



TOWN COUNCIL REGULAR MEETING

Wednesday, August 16, 2023 at 6:00 pm

Attendees: Staff: Town Manager Tim Rasmussen, Town Clerk Kelsi Miller,
Town Attorney Brandon Kavanagh (telephonically), Chief of Police Dayson
Merrill, Officer Ben Harrison, Officer Ismael Amaya, Public Works Kevin
Plympton

**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.

**** AGENDA AMENDED 8.14.23 ** TOWN COUNCIL MEETING: 6:00 P.M.**

1. CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE:

2. INVOCATION:

3. 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.

4. PUBLIC PARTICIPATION:

This portion of the agenda is set aside for the public to address the Council regarding items, whether they are listed on the agenda for discussion or not. However, the Council cannot engage in discussion regarding any item that is not officially listed on the agenda for discussion and/or action (A.R.S. §38-431.02(H).) Comments are limited to a 3 minute time period.

5. 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 Tim Rasmussen: Summary Updates & presentation(s)

c. Staff Reports: Summary Updates

6. CONSENT ITEMS:

- a. Consider approval of July 19, 2023 Regular Council Meeting Minutes.**
- b. Consider approval of July 25, 2023 Special Council Meeting Minutes.**
- c. Consider ratification and approval of the accounts payable register from July 11, 2023 through August 8, 2023.**
- d. Consider approval of Resolution 2023-R009, amending the ethics policy.**

OLD BUSINESS

NEW BUSINESS

7. RESOLUTION 2023-R008:

Discussion and possible action to approve Resolution 2023-R008, regarding the appointment of an official Destination Marketing Organization.

8. TOURISM TAX FUND REQUEST: FALL FEST

Discussion and possible action on the request of Tourism Tax funds in the amount of \$750.00 for the Springerville Fall Festival.

9. RATIFICATION OF EASEMENT:

Discussion and possible action to ratify the perpetual easement for public utilities.

10. LEASE RENEWAL - COMMUNITY PRESBYTERIAN CHURCH:

Discussion and possible action regarding the renewal update for with the Community Presbyterian Church.

11. COMMUNITY SERVICES TITLE VI PLAN APPROVAL:

Discussion and possible action to approve the Title VI plan for the ADOT 5310 grant requirement.

12. LEGAL SERVICES:

Discussion and direction regarding legal services for the Town of Springerville.

13. EXECUTIVE SESSION:

a. Notice of Claim - J. Casillas

Discussion or consultation for legal advice with the attorney or attorneys of the public body regarding the notice of claim from Jason Casillas pursuant to A.R.S § 38-431.03 (A) (3) .

b. **AMENDED 8.14.23 - TOWN MANAGER CONTRACT**

Discussion and possible action to enter into Executive Session regarding Town Manager Rasmussens employment contract pursuant to A.R.S. § 38 431.03 (A) (1).

14. **AMENDED 8.14.23 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 or summarized during the call to the public. All comments must be submitted by 12:00 p.m. on the day of the meeting.

Americans with Disabilities Act (A.D.A.): The Town of Springerville intends to comply with A.D.A. If you are physically challenged or disabled and need special accommodations to participate in this town meeting, please contact the Town Clerk at (928) 333-2656 ext. 224 forty-eight (48) hours prior to the meeting to arrange necessary accommodations.

Contact: Kelsi Miller, Town Clerk (kmiller@springervilleaz.gov (928) 333-2656 x 224) | Agenda published on 08/10/2023 at 8:39 AM