



TOWN OF SPRINGERVILLE
TOWN COUNCIL REGULAR MEETING: 6:00 p.m.
WEDNESDAY, APRIL 15, 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 27, 2020 Town of Springerville/ Eagar Joint Council Meeting
 - b. Consider approval of the minutes of the March 11, 2020 Town Council Regular meeting
 - c. Consider approval of the minutes of the March 20, 2020 Town Council Special meeting
 - d. Consider approval of the minutes of the March 31, 2020 Town Council Special meeting
 - e. Consider ratification and approval of the accounts payable register from 3/03/2020 thru 04/07/2020.
 - f. Consider approval of Proclamation declaring April 2020 Fair Housing Month in the Town of Springerville.

OLD BUSINESS

4. **COVID-19:** Discussion, update, and possible action in response to the COVID-19 situation.

NEW BUSINESS

5. **MUNICIPAL PROPERTY CORPORATION:** Discussion and possible action regarding appointing Ginger Wiltbank on the MPC Board of Directors.
6. **TOWN PROPERTIES:** Presentation, discussion and possible action regarding Town owned properties with staff and the Town realtor.
7. **EXECUTIVE SESSION:**
 - a. Discussion and possible action regarding entering into executive session under A.R.S. 38-431.03 (7) Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.
 - b. Motion to reconvene the regular meeting at _____p.m.
 - c. Any discussion and possible action as a result of executive session.

ADJOURNMENT:

SUBMITTED BY:

04/09/2020
Date

Joseph Jarvis, Town Manager

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 kmilller@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:

04/09/2020
Date

Kelsi Miller, Town Clerk