



TOWN COUNCIL REGULAR MEETING

Wednesday, January 19, 2022 at 6:00 pm

**Springerville Town Council Chambers - 418 E. Main St.
Springerville, AZ 85938**

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.

1. CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE:

2. 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.

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. ANNUAL AUDIT PRESENTATION:

Colby & Powell, PLC will present Council with the annual audit via Zoom.

5. 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 Christopher Collopy: Summary Updates & presentation(s)**
- c. **Staff Reports: Summary Updates**

6. CONSENT ITEMS:

- a. **Consider approval of the December 15, 2021 Town Council Regular Meeting minutes.**
- b. **Consider approval of the December 21, 2021 Town Council Special Meeting minutes.**
- c. **Consider ratification and approval of accounts payable register from 12/08/21- 1/10/2022.**

OLD BUSINESS

NEW BUSINESS

7. FIRST READING OF ORDINANCE 2022- 001:

Discussion and possible first reading of Ordinance 2022-001, regarding the management of building within floodplains.

8. APPOINTMENT OF VACANT COUNCIL SEAT:

a. Executive Session:

Discussion and possible action to enter into executive session as allowed by A.R.S. § 38-431.03 (A) (1).

b. Appointment:

Discussion and possible action to appoint a new Councilmember in order to fill the Council vacancy as a result of the resignation of Councilor Ruben Llamas for a term ending December 31, 2022.

9. EXECUTIVE SESSION:

Discussion and possible action to enter into Executive Session pursuant to A.R.S. § 38 431.03 (A) (3) (4) for updates and legal consultation on the Robbie & Chris Corp and Sirmir notices of claim. No Action will be taken in Executive Session.

10. POSSIBLE ACTION AS A RESULT OF EXECUTIVE SESSION:

11. ADJOURNMENT:

Submitted by: _____

Posted by: _____

Members of the public who only want to provide written comments can express their comments by emailing the Town Clerk at **kmiller@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.

Contact: Kelsi Miller, Town Clerk (kmillerspringervilleaz.gov) (928) 333-2656 x 224 | Agenda published on 01/13/2022 at 3:20 PM