TOWN OF SPRINGERVILLE
TOWN COUNCIL MEETING – 6:00 p.m.
WEDMESDAY, FEBRUARY 20, 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:	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 January 15, 2019 town council meeting.
   b. Consider approval of the minutes of the January 16, Public Hearing meeting.
   c. Consider approval of the minutes of the January 22, 2019 special meeting.
   d. Consider ratification and approval of the accounts payable register for 01/03/-02/02/19

OLD BUSINESS

6   **NONE:**

NEW BUSINESS

7.   **HISTORICAL SOCIETY AGREEMENT:** Discussion and possible action regarding approval of the proposed cooperative agreement between the Town and the White Mountain Historical Society.

8.   **NORTHLAND PIONEER COLLEGE:** Presentation by Betsyann Wilson, Executive Director of NPC. regarding

Presentation Only

9.   **2018 ROUND VALLEY ROUND UP RODEO SPONSORSHIP:** Discussion and possible action regarding consideration of a sponsorship package for the Annual RV Rodeo.

10.   **TOURISM TAX REQUEST:** Discussion and possible action regarding a recommendation from the Tourism Tax Committee to authorize a $500.00 request from Michael Campbell for the Chrome in the Dome event to be held on April 27, 2019.

    a. Chrome in the Dome in the amount of $500

11.   **POLICY CHANGES**: Discussion and possible action regarding adopting the policy changes regarding "Health, Dental, Vision and Life Insurance; pg. 36 #8 shall be changed to follow RAGHT policies may be paid $125.0 per month in lieu of insurance. Pg. 44 "Family Sick Leave" #5 changed to "accrued sick leave".

12.   **VOIGT WELL BLENDING STATION:**   Discussion and possible action regarding approval of the Voigt Well Blending Plan, construction of the project and authorization to bid the project.

13.   **LETTER OF RESIGNATION**:   Discussion and possible action regarding accepting a letter of resignation from Town Manager Steve West, effective April 2, 2019

14.   **ADJOURNMENT:**

SUBMITTED BY:

_____   02/ 13 / 2019
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:

_____   02/ 13 / 2019
Valentina Cordova, Town Clerk   Date