



TOWN OF SPRINGERVILLE
TOWN COUNCIL MEETING – 6:00 p.m.
WEDNESDAY, SEPTEMBER 18, 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 August 14, 2019 town council.
 - b. Consider ratification and approval of the accounts payable register from 8/06 to 9/10/2019

PRESENTATIONS:

a. **WHITE MOUNTAIN COMMUNITIES SPECIAL HEALTH CARE DISTRICT:**

Presentation by Board Chair Jerry Campeau

b. **ARIZONA GAME & FISH:** Presentation by Diane Tilton

OLD BUSINESS

6. **ARIZONA STATE PARKS AND RECREATION GRANT:** Discussion and possible action regarding consideration of eliminating the splash pad from AZ State Parks grant application.

NEW BUSINESS

7. **POLLING PLACE AGREEMENT:** Discussion and possible action regarding approval of the 2020 Polling Place agreement with Apache County
8. **ROUND VALLEY YOUTH FOOTBALL LEAGUE SPONSORSHIP REQUEST:** Discussion and possible action regarding a sponsorship for the RV Youth Football League, Brandy Watling.
9. **LETTER FOR FINANCIAL ASSISTANCE:** Discussion and possible action regarding approval of a letter to the Apache County Flood Control District for financial assistance in the amount of \$22,500 to prepare the engineering documentation for the FY 2019-2020 grant cycle.
10. **SPRINGERVILLE MUNICIPAL AIRPORT ADVISORY COMMITTEE:** Discussion and possible action regarding the future of the (SMAAC) Springerville Municipal Airport Advisory Committee.
11. **OLD AIRPORT HANGAR:** Discussion and possible action regarding options presented and direction from the town council regarding the old hangar:
12. **NEW AIRPORT HANGAR:** Discussion and possible action regarding options and direction from the town council for a new hangar.
13. **EXECUTIVE SESSION:**
- a. Discussion and possible action regarding entering into executive session under A.R.S. 38-431.03 a (3)(4) legal consultation regarding franchise fee agreements.
 - b. Motion to reconvene the regular meeting at _____p.m.
 - c. Any discussion and possible action as a result of executive session.

ADJOURNMENT:

SUBMITTED BY:

Joseph Jarvis, Town Manager

09/ 12 / 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

09/ 12 / 2019

Date