



**TOWN OF SPRINGERVILLE
REGULAR TOWN COUNCIL MEETING
WEDNESDAY
MAY 7 , 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
Chief Nuttall	Presentation of Certificates of Appreciation to Woodland & Blue Hills
PWD Tim Rasmussen	Presentation of Certificate of Appreciation
Staff Reports:	Summary Updates

5. **CONSENT ITEMS:**

a. Consider approval of the minutes of the town council meeting held on April 16, 2014 at 6pm

OLD BUSINESS

6. **NONE**

NEW BUSINESS

7. **4TH OF JULY FIREWORKS :** Discussion and action regarding a donation for the annual fireworks show .
8. **WHITE MOUNTAIN DINOSAUR EXPLORATION CENTER:** Doug Wolfe update on the new location and plans for the Dinosaur Exploration Center.
9. **DIGITAL SIGN:** Discussion regarding a digital sign partnership.
10. **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/action as a result of the executive session.
11. **TOWN MANAGER CONTRACT:** Discussion and action regarding the Springerville Town Manager contract.
12. **ADJOURNMENT:**

SUBMITTED BY:

Steve West, Town Manager

05/ 01 / 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

05/ 01 / 2014
Date