



TOWN OF SPRINGERVILLE

TOWN COUNCIL MEETING

WEDNESDAY,

May 18, 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 April 06, 2011 regular council meeting held at 6:00pm
 - b. Consider approval of the April 20, 2011 regular council meeting held at 6:00pm
 - c. Consider ratification and approval of accounts payable for the month of May 2011.

OLD BUSINESS

6. **NONE:**

NEW BUSINESS

7. **RURAL ARIZONA GROUP HEALTH TRUST:** Presentation by Erin P Collins and Associates regarding the Towns group health insurance
8. **TOURISM TAX:** Discussion and action regarding a recommendation from the Tourism Tax Committee to fund the Round Valley Rodeo Club Extravaganza in the amount of \$700.00.
9. **SHERIFF JOSEPH DEDMAN:** Hear annual report on the Sheriff's Office.
10. **LYMAN LAKE:** Discussion and action regarding a request for assistant in funding the reopening of Lyman Lake for the 2011 summer.
11. **APACHE COUNTY NATURAL RESOURCES COORDINATOR:** Hear an update from Doyle Shamley
12. **RESOLUTION 2011-R006:** Discussion and action regarding adopting Resolution 2011-R005 amending the Town fee schedule.
13. **ORDINANCE 2011-003:** Discussion and action regarding adopting Ordinance 2011-003 Medical Marijuana Ordinance and declaring an emergency.
14. **ADJOURNMENT:**

SUBMITTED BY:

Steve West, Town Manager

05 / 12 / 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

05 / 12 / 2011
Date