



TOWN OF SPRINGERVILLE
TOWN COUNCIL MEETING
WEDNESDAY February 4, 2015 – 6:00 P.M.
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))

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

5. **CONSENT ITEMS:**

a. Consider approval of the January 21, 2015 Town Council meeting minutes.

Motion: I move we approve consent items 5a as presented.

OLD BUSINESS:

6 **NONE**

NEW BUSINESS

7. **FIRST READING OF ORDINANCE 2015-001:** First reading and discussion of Ordinance 2015-001. An Ordinance of the Mayor and Town Council of the Town of Springerville, Arizona, amending Chapters 9 “Health and Safety” and Chapter 6 “Animals” of the Town of Springerville Town Code; providing for severability and providing penalties for violations and establishing an effective date:

First reading only

8. **WMI PROGRESS EDITION:** Discussion and action regarding participating in the White Mountain Independent’s Progress special edition.

I move we approve participation in the White Mountain Independent’s Progress Edition not to exceed \$ _____.

9. **SALE OF LIQUOR ON NON-AIR SIDE OF AIRPORT:** Discussion and action regarding approving the special event sale of liquor (by the Chamber of Commerce) on the non-air side of the Springerville Airport during 2015 Fly-In/Chrome in the Dome event.

I move we approve the special event sale of liquor by the Chamber of Commerce on the non-air side of the Springerville Airport during the 2015 Fly-In and Chrome in the Dome event.

10. **TEMPORARY FIRE RING ON NON-AIR SIDE OF AIRPORT:** Discussion and action regarding allowing the installation of a temporary fire ring for fireside entertainment on the non-air side of the Springerville Municipal Airport on Saturday evening during the 2015-Fly-In and Chrome in the Dome event.

I move we approve the installation of a fire ring for fireside entertainment on the non-air side of the Springerville Airport during the 2015 Fly-In and Chrome in the Dome event.

11. **MAGISTRATE AGREEMENT:** Discussion and action regarding approving the agreement to retain services as town magistrate between the Town of Springerville and Marsha Gregory.

I move we approve the Magistrate Services agreement between the Town of Springerville and Marsha Gregory from January 1, 2015 ending on December 31, 2017.

12. **ADJOURNMENT:**

SUBMITTED BY:

Steve West, Town Manager

02/03 / 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

02/03 / 2015

Date