



**TOWN OF SPRINGERVILLE**  
**TOWN COUNCIL REGULAR MEETING: 6:00 p.m.**  
**WEDNESDAY, May 20, 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 April 15, 2020 Town Council Regular meeting
  - b. Consider ratification and approval of accounts payable register from 4/08/20 -5/11/2020.
  - c. Resolution 2020-R010 appointment of CFO Designation to Finance Director Heidi Wink.

**OLD BUSINESS**

4. **COVID-19:** Discussion, update, and possible action in response to the COVID-19 situation.
5. **PROCLAMATION:** Discussion and possible action proclaiming the ending of the declaration of emergency in response to COVID-19.
6. **PUBLIC SAFETY BUILDING AT 225 EAST MAIN:**
  - a. Review cost estimates for layouts C and D provided by BWS. Possible action to choose layout to move forward with.
  - b. Discussion and possible action to authorize the Town Manager to work with USDA to prepare a loan application for renovations for layout chosen.
  - c. Discussion and possible action to authorize Town Manager to spend up to \$60,000 from 01-105-5067 to upgrade office space at 225 E Main St.


7. **QUILT SHOW DONATION:** Discussion and direction regarding the donation from Council at the February meeting for the Quilt Show that has since been canceled.

### **NEW BUSINESS**

8. **APPOINTMENT OF FIRE CHIEF:** Discussion and possible action regarding the appointment of the Fire Chief and authorization of Town Manager to execute the contract.
9. **RESOLUTION 2020-R009:** Discussion and possible action regarding adopting resolution 2020-R009, regarding adopting the Town of Springerville Background Check Policy.
10. **RESOLUTION 2020-R011:** Discussion and possible action regarding adopting resolution 2020-R011, regarding adopting the "Notice of Intention" to increase water and wastewater rates.
11. **AIRPORT RULES AND REGULATIONS:** Discussion and possible action regarding possibly adopting revised airport rules and regulations.

### **ADJOURNMENT:**

SUBMITTED BY:

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


05/14/2020

Date

In accordance with CDC social distancing guidelines, members of the public who choose not to join in person may join the meeting telephonically by calling **(928) 220-3684**, when prompted use **conference ID #677597**. Members of the public who only want to provide written comments can express their comments by emailing the Town Clerk at [kmiller@springervilleaz.gov](mailto:kmiller@springervilleaz.gov) to be read during the 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.

POSTED BY:

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

05/14/2020

Date