

# TOWN OF SPRINGERVILLE

## TOWN COUNCIL MEETING

WEDNESDAY, JUNE 2, 2004 – 6:00PM

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 Round Valley Primary School located at 940 East Maricopa Room B, 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) and (4) for legal consultation on any of the following agenda items.

1. **CALL TO ORDER.**
2. **PLEDGE OF ALLEGIANCE AND INVOCATION.**
3. **PUBLIC PARTICIPATION:** 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.

### **CONSENT ITEMS**

4. **MANAGER, COUNCIL, AND CHAMBER REPORTS:** Summary reports will be given and no action will be taken on any matters mentioned in the summary unless listed in the agenda.  
Action: \_\_\_\_\_
5. **MINUTES:** Consider approval of the minutes from the town council work session held on May 19, 2004.  
Action: \_\_\_\_\_
6. **MINUTES:** Consider approval of the minutes from the town council meeting held on May 19, 2004.  
Action: \_\_\_\_\_
7. **MINUTES:** Consider approval of the minutes from the special town council meeting held on May 26, 2004 at 5:30pm.  
Action: \_\_\_\_\_
8. **MINUTES:** Consider approval of the minutes from the special town council meeting held on May 26, 2004 at 6:50pm.  
Action: \_\_\_\_\_

**OLD BUSINESS**

9. **TUMBLING T DRIVE:** Consider a request from Lynn Levingston to close Tumbling T Drive to through traffic.  
Action: \_\_\_\_\_
10. **TOWN HALL REHABILITATION:** Consider giving direction to town staff on how to proceed with the Town Hall rehabilitation.  
Action: \_\_\_\_\_
11. **ORDINANCE 2004-004:**  
A. Second reading and discussion of Ordinance 2004-004 regarding proposed changes to Chapter 2.04 – Town Council of the Springerville Municipal Code.  
Action: \_\_\_\_\_  
B. Consider authorizing the Mayor to sign Ordinance 2004-004 regarding proposed changes to Chapter 2.04 – Town Council of the Springerville Municipal Code.  
Action: \_\_\_\_\_
12. **ORDINANCE 2004-005:**  
A. Second reading and discussion of Ordinance 2004-005 regarding proposed changes to Chapter 2.08 – Mayor of the Springerville Municipal Code.  
Action: \_\_\_\_\_  
B. Consider authorizing the Mayor to sign Ordinance 2004-005 regarding proposed changes to Chapter 2.08 – Mayor of the Springerville Municipal Code.  
Action: \_\_\_\_\_
13. **ORDINANCE 2004-006:**  
A. Second reading and discussion of Ordinance 2004-006 regarding proposed changes to Chapter 2.12 – Town Manager of the Springerville Municipal Code.  
Action: \_\_\_\_\_  
B. Consider authorizing the Mayor to sign Ordinance 2004-006 regarding proposed changes to Chapter 2.12 – Town Manager of the Springerville Municipal Code.  
Action: \_\_\_\_\_
14. **ORDINANCE 2004-007:**  
A. Second reading and discussion of Ordinance 2004-007 regarding proposed changes to Chapter 2.16 – Town Clerk of the Springerville Municipal Code.  
Action: \_\_\_\_\_  
B. Consider authorizing the Mayor to sign Ordinance 2004-007 regarding proposed changes to Chapter 2.16 – Town Clerk of the Springerville Municipal Code.  
Action: \_\_\_\_\_

15. **ORDINANCE 2004-008:**  
A. Second reading and discussion of Ordinance 2004-008 regarding proposed changes to Chapter 2.24 – Town Attorney of the Springerville Municipal Code.  
Action: \_\_\_\_\_
- B. Consider authorizing the Mayor to sign Ordinance 2004-008 regarding proposed changes to Chapter 2.24 – Town Attorney of the Springerville Municipal Code.  
Action: \_\_\_\_\_
16. **ORDINANCE 2004-009:**  
A. Second reading and discussion of Ordinance 2004-009 regarding proposed changes to Chapter 2.28 – Public Works Director of the Springerville Municipal Code.  
Action: \_\_\_\_\_
- B. Consider authorizing the Mayor to sign Ordinance 2004-009 regarding proposed changes to Chapter 2.28 – Public Works Director of the Springerville Municipal Code.  
Action: \_\_\_\_\_
17. **ORDINANCE 2004-010:**  
A. Second reading and discussion of Ordinance 2004-010 regarding proposed changes to Chapter 2.32 – Town Officers Generally of the Springerville Municipal Code.  
Action: \_\_\_\_\_
- B. Consider authorizing the Mayor to sign Ordinance 2004-010 regarding proposed changes to Chapter 2.32 – Town Officers Generally of the Springerville Municipal Code.  
Action: \_\_\_\_\_
18. **ORDINANCE 2004-011:**  
A. Second reading and discussion of Ordinance 2004-011 regarding proposed changes to Chapter 2.36 – Magistrate’s Court of the Springerville Municipal Code.  
Action: \_\_\_\_\_
- B. Consider authorizing the Mayor to sign Ordinance 2004-011 regarding proposed changes to Chapter 2.36 – Magistrate’s Court of the Springerville Municipal Code.  
Action: \_\_\_\_\_

