



**TOWN OF SPRINGERVILLE**  
**TOWN COUNCIL MEETING**  
**WEDNESDAY April 1, 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 March 18, 2015 Town Council meeting minutes.

**OLD BUSINESS:**

6. **NONE:**

**NEW BUSINESS**

- 7. **MAVERICK MAGAZINE** – Discussion and action regarding authorizing Community Development Director Chris Chiesl to advertise for 1 year with Maverick Magazine at the discounted rate of \$100 per month.
  
- 8 **PBS – CHANNEL 8 – ‘OUR TOWN’ PILOT:** Discussion and action regarding authorizing the town to engage PBS Channel 8 to begin filming their (30 minute) pilot OUR TOWN show on Springerville in May and to commit to \$30K. The Show will air in Fall, 2015 and also re-runs. We will have rights to content to use for future
  
- 9. **SPRINGERVILLE AIRPORT ADVISORY COMMITTEE (SMAAC) BY-LAWS:** Discussion and action regarding adopting the updated SMAAC By-Laws:
  
- 10. **COCONINO DRIVE MILL AND OVERLAY AMENDMENT #1 TO IGA:** Discussion and action regarding approving Amendment # 1 to Intergovernmental Agreement between ADOT and the Town of Springerville.
  
- \*\*\*11. **ECONOMIC DEVELOPMENT COMMITTEE:** Discussion & possible action regarding the findings of the Economic Development Committee
  
- 12. **ADJOURNMENT:**

SUBMITTED BY:

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

03/ 30 / 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:

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Valentina Cordova, Town Clerk MMC

03/ 30 / 2015  
Date