



## TOWN OF SPRINGERVILLE

### TOWN COUNCIL MEETING

WEDNESDAY, June 16, 2010 – 6:00 PM

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.

1. **CALL TO ORDER.**
2. **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.
4. **MANAGER, COUNCIL AND CHAMBER 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 Manager: Update on daily activities of the Town  
Councilman Muth: Report of the June 9, 2010 planning & zoning meeting  
Chamber Director: Becki Christensen

### **CONSENT ITEMS**

5.
  - a. Consider approval of the minutes from the town council meeting held on June 2, 2010 at 6:00pm
  - b. Consider approval of the minutes from the town council workshop held on May 24, 2010 at 4:00 p.m.
  - c. Consider approval and ratification of accounts payable for the month of May, 2010.

### **OLD BUSINESS**

6. NONE

**NEW BUSINESS**

7. **TOURISM TAX COMMITTEE:** Discussion and action regarding a request from the Tourism Tax Committee to fund the following event:

1. 4<sup>TH</sup> OF July Fire Works Show in the amount of \$3,500

8. **RESOLUTION 2010-R010:** Discussion and action regarding adopting Resolution 2010-R010 authorizing the submission of an application for an Arizona Transportation Enhancement Program Grant for the US 60 Main Street Streetscape.

9. **COMMITTEE APPOINTMENTS:** Discussion and action regarding appointment of council liaisons to various committees.

10. **RESOLUTION 2010-R011:** Discussion and action regarding Resolution 2010-R011 declaring as a Public Record Certain Documents filed with the town Clerk and Entitled "height and Fence Regulations Revised.

11. **ORDINANCE 2010-003:** 1<sup>st</sup> reading of Ordinance 2010-003 adopting the public document entitled "Height and Fence Regulations Revised" by reference; providing for severability; and establishing an effective date:

12. **ADJOURNMENT:**

SUBMITTED BY:

\_\_\_\_\_  
Steve West, Town Manager

06 / 10 / 2010  
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, MMC Town Clerk

06 / 10 / 2010  
Date