes and other structures necessary to the construction of public highways, roads and streets intersecting or crossing a watercourse.
 2. The construction of storage dams for watering livestock or wildlife, structures on banks of a watercourse to prevent erosion of or damage to adjoining land if the structure will not divert, retard or obstruct the natural channel of the watercourse or dams for the conservation of floodwaters as permitted by A.R.S., title 45, chapter 6.
 3. Construction of tailing dams and waste disposal areas for use in connection with mining and metallurgical operations. This paragraph does not exempt those sand and gravel operations which will divert, retard or obstruct the flow of waters in any watercourse from complying with and acquiring authorization from the board pursuant to regulations adopted by the board under this Chapter.
 4. Other construction if it is determined by the board that written authorization is unnecessary.
 5. Any flood control district, county, City, town, or other political subdivision from exercising powers granted to it under this Chapter.
 6. The construction of streams, waterways, lakes and other auxiliary facilities in conjunction with development of public parks and recreation facilities by a public agency or political subdivision.
 7. The construction and erection of poles, towers, foundations, support structures, guy wires, and other facilities related to power transmission as constructed by any utility whether a public service corporation or a political subdivision.
- D. Before any construction authorized by subsection B of this Section may begin, the responsible person must submit plans for the construction to the Manager for review and comment.

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- E. In addition to other penalties or remedies otherwise provided by law, this state, a political subdivision or a person who may be damaged or has been damaged as a result of the unauthorized diversion, retardation or obstruction of a watercourse has the right to commence, maintain and prosecute any appropriate action or pursue any remedy to enjoin, abate or otherwise prevent any person from violating or continuing to violate this Section or regulations adopted pursuant to this Chapter. If a person is found to be in violation of this Section, the court shall require the violator to either comply with this Section if authorized by the board or remove the obstruction and restore the watercourse to its original state. The court may also award such monetary damages as are appropriate to the injured parties resulting from the violation including reasonable costs and Attorney fees.

Sec. 15-24-13. Unlawful acts.

- A. It is unlawful for any person to divert, retard or obstruct the flow of waters in any watercourse whenever it creates a hazard to life or property without securing the written authorization of the Floodplain Board. Where the watercourse is a delineated floodplain, it is unlawful to engage in all development affecting the flow of waters without securing written authorization of the Floodplain Manager.
- B. Any person violating the provisions of this Chapter shall be guilty of a civil violation, each day a violation continues shall be considered a separate offense.

Sec. 15-24-14. Declaration of public nuisance.

Every new structure, building, fill, excavation or development located or maintained within any area of special flood hazard after August 8, 1973, in violation of this Chapter is a public nuisance per se and may be abated, prevented or restrained by action of Apache County or the Town of Springerville.

Sec. 15-24-15. Abatement of violations.

Within 30 days of discovery of a violation of this Chapter, the Code Enforcement Officer shall submit a report to the Council I which shall include all information available to the Floodplain Manager which is pertinent to said violation. Within 30 days of receipt of this report, the Council shall either:

- A. Take any necessary action to affect the abatement of such violation; or
- B. Issue a variance to this Chapter in accordance with the provisions of this Chapter; or
- C. Order the owner of the property upon which the violation exists to provide whatever additional information may be required for their determination. Such information must be provided to the Code Enforcement Officer within 30 days of such order, and he shall submit an amended report to the Floodplain Manager within 20 days. At their next regularly scheduled public meeting, the Council shall either order the abatement of said violation or they shall grant a variance in accordance with the provisions of this Chapter; or
- D. Submit to the Administrator of Federal Insurance Administration a declaration for denial of insurance, stating that the property is in violation of a cited state or local law, regulation or Chapter, pursuant to Section 1316 of the National Flood Insurance Act of 1968 as amended.

Sec. 15-24-16. Severability.

This ordinance and the various parts thereof are hereby declared to be severable. Should any Section of this Chapter be declared by the courts to be unconstitutional or invalid, such decision shall not affect the validity of the Chapter as a whole, or any portion thereof other than the Section so declared to be unconstitutional or invalid.

CHAPTER 15-25. FLOODPLAIN ADMINISTRATION

Sec. 15-25-1. Designation of the floodplain manager.

The Community Development Director or Town Engineer is hereby appointed to manage, implement, and enforce this Chapter by granting or denying development permits in accordance with its provisions. However, nothing contained herein shall be construed as a Town assumption of Apache County's obligations for Flood Control pursuant to A.R.S. § 48-3601 et seq.

