



TOWN OF SPRINGERVILLE

TOWN COUNCIL MEETING

WEDNESDAY,

AUGUST 3, 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, 2011 budget work session held at 5:00pm
 - b. Consider approval of the July 7, 2011 budget work session minutes held at 5:00 p.m.

OLD BUSINESS

6. **NONE:**

NEW BUSINESS

7. **2011-2012 FY TENTATIVE BUDGET:** Discussion and action regarding adopting the Town of Springerville's Tentative FY 2011-2012 budget.
8. **TOURISM TAX REQUEST:** discussion and action regarding the following requests from Tourism tax.
- 1) National Barrel Horse Association request in the amount of \$2000.00
 - 2) Chamber of Commerce request in the amount of \$1,000 for Country Fire 2011
9. **HUD: NORTH EASTERN ARIZONA PLANNING GRANT:** Overview of North East Arizona Regional Planning program presentation by Hank Rogers, EDAC.
10. **RESOLUTION 2011-RO10:** Discussion and action regarding adopting Resolution 2011-R010 in support of Senate Bill -1344 Salvage Logging Bill.
11. **ADJOURNMENT:**

SUBMITTED BY:

Steve West, Town Manager

07 / 28 / 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

07 / 28 / 2011
Date