

Springerville Town Council  
Minutes  
April 17, 2019  
6:00 p.m.

Council present: Phil Hanson, Jr. Mayor  
Robert MacKenzie, Vice Mayor  
Richard Davis, Councilmember  
Ruben Llamas, Councilmember  
Shelly Reidhead, Councilmember

Staff present: Joseph Jarvis, Town Manager  
Val Cordova, Town Clerk  
Mike Nuttall, Police Chief  
Kelsi Miller, Finance

Public: Shawna Llamas, Tony Contreras

Mayor Hanson, called the meeting to order at 6:00 p.m. with a full council present. Kelsi Miller led the Pledge of Allegiance.

3. Public participation: None

4. Manager, Council and Staff Reports:

Mayor Hanson reported he and Councilmember Reidhead attended the Little Colorado River Coalition. The meeting was regarding the Zuni Water Adjudication. They learned that this litigation for water rights has been ongoing for the last forty (40) years with no end in sight. He also reported he took a tour of all the town wells and encouraged the other councilmembers to take a tour of them as well. Lastly, he noted that the SMACC meeting was cancelled due to lack of a quorum.

Manager Joseph Jarvis was then given the Oath of Office by the Town Clerk.

New Town Manager Joseph Jarvis stated he wanted to recognize someone that's been with the Town for 32 years. He asked Town Clerk Val Cordova to come forward saying that the Town of Springerville is a better place because of her dedication, and thanked for her years of service. He presented her with a clock on behalf of the Town.

Manager Jarvis then thanked the Mayor and Council for selecting him saying he's very excited to be here. He said some of the things that interest him about Springerville is the beautiful environment and weather. He noted that after taking the position her he learned that his great grandfather was born here and was a basketball coach here in the 1920's. He also noted that in doing his research about Springerville was how organized everything was on the website, the things that the team (staff) have been accomplishing, and the direction the town manager with support from the Town Council and was impressed with how all the pieces were put together. He said he reached out to both Val and Steve and he was provided with the documents he requested and felt that it was organized and this was the place he wanted to be due to the existing council and staff as well as those who've come before us. He further noted that the past two weeks have been great. He's sent out a variety of communication and looks forward to doing some training and would be reaching out to see if they can have a work session on the 24<sup>th</sup> or May 1<sup>st</sup> to talk about strategic decisions.

Lastly, he reported that Congressman's Tom O'Halleran Constituent Services Representative Rochelle Lacapa comes once a month to talk about issues related to the federal government.

Chief Mike Nuttall reported that the Cadet in the Academy is doing well and will be graduating on May 31<sup>st</sup>. He also noted they are working on another recruit and had another person express interest in the position.

5. Consent items:

- a. Consider approval of the minutes of the March 20, 2019 regular town council meeting
- b. Consider ratification and approval of the accounts payable register from 03/13-04/09/2019

Robert MacKenzie/Richard Davis motion to approve consent items 5a and 5b as presented.

Vote:	Yes:	Phil Hanson
		Robert MacKenzie
		Richard Davis
		Ruben Llamas
		Shelly Reidhead

Old Business:

6. Ordinance 2019-001: 2<sup>nd</sup> Reading, discussion and possible action regarding adoption of Ordinance 2019-001.

An Ordinance of the Mayor and Town Council of the Town of Springerville, amending and renumbering Chapter 17.28.200 tiny Houses of Ordinance 2018-001 adopted on September 19, 2018 to Chapter 17.28.210, read by Mayor Hanson.

Robert MacKenzie/Shelly Reidhead motion to adopt Ordinance 2019-001 renumbering Tiny Houses Chapter 17.28.200 to Chapter 17.28.210.

No discussion:

Vote:	Ayes:	Phil Hanson
		Robert MacKenzie
		Richard Davis
		Ruben Llamas
		Shelly Reidhead

7. Local PSPRS Board Appointment: Discussion and possible action regarding appointing Steve West as a member at large on the Springerville Public Safety Personnel Retirement Safety Board filling the December 31, 2018 expired term.

Robert MacKenzie/Richard Davis motion to appoint Steve West as the member at large to serve on the Springerville Local PSPRS Board with a new term expiring on December 31, 2020.

No discussion.

Vote:	Ayes:	Phil Hanson
		Robert MacKenzie
		Richard Davis
		Ruben Llamas
		Shelly Reidhead

8. Donation Request: Discussion and possible action regarding a donation request for the RV Elementary School "Bouncing under the Big Top" Community Carnival.

Richard Davis/Robert Mackenzie motion to approve the donation request in the amount of \$500.00 for the Bounding Under the Big Top Carnival.

Discussion: Councilmember Llamas stated he supports education.

Vote:	Ayes:	Phil Hanson
		Robert MacKenzie
		Richard Davis
		Ruben Llamas
		Shelly Reidhead

9. Proclamation: Discussion and possible action regarding proclaiming the month of April, 2019 as Fair Housing month in the Town of Springerville.

Richard Davis/Robert Mackenzie motion to adopt the Proclamation and proclaim the month of April, 2019 as Fair Housing month in the Town of Springerville.

No discussion:

Vote:	Ayes:	Phil Hanson
		Robert MacKenzie
		Richard Davis
		Ruben Llamas
		Shelly Reidhead

10.Resolution 2019-R006: Discussion and possible action regarding adopting Resolution 2019-R006 urging the Arizona Legislature to hear and ratify an amendment to the Constitution of the United States relative to equal rights for men and women. (ERA)

Richard Davis/Shelly Reidhead motion to adopt Resolution 2019-R006 urging the Arizona Legislature to hear and ratify an amendment to the Constitution of the United States relative to equal rights for men and women (ERA).

Discussion: Manager Jarvis noted that the town occasionally receives requests for adopting resolutions in support of an item/issue. He asked what would be the best way for the council to respond in an effective method whether they would like an item placed on the agenda.

Legal Counsel Tim Shaffery cautioned about violations of open meeting laws with regard to emails to the council and them accidentally replying to all.

Vote:	Ayes:	Phil Hanson
		Robert MacKenzie
		Richard Davis
		Ruben Llamas
		Shelly Reidhead

11. Adjournment:

Robert MacKenzie/Richard Davis motion to adjourn the meeting at 6:29 p.m.

Vote:                      Ayes:                      Phil Hanson  
                                                                                                 Robert MacKenzie  
                                                                                                 Richard Davis  
                                                                                                 Ruben Llamas  
                                                                                                 Shelly Reidhead

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Phil Hanson, Jr.

ATTEST:

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Town Clerk

I hereby certify that the foregoing is a true and correct copy of the minutes of the Springerville Town Council in regular session on Wednesday, April 17, 2019. I further certify that the meeting was duly called and a quorum was present.

Dated this 23<sup>rd</sup> day of April, 2019

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Town Clerk