



TOWN OF SPRINGERVILLE
TOWN COUNCIL MEETING
WEDNESDAY NOVEMBER 19, 2014 – 6:00 P.M.

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))

Mayor/Councilmember Reports:	Summary Reports on committee meetings attended
Manager West	Summary Report
Staff Reports:	Summary Updates

5. **OATH OF OFFICE:** Administer the Oath of Office to the newly elected Town Officials, Mayor Mary Nedrow, Councilmembers Susan Silva and Robert MacKenzie.
6. **CONSENT ITEMS:**
 - a. Consider approval of the minutes of the November 5, 2014 town council meeting held at 6pm
 - b. Consider ratification and approval of the accounts payable for the month of October, 2014

OLD BUSINESS

7. NONE

NEW BUSINESS

8. **APPOINTMENT OF VICE MAYOR:** Discussion and action regarding accepting nominations and the appointment of Vice Mayor:
9. **FOREST UPDATE:** Hear a Forest Update presentation by Jim Zornes with USFS.
10. **EMPLOYEE HANDBOOK:** Discussion and action regarding adopting the new Town of Springerville Employee handbook.
11. **FINANCIAL POLICIES:** Discussion and action regarding adopting the new financial policies for the Town of Springerville
12. **ADJOURNMENT:**

SUBMITTED BY:

Steve West, Town Manager

11/ 13 / 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

11/ 13 / 2014
Date