



TOWN OF SPRINGERVILLE
TOWN COUNCIL MEETING – 6:00 P.M.
WEDNESDAY, AUGUST 15, 2018

AMENDED ***

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 and presentation(s)
Summary Updates only

5. **CONSENT ITEMS:**

- a. Consider approval of the July 18, 2018 town council meeting minutes.
- b. Consider ratification and approval of the accounts payable register from 07/09-8/05/18

OLD BUSINESS

6. **NONE**

NEW BUSINESS

7. **TOURISM TAX REQUEST:** Discussion and possible action regarding a recommendation from the Tourism Tax Committee to authorize a \$500.00 request from the White Mountain Community Coop for the purchase of banners, tables and radio advertising.

a. White Mountain Community Coop in the amount of \$500.00

TOURISM TAX REQUEST: Discussion and possible action regarding a recommendation from the Tourism Tax Committee to authorize a \$1500.00 request for costs associated with the Rib Burn, i.e. advertising, meat purchase, prizes, etc.

b. White Mountain Historical Society 4th Annual "Rib Burn" in the amount of \$1,500.00

8. **SPRINGERVILLE AIRPORT PROJECT:** Discussion and possible action regarding authorizing Kimley-Horn to proceed with the Airport Layout Plan Update project for the Springerville Municipal Airport.

- ***9. **EXECUTIVE SESSION:** Discussion and possible action regarding entering into executive session for discussion, update and legal consultation regarding the airport litigation. ARS 38-431.03 A (4)

10. **ADJOURNMENT:**

SUBMITTED BY:

/s/ Steve West

Steve West, Town Manager

8 / 08 / 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

8 / 08 / 2018

Date