



**TOWN OF SPRINGERVILLE**  
**TOWN COUNCIL MEETING – 6:00 p.m.**  
**TUESDAY, JANUARY 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.

**OATH OF OFFICE- NEW COUNCIL:** The Town Clerk will administer the Oath of Office to the newly elected Town Officials, Mayor Phil Hanson, Jr. and Councilmembers Ruben Llamas and Shelly Reidhead

**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 minutes of the December 19, 2018 town council meeting.
- b. Consider ratification and approval of the accounts payable register for 12-12-18 thru 1/2/

## **OLD BUSINESS**

6. **NONE:**

## **NEW BUSINESS**

7. **VICE MAYOR APPOINTMENT:** Discussion and possible action regarding accepting nominations and appointment of Vice Mayor.
8. **COMMITTEE APPOINTMENTS:** Discussion and action regarding appointment of councilmembers to various committees:
9. **PLANNING & ZONING COMMISSION REAPPOINTMENT:** Discussion and possible action regarding reappointment of Kevin Burk on the Planning and Zoning Commission for another three (3) year term expiring on December 31, 2023.
10. **APACHE COUNTY 2019 POLLING PLACE AGREEMENT:** Discussion and possible action regarding approval of the Apache County Polling Place Agreement for use of the Udall-Johnson room for the 2019 Elections.
11. **BUILDING USAGE:** Discussion and possible action regarding a request from the White Mountain Community Coop to use the newly acquired Becker Building the first weekend in February for a Farmers Market.
12. **RESOLUTION 2019-R001:** Discussion and possible action regarding authorized signers on the Town's National Bank checking accounts:
13. **FIRE DISTRICT:** Discussion and possible action regarding the possibility of pursuing a fire district for the Springerville Fire Department.
14. **EXECUTIVE SESSION:** Discussion and possible action regarding entering into executive session for discussion and legal consultation regarding personnel under A.R.S. 38-431.03 a (1)
15. **ADJOURNMENT:**

SUBMITTED BY:

Steve West, Town Manager 01/ 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 01/ 09 / 2019  
Date