



# TOWN COUNCIL REGULAR MEETING

Wednesday, July 17, 2024 at 6:00 pm

## AGENDA AMENDED 7.15.24

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 June 17, 2024 Regular Council Meeting Minutes.**

**b. Consider approval of the June 26, 2024 Special Council Meeting Minutes.**

**c. Consider ratification and approval of the accounts payable register from June 11, 2024 through July, 8, 2024.**

**d. AMENDED 7.15.24 ADDING : RESOLUTION 2024-R004**

Consider approval of Resolution 2024-R004, A RESOLUTION OF THE TOWN COUNCIL OF

TOWN OF SPRINGERVILLE APPROVING THE AMENDMENTS TO THE RURAL ARIZONA GROUP HEALTH TRUST AGREEMENT AND DECLARATION OF TRUST DATED JULY 01, 2012.

**e. AMENDED 7.15.24 ADDING: IGA NORTHEASTERN ARIZONA LAW ENFORCEMENT TRAINING ACADEMY**

Consider approval of the 2024 IGA with the Northeastern Arizona Law Enforcement Training Academy and the Round Valley Police Department to provide AZPOST training to students sponsored by a Law Enforcement agency.

**7. PUBLIC HEARING:**

**a. CONDITIONAL USE PERMIT APPEAL:**

Discussion and possible action to enter into a public hearing to take Council and Public comments on the Conditional Use Permit Appeal. Comments are limited to 3 minutes per person.

**b. FISCAL YEAR 2024 / 2025 BUDGET:**

Discussion and possible action to enter into a public hearing to take Council and Public comments on the proposed fiscal year 24/25 Budget. Comments are limited to 3 minutes per person.

**OLD BUSINESS**

**NEW BUSINESS**

**8. CONDITIONAL USE PERMIT APPEAL:**

Discussion and possible action regarding the appeal on the conditional use permit for 64 North D Street to be utilized as a mobile home park.

**9. FISCAL YEAR 24/25 BUDGET:**

Discussion and possible action to adopt the Fiscal Year 24/25 budget as presented.

**10. TOURISM TAX COMMITTEE FUND REQUEST:**

Discussion and possible action regarding the Tourism Tax fund donation request by the Springerville Eagar Chamber of Commerce for the Artists & Authors Exo.

**11. AWARD FOR PESTICIDE SERVICES:**

Discussion and possible action regarding the award of pesticide services for Town facilities.

**12. MOTOR VEHICLE LEASE: TOWN OF EAGAR**

Discussion and possible action regarding the motor vehicle lease with the Town of Eagar for the KME Firetruck.

**13. AUGUST MEETING DATE:**

Discussion and possible action to change the August meeting date.

**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 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.