



**TOWN OF SPRINGERVILLE**  
**TOWN COUNCIL MEETING**  
**WEDNESDAY JANUARY 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 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 December 21, 2015 town council meeting minutes.
- b. Consider ratification and approval of the accounts payable register for December, 2015

**OLD BUSINESS:**

6. **NONE**

**NEW BUSINESS**

7. **APACHE COUNTY YOUTH COUNCIL:** Presentation by the Youth Council regarding youth activities in the area.
8. **ADEQ PRESENTATION:** Certificate of recognition for completion of a Small Community Environmental Protection Plan and a Participation in Arizona's Voluntary Environmental Stewardship program.
9. **RESOLUTION 2016-R001:** Discussion and action regarding adopting Resolution 2016-R001 adopting the adopting the amended restatement of the Town of Springerville's 457 Plan and Trust documents authorizing the execution and delivery of counterparts of the Plan to the Plan Administrator and establishing an effective date:
10. **ADJOURNMENT:**

SUBMITTED BY:

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

01/ 14 / 2015  
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, Town Clerk MMC

01/ 14 / 2015  
Date