



TOWN OF SPRINGERVILLE
TOWN COUNCIL MEETING – 6:00 P.M.
WEDNESDAY, APRIL 4, 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:
Manager West

Summary Reports on committee meetings
Summary Report, 5 yr. award, Tim Rasmussen
Special award, Jim Muth 30 plus yrs on P & Z
Commission.

Staff Reports:

Summary Updates

5. **CONSENT ITEMS:**

- a. Consider approval of the March 21, 2018 town council meeting minutes.
- b. Consider ratification and approval of accounts payable register from Feb.28–Mar. 13, 2018

OLD BUSINESS

6.

NEW BUSINESS

7. **RESOLUTION 2018-R003:** Discussion and possible action regarding adopting Resolution 2018-R003, amending prior Resolution 2016-R007, by adding or amending fees associated with the Springerville Municipal Airport.
8. **CONTINGENCY:** Discussion and possible action regarding approving \$7,995.00 from Contingency to complete the North Pima Sewer Line Project.
9. **PROCLAMATION:** Discussion and possible action regarding proclaiming the month of April, 2018 as Fair Housing month in the Town of Springerville.
10. **ADJOURNMENT:**

SUBMITTED BY:

/s/ Steve West
Steve West, Town Manager

3 / 29 / 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:

Valentina Cordova, MMC

3 / 29 / 2018
Date