



TOWN COUNCIL REGULAR MEETING

Wednesday, September 21, 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:

This portion of the agenda is set aside for the public to address the Council regarding an item that is not listed on the agenda for discussion. However, the Council cannot engage in discussion regarding any item that is not officially listed on the agenda for discussion and/or action (A.R.S. §38-431.02(H).) Comments are limited to a 3 minute time period.

4. 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

5. CONSENT ITEMS:

a. Consider approval of the August 17, 2022 Regular Council Meeting

Minutes.

- b. Consider ratification and approval of accounts payable register from 08/09/2022-09/12/2022.**

6. PRESENTATION: Dave Laney

This presentation by Mr. Laney is regarding the EPA Brownfields Grant Awarded to Navajo & Apache County Communities.

OLD BUSINESS

NEW BUSINESS

7. APPOINTMENT OF COMMUNITY DEVELOPMENT DIRECTOR:

Discussion and consideration of the appointment of Megan McRae as the Community Development Director for the Town of Springerville.

8. TOURISM TAX REQUEST:

Discussion and possible action regarding the tourism tax fund request from the Heritage Center in the amount of \$2,000 to purchase reusable year around decorations for Main Street.

9. EXECUTIVE SESSION:

a. SAGUARO HEALTH CENTER LLC:

Discussion or consultation with the attorneys of the public body in order to consider its position regarding Saguaro Health Center LLC and instruct its attorneys regarding the Town'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, Update and consultation with the Town Attorney pursuant to ARS § 38-431.03 (A) (3) (4).

b. S. LANEY:

Discussion or consultation with the attorneys of the public body in order to consider its position regarding claims against the Town by S. Laney and instruct its attorneys regarding the Town'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, Update and consultation with the Town Attorney pursuant to ARS § 38-431.03 (A) (3) (4).

c. TOWN OF EAGAR:

Discussion or consultation for legal advice with the attorney or attorneys of the public body regarding potential contracts for intergovernmental agreements pursuant to ARS § 38-431.03 (A) (3) (4).

d. REAL PROPERTY 578 N. MAIN ST:

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 pursuant to ARS § 38-431.03 (A) (7).

e. FENNEMORE LAW:

Discussion or consultation for legal advice with the attorney or attorneys of the public body regarding a request for conflict waiver from the Fennemore Law Firm pursuant to ARS § 38-431.03 (A) (3).

10. ANY 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.