



TOWN OF SPRINGERVILLE
REGULAR TOWN COUNCIL MEETING
WEDNESDAY
April 16, 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. **2nd 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:	Report on daily activities of the Town
Mayor/Councilmember Reports:	Summary Reports on committee meetings attended
Staff Reports:	Summary Updates

6. **CONSENT ITEMS:**

- a. Consider approval of the minutes of the town council meeting held on April 2, 2014 at 6pm
- b. Consider ratification and approval of the accounts payable for the month of March, 2014

OLD BUSINESS

7. **NONE**

NEW BUSINESS

8. **DONATION REQUEST:** Round Valley Elementary School is requesting a donation for the 9th annual Bouncing Under the Big Top school carnival.

9. **RESOLUTION 2014-R003:** Discussion and action regarding adopting Resolution 2014-R004 proposing an extension of the alternative expenditure limitation-home rule option

10. **TOURISM TAX REQUEST:** Discussion and action regarding an application submitted by Marsha Tucker on behalf of the Round Valley Rodeo Club Extravaganza.

- a) Round Valley Rodeo Club Extravaganza in the amount of \$700.00

11. **INTERGOVERNMENTAL AGREEMENT:** Discussion and action regarding entering into an IGA with the State of Arizona (ADOT) for Milling and Overlaying of existing asphalt on Coconino Drive

12. **RESOLUTION 2014-R005:** Discussion and action regarding adopting Resolution 2014-R005 entering into a Intergovernmental Agreement with ADOT for the Milling and Overlaying Project on Coconino Drive.

13. **MESA VISTA PLAT AMENDMENT:** Discussion and action regarding approving the Mesa Vista Plat Amendment parcel # 105-22-006E.

14. **ADJOURNMENT:**

SUBMITTED BY:

 /s/ Steve West
Steve West, Town Manager

 04/ 09 / 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

04/ 097 / 2014
Date