



**TOWN OF SPRINGERVILLE
TOWN COUNCIL SPECIAL MEETING
SPRINGERVILLE COUNCIL CHAMBERS
WEDNESDAY, JULY 8, 2020
6:00 P.M.**

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.

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. **PRESENTATION BY COMMUNITY BROADBAND ADVOCATES:** The presentation of the Springerville/ Eagar ACA Grant broadband planning report presented by CBA.

OLD BUSINESS

4. **FOURTH OF JULY:** Discussion and possible action regarding the Fourth of July events that occurred last weekend.
5. **COVID-19:** Discussion and possible action regarding the pandemic and the recent State and Federal actions.
6. **EXECUTIVE SESSION:** 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. (4) Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that

are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation. (3) Discussion or consultation for legal advice with the attorney or attorneys of the public body.

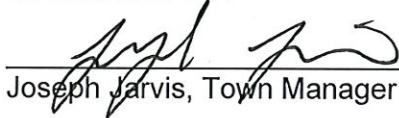
- a) Development Agreement with One Under Farm LLC
- b) Construction of Broadband Options
- c) Contract with Community Broadband Advocates LLC
- d) Motion to reconvene the regular meeting at _____ p.m.

NEW BUSINESS

- 7. **DEVELOPMENT AGREEMENT AND LEASE OF 105-18-021E TO ONE UNDER FARM LLC:** Discussion and possible action entering into a development agreement with the Farm. The agreement would include payment for Town resources to prepare the parcel for the Farm's use and for the lease of the parcel.
- 8. **FY 2020 EDA PUBLIC WORKS AND ECONOMIC ADJ. ASSISTANCE PROGRAMS INCLUDING CARES ACT FUNDING:** Discussion and possible action to apply for this grant with the Town of Eagar.
- 9. **CONTRACT WITH COMMUNITY BROADBAND ADVOCATES LLC:** Discussion and possible action to hire CBA with the Town of Eagar in order to apply for the PWEAA 2020 grant.

ADJOURNMENT:

SUBMITTED BY:



Joseph Jarvis, Town Manager

07/06/2020

Date

Members of the public who only wish to provide written comments can express their comments by emailing the Town Clerk at kmillers@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:



Kelsi Miller, Town Clerk

07/06/2020

Date