



TOWN OF SPRINGERVILLE
TOWN COUNCIL MEETING – 6:00 p.m.
WEDNESDAY, MAY 15, 2019

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 Joseph Jarvis
Staff Reports:

Summary Reports on committee meetings
Summary Report and presentation(s)
Summary Updates only

5. **CONSENT ITEMS:**

- a. Consider approval of the minutes of the April 17, 2019 regular town council meeting.
- b. Consider ratification and approval of the accounts payable register from 4/10/1 to 5/07/19
- c. Guardian Flight Airport Terminal Lease Agreement.
- d. PSPRS Funding Policy.
- e. Budget Transfer from General Government to Administration
- f. Arizona Department of Revenue Intergovernmental Agreement

OLD BUSINESS

- 6. **BECKER BUILDING PLANS:** Discussion regarding plans for the Becker Building at 225 E. Main Street.

PRESENTATIONS

- 7. **SARAMARGE (WINK) CRIGLER:** Presentation by Wink Crigler regarding the Range Riders
FY-2019-2020 TOWN OF SPRINGVILLE BUDGET INTRODUCTION: Presentation by Manager Jarvis and Finance Director Heidi Wink

NEW BUSINESS

- 8. **THANK YOU LETTER;** Discussion and possible action regarding approval of the thank you letter to Mr. Fred Harper for the purchase of the Becker Building, 225 E. Main Street.
- 9. **FOREST BIOENERGY IN ARIZONA LETTER:** Discussion and possible action regarding approval of the draft letter presented to the Arizona Corporation Commission regarding the Forest Bio-Energy in Arizona
- 10. **FIRE DEPARTMENT CAPITAL ASSET PURCHASE:** Discussion and possible action regarding the purchase of an Air Compressor for the Fire Department in the amount of \$52,000.
- 11. **ADJOURNMENT:**

SUBMITTED BY:

Joseph Jarvis, Town Manager

05/ 09 / 2019

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, Town Clerk

05/ 09 / 2019

Date