



TOWN OF SPRINGERVILLE
TOWN COUNCIL MEETING
WEDNESDAY July 1, 2015 – 6:00P.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:
Manager West
Staff Reports:

Summary Reports on committee meetings
Summary Report
Summary Updates

5. **PUBLIC HEARING:** Considering going into a public hearing to take comments on the town of Springerville FY 2015-2016 budget.

6. **CONSENT ITEMS:**

- a. Consider approval of the May 27, 2015 town council budget worksession minutes.
- b. Consider approval of the June 3, 2015 town council meeting minutes
- c. Consider approval of the June 9, 2015 special town council meeting minutes.
- d. Consider approval and ratification of the accounts payable for the month of May, 2015.

OLD BUSINESS:

7. **NONE:**

NEW BUSINESS

8. **RESOLUTION 2015-R007:** Discussion and action regarding adopting Resolution 2015-R007 adopting the FY 2015-2016 Budget for the town of Springerville
- 9 **CASA MALPAIS UPDATE:** Hear an update on Casa Malpais by Lynette Cross.
10. **ECONOMIC DEVELOPMENT COMMITTEE PRESENTATION:** Hear a presentation by the Economic Development Committee on fund raising.
11. **2015-R008 & DOR IGA:** Discussion and action regarding adopting Resolution 2015-R008 executing an Intergovernmental Agreement with the AZ Department of Revenue for collection of city sales tax authorizing the Mayor, Finance Director and the Town Attorney to sign the IGA.
12. **TOWN ATTORNEY CONTRACT RENEWAL:** Discussion and action regarding renewing the contract with Timothy B. Shaffery, Shaffery Law Office, P.L.L.C to provide legal services for the Town.
13. **TOWN PROSECUTING ATTORNEY:** Discussion and action regarding renewing the contract with Sean Taylor to provide prosecuting services for the town of Springerville.
14. **IT CONTRACT:** Discussion and action regarding renewing the contract with Scott Burrell to provide IT services for the town.
15. **ORDINANCE 2015-003:** 1ST Reading of Ordinance 2015-003 amending the Town Code Chapter 10.20 § 10.20.30 Prohibitions, adding restrictions for toy vehicles entering roadway within the Town of Springerville Municipal Boundaries.
16. **ADJOURNMENT:**

SUBMITTED BY:

Steve West, Town Manager 06/ 25 / 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, Town Clerk MMC 06/ 25 / 2015
Date