



TOWN OF SPRINGERVILLE
TOWN COUNCIL MEETING
WEDNESDAY May 04, 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 April 20, 2016 Town Council meeting.

OLD BUSINESS:

6. **NONE**

NEW BUSINESS

7. **NATIONAL HISTORIC LANDMARKS PROGRAM GRANT:** Discuss and action regarding approval to submit a grant application to the National Historic Landmarks program in the amount of \$8,900 00 for construction and digital documentation for Casa Malpais site stabilization.
8. **RESOLUTION 2016-R005:** Discussion and action regarding providing notice of the regular Primary Election, the purpose of the election, establishing the polling place and times that the polls will be open, the deadline for voter registration and designating the place and last date for candidates to file nomination papers.
9. **NACOG REPRESENTATIVE:** Discussion and action regarding a possible appointment of a representative.
10. **HATCH INDUSTRIES CONTRACT AGREEMENT:** Consider entering into a contract agreement with Hatch Industries for the CDBG, ADA Park Bathrooms and authorize the Mayor to sign the agreement.
11. **ADJOURNMENT:**

SUBMITTED BY:

Steve West, Town Manager

04/ 28 / 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

04/ 28 / 2016
Date