



TOWN OF SPRINGERVILLE

TOWN COUNCIL MEETING

WEDNESDAY,

AUGUST 17, 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 June 29, 11 town council meeting held at 6.00pm
- b. Consider approval of the July 6, 2011 budget work session minutes held at 5:00 p.m.
- c. Consider approval of the July 11, 2011 special budget meeting held at 5:00 p.m.

- d. Consider approval of the July 20, 2011 regular council meeting held at 6:00 p.m.
- e. Consider approval of the August 3, 2011 budget work session held at 5:00 p.m.
- f. Consider approval of the August 3, 2011 regular meeting held at 6:00 p.m.
- g. Consider ratification and approval of the accounts payable for the month of July, 2011.

OLD BUSINESS

- 6. **HUD: NEAZSC GRANT:** Discussion regarding the North Eastern Arizona Sustainable Communities grant, Chris Chiesl Grants Coordinator.

NEW BUSINESS

- 7. **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.
- 8. **PARKS PROJECTS:** Discussion regarding parks projects.
- 9. **LETTER OF RESIGNATION:** Discussion and action regarding accepting the letter of resignation from Eric Baca as Mayor of the Town of Springerville.
- 10. **APPOINTMENT OF INTERIM MAYOR & OATH OF OFFICE:** Discussion and action regarding the appointment & Oath of Office of a councilmember to the office of Interim Mayor.
- 11. **ADJOURNMENT:**

SUBMITTED BY:

Steve West, Town Manager

08 / 11 / 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

08 / 11 / 2011
Date