



TOWN OF SPRINGERVILLE
REGULAR COUNCIL MEETING – 5:00 P.M.
TOWN COUNCIL WORKSESSION – Immediately Following
WEDNESDAY, MAY 17, 2017

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 Update

5. **CONSENT ITEMS**

- a. Consider approval of the May 3, 2017 town council meeting minutes.
- b. Consider ratification and approval of accounts payable register for April 24-May 17, 2017

OLD BUSINESS

6 **NONE**

NEW BUSINESS

7. **FAIR HOUSING PROCLAMATION:** Discussion and possible action regarding a Fair Housing Proclamation, proclaiming April, 2017 as Fair Housing month.
8. **TOURISM TAX COMMITTEE:** Discussion and action regarding a recommendation from the Tourist Tax Committee to fund RV Rodeo Club Extravaganza.
- a. RV Rodeo Club Extravaganza in the amt. of \$750.00
9. **ORDINANCE 2017-001:** 1st reading, discussion and possible action regarding adoption of Ordinance 2017-001 amending Ordinance 2015-005 Section 4 "Penalties" by changing "Civil Violations to "Misdemeanors" and declaring an emergency.
10. **ADJOURN REGULAR MEETING :**

COUNCIL WORKSESSION:

11. **CALL BUDGET WORKSESSION TO ORDER**
12. **BUDGET WORK SESSION:** Discussion and direction to staff regarding 2017-2018 FY Town of Springerville budget.
13. **ADJOURNMENT:**

SUBMITTED BY:

Steve West, Town Manager

05 / 11 / 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:

Valentina Cordova, MMC

05 / 11 / 2017
Date