



TOWN OF SPRINGERVILLE
SPECIAL TOWN COUNCIL MEETING – 7:00 A.M.
TUESDAY, SEPTEMBER 11, 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 and presentation(s)
Staff Reports:	Summary Updates only

5. **CONSENT ITEMS:**

- a. Consider approval of the August 15, 2018 town council meeting minutes.
- b. Consider ratification and approval of the accounts payable register from 08/06-/26/18

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 UTV Jamboree.

a. White Mountain UTV Jamboree in the amount of \$500.00

8. **REALLOCATION OF LITIGATION SETTLEMENT:** Discussion and possible action regarding the reallocation and deposit of \$1,401,317.38 litigation settlement.

9. **RESOLUTION 2018-R007:** Resolution 2018-R007 a resolution of the Mayor and Town Council of the Town of Springerville declaring as a public record the document entitled Chapter 17, Title 17.28.200 Tiny Houses requirements with three copies on file in the office of the Town Clerk.

10. **ORDINANCE 2018-001 FIRST READING:** 2018-001 An Ordinance of the Town of Springerville, Arizona, adopting the public document entitled Chapter 17 Title 17.28.200 "Tiny Houses" requirements providing for severability; and establishing an effective date: (First read only.)

11. **WHITE MOUNTAIN HISTORICAL SOCIETY 1987 LEASE AGREEMENT:** Discussion and possible action regarding the White Mountain Historical Society Lease/Rental Agreement with the Town of Springerville to pay an annual rental fee of \$250.00 for the premises to be paid on the 10th day of April each year for a total of \$7,750.00 to date and give direction to the Town Manager regarding the future of the lease.

12. **MEMORIAM DONATION:** Discussion and possible action regarding consideration of a potential donation to a charity.

13. **RESOLUTION 2018-R008:** discussion and possible action regarding declaring and adopting the results of the August 28 2018 Primary Election.

14. **ADJOURNMENT:**

SUBMITTED BY:

Steve West, Town Manager

9/ 05 / 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

9 / 05 / 2018

Date