



**TOWN OF SPRINGERVILLE**  
**TOWN COUNCIL MEETING – 6:00 p.m.**  
**FY 2019 CDBG PUBLIC HEARING**  
**WEDNESDAY, JANUARY 16, 2019**  
**REVISED AND 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. **PUBLIC HEARINGS:**

Discussion and possible action regarding going into a public hearing regarding the following items for discussion.

- a. Discussion regarding use of the FY 2019 CDBG Funds.
- b. Discussion regarding a Bingo license application by the town for use by the Senior Center.

Proposed motions:

*I move to go into a public hearing to discuss use of CDBG Funds for FY 2019 and the Bingo license application by the Town for use at the senior center.*

*I move we close the public hearing and reconvene the regular meeting.*

**OLD BUSINESS**

- 6. **NONE:**

**NEW BUSINESS**

- 7. **RESOLUTION 2019-R002:** Discussion and possible action regarding adopting Resolution 2019-R002 authorizing the submission of an application for the FY2019 State CDBG grant funds, certifying that said application meets the Communities previously identified needs and the requirements of the State CDBG program, and authorizing all actions necessary to implement and complete activities outlined in said application.

Proposed motions:

*I move we adopt Resolution 2019-R002 authorizing the submission of an application for the FY 2019 State CDBG grant funds and accepting the projects in the order noted in the public hearing. OR*

*I move we don't adopt the Resolution OR Table the Resolution for another*

- 8. **BINGO LICENSE APPLICATION:** Discussion and possible action regarding approval of a Bingo license application for the Town of Springerville for use at the Senior Center.

Proposed motions

*I move we approve submission of a Bingo license application for the Town of Springerville for use at the Senior Center. OR*

*I move we don't approve the application or table this item for another meeting*

- 9. **ADJOURNMENT:**

SUBMITTED BY:

/s/ Steve West  
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