



**TOWN OF SPRINGERVILLE**  
**SPECIAL TOWN COUNCIL MEETING – 3:30 p.m.**  
**TUESDAY, JANUARY 22, 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.

**OLD BUSINESS**

4. **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.

**NEW BUSINESS:**

5. **NONE:**

6. **ADJOURNMENT:**

SUBMITTED BY:

/s/ Steve West  
Steve West, Town Manager

01/ 17 /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/ 17 /2019  
Date