



TOWN COUNCIL REGULAR MEETING

Wednesday, July 19, 2023 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. 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 an item that is not listed on the agenda for discussion. 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. PRESENTATION ROUND VALLEY UNIFIED SCHOOL DISTRICT: BOND

Presentation and discussion with the Round Valley Unified School District regarding a bond. Presentations shall be no more than 10 minutes.

7. PRESENTATION BY THE SPRINGERVILLE EAGAR REGIONAL CHAMBER OF COMMERCE: TOURISM

Presentation and discussion regarding tourism by the Chamber or Commerce. Presentations shall be no more than 10 minutes.

8. CONSENT ITEMS:

- a. **Consider approval of the June 21, 2023 Regular Council Meeting Minutes.**
- b. **Consider approval of the June 21, 2023 Council Work Session Meeting Minutes.**
- c. **Consider ratification and approval of the accounts payable register June 22, 2023 through July 10, 2023.**

9. PUBLIC HEARING:

a. FISCAL YEAR 23/24 BUDGET:

Discussion and possible action to enter into a public hearing to take Council and public comments on the tentative budget for Fiscal Year 23/24.

b. LIQUOR LICENSE TRANSFER:

Discussion and possible action to enter into a public hearing to take Council and public comments on the request to transfer the liquor license ownership from The Averys to The Gateway.

OLD BUSINESS

10. SECOND READING ORDINANCE 2023-002: ORDER OF BUSINESS

Discussion and possible second reading of Ordinance 2023-002, updating the Town Code Title 2, Chapter 2.04, Section 2.04.130 regarding the order of business.

ORDINANCE NO.2023-002

AN ORDINANCE OF THE TOWN OF SPRINGERVILLE, APACHE COUNTY ARIZONA, AMENDING TITLE 2 "ADMINISTRATION AND PERSONNEL", CHAPTER 2.04 "TOWN COUNCIL", SECTION 2.04.130 "ORDER OF BUSINESS" OF THE SPRINGERVILLE MUNICIPAL CODE AND DESIGNATING AN EFFECTIVE DATE.

11. ACTION ORDINANCE 2023-002: ORDER OF BUSINESS

Discussion and possible adoption of Ordinance 2023-002 regarding the order of business.

12. SPRINGERVILLE-EAGAR CHAMBER OF COMMERCE:

Discussion and possible action to direct the Town Manager and/or a Councilor or a member of the public to serve on the Springerville-Eagar Chamber of Commerce governing board. This item was tabled at the May meeting.

NEW BUSINESS

13. LIQUOR LICENSE TRANSFER:

Discussion and possible action on the application to transfer ownership of the liquor license at 262 West Main Street from The Averys to The Gateway.

14. FISCAL YEAR 23/24 FINAL BUDGET:

Discussion and possible action to adopt the final budget for Fiscal Year 2023/2024 as presented.

15. TOURISM TAX REQUEST:

a. Buses by the Lake:

Discussion and possible action regarding the request of Tourism Tax funds in the amount of \$750 for the Buses by the Lake event.

16. PROFESSIONAL SERVICES AGREEMENT: ARMSTRONG

Discussion and possible action to approve the professional services agreement with Armstong Consulting Inc. for services at the Springerville Municipal Airport.

17. SPRINGERVILLE WEBSITE AWARD: GOVBUILT

Discussion and possible action to award the Springerville website redesign, host, and maintenance.

18. RESOLUTION 2023-R007:

Discussion and possible action on Resolution 2023-R007 regarding illegal immigrants in the Town of Springerville.

19. DRUG AND ALOCHOL POLICY:

Discussion and possible action to update the employee drug and alcohol policy.

20. ETHICS POLICY UPDATE:

Discussion and possible action to update the Ethics Policy for Elected/Appointed Councilmembers and Board/Commission Members regarding nepotism.

21. 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.