



TOWN COUNCIL REGULAR MEETING

Wednesday, April 17, 2024 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 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. Staff Reports: Summary Updates**
- c. Manager Tim Rasmussen: Summary Updates & presentation(s)**

6. CONSENT ITEMS:

- a. Consider approval of the March 20, 2023 Regular Council Meeting Minutes.**
- b. Consider ratification and approval of the accounts payable register from March 13, 2024 through April 9, 2024.**

7. PUBLIC HEARING: Pickleball court

Discussion and possible action to enter into a public hearing to take Council and public comment on the use of AZ State Parks and Trails grant for a pickleball court at Pioneer Park.

8. PRESENTATION: Round Valley Pool Committee

Presentation, update, and proposal for partnership from the Round Valley Pool Committee. Presentations shall not exceed 10 minutes.

OLD BUSINESS

9. NEW TOWN LOGO:

Discussion and possible action to approve a new Town logo.

10. 760 AIRPORT ROAD:

Discussion and possible direction regarding the Town-owned property at 760 West Airport Road.

NEW BUSINESS

11. ROUND VALLEY RODEO JR. TOURISM TAX FUND REQUEST:

Discussion and possible action regarding the Tourism Tax Fund request in the amount of \$750 to the Round Valley Rodeo Jr.

12. ROUND VALLEY RODEO TOURISM TAX FUND REQUEST:

Discussion and possible action regarding the tourism tax fund request in the amount of \$750 by the Round Valley Rodeo.

13. WHITE MOUNTAIN UTV EXPERIENCE TOURISM TAX FUND REQUEST:

Discussion and possible action regarding the Tourism Tax Fund request in the amount of \$750 for the White Mountain UTV Experience.

14. AZ ALPINE TRAIL TOURISM TAX FUND REQUEST:

Discussion and possible action on the request from the AZ Alpine Trail for Tourism Tax in the amount of \$2,000.

15. AZ DEPARTMENT OF HOUSING AGREEMENT:

Discussion and possible action regarding the proposed agreement between the Town of Springerville and the AZ Department of Housing regarding inspection services for manufactured and factory built buildings.

16. FIRST ADDENDUM TO THE EAGAR/SPRINGERVILLE IGA POLICE AND FIRE:

Discussion and possible action on the first addendum to the January 24, 2023, Intergovernmental Agreement for Police and Fire services between the Towns of Eagar and Springerville regarding animal control matters.

17. ORDINANCE 2024-001: FIRST READING

Discussion and possible first reading of Ordinance 2024-001

An ordinance of the Mayor and Town Council of the Town of Springerville, AZ Amending Title 6, "Animals" of the Town of Springerville Town Code; providing for severability, providing penalties for violations, and establishing an effective date.

18. EMPLOYEE MANUAL UPDATE:

Discussion and possible action regarding the proposed updates to the employee manual.

19. PROCLAMATION FAIR HOUSING MONTH:

Discussion and possible action to proclaim April 2024 Fair Housing Month in the Town of Springerville.

20. UTILITY EASEMENTS:

Discussion regarding the utility easement issues for purposes of accessing town meters and water/sewer lines.

21. LETTER OF REPRESENTATION A. WRYE:

Discussion and possible action regarding the letter from an attorney for A. Wrye. Council may go into executive session pursuant to A.R.S § 38-431.03 (A) (3) .

22. 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 04/11/2024 at 8:30 AM

Posted 4/11/2024 @ 12:00 PM