Sec. 15-25-2. Duties and responsibilities of the floodplain manager.

Duties of the Floodplain Manager shall include, but not be limited to:

- A. Review all development permits to determine that:
 1. The permit requirements of this Chapter have been satisfied;
 2. All other required state and federal permits have been obtained;
 3. The site is reasonably safe from flooding.
 4. The proposed development does not adversely affect the carrying capacity of areas where base flood elevations have been determined but a floodway has not been designated. For purposes of this Chapter, "adversely affects" means that the cumulative effect of the proposed development, when combined with all other existing and anticipated development, will increase the water surface elevation of the base flood more than one foot at any point.
- B. Develop detailed procedures for identifying and administering requirements for substantial improvement and substantial damage, to include defining "Market Value."
- C. Assure procedures are coordinated with other departments and divisions and implemented by community staff.
- D. Obtain, review, and reasonably utilize any base flood elevation data available from a federal, state or other source, in order to administer this Chapter when base flood elevation data has not been provided in accordance with Chapter 15-24. Any such information shall be consistent with the requirements of the Federal Emergency Management Agency and the Director of Water Resources and shall be submitted to the Floodplain Board for adoption.
- E. Obtain and maintain for public inspection and make available as needed for Flood Insurance Policies or affecting Increased Cost of Construction Coverage for repetitive loss structures:
 1. The certified regulatory flood elevation required in this Chapter;
 2. The flood proofing certification required in this Chapter;
 3. The flood vent certification required in this Chapter;
 4. The elevation certification required for additional development standards, including subdivisions in this Chapter;
 5. The floodway encroachment certification required in this Chapter;
 6. Records of all variance actions, including justification for their issuance, and report such variances issued in the biennial report submitted to the Federal Emergency Management Agency;

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- 7. Calculations that are obtained and maintained for the purposes of development or improvement.
 - F. Make interpretations where needed, as to the exact location of the boundaries of the areas of special flood hazards (for example, where there appears to be a conflict between a mapped boundary and actual field conditions). The person contesting the location of the boundary shall be given a reasonable opportunity to appeal the interpretation as provided in this Chapter.
 - G. Take actions on violations of this Chapter as required in Section 15-24-14 herein.
 - H. Complete and submit a biennial report to the Federal Emergency Management Agency.

Sec. 15-25-3. Notification of other entities.

- A. Whenever a watercourse is to be altered or relocated:
 - 1. Adjacent communities and the Arizona Department of Water Resources must be notified prior to such alteration or relocation of a watercourse, and submit evidence of such notification to the Federal Insurance Administration through appropriate notification means;
 - 2. The flood carrying capacity of the altered or relocated portion of said watercourse must be maintained in its original condition prior to alteration or relocation of the watercourse.
- B. Base flood elevation and rate of flow due to physical alterations:
 - 1. Base flood elevations may increase or decrease resulting from physical changes affecting flooding conditions. As soon as practicable, but not later than six months after the date such information becomes available, the Floodplain Administrator shall notify the Federal Emergency Management Agency of the changes by submitting technical or scientific data in accordance with Volume 44 Code of Federal Regulations Section 65.3. Such a submission is necessary so that upon confirmation of those physical changes affecting flooding conditions, risk premium rates and floodplain management requirements will be based upon current data.
 - 2. Within 120 days after completion of construction of any flood control protective works which changes the rate of flow during the flood or the configuration of the floodplain upstream or downstream from or adjacent to the project, the person or agency responsible for installation of the project provides to the governing bodies of all jurisdictions affected by the project a new delineation of all floodplains affected by the project. The new delineation shall be done according to the criteria adopted by the Director of the Arizona Department of Water Resources.
- C. The Federal Emergency Management Agency and the Arizona Department of Water Resources shall be notified of acquisition by means of annexation or otherwise, of additional areas of jurisdiction.
- D. The Flood Control District of Apache County and any adjunct jurisdiction having responsibility for floodplain management shall be advised in writing and provided a copy of development plan of all applications for floodplain use permits or variances to develop land in a floodplain or floodway within one mile of the corporate limits of the Town of Springerville. Also, the Flood Control District of Apache County shall be advised in writing and provided with a copy of any development plan of any major development proposed within a floodplain or floodway which could affect floodplains, floodways or watercourses within the District's area of jurisdiction. Written notice and a copy of the plan of development shall be sent to the District no later than three working days after having been received by the Town of Springerville.

