



TOWN OF SPRINGERVILLE TOWN COUNCIL MEETING

WEDNESDAY - SEPTEMBER 17, 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 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:	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 September 03, 2014 town council meeting.
- b. Consider ratification and approval of the accounts payable for the month of August, 2014.

OLD BUSINESS

6. **NONE**

NEW BUSINESS

7. **TOWN OF EAGAR, SENIOR CENTER IGA:** Discussion and action regarding renewing the Intergovernmental Agreement with the Town of Eagar for funding the Round Valley Senior Center.

8. **PLANNING & ZONING APPOINTMENT:** Discussion and action regarding appointing Susan Martin to the Planning & Zoning Commission.

***9. **RESOLUTION 2014-R010:** Discussion and action regarding adopting Resolution 2014-R010 accepting a "Project" grant for a "Design Fuel Farm" at the Springerville Municipal Airport from the Federal Aviation Administration.

10. **ADJOURNMENT:**

SUBMITTED BY:

Steve West, Town Manager

09/ 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

09/ 15 / 2014
Date