



**TOWN OF SPRINGERVILLE  
COUNCIL WORK SESSION: 4:45 p.m.**

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

**WEDNESDAY, NOVEMBER 20, 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.

**TOWN COUNCIL WORK SESSION 4:45 p.m.**

**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.

1. **COUNCIL WORKSESSION:** Discussion regarding town properties.

**ADJOURNMENT:** 5:45 p.m.

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

**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:**

2. **STATE REPRESENTATIVE ORLANDO TELLER:** Introduction and presentation by State Representative Orlando Teller.
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. **PUBLIC HEARINGS:** Discussion and possible action regarding going into a public hearing to take council and public comments on the XA Liquor License application and the Apache County Brownfield Coalition grant.

- a. Liquor License application, Series 006 Bar, License for Jacob Elias Roer, XA Saloon, dba Roer's Enterprises, LLC.
- b. Apache County Brownfield Coalition Grant for the purpose of identifying, assessing, cleanup and redevelopment of vacant abandoned, underutilize and contaminated property.
5. **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
6. **CONSENT ITEMS:**
  - a. Consider approval of the minutes of the October 16, 2019 town council meeting.
  - b. Consider ratification and approval of the accounts payable register from 10/12 to 10/26/19

### **OLD BUSINESS**

- 7 **ORDINANCE 2019-001:** Second Reading and adoption of Ordinance 2019-002 repealing Ordinance No.120 that granted Citizens Utilities a non-exclusive gas franchise for natural gas lines

### **NEW BUSINESS**

8. **LIQUOR LICENSE APPROVAL:** Discussion and possible action regarding approval of the liquor license application Series 006 BAR for Jacob Elias Roer, Roer Enterprises, LLC dba XA Saloon.
- 9 **APACHE COUNTY "CROOKED NAIL TRAIL" STEERING COMMITTEE APPOINTMENT:** Discussion and possible action regarding appointing Town Manager Joseph Jarvis to represent the Town on the Apache County "Crooked Nail Trail" countywide steering committee.
10. **APACHE COUNTY MAGISTRATE INTERGOVERNMENTAL AGREEMENT:** Discussion and possible action regarding entering into an Intergovernmental Agreement with the Round Valley Magistrate for clerical services.
11. **DECEMBER TOWN COUNCIL MEETING:** Discussion and possible action regarding the December 18, 2019 town council meeting.
12. **TOWN CLERK APPOINTMENT:** Discussion and possible action regarding appointing Kelsi Miller as the new Town Clerk for the Town of Springerville effective January 2, 2020.
13. **EXECUTIVE SESSION:**
  - a. Discussion and possible action regarding entering into executive session under A.R.S. 38-431.03 a (3)(4) (7) legal consultation regarding contracts.
  - 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:

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

11/ 14 / 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

11/ 14 / 2019  
Date