



**TOWN OF SPRINGERVILLE**  
**WORKSESSION- BECKER MOTOR BUILDING- 5:00 P.M.**  
**REGULAR TOWN COUNCIL MEETING – 6:00 P.M.**  
**WEDNESDAY, APRIL 18, 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 only

5. **CONSENT ITEMS:**

- a. Consider approval of the April 04, 2018 town council meeting minutes.
- b. Consider ratification and approval of accounts payable register from Mar.28-Apr.10, 2018

**OLD BUSINESS**

6. **NONE**

**NEW BUSINESS**

7. **RESOLUTION 2018-R004:** Discussion and possible action regarding adopting Resolution 2018-R003, amending prior Resolution 2016-R007, by adding fees pertaining to fees for Publicity Pamphlet Arguments and for building fees and declaring an emergency.
8. **DONATION REQUEST:** Discussion and possible action regarding a donation request in the amount of \$\_\_\_\_\_ for the "Bouncing Under the Big Top Community Carnival".
9. **MEMORANDUM OF UNDERSTANDING:** Discussion and possible action regarding an MOU between the White Mountain Community Cooperative, the Wellness Coalition and the Town of Springerville
10. **LETTER OF RESIGNATION:** Discussion and possible action regarding accepting a letter of resignation from Councilmember Phil Hanson, Jr. as a member of the Town Council, with an effective date of April 19, 2018.
11. **RESOLUTION 2018-R005:** Discussion and possible action regarding adopting Resolution 2018-R005 amending Section 1 of Resolution 2018-R002 for the purpose of including a two-year term seat on the Common Council at the Primary Election.
12. **RESOLUTION 2018-R006:** Discussion and possible action regarding the adoption of Resolution 2018-R005 proposing a permanent adjustment to the 1979-80 base expenditure limitation of the Town of Springerville..
13. **ADJOURNMENT:**

SUBMITTED BY:

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

4 / 12 / 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

4 / 12 / 2018  
Date