



**TOWN OF SPRINGERVILLE**  
**TOWN COUNCIL MEETING – 6:00 p.m.**  
**WEDNESDAY, JULY 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))
  - a. Mayor & Council Reports: Summary Updates on committee meetings.
  - b. Manager Joseph Jarvis: Summary Updates & presentation(s)
  - c. Staff Reports: Summary Updates
  
5. **CONSENT ITEMS:**
  - a. Consider approval of the minutes of the June 19, 2019 town council
  - b. Consider ratification and approval of the accounts payable register from 06/11/ - 7/10/19
  - c. Consider approval of the Eagle Scout project thank you draft letter
  - d. Consideration and approval of the purchase of a Kubota tractor for the airport.

## OLD BUSINESS

6. **ARIZONA DEPARTMENT OF CORRECTIONS AMENDED AGREEMENT:** Discussion and possible action regarding approving the amended Agreement No. 19-055-24 between ADOC and the Town of Springerville for firefighting services

## NEW BUSINESS

7. **RESOLUTION NO. 2019-R008:** Discussion and possible action regarding adopting Resolution No. 2019-R008, submission and approval of funds from the Gila River Indian Community Office of Special Funding.
8. **TOURISM TAX COMMITTEE:** Discussion and possible action regarding recommendations from the Tourism Tax Committee to fund the following events:
  - a. RV Quilt & Fiber Arts Show in the amount of \$500.00
  - b. White Mountain Historical Society Rib Burn in the amount of \$1,500. \$1,000 approved in the 2019-2020 budget and \$500.00 from the Tourism Tax.
  - c. Heritage Center (Susan Seils) in the amt. of \$1545 for advertising in AZ White Mountain Magazine (Mead Publishing).
  - d. Arizona Off-Road Promotions Racing for the annual UTV Jamboree in the amt. of \$500.
9. **PLANNING & ZONING APPOINTMENT:** Discussion and possible action regarding accepting and appointing Don Scott to fill the vacancy on P & Z Committee.
10. **UTILITY ASSISTANCE POLICY:** Discussion and possible action regarding approving and adopting the Utility Assistance Policy for the Town of Springerville.
11. **PAINTED SKY ENGINEERING:** Discussion and possible action regarding approving Painted Sky Engineering as the Engineers for Town's water and wastewater projects.
12. **WOODSON ENGINEERING & SURVEYING:** Discussion and possible action regarding approval of Woodson Engineering as the Town's engineers for street projects.
13. **BWS ARCHITECTS AGREEMENT:** Discussion and possible action regarding contracting with BWS Architects to redesign the Becker Building.
14. **ADJOURNMENT:**

SUBMITTED BY:

\_\_\_\_\_  
Joseph Jarvis, Town Manager

07/ 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:

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Valentina Cordova, Town Clerk

07/ 11 / 2019

Date