



**TOWN OF SPRINGERVILLE**  
**TOWN COUNCIL MEETING**  
**WEDNESDAY AUGUST 03, 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 from the Department. Directors, no action will be taken on any matters mentioned in their summary unless listed in the agenda. (A.R.S. 38.431.02(k))

Mayor/Councilmember Reports:  
Manager West  
Staff Reports:

SUMMARY Report on committee meetings  
SUMMARY Report  
SUMMARY Updates & presentations

5. **CONSENT ITEMS:**

- a. None

**OLD BUSINESS:**

6. **NONE**

**NEW BUSINESS**

7. **USDA/COMMUNITY FACILITIES LOAN/GRANT:** Discussion and action regarding submitting an application for a USDA/Community Facilities Loan/Grant for a Fire Truck not to exceed \$250,000.
8. **USDA COMMUNITY FACILITIES GRANT APPLICATION;** Discussion and action regarding submitting an application to USDA Community Facilities for a grant for a Street Sweeper not to exceed \$82,200 including a cash match from the Town.
9. **MPC APPOINTMENT:** Discussion and action regarding appointing Heidi Wink as a member on the Municipal Property Corporation replacing Dan Muth.
10. **MPC REPOINTMENT:** Discussion and action regarding reappointing Tim Rasmussen to the Municipal Property Corporation with a term expiring 12/31/2019.
11. **MPC REAPPOINTMENT:** Discussion and action regarding reappointing Robert MacKenzie to the Municipal Property Corporation with a term expiring 12/31/2019
12. **ADJOURNMENT:**

SUBMITTED BY:

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

08/ 01 / 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:

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Valentina Cordova, Town Clerk MMC

08/ 01 / 2016

Date