



TOWN OF SPRINGERVILLE
TOWN COUNCIL MEETING
MONDAY DECEMBER 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:	Summary Reports on committee meetings
Manager West	Summary Report
Staff Reports:	Summary Updates
PWD Tim Rasmussen	Presentation of 15 year pin to Robert Peña

5. **CONSENT ITEMS:**

- a. Consider approval of the December 02, 2015 town council meeting minutes.
- b. Consider approval and ratification of the November, 2015 accounts payable register..

OLD BUSINESS:

6. **NONE**

7. **RESOLUTION 2015-R012:** Discussion and action regarding adopting Resolution 2015-R012 with regard to participation in the Apache County ACCENT program and adherence to the By-Laws.

8. **RESOLUTION 2015-R013:** Discussion and action regarding adopting Resolution 2015-R013 repealing Resolution 2012-R010,

9. **RESOLUTION 2015-R014:** Discussion and action regarding adopting Resolution 2015 - R014 pertaining to the partial abandonment of Daniel Drive as it adjoins Lots 93-99 and Lots 104-107, and the reversion of said lots to acreage recorded on that subdivision Plat of Wenima Village as shown in Book 8 of Maps on page 2-7, records of Apache County, Arizona and adopting the Wenima Village Amended Plat Map reversion to acreage and authorizing the Mayor to sign the appropriate documents.

10. **ADJOURNMENT:**

SUBMITTED BY:

Steve West, Town Manager 12/ 17 / 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 12/ 17 / 2015
Date