Sec. 15-25-4. Establishment of development permit.

A permit shall be obtained before any construction or development, including placement of manufactured homes, within any area of special flood hazard established by the provisions of Section 15-24-8. Application for a

Development Permit shall be made on forms furnished by the Floodplain Manager and may include, but not be limited to: plans in duplicate drawn to scale showing the nature, location, dimensions, and elevation of the area in question; existing or proposed structures, fill, storage of materials, drainage facilities; and the location of the foregoing. Specifically, the following information is required:

- A. Proposed elevation in relation to mean sea level, of the lowest floor (including basement) of all structures; in Zone AO and AE, elevation of existing highest adjacent natural grade and proposed elevation of lowest floor of all structures.
- B. Proposed elevation in relation to mean sea level to which any non-residential structure will be flood proofed;
- C. Certification by a registered professional engineer or architect that the flood proofing methods for any nonresidential structure meet the Flood proofing criteria in Section 15-24-1;
- D. Base flood elevation data for the subdivision proposals or other development greater than 50 lots or five acres;
- E. Description of the extent to which any watercourse will be altered or relocated as a result of proposed development; and
- F. Any additional documentation or supplemental information that the Floodplain Administrator or his designees deems necessary for consideration of the approval of the Development Permit.

CHAPTER 15-26. PROVISIONS FOR FLOOD HAZARD REDUCTION¹

Sec. 15-26-1. Standards of construction.

In all areas of special flood hazards the following standards are required:

- A. *Anchoring.*
 - 1. All new construction and substantial improvements shall be anchored to prevent flotation, collapse or lateral movement of the structure.
 - 2. All manufactured homes shall meet the anchoring standards of Section 15-26-5.B.
- B. *Construction Materials and Methods.*
 - 1. All new construction and substantial improvements shall be constructed with materials and utility equipment resistant to flood damage.
 - 2. All new construction and substantial improvements shall be constructed using methods and practices that minimize flood damage.
 - 3. All new construction, substantial improvement and other proposed new development shall be constructed with electrical, heating, ventilation, plumbing and air conditioning equipment and other service facilities that are designed and/or located so as to prevent water from entering or accumulating within the components during conditions of flooding.
 - 4. Require within all zones that adequate drainage paths around structures on slopes guide floodwaters around and away from proposed structures.

C. *Elevation and Flood Proofing.*

1. New construction and/or substantial improvement of any residential structure shall have the lowest floor, including basement, elevated to or above the regulatory flood elevation. Nonresidential structures may meet the standards in Section 15-26-1.C.3. Upon the completion of the structure the elevation of the lowest floor including basement shall be certified by a registered professional engineer or surveyor and provided to the Floodplain Manager.
2. New construction and substantial improvement of any structure in Zone AO and AE shall have the lowest floor, including basement, higher than the highest adjacent grade at least one foot higher than the depth number on the FIRM, or at least two feet if no depth number is specified. Nonresidential structures may meet the standards in Section 15-26-1.C.3. Upon completion of the structure a registered professional engineer shall certify to the Floodplain Manager that the elevation of the structure meets this standard.
3. Nonresidential construction shall either be elevated in conformance with Section 15-26-1.C.1 or C.2 or together with attendant utility and sanitary facilities:
 - a. be flood proofed so that below the regulatory flood level the structure is watertight with walls substantially impermeable to the passage of water;
 - b. have structural components capable of resisting hydrostatic and hydrodynamic loads and effects of buoyancy; and
 - c. be certified by a registered professional engineer or architect that the standards of this subsection are satisfied. Such certifications shall be provided to the Floodplain Manager.
4. All new construction and substantial improvements of non-residential structures, with fully enclosed areas below the lowest floor that are useable solely for parking of vehicles, building access or storage in an area other than a basement and which are subject to flooding, shall be designed to automatically equalize hydrostatic flood forces on exterior walls by allowing for the entry and exit of floodwaters. Designs for meeting this requirement must either be certified by a registered professional engineer or architect to meet or exceed the following minimum criteria:
 - a. A minimum of two openings, on different sides of each enclosed area, with a total net area of not less than one square inch for every square foot of enclosed area subject to flooding, shall be provided.
 - b. The bottom of all openings shall be no higher than one foot above grade.
 - c. Openings may be equipped with screens, louvers, valves, or other coverings or devices provided that they permit the automatic entry and exit of floodwaters.
 - d. Alternatively, a registered engineer or architect may design and certify the openings.
5. Manufactured homes shall meet the standards in Section 15-26-5.
6. Accessory structures shall meet the following minimum criteria:
 - a. A garage attached to any structure, constructed with the garage floor slab below the regulatory flood elevation, must be designed to allow for the automatic entry and exit of flood waters, as described in Section 15-26-1.C.4. Areas of the garage below the regulatory flood elevation must be constructed with flood-resistant materials.
 - b. Detached garages and/or "accessory structures" used solely for parking or limited storage, as defined in Section 15-26-5, may be constructed such that the floor is below the regulatory flood elevation, provided the structure is designed and constructed according to the following requirements:

