



TOWN OF SPRINGERVILLE
TOWN COUNCIL MEETING
WEDNESDAY March 16, 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 March 02, 2016 Town Council meeting.

OLD BUSINESS:

6. **ORDINANCE 2016-001:** SECOND Reading, discussion and action regarding adopting Ordinance 2016-001: An Ordinance of the Town of Springerville, Arizona, adopting the public document entitled "Parcel Combinations and Parcel Line Adjustments" in the Town of Springerville" by reference; and establishing an effective date.

NEW BUSINESS

7. **PLANNING AND ZONING APPOINTMENT:** Discussion and action regarding the appointment of Christine Harper to fill the expired vacancy left by Susie Martin with the new term expiring December 31, 2017.
8. **PSPRS APPOINTMENT:** Discussion and action regarding appointing Officer James C. Kemp to fill the upcoming vacancy of Officer Ellis Hicks effective April 1, 2016 with a term expiring on December 31, 2017. This is one of two positions filled only by Peace Officers on the Public Safety Personnel Retirement System Local Board.
9. **ORDINANCE 2016-002:** First reading of Ordinance 2016-002 – Please read: An ordinance of the Mayor and Council of the Town of Springerville, Arizona, Amending Ordinance 2009-002 "Chapter 17.23.172 Recreational Vehicle Parks Ordinance by correcting the corresponding Resolution number to 200-R003 that made it a public document and establishing an effective date:
10. **ADJOURNMENT:**

SUBMITTED BY:

Steve West, Town Manager

03/ 10 / 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

03/ 10 / 2016
Date