



**TOWN OF SPRINGERVILLE**  
**TOWN COUNCIL MEETING**  
**WEDNESDAY, MARCH 1, 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 February 15, 2017 town council meeting minutes.
- b. Consider ratification and approval of accounts payable register for February, 2017.

**OLD BUSINESS**

6. **NONE**

**NEW BUSINESS**

7. **VETERANS' MEMORIAL:** Discussion and action regarding a donation request for the purchase of a brick in memoriam for the Veteran's Memorial, request by Kathleen Davis.
8. **ROUND VALLEY ROUND UP:** Discussion and action and presentation by Bruce Ray regarding the participating in the Round Valley Roundup Rodeo.
9. **WIFA'S CLEAN WATER PROJECT OF THE YEAR AWARD:** Presentation of WIFA award by Susan Craig Communications Director, Water Infrastructure Finance Authority of Arizona to the Town of Springerville for most exceptional WIFA project.
10. **TOURISM TAX REQUEST:** Discussion and action regarding a request to help fund the following event: The recommendation from the Tourism Tax Committee is to fund this event in the amount \$500.00
- a. Chrome in the Dome event on April 29, 2017 in the amount of \$500.00
11. **RESOLUTION 2017-R003:** Discussion and action regarding adopting Resolution 2017-R003 regarding approving an Intergovernmental Agreement with the City of Show Special Response Team for the Springerville Police Department to become a participating party.
12. **RESOLUTION 2017-R004:** Discussion and action regarding approving the submission of projects for consideration in Arizona's 2017 Highway Safety Plan.
13. **RESOLUTION 2017-R005:** Discussion and action regarding authorizing the renewal of the Town of Springerville's membership in the Rural Arizona Group Health Trust for another three years ending June 30, 2020.

14. **ADJOURNMENT:**

SUBMITTED BY:

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

02 / 23 / 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 / 23 / 2017  
Date