



TOWN OF SPRINGERVILLE
TOWN COUNCIL MEETING – 6:00 P.M.
WEDNESDAY, June 21, 2017
AMENDED (ITEM 12 Added)

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

5. **CONSENT ITEMS:**

- a. Consider approval of the May 17, 2017 town council and work session meeting minutes.
- b. Consider ratification and approval of accounts payable register for May 23- June 12, 2017

OLD BUSINESS

6. **NONE**

NEW BUSINESS

7. **TOURISM TAX COMMITTEE:** Discussion and action regarding a recommendation from the Tourist Tax Committee to fund White Mountain UTV Jamboree.

a. White Mountain UTV Jamboree in the amt. of \$500.00

8. **IGA AND AMENDMENT FOR CROOKED NAIL TRAIL:** Discussion and possible action regarding an amendment to the Intergovernmental Agreement between the Town of Springerville, Town of Eagar and Apache County for development of the Crooked Nail Trail.

9. **DESOLUTION OF THE COMMUNITY ECONOMIC DEVELOPMENT COMMITTEE:** Discussion and possible action regarding dissolving the Community Economic Development Committee.

10. **RESOLUTION 2017-R009**
Discussion and possible action regarding Resolution 2017-R009 authorizing the Town Manager and Springerville Fire Chief to determine and declare that Red Flag conditions exist throughout the Town and ban all open burning and smoking within the town limits.

11. **EXECUTIVE SESSION:** Discussion and possible action regarding entering into executive session for discussion and legal consultation regarding the Town Manager Contract ARS 38-431.03 a (1) (4)

- ** 12. **NAVOPACHE TREE AGREEMENT:** Discussion and possible action regarding the Navopache Tree Planting Contract.

13. **ADJOURNMENT:**

SUBMITTED BY:

Steve West, Town Manager

06 / 14 / 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

06 / 14 / 2017

Date