



TOWN COUNCIL SPECIAL MEETING

Wednesday, March 9, 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 SPECIAL MEETING: 6:00 P.M.

1. CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE:

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

2. ROLL CALL:

Members of the Town Council or Legal Counsel that are unable to be present in person at a scheduled Council meeting, may participate in the meeting by telephone or video conference.

3. PUBLIC PARTICIPATION:

Non-agenda items presented during the public participation portion of this agenda cannot be acted on at this time by the Council. Individual council members may ask questions of the public or ask staff to review the matter, or defend themselves, but are prohibited by State of Arizona Open Meeting Laws from discussing the item among themselves until the item is noticed according to open meeting requirements as an agenda item. The Chair MAY allow public comment on agenda items and will limit time of discussion to 3 minutes per person no longer than 10 minutes per topic.

4. COUNCIL, MANAGER AND STAFF REPORTS:

Summary reports will be given on the items listed and no action will be taken on any matters mentioned in the summary unless listed in the agenda. (A.R.S. 38.431.02(k))

- a. **Mayor & Council Reports: Summary Updates on committee meetings.**
- b. **Manager Chris Collopy: Summary Updates & presentation(s)**
- c. **Staff Reports: Summary Updates**

5. CONSENT ITEMS:

- a. **Consider approval of the February 16, 2022 Town Council Work Session minutes.**
- b. **Consider approval of the February 16, 2022 Town Council Regular Meeting minutes.**
- c. **Consider ratification and approval of accounts payable register from 2/07/2022-3/01/2022**
- d. **Consider ratification and approval of the WIFA Water Project Assistance Grant Agreement**
- e. **Consider ratification and approval of the mutual satisfaction of terms agreement with Ryan Lefler.**

OLD BUSINESS

6. ORDINANCE 2022-002:

a. Second Reading:

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

b. Possible Action:

Discussion and possible action on Ordinance 2022-002.

NEW BUSINESS

7. TOURISM TAX REQUEST:

a. Chrome in the Dome

Discussion and possible action to approve the Tourism Tax Application for funds in the amount of \$500 from Chrome in the Dome.

b. Round Valley Quilt & Fiber Arts Show

Discussion and possible action to approve the Tourism Tax Application for funds in the amount of \$500 from Quilters Haven for their annual quilt show.

8. REZONE: 105-15-0010H

Discussion and possible action for rezoning of Parcel # 105-15-010H Current Zone AR-20 Agricultural Residential 20,000 sq ft lot to Zone C-1 Commercial. Planning and Zoning will give a verbal recommendation.

9. REZONE: 105-15-005

Discussion and possible action for rezoning of Parcel # 105-15-005 Current Zone AR-20 Agricultural Residential 20,000 sq ft lot to Zone C-1 Commercial. Planning and Zoning will give a verbal recommendation.

10. ETHICS POLICY:

a. Discussion

Review, discussion, and direction regarding the proposed ethics policy for elected/appointed council members and board/commission members.

b. Resolution 2022-R003

Discussion and possible action on Resolution 2022-R003, adopting the Town of Springervilles Council, board, and commission members Ethics Policy.

11. RATIFICATION OF SEWER EASEMENT:

Discussion and possible ratification of acceptance of a sewer easement to serve property owners on the easterly side of the 200 block of West Main St in the Town of Springerville.

12. EXECUTIVE SESSION:

Discussion and possible action to enter into Executive Session pursuant to A.R.S. § 38 431.03 (A)(1)(3)(4)(7) for Manager Collops six month evaluation, updates and legal consultation on the Robbie & Chris Corp notice of claim, and for consultation for legal advice with the attorney and to discuss the purchase, sale or lease of real property located at 809 Airport Rd. No Action will be taken in Executive Session.

13. POSSIBLE ACTION AS A RESULT OF EXECUTIVE SESSION:

14. 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.