



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

Summary Reports on committee meetings
Summary Report,
Summary Updates only

5. **CONSENT ITEMS:**

- a. Consider approval of the minutes of the Apr. 16, 18 town council work session and regular mtg.
- b. Consider ratification and approval of the accounts payable register for Apr. 11 thru May 8, 2018.

OLD BUSINESS

6. **NONE**

NEW BUSINESS

7. **TOURISM TAX COMMITTEE REQUEST:** Discussion and possible action regarding a recommendation from the Tourism Tax Committee to fund the request of the Heritage Museum for the "Take a Hike Trail Guide"
- a. White Mountain Publishing "Take a Hike Trail Guide" in the amount of \$475.00
8. **TOWN OF SPRINGERVILLE FY 2018-2019 BUDGET DISCUSSION:** Discussion regarding the FY 2018-2019 town budget.
9. **EXECUTIVE SESSION:** Discussion and possible action regarding entering into executive session for discussion and legal consultation regarding negotiations for the purchase, sale or lease of real property. ARS 38-431,03 a (7)
10. **ADJOURNMENT:**

SUBMITTED BY:

Steve West, Town Manager

5 / 09 / 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

5 / 09 / 2018

Date