



**TOWN OF SPRINGERVILLE**  
**TOWN COUNCIL WORK SESSION AND REGULAR MEETING**

**WEDNESDAY, JUNE 17, 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 WORK SESSION: 4:00 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.

1. **FY 2020/2021 BUDGET WORK SESSION:** Discussion regarding the Town of Springerville fiscal year 2020-2021 budget.

**TOWN COUNCIL REGULAR MEETING: 6:00 P.M.**

**PLEDGE OF ALLEGIANCE:**

2. **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.
3. **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
4. **CONSENT ITEMS:**
  - a. Consider approval of the minutes of the May 20, 2020 Town Council Regular meeting
  - b. Consider ratification and approval of accounts payable register from 05/09/20-5/23/2020.
5. **PRESENTATION:** Springerville Fire Department presentation of Volunteer Shift Program.

**OLD BUSINESS**

6. **RESOLUTION 2020-R012:** Discussion and possible action regarding adopting resolution 2020-R012, regarding the "Notice of Intention" to increase water and wastewater rates.


7. **FIRE DISTRICT PLAN:** Discussion and possible action regarding a Springerville Fire District Plan.
8. **IGA WITH THE TOWN OF EAGAR FIRE DEPT.:** Discussion and possible action regarding entering into an IGA with the Town of Eagar for combing the Springerville and Eagar Fire Departments.

**NEW BUSINESS**

9. **ADOPTION OF FY 2020/2021 TENTATIVE BUDGET:** Discussion and possible action regarding adopting the FY 2020-2021 tentative budget for the Town of Springerville.
10. **RFP FOR SELL OF PROPERTY:** Discussion and possible action regarding the RFP for the selling of parcel 105-21-083D.
11. **4<sup>TH</sup> OF JULY PARADE:**
  - a. Discussion and possible action regarding the 4<sup>th</sup> of July Parade
  - b. Discussion and possible action regarding Parade Judges
12. **JULY TOWN COUNCIL MEETING DATE:** Discussion and possible action regarding the July 2020 Town Council meeting date.
13. **MUNICIPAL PROPERTY CORPORATION:** Discussion and possible action regarding the appointment of Donald Scott on the MPC Board of Directors.

**ADJOURNMENT:**

SUBMITTED BY:

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

06/11/2020  
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:

  
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Kelsi Miller, Town Clerk

06/11/2020  
Date