



## TOWN OF SPRINGERVILLE

TOWN COUNCIL REGULAR MEETING: 6:00 p.m.

WEDNESDAY, MARCH 11, 2020

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.

**CALL MEETING TO ORDER AND 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.

### **PLEDGE OF ALLEGIANCE:**

1. **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.
2. **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 Joseph Jarvis: Summary Updates & presentation(s)
  - c. Staff Reports: Summary Updates
3. **CONSENT ITEMS:**
  - a. Consider approval of the minutes of the February 19, 2020 Town Council Regular meeting.
  - b. Consider ratification and approval of the accounts payable register from 02/12/2020 thru 3/02/2020.
  - c. Consider approval of the Tourism Tax Committee to fund Springerville Heritage Center \$988.80 with Mead publishing to place an ad in the Alpine & Nutrioso Visitors Guide.
  - d. Consider approval of the Tourism Tax Committee to fund Chrome in the Dome \$500.00 for promotion of the 2020 car show and of scholarships they give to RVHS students.


### **OLD BUSINESS**

4. **NONE:**

### **NEW BUSINESS**

5. **MUNICIPAL PROPERTY CORPORATION:** Discussion and provide direction as to how we will fill the vacancies on the Municipal Property Corporation.
6. **RESOLUTION 2020-R006:** Discussion and possible action regarding adopting Resolution 2020-R006, the Town of Springerville Social Media Policy, a policy on how staff will appropriately utilize social media.
7. **RESOLUTION 2020-R007:** Discussion and possible action regarding adopting Resolution 2020-R007, regarding the authorization for the 5-year renewal of the membership in the Rural Arizona Group Health Trust.
8. **DEVELOPMENT OF 225 EAST MAIN ST.:**
  - a. Discussion and possible action choosing the layout for the building located at 225. East Main St.
  - b. Discussion and possible action to authorize the Town Manager to utilize funds within 01-105-5067 to hire a consultant(s) to complete a cost estimate for the layout chosen.
9. **REAL ESTATE SERVICES:** Discussion and possible action regarding authorizing the Town Manager to negotiate a contract for real-estate services for RFP-TOS-20.001 not to exceed 5 years.
10. **COMMUNITY FORUM:** Public Discussion regarding collaborating with the Town of Eagar.
11. **ADJOURNMENT:**

SUBMITTED BY:

  
\_\_\_\_\_  
Joseph Jarvis, Town Manager

03/04/2020

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 at (928) 333-2656 ext. 224 forty-eight (48) hours prior to the meeting to arrange necessary accommodations.

POSTED BY:

  
\_\_\_\_\_  
Kelsi Miller, Town Clerk

03/04/2020

Date