



TOWN COUNCIL SPECIAL MEETING

Minutes

Wednesday, March 9, 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 SPECIAL MEETING: 6:00 P.M.

- 1. CALL MEETING TO ORDER AND 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 Richard Davis - Present, Councilor Shelly Reidhead - Present.

A quorum is present.

- 3. PUBLIC PARTICIPATION:**

Minutes:

No public participated.

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

- a. Mayor & Council Reports: Summary Updates on committee meetings.**
- b. Manager Chris Collopy: Summary Updates & presentation(s)**

Minutes:

Chris Collopy updated that he and Phil went to a meeting in St. Johns regarding TEP and SRP shutting down the power plant in phases. They also talked about broadband and internet at that meeting. Next, he updated we conducted Public

Works Director interviews. There were some great candidates. We have made an offer and he plans to start Monday, March 14th. Public Works is setting up trainings for ADEQ water and sewer certifications. Finance will be interviewing for the accounting assistant position on March 21st. Marcie will be moving over to the Museum. We will be revisiting an issue next month regarding people using the baseball fields as dog parks.

c. Staff Reports: Summary Updates

Minutes:

Fire Chief Reynolds updated on the recent activity of the Fire Department. They participated in the send offs for both boys and girls basketball and have another coming up. They hosted a wildland firefighting class, there has been an increase in wildland firefighting. They were involved in an Incident Command training with Vernon Fire and a response training with Tucson Electric Plant. He discussed a bill that was going through legislation for fire districts. Manager Collopy added that the bill had died in committee.

Police Chief Dayson Merrill updated that he has provided stats in the packet. They are busy working on some felony cases, including a recent stop in Town where they seized a large amount of meth and fentanyl. They currently do not have a cadet for the Police Academy, but have a lateral officer possibly coming on board next month.

Community Development Director Michael "Mischa" Larisch updated that there are a couple building permits open and upcoming inspections. The new Dollar General is open with a temporary Certificate of Occupancy. There is also talk about a possible new subdivision. The construction on D street has been halted. They did not have the necessary licenses or the required ADEQ documents. He updated on the recent Planning and Zoning activity including a Conditional Use Permit application for a dispensary that was denied. He said he will have two items on the agenda tonight with recommendations.

5. CONSENT ITEMS:

Minutes:

ACTION: Robert MacKenzie / Shelly Reidhead motioned to approve consent items 5a, 5b, 5c, 5d, and 5e as presented.

DISCUSSION: None

Vote results:

Ayes: 5 / Nays: 0

- a. Consider approval of the February 16, 2022 Town Council Work Session minutes.**
- b. Consider approval of the February 16, 2022 Town Council Regular Meeting minutes.**
- c. Consider ratification and approval of accounts payable register from 2/07/2022-3/01/2022**
- d. Consider ratification and approval of the WIFA Water Project Assistance**

Grant Agreement

- e. **Consider ratification and approval of the mutual satisfaction of terms agreement with Ryan Lefler.**

OLD BUSINESS

6. ORDINANCE 2022-002:

a. Second Reading:

Minutes:

Mayor Hanson completed the second reading of Ordinance 2022-002 aloud.

b. Possible Action:

Minutes:

ACTION: Robert MacKenzie / Shelly Reidhead motioned to approve Ordinance 2022-002, regarding removing the Battalion Chief and adding an Assistant Chief.

DISCUSSION: None

Vote results:

Ayes: 5 / Nays: 0

NEW BUSINESS

7. TOURISM TAX REQUEST:

a. Chrome in the Dome

Minutes:

ACTION: Robert MacKenzie / Richard Davis motioned to approve the \$500 Tourism Tax request to the Chrome in the Dome event.

DISCUSSION: Council agreed it is a great event that brings tourism to Springerville.

Vote results:

Ayes: 5 / Nays: 0

b. Round Valley Quilt & Fiber Arts Show

Minutes:

ACTION: Shelly Reidhead / Robert MacKenzie motioned to approve the \$500 Tourism Tax request to the Round Valley Quilt Show annual event.

