



TOWN OF SPRINGERVILLE
TOWN COUNCIL MEETING
WEDNESDAY JANUARY 21, 2015 – 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

Manager West Summary Report

Staff Reports: Summary Updates

5. **CONSENT ITEMS:**

- a. Consider approval of the December 17, 2014 Town Council meeting minutes.
- b. Consider approval of the January 7, 2015, Town Council meeting minutes
- c. Consider ratification and approval of the accounts payable for the month of December, 2014.

OLD BUSINESS:

6 **NONE**

NEW BUSINESS

7. **CHRISTMAS GIFT CARD PROGRAM:** Discussion regarding the Christmas Gift Card program.
8. **SMAAC REAPPOINTMENTS:** Discussion and action regarding reappointing the following individuals to the Springerville Municipal Airport Advisory Committee
9. **RESOLUTION 2015-R002:** Discussion and action regarding adopting Resolution 2015-R002 supporting legislation to equalize the maximum tax allowed per per/married couple for donations to qualified charitable organizations, private schools and public schools and to equalize the time frame allowed for collection of funds for qualified charitable organizations, private schools and public schools to qualify as a tax credit in any given year and authorizing the Mayor to execute this agreement.
10. **RESOLUTION 2015-R003:** Discussion and action regarding adopting Resolution 2015-R003 authorizing the submission of a grant for projects for consideration in the Arizona's 2016 Governor's Office of Highway Safety Plan.
11. **ADJOURNMENT:**

SUBMITTED BY:

Steve West, Town Manager

01/ 15 / 2015
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

01/ 15 / 2015
Date