



TOWN OF SPRINGERVILLE
TOWN COUNCIL MEETING – 6:00 p.m.
WEDNESDAY, SEPTEMBER 19, 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 ratification and approval of the accounts payable register from 08/27- 9/01/18

OLD BUSINESS

6. **ORDINANCE 2018-001:** 2nd reading and adoption of Ordinance 2018-001 of the Town of Springerville adopting the public documents entitled Chapter 17 Title 17.28.200 “Tiny Houses” requirements providing for severability; and establishing an effective date:

NEW BUSINESS

- 7. **RESOLUTION 2018-R009:** Discussion and possible action regarding adopting Resolution 2018-R009 authoring signers on the Town of Springerville National Bank of Arizona checking accounts.

- 8. **ORDINANCE 2018-002:** FIRST reading of Ordinance 2018-002 amending the Town Code, Chapter 2.04 Town Council Section 2.04.030 Duties of office and 2.04.080 regular council meetings and establishing an effective date.

- 9. **BECKER BUILDING PURCHASE:** Discussion and possible action regarding the purchase of the Becker Building and authorize the Municipal Property Corporation to move forward with signing all the paperwork.

11. **ADJOURNMENT:**

SUBMITTED BY:

9/ 17 / 2018

Steve West, Town Manager 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:

9 / 17 / 2018

Valentina Cordova, MMC Date