DISCUSSION: Mayor Hanson added we donate to this every year and they greatly appreciate the donation.

Vote results:

Ayes: 5 / Nays: 0

8. REZONE: 105-15-0010H

Minutes:

ACTION: Robert MacKenzie / Richard Davis motioned to table this item.

Planning and Zoning gave a verbal recommendation to table this item due to opposition a public hearing will need to be held.

Vote results:

Ayes: 5 / Nays: 0

9. REZONE: 105-15-005

Minutes:

ACTION: Robert MacKenzie / Shelly Reidhead motioned to approve the rezone at parcel 105-15-005.

Planning and zoning gave the recommendation to approve this rezone. They noted their was no opposition to this item.

DISCUSSION: Councilor MacKenzie asked Mr. Larisch for some clarification on this item. Their are two of the exact things happening in the same area. One had opposition and one did not, can Mr. Larisch explain a little as to the reasoning. Mr. Larisch explained the concerns that do not occur on this parcel is its proximity to HWY 60, the amount of the parcel to be rezoned, and parcel access.

Vote results:

Ayes: 5 / Nays: 0

10. ETHICS POLICY:

a. Discussion

Minutes:

None

b. Resolution 2022-R003

Minutes:

ACTION: Douglas Henderson / Shelly Reidhead motioned to approve Resolution 2022-R003, adopting the Town of Springville's Council, board, and commission members Ethics Policy.

DISCUSSION: Council thanked Tosca and Manager Collopy for creating this policy.

Mayor Hanson read Resolution 2022-R003 out loud.

Vote results:

Ayes: 5 / Nays: 0

11. RATIFICATION OF SEWER EASEMENT:

Minutes:

ACTION: Robert MacKenzie / Richard Davis motion to accept the sewer easement on the 200 block of West Main St.

DISCUSSION: Manager Collopy gave Council some background of this item and that it has been a work in progress for the last five months. This is the best solution for a sanitary solution in that area. Richard Davis asked if this was for the new RV Park? Manager Collopy explained this will positively effect the RV and a couple other properties. Their was an issue there with the existing sewer. This was one of the first projects he started working on since starting with the Town. Mr. Muth supplied the legal description. Ginger Harding addressed the Council regarding the sewer

easement with concerns that the packet did not have the signed and recorded document. She is concerned that the easement is being ratified tonight but she has noticed Town workers on that property today. Manager Collopy explained to her the definition of a ratification. She was also concerned about the timing of the draft easement. Ms. Reidhead explained that it takes some time to get an easement and get it surveyed.

Vote results:

Ayes: 5 / Nays: 0

12. EXECUTIVE SESSION:

Minutes:

FIRST ACTION: Robert MacKenzie / Richard Davis motioned to enter into Executive Session at 6:31 p.m.

VOTE: AYES 5 Nays 0

SECOND ACTION: Robert MacKenzie / Shelly Reidhead motioned to leave Executive Session and enter back into Regular Session at 7:22 p.m.

VOTE: AYES 5 Nays 0

13. POSSIBLE ACTION AS A RESULT OF EXECUTIVE SESSION:

Minutes:

ACTION: Richard Davis / Shelly Reidhead motioned to approve a short-term lease for a term not to exceed six months for the property located at 809 W. Airport Rd, Springerville to be rented for fair market value to be determined following due diligence by staff, and to authorize execution of the lease by the Town Manager following approval of the final form by the Town Attorney.

Discussion: None

Vote results:

Ayes: 5 / Nays: 0

14. ADJOURNMENT:

Minutes:

ACTION: Robert MacKenzie / Shelly Reidhead motioned to adjourn at 7:24 p.m.

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 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 (kmiller@springervilleaz.gov (928) 333-2656 x 224) | Minutes published on 03/30/2022, adopted on 04/20/2022