



TOWN OF SPRINGERVILLE
TOWN COUNCIL MEETING – 6:00 P.M.
WEDNESDAY, August 16, 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:
Manager West
Staff Reports:

Summary Reports on committee meetings
Summary Report
Summary Updates

5. **CONSENT ITEMS:**

- a. Consider approval of the July 19, 2017 town council meeting minutes.
- b. Consider ratification and approval of accounts payable register for 6/27 thru 7-22, 2017

OLD BUSINESS

6. **NONE**

NEW BUSINESS

7. **TOURISM TAX COMMITTEE:** Discussion and possible action regarding a recommendation from the Tourism Tax Committee to fund the 3rd Annual Rib Burn competition in the amount of \$500.
8. **FAA AIRPORT LAYOUT GRANT:** Discussion and possible action regarding approval of an FAA grant for an update on the Airport Layout plan.
9. **RESOLUTION 2017-R011** Discussion and possible action regarding the adoption of Resolution 2017-R011, declaring as a public record certain documents filed with the Town Clerk and Entitled Title 12.16 Springerville Cemetery Policy.
10. **ORDINANCE 2017-002:** 1st reading, discussion and possible action regarding adoption of Ordinance 2017-002, repealing Section 12.010 Cemetery Regulations of the Town Code, adopting Chapter 12.16 Springerville Cemetery and adding penalties for certain sections of the policy and declaring an emergency.
11. **EXECUTIVE SESSION:** Discussion and possible action regarding entering into executive session for discussion and legal consultation regarding negotiations for purchase, sale or lease of real property. ARS 38-431.03 a (7)
12. **ADJOURNMENT:**

SUBMITTED BY:

Steve West, Town Manager

07 / 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

07 / 14 / 2017
Date