



TOWN OF SPRINGERVILLE

TOWN COUNCIL MEETING

WEDNESDAY,

APRIL 6, 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

5. **CONSENT ITEMS**
 - a. Consider approval of the March 16, 2011 regular council meeting held at 6:00pm
 - b. Consider approval of the February 25, 2011 council workshop held at 9:00am
 - c. Consider approval of the February 22, 2011 joint council meeting held at 6:00p.m.
 - d. Consider ratification and approval of accounts payable for the month of February 2011.

OLD BUSINESS

6. **TONY KYLE-LIFE & BUSINESS COACH:** Discussion and action regarding entering into a Marketing agreement with Tony Kyle Life & Business Coach for consulting services to market the communities of Springerville and Eagar.
- 7 **ORDINANCE 2011-002:** 2nd reading and action regarding the adoption of Ordinance 2011-003 Medical Marijuana.

NEW BUSINESS

8. **FAIR HOUSING PROCLAMATION:** Discussion and action regarding proclaiming the month of April as Fair Housing month in the town of Springerville.
- 9 . **RELOCATION OF ELECTRICAL VAULT AT THE SPRINGERVILLE MUNICIPAL AIRPORT BID AWARD:** Discussion and action regarding awarding bid to low bidder North Country Inc.
10. **C & S ENGINEERS Inc.:** Discussion and action regarding approval of updating C & S Engineers, Inc agreement and the town of Springerville for Airport Consulting Services.
11. **UPDATING TOWN ZONING MAP:** Presentation by Jim Muth regarding updating the Town's Zoning map.
12. **DONATION REQUESTS:** Discussion and action regarding 2 requests for donations;
 - a. St. Peters Church Fiesta Committee in the amount of \$500.00
 - b.

RV Primary School "Bouncing Under the Big Top school carnival \$?

13. **ADJOURNMENT:**

SUBMITTED BY:

Steve West, Town Manager

03 / 30 / 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

03 / 30 / 2011
Date