



**TOWN OF SPRINGERVILLE**  
**TOWN COUNCIL MEETING**  
**WEDNESDAY, FEBRUARY 15, 2017 – 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 Town Council or Legal Counsel 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 January 11, 2017 special town council meeting minutes.
- b. Consider approval of the February 1, 2017 regular town council meeting minutes.
- c. Consider ratification and approval of accounts payable register for February 15, 2017.

**OLD BUSINESS**

6. **HERITAGE MUSEUM GRAND OPENING:** Discussion and action regarding setting a date for the Heritage Museum's grand opening.

**NEW BUSINESS**

7. **GUS BECKER RIGHT OF WAY:** Discussion and action regarding the abandonment of a partial right of way along the north end of Coconino Drive and accepting land from Gus Becker along the corner of Coconino Drive and South Mountain Avenue.
8. **RESOLUTION OF MEMBERS OR STOCKHOLDERS:** Discussion and action regarding approving the USDA grant Resolution of Members or Stockholders in the amount of \$49,200.00 for the purchase of the street sweeper and authorizing the Town Clerk to sign the resolution certification on behalf of the Town of Springerville.
9. **ADJOURNMENT:**

SUBMITTED BY:

\_\_\_\_\_  
Steve West, Town Manager

02 / 09 / 2017  
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:

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Valentina Cordova, MMC

02 / 09 / 2017  
Date