



TOWN OF SPRINGERVILLE
TOWN COUNCIL MEETING
WEDNESDAY AUGUST 17, 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. **PUBLIC HEARINGS:** Consider going into a public hearing to take public comments on the USDA/Community Facilities Loan/Grant for the purchase of a Fire Truck and the USDA Community Facilities Grant application for the purchase of a Street Sweeper.

6. **CONSENT ITEMS:**

- a. Consider approval of the minutes of the July 20, 2016 Town Council meeting.
- b. Consider approval of the minutes of the August 3, 2016 Town Council meeting.
- b. Consider ratification and approval of the accounts payable for the month of July, 2016.

OLD BUSINESS:

7. **NONE**

NEW BUSINESS

8. **CLEAN WATER ACT SECTION 404-COMPLIANCE:** Power Point presentation by Kevin Grove, Army Corps of Engineers, Regulatory Jurisdiction.

9. **ADJOURNMENT:**

SUBMITTED BY:

Steve West, Town Manager

08/ 11 / 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

08/ 11 / 2016
Date