



# TOWN COUNCIL REGULAR MEETING

Wednesday, January 15, 2025 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. Manager Tim Rasmussen: Summary Updates & presentation(s)**

**c. Staff Reports: Summary Updates**

### 6. CONSENT ITEMS:

**a. Consider approval of the November 20, 2024 Regular Council Meeting minutes.**

**b. Consider ratification and approval of the accounts payable register from November 8, 2024 through January 6, 2025.**

### 7. PUBLIC HEARING:

**a. PUBLIC HEARING: Fee Schedule Update**

Discussion and possible action to enter into a public hearing to take Council and Public

comments on the proposed fee schedule update related to Public Records Requests, Police Administration Fees, Animal Control Services, Business Licenses, Building Permits, Manufactured / Modular FBB Permits, Multiple Airport Fees, Wastewater Relocation fees, and Planning and Zoning fees.

**b. PUBLIC HEARING: Ordinance 2024-003**

Discussion and possible action to enter into a public hearing to take Council and public comment on Ordinance 2024-003 regarding "Walls and Fences".

**c. PUBLIC HEARING: Ordinance 2024-004**

Discussion and possible action to enter into a public hearing to take Council and public comment on Ordinance 2024-004 regarding "Travel Trailers and Recreational Vehicles".

## **OLD BUSINESS**

**8. SECOND READING ORDINANCE 2024-003**

Discussion and possible second reading of Ordinance 2024-003, amending title 17 regarding "Walls and Fences".

**9. ORDINANCE 2024-003 : ACTION**

Discussion and action on Ordinance 2024-003, amending title 17 regarding "Walls and Fences".

**10. SECOND READING ORDINANCE 2024-004:**

Discussion and possible second reading of Ordinance 2024-004, amending Title 17 regarding "Travel Trailers and Recreational Vehicles" used as guest quarters.

**11. ORDINANCE 2024-004: ACTION**

Discussion and possible action on Ordinance 2024-004, amending Title 17 regarding "Travel Trailers and Recreational Vehicles" used as guest quarters.

## **NEW BUSINESS**

**12. PLANNING AND ZONING COMMISSION APPOINTMENT:**

Discussion and possible reappointment of William Lucas to the Springerville Planning and Zoning Commission.

**13. PLANNING AND ZONING RULES AND PROCEDURES:**

Discussion and possible action regarding updating the Planning and Zoning Rules and Procedures.

**14. RESOLUTION 2025-R001: FEE SCHEDULE UPDATE**

Discussion and possible action to on Resolution 2025-R001, regarding updating the fee schedule pertaining to fees associated with Public Records Requests, Police Admin Fees, Animal Control Services, Building Permits, Manufactured/Modular FBB Permits, Airport Fees, Wastewater Relocation Fees, and Planning and Zoning.

**15. MAGISTRATE JUDGE APPOINTMENT:**

Discussion, review of request for qualification responses for a magistrate judge, and possible action to appoint a magistrate judge and possible action to enter into executive session pursuant to A.R.S § 38-431.03 (A)(1) for discussion and consideration of employment assignment and appointment of an appointee or employee of a public body.

**16. TOWN MANAGER REVIEW:**

Discussion and possible action regarding the annual employee review of the Town Manager, Tim Rasmussen. Council may vote to go into executive session regarding employment matters under ARS 38-431.03(A)(1) or ARS 38-431.03 (A) (3) discussion or consultation for legal advice with the attorney or attorneys of the public body.

**a. ACTION AS A RESULT OF EXECUTIVE SESSION: Town Manager Review**

**17. 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.