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- i. Use of the accessory structure must be limited to parking or limited storage;
 - ii. The portions of the accessory structure below the regulatory flood elevation must be built using flood-resistant materials;
 - iii. The accessory structure must be adequately anchored to prevent flotation, collapse, and lateral movement;
 - iv. Any mechanical and utility equipment in the accessory structure must be elevated or flood proofed to or above the regulatory flood elevation;
 - v. The accessory structure must comply with floodplain encroachment provisions in Section 15-26-7; and
 - vi. The accessory structure must be designed to allow for the automatic entry of flood waters, as described in Section 15-26-1.C.4.
- c. Detached garages and accessory structures not meeting the above standards must be constructed in accordance with all applicable standards in Section 15-26-1.

Sec. 15-26-2. Standards for storage of materials and equipment.

- A. The storage or processing of materials that are, in time of flooding, buoyant, flammable, explosive, or could be injurious to human, animal or plant life is prohibited.
- B. Storage of other material or equipment may be allowed if not subject to major damage by floods, and if firmly anchored to prevent flotation, or if readily removable from the area within the time available after flood warning.

Sec. 15-26-3. Standards for utilities.

- A. All new or replacement water supply and sanitary sewage systems shall be designed to minimize or eliminate infiltration of flood waters into the system and discharge from systems into flood waters.
- B. On-site waste disposal systems shall be located to avoid impairment to them or contamination from them during flooding.
- C. Waste disposal systems shall not be installed in a regulatory floodway.

Sec. 15-26-4. Standards for subdivisions.

- A. All new subdivision proposals and other proposed development (including manufactured home parks and subdivisions greater than 50 lots or five acres) shall identify the special flood hazard area and the elevation of the base flood.
- B. All final subdivision plans will provide the elevation(s) of proposed structure(s) and pads. If the site is filled above the base flood elevation, the final lowest floor and pad elevation shall be certified by a registered professional engineer or surveyor and provided to the Floodplain Manager.
- C. All subdivision proposals and other proposed development shall be consistent with the need to minimize flood damage.
- D. All subdivision and other proposed development shall have public utilities and facilities such as sewer, gas, electrical and water systems located and constructed to minimize flood damage.
- E. All subdivisions and other proposed development shall provide adequate drainage to reduce exposure to flood hazards.

Sec. 15-26-5. Standards for manufactured homes.

All manufactured homes that are placed or substantially improved shall:

- A. Be elevated so that the bottom of the structural frame or the lowest point of any attached appliances, whichever is lower, is at or above the regulatory flood elevation; and
- B. Be securely anchored to an adequately anchored foundation system to resist flotation, collapse or lateral movement. Methods of anchoring may include, but are not to be limited to, use of over-the-top or frame ties to ground anchors. This requirement is in addition to applicable State and Local anchoring requirements for resisting wind forces.

Sec. 15-26-6. Standards for recreational vehicles.

All recreational vehicles placed on site will either:

- A. Be on site for fewer than 180 consecutive days, and be fully licensed and ready for highway use—a recreational vehicle is ready for highway use if it is on its wheels or jacking system, is attached to the site only by quick disconnect type utilities and security devices, and has no permanently attached additions, or
- B. Meet the permit requirements of Section 15-25-4 of this Chapter and the elevation and anchoring requirements for manufactured homes in Section 15-26-5.

Sec. 15-26-7. Floodways.

