



TOWN OF SPRINGERVILLE
TOWN COUNCIL MEETING
WEDNESDAY February 03, 2016 – 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
Summary Updates & presentations

5. **CONSENT ITEMS:**

- a. Consider approval of the minutes of the January 20, 2016 Town Council meeting.

OLD BUSINESS:

6. **NONE**

NEW BUSINESS

7. **SPRINGERVILLE POLICE DEPARTMENT :**
a. Presentation of Medal of Valor to Quintin McCue
b. 2015 Springerville Police Department Report and 2015 goals
8. **INTERGOVERNMENTAL AGREEMENT:** Discussion and action regarding approving an IGA between the State of Arizona Department of Transportation the Town of Springerville for South Coconino Drive Contract No. P0012016000349.
9. **INTERGOVERNMENTAL AGREEMENT:** Discussion and action regarding approving Amendment No. Two to the IGA with the State of Arizona Department of Transportation and the Town of Springerville for the mill and overlay on South Coconino Drive, Contract No. P001201500---.
10. **CASA MALPAIS DIRECTOR CONTRACT:** Discussion and action regarding an increase for Casa Malpais Director Lynette Cross.
11. **ADJOURNMENT:**

SUBMITTED BY:

Steve West, Town Manager

02/ 01 / 2016

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

02/ 01 / 2016

Date