



TOWN OF SPRINGERVILLE
TOWN COUNCIL MEETING – 6:00 p.m.
WEDNESDAY, APRIL 17, 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))

Town Clerk Val. Cordova
Jarvis

Mayor/Councilmember Reports:
Manager West
Staff Reports:

Swear in new Town Manager Joseph

Summary Reports on committee meetings
Summary Report and presentation(s)
Summary Updates only

5. **CONSENT ITEMS:**

- a. Consider approval of the minutes of the March 20, 2019 regular town council meeting.
- b. Consider ratification and approval of the accounts payable register from 3/13 – 4/09/2019.

OLD BUSINESS

6. **ORDINANCE 2019-001:** 2nd reading, discussion and possible action regarding adoption of Ordinance 2019-001 amending Ordinance 2018-001 and renumbering Tiny Houses “Chapter 17.28.200 to “Chapter 17.28.210.”

NEW BUSINESS

7. **LOCAL PSPRS BOARD APPOINTMENT:** Discussion and possible action regarding appointing Steve West as a member at large on the Springerville Local Public Safety Personnel Retirement Safety Board (PSPRS) filling the Dec. 31, 2018 expired term.
8. **DONATION REQUEST:** Discussion and possible action regarding a donation request from the R. V. Elementary School “Bouncing Under the Big Top Community Carnival”.
9. **PROCLAMATION:** Discussion and possible action regarding proclaiming the month of April, 2019 as Fair Housing month in the Town of Springerville.
10. **RESOLUTION 2019-R006:** Discussion and possible action regarding adopting Resolution 2019-R006 urging the Arizona Legislature to hear and ratify an amendment to the Constitution of the United States relative to Equal Rights for Men and Women. (ERA)
11. **ADJOURNMENT:**

SUBMITTED BY:

Joseph Jarvis, Town Manager

04/ 11 / 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

04/ 11 / 2019
Date