



TOWN OF SPRINGERVILLE
TOWN COUNCIL MEETING – 6:00 p.m.
WEDNESDAY, OCTOBER 16, 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 September 18, 2019 town council.
 - b. Consider ratification and approval of the accounts payable register from 9/11 to 10/18/2019.

PRESENTATION:

SPRINGERVILLE MUNICIPAL AIRPORT: Airport Layout Plan presentation by Sean Kienle, Airport Manager.

OLD BUSINESS

6. **NONE:**

NEW BUSINESS

7. **PROCLAMATION:** Discussion and possible action regarding proclaiming the month of October, 2019 as Domestic Violence Awareness month in the Town of Springerville.
8. **ORDINANCE 2019-001:** First Reading of Ordinance 2019-002 repealing Ordinance No.120 that granted Citizens Utilities a non-exclusive gas franchise for natural gas lines.
9. **VOIGT WELL BLENDING STATION BID AWARD:** Discussion and possible action regarding awarding Western Grade, LLC the contract for the Voigt Well Blending Station in an amount not to exceed \$175,663.80.
10. **BUILDING INSPECTION RATE INCREASE:** Discussion regarding raising the building inspection rates for the Town.
11. **MUNICIPAL PROPERTY CORPORATION BOARD REORGANIZATION:** Discussion and possible action regarding having members of the Town Council as the MPC Board, or appointing citizens to serve on the MPC Board.
12. **MUNICIPAL PROPERTY CORPORATION COUNCIL NOMINATIONS:** Discussion and possible action regarding nominating two council members to sit on the MPC Board, unless the entire council becomes the Board.
13. **ARIZONA RURALBROADBAND DEVELOPMENT GRANT APPLICATION:** Discussion and possible action regarding authorization to submit an application in partnership with the Town of Eagar with a match of \$2,500 for each entity.

ADJOURNMENT:

SUBMITTED BY:

Joseph Jarvis, Town Manager

10/ 09 / 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

10/ 09 / 2019

Date