19. **ORDINANCE 2004-012:**  
A. Second reading and discussion of Ordinance 2004-012 regarding proposed changes to Chapter 2.40 – Police Department of the Springerville Municipal Code.  
Action: \_\_\_\_\_
- B. Consider authorizing the Mayor to sign Ordinance 2004-012 regarding proposed changes to Chapter 2.40 – Police Department of the Springerville Municipal Code.  
Action: \_\_\_\_\_
20. **ORDINANCE 2004-013:**  
A. Second reading and discussion of Ordinance 2004-013 regarding proposed changes to Chapter 2.44 – Fire Department of the Springerville Municipal Code.  
Action: \_\_\_\_\_
- B. Consider authorizing the Mayor to sign Ordinance 2004-013 regarding proposed changes to Chapter 2.44 – Fire Department of the Springerville Municipal Code.  
Action: \_\_\_\_\_
21. **ORDINANCE 2004-014:**  
A. Second reading and discussion of Ordinance 2004-014 regarding proposed changes to Chapter 2.48 – Emergency Management and Disaster Preparedness of the Springerville Municipal Code.  
Action: \_\_\_\_\_
- B. Consider authorizing the Mayor to sign Ordinance 2004-014 regarding proposed changes to Chapter 2.48 – Emergency Management and Disaster Preparedness of the Springerville Municipal Code.  
Action: \_\_\_\_\_
22. **ORDINANCE 2004-015:**  
A. Second reading and discussion of Ordinance 2004-015 regarding proposed changes to Chapter 2.52 – Emergency Services of the Springerville Municipal Code.  
Action: \_\_\_\_\_
- B. Consider authorizing the Mayor to sign Ordinance 2004-015 regarding proposed changes to Chapter 2.52 – Emergency Services of the Springerville Municipal Code.  
Action: \_\_\_\_\_

23. **ORDINANCE 2004-016:**  
 A. Second reading and discussion of Ordinance 2004-016 regarding proposed changes to Chapter 2.56 – Personnel System of the Springerville Municipal Code.  
 Action: \_\_\_\_\_
- B. Consider authorizing the Mayor to sign Ordinance 2004-016 regarding proposed changes to Chapter 2.56 – Personnel System of the Springerville Municipal Code.  
 Action: \_\_\_\_\_
24. **TOWN MANAGER SELECTION:** Consider entering into executive session to discuss contract negotiations with a potential town manager and give direction to staff on how to proceed.  
 Action: \_\_\_\_\_
25. **INTERIM TOWN MANAGER SELECTION:** Consider entering into executive session to consider appointing an interim manager.  
 Action: \_\_\_\_\_
26. **ZONING ADMINISTRATOR:** Consider entering into executive session to consider appointing an interim zoning administrator and discuss on how to fill this position on a permanent basis.  
 Action: \_\_\_\_\_

**NEW BUSINESS**

27. **SEPTIC WASTE CONTRACT:** Consider authorizing the Town Manager to sign a contract with Phil Jones to allow for the dumping of septic waste into the Town’s sanitary sewer system.  
 Action: \_\_\_\_\_
28. **ADJOURNMENT:**

SUBMITTED BY:

\_\_\_\_\_  
 Kurt Hassler, Town Manager

\_\_\_\_\_  
 Date

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 forty-eight (48) hours prior to the meeting to arrange necessary accommodations.

POSTED BY:

\_\_\_\_\_  
 Valentina Cordova, Town Clerk

\_\_\_\_\_  
 Date