



TOWN COUNCIL SPECIAL MEETING

Tuesday, August 20, 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 SPECIAL 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. **Staff Reports: Summary Updates**
- c. **Manager Tim Rasmussen: Summary Updates & presentation(s)**

6. **PRESENTATION: AZ DEPARTMENT OF ENVIRONMENTAL QUALITY**

Presentation by Mannie Bowler of ADEQ for the Town of Springerville's Environmental Stewardship.

7. **PRESENTATION: POTABLE WATER SYSTEM MASTER PLAN**

Presentation by Mrs. Alecia Stoffers, P.E. - Senior Project Manager with Ardurra and Public Works Director Robert Pena of the Springerville Water System Model.

8. PUBLIC HEARING:

a. REZONE APPLICATION:

Discussion and possible action to enter into an executive session to take Council and public comments on the proposed rezoning of parcel 105-15-010H from AR-20 Agricultural Residential to C-1 General Commercial.

9. CONSENT ITEMS:

a. Consider approval of July 17, 2024 Regular Council Meeting Minutes.

b. Consider ratification and approval of the accounts payable register from July 9, 2024 through August 8, 2024.

NEW BUSINESS

10. REZONE OF PARCEL 105-15-010H:

Discussion and possible action on the rezoning application for Parcel 105-15-010H from AR-20 Agricultural Residential to C-1 General Commercial.

11. CONDITIONAL USE PERMIT APPLICATION: FENCE

Discussion and possible action regarding the Conditional Use Permit application for a fence at 488 South El Cajon Circle.

12. PLANNING AND ZONING COMMISSIONER APPOINTMENT:

a. Possible appointment of William Lucas to the Springerville Planning and Zoning Commission

b. Possible appointment of Tony Contreras to the Springerville Planning and Zoning Commission

13. RESOLUTION 2024- R005: Apache County Multijurisdictional Hazard Mitigation Plan

Discussion and possible action regarding Resolution 2024 - R005, authorizing the adoption of the 2024 Apache County Multijurisdictional Hazard Mitigation Plan update.

14. AZ GAME AND FISH AGREEMENT:

Discussion and possible action regarding the proposed agreement with the Arizona Game and Fish regarding the Becker Wildlife Area.

15. EMPLOYEE MANUAL UPDATE:

Discussion and possible action to update the Employee Manual to include a sick leave bank for catastrophic personal injury or illness.

16. TOURISM TAX FUND REQUEST FOR FALL FEST 2024:

Discussion and possible action regarding the Tourism Tax Fund request in the amount of \$750 for the 2024 Fall Fest.

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 if their is a call to the public. All comments must be submitted by 5:00 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
08/14/2024 at 10:39 AM