



**TOWN OF SPRINGERVILLE  
REGULAR TOWN COUNCIL MEETING  
WEDNESDAY  
MAY 21, 2014 - 5:30 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, no longer than 10 minutes per topic.

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:	Presentation of 20 year Service Pin to Sharon Pinckard Report on daily activities of the Town
Mayor/Councilmember Reports:	Summary Reports on committee meetings attended
Staff Reports:	Summary Updates

5. **CONSENT ITEMS:**

- a. Consider approval of the minutes of the town council meeting held on May 7, 2014 at 6pm
- b. Consider ratification and approval of the accounts payable for the month of April, 2014.

**OLD BUSINESS**

6. **TOWN MANAGER CONTRACT:** Discussion and action regarding entering into a new contract with Steve West as Town Manager for the Town of Springerville effective July 1, 2014 through June 30, 2019.

**NEW BUSINESS**

7. **HEART IN HAND AWARD:** Discussion and action regarding presenting Volunteer Carol Buseman, with the Heart in Hand Award received from the Arizona Community Action Association. Presentation by Sharon Pinckard.
8. **TOURISM TAX REQUEST:** Discussion and action regarding an application from the Fraternal Order of Police: Little Colorado Lodge #74 and the Chamber of Commerce.
- a) Fraternal Order of Police: Little Colorado Lodge #74 in the amount of \$800.00.
9. **TOURISM TAX REQUEST:** Discussion and action regarding an application from the White Mountain Sportsmen's Club for a Trophy Elk Contest
- a) White Mountain Sportsmen's Club Trophy Elk Contest in the amount of \$1,500.00.
10. **ADJOURNMENT:**

SUBMITTED BY:

\_\_\_\_\_  
Steve West, Town Manager

05/ 15 / 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/ 15 / 2014  
Date