Located within areas of special flood hazard established in Section 15-24-8 are areas designated as floodways. Since the floodway is an extremely hazardous area due to the velocity of flood waters which carry debris, potential projectiles, and erosion potential, the following provisions apply:

- A. Encroachments shall be prohibited, including fill, new construction, substantial improvements, and other development, unless certification by a registered professional engineer or architect is provided demonstrating that encroachments shall not result in any increase in flood levels during the occurrence of the base flood discharge.
- B. If Sections 15-26-7 is satisfied, all new construction and substantial improvements shall comply with all other applicable flood hazard reduction provisions of Section 15-26.

Sec. 15-26-8. Nature of variances.

The variance criteria set forth in this Section of the Chapter are based on the general principle of zoning law that variances pertain to a piece of property and are not personal in nature. A variance may be granted for a parcel of property with physical characteristics so unusual that complying with the requirements of this Chapter would create an exceptional hardship to the applicant or the surrounding property owners. The characteristics must be unique to the property and not be shared by adjacent parcels. The unique characteristic must pertain to the land itself, not to the structure, its inhabitants, or the property owners.

It is the duty of the Town of Springerville and Apache County to help protect its citizens from flooding. This need is so compelling and the implications of the cost of ensuring a structure built below the regulatory flood elevation are so serious that variances from the flood elevation or from other requirements in the flood chapter are quite rare. The long-term goal of preventing and reducing flood loss and damage can only be met if variances are strictly limited. Therefore, the variance guidelines provided in this Chapter are more detailed and contain multiple provisions that must be met before a variance can be properly granted. The criteria are designed to screen out those situations in which alternatives other than a variance are more appropriate.

Sec. 15-26-9. Appeal Council.

- A. The Council of the Town of Springerville shall hear and decide appeals and requests for variances from the requirements of this Chapter.
- B. The Council shall hear and decide appeals when it is alleged there is an error in any requirement, decision, or determination made by the Floodplain Manager in the enforcement or administration of this Chapter.
- C. In passing upon such applications, the Council shall consider all technical evaluations, all relevant factors, standards specified in other Sections of this Chapter, and:
 - 1. The danger that materials may be swept onto other lands to the injury of others;
 - 2. The danger of life and property due to flooding or erosion damage;
 - 3. The susceptibility of the proposed facility and its contents to flood damage and the effect of such damage on the individual owner;
 - 4. The importance of the services provided by the proposed facility to the community;
 - 5. The necessity to the facility of a waterfront location, where applicable;
 - 6. The availability of alternative locations for the proposed use which are not subject to flooding or erosion damage;
 - 7. The compatibility of the proposed use with existing and anticipated development;
 - 8. The relationship of the proposed use to the comprehensive plan and floodplain management program for that area;
 - 9. The safety of access to the property in time of flood for ordinary and emergency vehicles;
 - 10. The expected heights, velocity, duration, rate of rise, and sediment transport of the flood waters expected at the site; and,
 - 11. The costs of providing governmental services during and after flood conditions, including maintenance and repair of public utilities and facilities such as sewer, gas, electrical, and water system, and streets and bridges.
- D. Upon consideration of the factors of Subsection C of this Section and the purposes of this Chapter, the Floodplain Board may attach such conditions to the granting of variances as it deems necessary to further the purposes of this Chapter.
- E. Any applicant to whom a variance is granted shall be given written notice over the signature of a community official that:
 - 1. The issuance of a variance to construct a structure below the base flood level will result in increased premium rates for flood insurance coverage, and
 - 2. Such construction below the base flood level increases risks to life and property. Such notification shall be maintained with a record of all variance actions under this Chapter. Such notice will also state that the land upon which the variance is granted shall be ineligible for exchange of land pursuant to any flood relocation and land exchange program. A copy of the notice shall be recorded by the Council in the office of the Apache County Recorder and shall be recorded in a manner so that it appears in the chain of title of the affected parcel of land.
- F. The Floodplain Manager shall maintain a record of all variance actions, including justification for their issuance, and report such variances issued in its biennial report submitted to the Federal Emergency Management Agency.

Sec. 15-26-10. Conditions for variances.

