



TOWN OF SPRINGERVILLE
TOWN COUNCIL MEETING – 6:00 p.m.
WEDNESDAY, JUNE 19, 2019

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.

CALL MEETING TO ORDER AND ASCERTAIN QUORUM: 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.

PLEDGE OF ALLEGIANCE:

3. **PUBLIC PARTICIPATION:** Non-agenda items presented during the public participation portion of this agenda cannot be acted on at this time by the Council. Individual council members may ask questions of the public or ask staff to review the matter, or defend themselves, but are prohibited by State of Arizona Open Meeting Laws from discussing the item among themselves until the item is noticed according to open meeting requirements as an agenda item. The Chair **MAY** allow public comment on agenda items and will limit time of discussion to 3 minutes per-person no longer than 10 minutes per topic.

4. **MANAGER, COUNCIL 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 Joseph Jarvis: Summary Updates & presentation(s)
 - c. Staff Reports: Summary Updates

5. **CONSENT ITEMS:**
 - a. Consider approval of the minutes of the May 29, 2019 town council work session
 - b. Consider approval of the minutes of the May 20, 2019 special town council meeting.
 - c. Consider ratification and approval of the accounts payable register from 5/08/19-6/10/19
 - d. Consider approval of the minutes of the May 15, 2019 regular town council meeting

OLD BUSINESS

- 6 a **LITTLE CO. RURAL POLICY FORUM SPONSORSHIP:** Discussion and possible action regarding approval of a sponsorship in the amount of \$1,500, \$3,000 or \$25,000 from Tourism Tax.
- b. **BOYS & GIRLS CLUB DONATION REQUEST:** Discussion and possible action regarding a request of a donation to the Boys and Girls Club of up \$10,000, not to exceed that amount.
- c **ADOPTION OF FY 2019-2020 TENTATIVE BUDGET:** Discussion and possible action regarding adopting the FY 2019-2020 tentative budget for the Town of Springerville.

NEW BUSINESS

- 7. **CHIEF FISCAL OFFICER APPOINTMENT:** Discussion and possible action regarding appointing the Town of Springerville's Finance Director, currently Heidi Wink as the Chief Fiscal Officer of the Town of Springerville effective June 19, 2019 as required by the Attorney General
- 8. **ARIZONA DEPARTMENT OF CORRECTIONS:** Discussion and possible action regarding the new Agreement No. 19-055-24 between ADOC and the Town of Springerville for firefighting services.
- 9. **RESOLUTION 2019-R007:** Discussion and possible action regarding adopting Resolution 2019-R007, changing the Tourism Tax Advisory Committee structure and updating policies and procedures that govern the Tourism Tax Advisory Committee by amending Resolution R005-R001 that established the Committee.
- 10. **TOURISM TAX COMMITTEE APPOINTMENT:** Discussion and possible action regarding appointing Diane Phillips, partner, in Junk and Java's coffee shop.
- 11. **VIDEO SERVICE LICENSE AGREEMENT AND APPLICATION:** Discussion and possible action regarding adopting the Video Service License agreement and application process as mandated by the State of Arizona Senate Bill 1140
- 12. **WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA GRANT:** Discussion and possible action regarding accepting a grant in the amount of \$110,000 to construct a below ground blending vault to address the radium issues
- 13. **ADJOURNMENT:**

SUBMITTED BY:

Joseph Jarvis, Town Manager

06/ 12 / 2019
Date

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 forty-eight (48) hours prior to the meeting to arrange necessary accommodations.

POSTED BY:

Valentina Cordova, Town Clerk

06/ 12 / 2019
Date