



**TOWN OF SPRINGERVILLE
REGULAR TOWN COUNCIL MEETING
WEDNESDAY
February 5, 2014 - 6:00 PM**

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.

CALL MEETING TO ORDER AND ASCERTAIN QUORUM:

PLEDGE OF ALLEGIANCE:

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.

4. **MANAGER, COUNCIL 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))

Town Manager:	Report on daily activities of the Town
Mayor/Councilmember Reports:	Summary Reports on committee meetings attended
Staff Reports:	Summary Updates

5. a. Consider approval of the minutes of the town council meeting held on January 15, 2014 at 6pm
b. Consider approval and ratification of the accounts payable for the month of December, 2013.

OLD BUSINESS

6. **ECO HORIZON ENERGY:** Discussion and action regarding approving the contract to install LED Lighting for the Town, Cindy Sessions.

NEW BUSINESS

7. **HERITAGE CENTER:** Discussion and action regarding the use of the Heritage Center by Manager West.
8. **SMAAC REAPPOINTMENTS:** Discussion and action regarding the reappointment of Kimberly Jackson and Doug Henderson to the Springerville Municipal Airport Advisory Committee for a term of two years expiring on December 31, 2015.
- 9 **PLANNING & ZONING REAPPOINTMENTS:** Discussion and action regarding the reappointment of Jim Muth and Kelsey Geisler to the Planning and Zoning Commission for two years with the term expiring on December 31, 2015.
10. **WELL SETTLEMENT AGREEMENT:** Discussion and action regarding approval of the Settlement Agreement with Stephen and Deborah Martin and the Town of Springerville for restoration of their well.
11. **RESOLUTION 2014-R001:** Discussion and action regarding adopting Resolution 2014-R001 in support of the restoration of HURF distribution to cities, towns, counties and state highways
- 12 **RESOLUTION 2014-R002:** Discussion and action regarding adopting Resolution 2014-R002 authorizing the submission of a grant for projects for consideration in the Arizona's 2015 Governor's Office of Highway Safety Plan
13. **ADJOURNMENT:**

SUBMITTED BY:

Steve West, Town Manager

01/ 30 /2014
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, MMC Town Clerk

01/ 30 / 2014
Date