



**TOWN OF SPRINGERVILLE**  
**TOWN COUNCIL MEETING – 6:00 p.m.**  
**WEDNESDAY, MARCH 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:  
Manager West  
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 February 12, 2019 special town council meeting.
- b. Consider approval of the minutes of the February 20, 2019 town council meeting.
- c. Consider approval of the minutes of the February 23, 2019 special town council meeting.
- d. Consider approval of the minutes of the March 7, 2019 special town council meeting.
- e. Consider ratification and approval of the accounts payable register for 02/03 - 03/12 /19

## OLD BUSINESS

6 NONE:

## NEW BUSINESS

7. COMMUNITY DAY OF SERVICE: Presentation by Kay Dyson regarding a Round Valley Community Day of Service.

8. HISTORICAL SOCIETY AGREEMENT: Discussion and possible action regarding approval of the new lease agreement between the Town and the White Mountain Historical Society.

9. ORDINANCE 2019-R001: 1<sup>ST</sup> reading (only) of Ordinance 2019-001 amending Ordinance 2018-001 and renumbering Tiny Houses "Chapter 17.28.200 to "Chapter 17.28.210.

First reading only

10. RESOLUTION 2019-R003: Discussion and possible action regarding adopting Resolution 2019-R003 authorizing the submission of an application for the FY2019 Arizona State Parks and Trails Land and Water Conservation Fund Grant.

11. RESOLUTION 2019-R004: Discussion and possible action regarding adopting Resolution 2019-R004 authorizing the submission of an application for the FY2019 Gila River Indian Community Grant Proposition 202.

12. RESOLUTION 2019-R005: Discussion and possible action regarding adopting Resolution 2019-R005 authorizing the submission of a grant for projects for consideration in the Arizona's 2020 Governor's Office of Highway Safety Plan.

13. NATIONAL BANK LETTER: Discussion and possible action regarding authorizing the Town Clerk to draft and send a letter to National Bank removing Steve West from the Town's accounts and adding new Town Manager Joseph Jarvis effective April 3, 2019.

14. SUPAI STREET: Discussion and possible action regarding adopting the Supai Street Right of Way and survey map.

15. TOWN MANAGER CONTRACT: Discussion and possible action regarding acceptance and approval of the contract between new Town Manager Joseph Jarvis and the Town of Springerville.

16. FAREWELL RECEPTION: Manager Steve West will be retiring from the Town after 29 years of service.

17. ADJOURNMENT:

SUBMITTED BY:

Steve West, Town Manager 03/ 14 / 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 03/ 14 / 2019  
Date