



DRAFT

## TOWN COUNCIL REGULAR MEETING

Minutes

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:

**Minutes:**

Mayor Hanson called the meeting to order at 6:00 p.m. and led the pledge of allegiance.

#### 2. ROLL CALL:

**Minutes:**

The Town Clerk completed a roll call. Councilor Douglas Henderson - Present, Vice Mayor Robert MacKenzie - Present, Mayor Phil Hanson - Present, Councilor Donald Scott - Present, Councilor Richard Davis - Present. A quorum is present

#### 3. PUBLIC PARTICIPATION:

**Minutes:**

Bill Greenwood with the Round Valley Boys and Girls Club addressed the Mayor and Council. He thanked them for their continues support of the Boys and Girls Club. He explained that last week they should have received a letter explaining they are actively looking to relocate. He is asking Council to consider putting them on the agenda next month to discuss possibly being able to help them. Mayor Hanson agreed.

Kay Dyson of Springerville addressed the Mayor and Council. She invited them to the Round Valley Community Day of Service on October 15th. TEP will be sponsoring a grab and go breakfast at the park ramada behind Town Hall. They will be holding these two times a year to help community members and to clean up the roads. They can assist seniors also if they are unable to do yard work. If you or someone you know needs help please contact Chief Dayson Merrill or Shane Phillips. Next she reported that they will be holding a community food drive during the month of October. This year they will be asking for specific items. Lastly, she is concerned about the lack of regulations on vacation rentals such as VRBO's. There are homes being rented out under the radar. She ask that we bring it up and decide if we would like to regulate or not.

Terry Shove addressed the Mayor and Council. She stated that the schools are open and doing good. The school district offices experienced major leaks. They had to hold the board meetings in the middle school. They should be back in the normal room at the district building for the October meeting. They are also working on the heat at the auditorium. It should be restored before the Reason For the Season Choir Concert.

Next she reported that Little Colorado Meats online store is open. They processed 7 steers from the Catron County Fair and 11 steers from the Apache County Fair.

Sarah Meachum with the Round Valley Boys and Girls Club addressed the Mayor and Council. She reported that as Council considers if they can help them or not they should know how many families they service in Round Valley. For some children this is the only safe place they can go to. They have serviced 720 families with 125 children currently enrolled in programs from basketball, tumbling, to flag-football. She has always appreciated the relationship they have had with the Town. She stated these are great kids and they just need some help.

#### **4. COUNCIL, MANAGER AND STAFF REPORTS:**

##### **a. Mayor & Council Reports: Summary Updates on committee meetings.**

###### **Minutes:**

Mayor Hanson reported that he and Councilor Scott went to the AZ Leagues of Cities and Towns annual conference in Phoenix. He reported the conference went well, however their is not a lot geared towards small towns.

Councilor Scott reported the conference was a great experience and feels that it was worth his time.

##### **b. Manager Christopher Collopy: Summary Updates & presentation(s)**

###### **Minutes:**

Kelsi Miller the Town Clerk reported on behalf of the manager. Fire Chief Reynolds last day with Springerville will be Friday the 23rd. Next month we should be using our new agenda software.

##### **c. Staff Reports: Summary Updates**

###### **Minutes:**

Police Chief Dayson Merrill read a letter of appreciation from Apache County

regarding Sergeant McCue. Officer McCue did a great job on a difficult child abuse case and was able to put a dangerous subject behind bars. Council told him to extend their appreciation of a job well done to Sergeant McCue.

**5. CONSENT ITEMS:**

**Minutes:**

ACTION: Robert MacKenzie / Donald Scott motioned to approve consent items 5a and 5b as presented.

DISCUSSION: None

**Vote results:**

Ayes: 5 / Nays: 0

- 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**

**Minutes:**

Dave Laney with Stantec presented to the Council on the Apache County Coalition Property Revitalization Program. His presentation included that the program is to identify plan and provide funding and technical assistance to property owners to reuse, revitalize, and redevelop property. He further explained that the EPA Community Wide Assessment Grant is for a total of \$600,000. This grant is 100% grant funded with no grant match required. He went over what a brownfield is, how it was created, and how it benefits redevelopment. He gave the Council example of success stories. The possible tasks based on the findings of each step in this program include identifying focus areas, community outreach, site nomination and eligibility review and possible approval, environmental site assessments, site cleanup, and area wide plans. Lastly, he went over what makes brownfield redevelopment successful.

**OLD BUSINESS**

**NEW BUSINESS**

**7. APPOINTMENT OF COMMUNITY DEVELOPMENT DIRECTOR:**

**Minutes:**

ACTION: Robert MacKenzie / Doug Henderson motioned to approve the offer of employment with Megan McRae to be the Community Development Director.

DISCUSSION: None

**Vote results:**

Ayes: 5 / Nays: 0

**8. TOURISM TAX REQUEST:**

**Minutes:**

**ACTION:** Robert MacKenzie / Donald Scott motioned to approve the Tourism Tax Fund Request in the amount of \$2,000 to the Heritage Center.

**DISCUSSION:** None

**Vote results:**

Ayes: 5 / Nays: 0

## 9. EXECUTIVE SESSION:

**Minutes:**

**FIRST ACTION:** Robert MacKenzie / Donald Scott motioned to enter into executive session at 6:48 p.m.

**FIRST VOTE:** 5 AYES 0 NAYS

**SECOND ACTION:** Robert MacKenzie / Donald Scott motioned to leave executive session and enter back into regular session at 7:22 p.m.

**SECOND VOTE:** 5 AYES 0 NAYS

- a. **SAGUARO HEALTH CENTER LLC:**
- b. **S. LANEY:**
- c. **TOWN OF EAGAR:**
- d. **REAL PROPERTY 578 N. MAIN ST:**
- e. **FENNEMORE LAW:**

## 10. ANY ACTION AS A RESULT OF EXECUTIVE SESSION:

**Minutes:**

No action as a result of executive session.

## 11. ADJOURNMENT:

**Minutes:**

**ACTION:** Robert MacKenzie / Donald Scott motioned to adjourn.

**DISCUSSION:** None

**Vote results:**

Ayes: 5 / Nays: 0

Members of the public who only want to provide written comments can express their comments by emailing the Town Clerk at [kmiller@springervilleaz.gov](mailto: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.

