



**TOWN OF SPRINGERVILLE**  
**TOWN COUNCIL MEETING**  
**WEDNESDAY, FEBRUARY 1, 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 approval of the December 7, 2016 town council meeting minutes.
- b. Consider ratification and approval of accounts payable register for January, 2017.

**OLD BUSINESS**

6. **NONE**

**NEW BUSINESS**

7. **HERITAGE MUSEUM GRAND OPENING:** Presentation by Phelps & Kay Wilkins
8. **VEHICLE LEASE PURCHASE AGREEMENT:** Discussion and action regarding approval of a three year lease purchase agreement with Ford Motor Company for the purchase of a vehicle for the water department with funds appropriated in the in the Enterprise fund approved during the 2016-2017 budget.
9. **RESOLUTION 2017-R002:** Discussion and action regarding adopting Resolution 2017-R002 amending Exhibit B of the Fee Schedule with regarding to building permits and the valuation rates for the Town of Springerville and declaring an emergency.
10. **ADJOURNMENT:**

SUBMITTED BY:

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

01 / 26 / 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 / 26 / 2017

Date