



**TOWN OF SPRINGERVILLE**  
**TOWN COUNCIL MEETING**  
**WEDNESDAY, JANUARY 18, 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. **PUBLIC HEARING:** Discussion and action regarding going into a public hearing to take comments on a new License, Limited Liability Co. Series 10 Liquor License for Daniel E. French on behalf of Shopko Stores Operating Co., LLC dba Shopko Hometown #598.

6. **CONSENT ITEMS:**

- a. Consider approval of the December 7, 2016 town council meeting minutes.
- b. Consider approval of the January 4, 2017 town council meeting minutes.
- c. Consider ratification and approval of accounts payable for December, 2016

**OLD BUSINESS**

7. **NONE**

**NEW BUSINESS**

8. **LIQUOR LICENSE:** Discussion and action regarding approving the Series 10 new License, Limited Liability Co. for Daniel E. French on behalf of Shopko Stores Operating Co., LLC dba Shopko Hometown #598.

9. **RESOLUTION 2017-001:** Discussion and action regarding adopting Resolution 2017-R001 regarding the abandonment of the decommissioned Chavez Well # 55-623220 and Chavez Easement associated with the well.

10. **ADJOURNMENT:**

SUBMITTED BY:

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

01 / 17 / 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

01 / 17 / 2017

Date