



TOWN OF SPRINGERVILLE
TOWN COUNCIL SPECIAL MEETING – 6:00 p.m.
MONDAY, FEBRUARY 3, 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.

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. **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 UPDATES:** 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))

Mayor/Councilmember Reports:	Summary Reports on committee meetings
Manager Jarvis:	Summary Report and presentation(s)
Staff Reports:	Summary Updates only

3. **CONSENT ITEMS:**

- a. Consider adoption of Resolution 2020-R002 supporting pending legislation for absentee landlords of vacant and abandoned buildings
- b. Consider entering into an Airport Hangar Ground Lease with JTJ Holdings, LLC
- c. Consider approval of Contract for Town Prosecutor with Devin Brown

4. **CAPITAL IMPROVEMENT PLANS:** Discussion and direction

- a. Water CIP
- b. Wastewater CIP
- c. Streets CIP

5. **BWS ARCHITECT REPORT FOR PUBLIC SAFETY BUILDING:** Discussion and possible action from BWS report for the new public safety building

6. **TREE CITY APPLICATION:** Discussion and possible action regarding apply to become a member of Tree City USA. The Tree City USA program has been greening up cities and towns across America since 1976. It is a nationwide movement that provides the framework necessary for communities to manage and expand their public trees.

7. **ADJOURNMENT:**

SUBMITTED BY:



Joseph Jarvis, Town Manager 01/30/2020
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 at (928) 333-2656 ext. 224 forty-eight (48) hours prior to the meeting to arrange necessary accommodations.

POSTED BY:



Kelsi Miller, Town Clerk 01/30/2020
Date