- A. Generally, variances may be issued for new construction and substantial improvements to be erected on a lot of one-half acre or less in size contiguous to and surrounded by lots with existing structures constructed below the base flood level, providing the procedures of this Chapter have been fully considered. As the lot size increases beyond one-half acre, the technical justification required for issuing the variance increases.
- B. Variances may be issued for the repair, rehabilitation or restoration of structures listed in the National Register of Historic Places or the State Inventory of Historic Places, upon a determination that the proposed repair or rehabilitation will not preclude the structure's continued designation as a historic structure and the variance is the minimum necessary to preserve the historic character and design of the structure.
- C. Variances shall not be issued within any designated floodway if any increase in flood levels during the base flood discharge would result.
- D. Variances shall only be issued upon a determination that the variance is the minimum necessary, considering the flood hazard, to afford relief.
- E. Variances shall only be issued upon:
 - 1. A showing of good and sufficient cause;
 - 2. A determination that failure to grant the variance would result in exceptional hardship to the applicant;
 - 3. A showing that the use cannot perform its intended purpose unless it is located or carried out in close proximity to water. This includes only facilities defined in this Chapter in the definition of "Functionally Dependent Use"; and
 - 4. A determination that the granting of a variance will not result in increased flood heights, additional threats to public safety, extraordinary public expense, create nuisances, cause fraud on or victimization of, the public, or conflict with existing local laws or Chapter

**TOWN OF SPRINGERVILLE
MEMORANDUM**

TO: Springerville Town Council
FROM: Christopher Collopy, Town Manager
DATE: 2/16/2022
SUBJECT: First Reading Ordinance 2022-002

AGENDA TITLE: Consideration of Ordinance 2022-002 to change Chapter 2.44 Fire Department of the Town Code to use the title of Assistant Chief.

SUGGESTED MOTIONS:

STAFF REPORT

Mayor and Council,

Back in September, Council approved the title of Battalion Chief for use at the Fire Department. The Fire Chief and Town Manager have asked that Battalion Chief be removed and have the more appropriate title of Assistant Chief added back into the Town Code.

Battalion Chief is reserved for the person in charge of a fire station within a fire department with more than one station.

We feel by changing the title, personnel will see the chain of command much easier.

Please read the title.

ORDINANCE 2022-002

AN ORDINANCE OF THE TOWN OF SPRINGERVILLE, APACHE COUNTY, ARIZONA AMENDING THE TOWN CODE, TITLE 2, CHAPTER 2.44 FIRE DEPARTMENT SECTION 2.44.010 CREATED COMPOSITION RELATED TO COMPOSITION OF THE DEPARTMENT; 2.44.030 COMPENSATION RELATED TO REMOVING THE BATTALION CHIEF AND ADDING AN ASSISTANT CHIEF ; 2.44.050 APPOINTMENTS AND DUTIES OF FIREFIGHTERS RELATED TO SUPERVISION OF THE FIREFIGHTERS, AND PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES, AND ESTABLISHING AN EFFECTIVE DATE:

WHEREAS, it is in the best interest of the Town to amend the Town Code, Chapter 2.44 FIRE DEPARTMENT, Sections 2.44.010 Created – Compensation, 2.44.030 Compensation, 2.44.050 Appointment and duties of firefighters to reflect updates to the Fire Department;

NOW THEREFORE BE IT ORDAINED BY THE MAYOR AND TOWN COUNCIL OF THE TOWN OF SPRINGERVILLE, APACHE COUNTY, ARIZONA, AS FOLLOWS:

Section 1: That Chapter 2.44.010 “Created - Composition” is hereby amended by deleting battalion chief and inserting assistant fire chief.

Section 2: That Chapter 2.44.030 “Compensation” is hereby amended by deleting battalion and inserting assistant.

Section 3: That Chapter 2.44.050 “Appointment and duties of firefighters” is hereby amended by deleting battalion and inserting assistant

Section 4: That if any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be unlawful, invalid, or unenforceable by a court of competent jurisdiction, such decision shall not affect the validity of the remaining portions hereof.

Section 5: This Ordinance shall become effective 30 days after its passage and adoption.

Section 6 All ordinances and parts of ordinances in conflict with the provisions of this Ordinance or any part of the Code adopted herein by reference, are hereby repealed.

PASSED AND ADOPTED by the Mayor and Town Council of the Town of Springerville, Arizona, this _____ day of _____ 2022.

Phil Hanson, Jr., Mayor

ORDINANCE 2022-002

ATTEST:

Kelsi Miller, Town Clerk

APPROVED AS TO FORM:

Tosca Henry, Town Attorney
The Tosca Law Firm, PLC

I, KELSIE MILLER, TOWN CLERK, DO HEREBY CERTIFY THAT A TRUE AND CORRECT COPY OF THE ORDINANCE NO. _____ ADOPTED BY THE COMMON COUNCIL OF THE TOWN OF SPRINGERVILLE, ARIZONA, ON THE _____ DAY OF _____ 2022, WAS POSTED IN THREE PLACES ON THE _____ DAY OF _____, 2022.

