



**TOWN OF SPRINGERVILLE**  
**TOWN COUNCIL MEETING – 6:00 P.M.**  
**WEDNESDAY, FEBRUARY 21, 2018**

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 Updates

5. **CONSENT ITEMS:**

- a. Consider approval of the February 7, 2018 town council meeting minutes.
- b. Consider ratification and approval of accounts payable register from 01/27/18-02/12/2018

**OLD BUSINESS**

6.

**NEW BUSINESS**

7. **2018 ROUND VALLEY ROUND UP RODEO SPONSORSHIP:** Discussion and possible action regarding consideration of a sponsorship package for the Annual RV Rodeo in June 2018.
8. **WATER RATE STUDY:** Presentation and discussion of the draft rate study by Dan Jackson. No action tonight.
9. **GOVNET LEASE AGREEMENT:** Discussion and possible action regarding a lease agreement for approval of a tower for the sole purpose of providing Broadband communication equipment for the Justice Court.
10. **PLANNING & ZONING COMMISSION APPOINTMENT:** Discussion and possible action regarding appointing Brian Carpenter to the P & Z Commission with a two year term expiring 12/31/2019
11. **PLANNING & ZONING REAPPOINTMENTS:** Discussion and possible action regarding Reappointing Christine Harper for a two year term, expiring on December 31, 2019 and reappointing Lance Greer for a three year term on P & Z, expiring on December 31, 2020.
12. **ADJOURNMENT:**

SUBMITTED BY:

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

2 / 14 / 2018

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

2 / 14 / 2018

Date