



TOWN OF SPRINGERVILLE
TOWN COUNCIL MEETING
WEDNESDAY, JANUARY 04, 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 ratification and approval of accounts payable for December, 2016

OLD BUSINESS

6. **NONE**

NEW BUSINESS

7. **POLICE DEPT. MUTUAL AID INTERGOVERNMENTAL AGREEMENT:** Discussion and action regarding entering into a Mutual Aid IGA between the Town's of Eagar and Springerville for Police Services.
8. **POLLING PLACE AGREEMENT:** Discussion and action regarding approval of the Polling Place agreement with Apache County for the 2017 Elections.
9. **SPRINGERVILLE MUNICIPAL AIRPORT ADVISORY COMMITTEE:** Discussion and action regarding reappointing the following members to the SMAAC with terms to expire 12/31/2018.
- Larry Hill
Candy Cook
Dave Kalinowski
10. **ADJOURNMENT:**

SUBMITTED BY:

Steve West, Town Manager

12/ 29 / 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, MMC

12/ 29 / 2016
Date