



**TOWN OF SPRINGERVILLE**  
**TOWN COUNCIL MEETING**  
**WEDNESDAY, NOVEMBER 16, 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 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:	Summary Reports on committee meetings
Manager West	Summary Report
Staff Reports:	Summary Updates & presentations
	10 year anniversary recognition Fred Otero

5. **OATH OF OFFICE:** Issue Certificates of Election, and swear newly elected Council Members Richard Davis and Phil Hanson, Jr. into office.

6. **CONSENT ITEMS:**

- a. Consider approval of the minutes of the November 2, 2016 regular Town Council meeting.
- b. Consider ratification and approval of the accounts payable register for the month of October 2016.

**OLD BUSINESS:**

7. **ORDINANCE 2016-004:** 2<sup>nd</sup> Reading, discussion and adoption of Ordinance 2016-004; An Ordinance of the Mayor and Town Council of the Town of Springerville, amending Ordinance 2013-001 by correcting the Zoning Map of the Town of Springerville with regard to the RMH-7 lot sizes and establishing an effective date.

**NEW BUSINESS**

8. **APPOINTMENT OF VICE MAYOR:** Discussion and action regarding nominations and the appointment of Vice Mayor: (Open floor to nominations)
9. **COMMITTEE APPOINTMENTS:** Discussion and action regarding appointment of council members to various committees.
10. **ADJOURNMENT:**

SUBMITTED BY:

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

11/ 09 / 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:

\_\_\_\_\_  
Valentina Cordova, Town Clerk MMC

11/ 09 / 2016  
Date