



**TOWN OF SPRINGERVILLE  
REGULAR TOWN COUNCIL MEETING**

**WEDNESDAY**

**April 2, 2014 - 6:00 PM**

**AMENDED \*\*\***

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. **PUBLIC HEARING:** Discussion and action regarding going into a public hearing to take public comments on extending the alternative expenditure limitation-home rule option for 4 years.
5. **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:

Mayor/Councilmember Reports:

Staff Reports:

Report on daily activities of the Town

Summary Reports on committee meetings attended

Summary Updates

6. **CONSENT ITEMS:**

- a. Consider approval of the minutes of the town council meeting held on March 19, 2014 at 6pm

**OLD BUSINESS**

7 **NONE**

**NEW BUSINESS**

- 8 **RESOLUTION 2014-R003:** Discussion and action regarding adopting Resolution 2014-R003 Call of Election, designating the date and purpose of the Election and designating the deadline for voter registration, the place and last date for candidates to file nomination papers.

9 **EXECUTIVE SESSION:**

- a. Consider entering into executive session for discussion of the Town Manager's contract. ARS 38-431.03 (A) (1) (3) and (4).
- b. Any discussion as a result of the executive session.

- \*\*\*\*** 10. **INTERGOVERNMENTAL AGREEMENT:** Discussion and action regarding entering into an IGA between the State of Arizona (ADOT) and the Town of Springerville for Transportation Enhancement Funds for the Main Street Project.

11. **ADJOURNMENT:**

SUBMITTED BY:

/s/ Steve West  
Steve West, Town Manager

03/ 31 /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

03/ 27 /2014  
Date