



TOWN OF SPRINGERVILLE

TOWN COUNCIL MEETING

WEDNESDAY,

SEPTEMBER 07, 2011 - 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 MEETING TO ORDER, ASCERTAIN QUORUM:**
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:	Report on daily activities of the Town
Councilmember Reports:	Reports on committee meetings attended
Chamber Director:	Report
Staff Reports:	Summary Updates

5. **CONSENT ITEMS**
 - a. Consider approval of the August 17, 2011 town council meeting held at 6.00pm
 - b. Consider approval of the August 22, 2011 Special Mtg. & Public Hearing minutes held at 6:00 p.m.

OLD BUSINESS

- 6. **NORTH EASTERN AZ SUSTAINABILITY GRANT APPROVAL:** Discussion and action regarding participating in the NEAZSC Grant.

- 7. **PARKS PROJECTS:** Discussion regarding parks projects.

NEW BUSINESS

- 8. **APACHE COUNTY FAIR COMMISSION:** Discussion and action regarding a donation request from Apache County Fair Commission in the amount of \$1,000.

- 9. **TOURISM TAX REQUEST:** Discussion and action regarding the following requests from Tourism tax.
 - 1) Apache County ATV Roughriders request in the amount of \$2000.

- 10. **ALL MAIL BALLOT ELECTION:** Discussion and action, and Power Point presentation by Apache County Elections Department regarding holding an all Mail Ballot Election for the Town of Springerville 2012 Primary & General Elections.

- 11. **EXECUTIVE SESSION:**
 - A. Consider entering into executive session for legal consultation and discussion of town contracts ARS 38-431.03 (a) (3) (4)

 - B. Any discussion/action as a result of the executive session.

- 12. **ADJOURNMENT:**

SUBMITTED BY:

Steve West, Town Manager

09 / 01 / 2011
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, MMC Town Clerk

09 / 01 / 2011
Date