Kelsi Miller, Town Clerk

**TOWN OF SPRINGERVILLE
MEMORANDUM**

TO: Springerville Town Council
FROM: Kelsi Miller / Heidi Wink
DATE: 02/16/2022
SUBJECT: PSPRS Updated Funding Policy

SUGGESTED MOTIONS:

I move we adopt the presented Public Safety Retirement funding policy to accept the assets, liabilities, and current funding ratio for the Town's PSPRS trust funds based on the current actuarial.

OR

I move we do not approve or we table the item until next meeting.

STAFF REPORT

Please see attached documentation.

Town of Springerville Public Safety Personnel Retirement System Pension Funding Policy

The intent of this policy is to clearly communicate the Council's pension funding objectives and its commitment to our employees and the sound financial management of the Town and to comply with new statutory requirements of Laws 2018, Chapter 112.

Several terms are used throughout this policy:

Unfunded Actuarial Accrued Liability (UAAL) – Is the difference between trust assets and the estimated future cost of pensions earned by employees. This UAAL results from actual results (interest earnings, member mortality, disability rates, etc.) being different from the assumptions used in previous actuarial valuations.

Annual Required Contribution (ARC) – Is the annual amount required to pay into the pension funds, as determined through annual actuarial valuations. It is comprised of two primary components: normal pension cost – which is the estimated cost of pension benefits earned by employees in the current year; and, amortization of UAAL – which is the cost needed to cover the unfunded portion of pensions earned by employees in previous years. The UAAL is collected over a period of time referred to as the amortization period. The ARC is a percentage of the current payroll.

Funded Ratio – Is a ratio of fund assets to actuarial accrued liability. The higher the ratio the better funded the pension is with 100% being fully funded.

Intergenerational equity – Ensures that no generation is burdened by substantially more or less pension costs than past or future generations.

The Town's police employees who are regularly assigned hazardous duty participate in the Public Safety Personnel Retirement System (PSPRS).

Public Safety Personnel Retirement System (PSPRS)

PSPRS is administered as an agent multiple-employer pension plan. An agent multiple-employer plan has two main functions: 1) to commingle assets of all plans under its administration, thus achieving economy of scale for more cost efficient investments, and invest those assets for the benefit of all members under its administration and 2) serve as the statewide uniform administrator for the distribution of benefits.

Under an agent multiple-employer plan each agency participating in the plan has an individual trust fund reflecting that agencies' assets and liabilities. Under this plan all contributions are deposited to and distributions are made from that fund's assets, each fund

has its own funded ratio and contribution rate, and each fund has a unique annual actuarial valuation. The Town of Springerville has one trust fund for police employees.

Council formally accepts the assets, liabilities, and current funding ratio of the Town's PSPRS trust funds from the June 30, 2021 actuarial valuation, which are detailed below.

Trust Fund	Assets	Accrued Liability	Unfunded Actuarial Accrued Liability	Funded Ratio
Springerville Police	1,979,778	3,093,969	1,114,191	64%
Springerville Fire				
Town of Springerville				
Totals	1,979,778	3,093,969	1,114,191	64%

PSPRS Funding Goal

Pensions that are less than fully funded place the cost of service provided in earlier periods (amortization of UAAL) on the current taxpayers. Fully funded pension plans are the best way to achieve taxpayer and member intergenerational equity. Most funds in PSPRS are significantly underfunded and falling well short of the goal of intergenerational equity.

The Council's PSPRS funding ratio goal is 100% (fully funded) by June 30, 2036.

Council established this goal for the following reasons:

- The PSPRS trust funds represent only the Town of Springerville's liability
- The fluctuating cost of an UAAL causes strain on the Town's budget, affecting our ability to provide services
- A fully funded pension is the best way to achieve taxpayer and member intergenerational equity

Council plans to take the following actions to achieve this goal:

- Maintain ARC payment from operating revenues – Council is committed to maintaining the full ARC payment (normal cost and UAAL amortization) from operating funds. The estimated combined ARC for FY21 is \$136,526 and will be able to be paid from operating funds without diminishing Town services.

Based on these actions the Council plans to achieve its goal of 100% funding by June 30, 2036, in accordance with the amortization timeline set forth by the PSPRS June 30, 2021 Actuarial Valuation.