



TOWN OF SPRINGERVILLE
TOWN COUNCIL MEETING
WEDNESDAY OCTOBER 21, 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: Members of the Council that are unable to be present in person at a scheduled Council meeting, may participate in the meeting by telephone or video conference.

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
Recognition Pins presented to Dennis Gilliam for 15 years and Melissa Knows 10 years of service.

5. **CONSENT ITEMS:**

- a. Consider approval of the October 7, 2015 town council meeting minutes.
- b. Consider approval and ratification of the accounts payable for the month of September, 2015.

OLD BUSINESS:

6. **NONE:**

NEW BUSINESS

7. **TOWN OF SPRINGERVILLE FINANCIAL POLICY:** Discussion and action regarding amending the Town of Springerville Financial Policy "Purchasing" page 15 paragraphs 6 b and 6 c:
8. **PROCLAMATION:** Discussion and action regarding adopting Arizona Cities & Towns proclamation declaring October 18-24, 2015 as Arizona Cities and Towns' week.
9. **KAY WILKINS:** Update on the 1st Annual Color Fest and the Economic Development Committee.
10. **SENIOR CENTER CODE OF CONDUCT:** Discussion and action regarding adopting the Code of Conduct for the Senior Center.
11. **2016 POLLING PLACE AGREEMENT:** Discussion and action regarding approving the 2016 Polling Place Agreement with Apache County for use of the Udall-Johnson room for the 2016 elections.
12. **ORDINANCE 2015-005:** First reading of Ordinance 2015-005 of the Town of Springerville, Arizona, adopting the public documents entitled "2015 International Building Code;" "2015 International Plumbing Code;" "2015 International Mechanical Code;" "2015 International Fire Code;" "2015 International Fuel Gas Code;" by reference; amending chapter 15.04.010 building code and adopting the Building Permit fee schedule within the 2015 Code, chapter 15.12.010 fire code of the town of Springerville Municipal Code; providing for severability; providing penalties for violations; and establishing an effective date:
13. **RESOLUTION 2015-R010:** Discussion and action regarding adopting Resolution 2015-R010 declaring as a public record certain documents filed with the Town Clerk and Entitled "2015 International Building Code", "2015" International Residential Code", "2015 International Plumbing Code," "2015 International Fire Code," and 2015 International Fuel Gas Code".
14. **RESOLUTION 2015-R011:** Discussion and action regarding adopting Resolution 2015-R011 amending the fee schedule adding fees as required or allowed by the Town of Springerville Code adding fees for services.
15. **ADJOURNMENT:**

SUBMITTED BY:

Steve West, Town Manager

10 / 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, Town Clerk MMC

10 / 15 / 2015
Date