



TOWN OF SPRINGERVILLE
TOWN COUNCIL MEETING
WEDNESDAY JULY 20, 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 from the Department. Directors, no action will be taken on any matters mentioned in their summary unless listed in the agenda. (A.R.S. 38.431.02(k))

Mayor/Councilmember Reports:
Manager West

Summary Reports on committee meetings
Summary Report
Present Sean Kienle with 5 year Service Pin
Summary Updates & presentations

Staff Reports:

5. **PUBLIC HEARING:** Consider going into a public hearing to take comments on the Town of Springerville FY 2016-2017 Budget.

6. **CONSENT ITEMS:**

- a. Consider approval of the minutes of the June 1, 2016 Town Council meeting.
- b. Consider approval of the minutes of the June 8, 2016 Budget Worksession & Special mtg.
- c. Consider approval of the minutes of the June 15, 2016 Town Council meeting.
- d. Consider ratification and approval of the June, 2016 accounts payable.

OLD BUSINESS:

- 7. **RESOLUTION 2016-R006:** Discussion and action regarding adopting Resolution 2016-R006 adopting the FY 2016-2017 Town of Springerville Budget and declaring an emergency.

NEW BUSINESS

- 8. **RESOLUTION 2016-R007:** Discussion and action regarding adopting Resolution 2016-R007, adopting the changes to the Fee Schedule of the Town of Springerville.
- 9. **EXTENSION OF PREMISES- AZ DEPT. OF LIQUOR & LICENSE CONTROL APPLICATION FOR SAFIRE RESTAURANT & LOUNGE** Discussion and action regarding approving the ADLLC application for an extension of premises for the Safire Restaurant & Lounge to put in an outdoor patio.
- 10. **RESOLUTION 2016-R008:** Discussion and action regarding adopting Resolution 2016-R008, submission and approval of funds from the Gila Indian River Community Office of Special Funding.
- 11. **WHITE MOUNTAIN DINOSAUR EXPLORATION CENTER:** Discussion by Councilmember Phelps Wilkins.

SUBMITTED BY:

Steve West, Town Manager

07/ 14 / 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

07/ 14 / 2016
Date