



## TOWN OF SPRINGERVILLE

### TOWN COUNCIL MEETING

WEDNESDAY,

OCTOBER 19, 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.

#### **CALL MEETING TO ORDER AND ASCERTAIN QUORUM:**

#### **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))

Mayor Muth:	Presentation of Certificates of Appreciation
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 October 5, 2011 town council meeting held at 6.00pm
- b. Consider ratification and approval of the accounts payable for the month of Sept. 2011.

**OLD BUSINESS**

6. **NONE**

**NEW BUSINESS**

7. **MARK READER STONE & YOUNGBERG:** Presentation and discussion regarding WIFA financing for infrastructure improvement.
8. **DAN JACKSON-economist.com:** Presentation and discussion of the revised rate plan.
9. **RESOLUTION 2011-R012:** Discussion and action regarding adopting Resolution 2011-R012 authorizing the Finance Director to submit an application for a DWSRF loan from the Water Infrastructure Finance Authority of Arizona in the amount of \$1,100,000.
10. **RESOLUTION 2011-R013:** Discussion and action regarding adopting Resolution 2011-R013 authorizing the Finance Director to submit an application for a CWSRF loan from the water Infrastructure Finance Authority of Arizona in the amount of \$600,000.
11. **RESOLUTION 2011-R014:** Discussion and action regarding adopting Resolution 2011-R014 and declaring the week of October 24-28, 2011, Arizona Cities & Towns Week.
12. **RESOLUTION 2011-R015:** Discussion and action regarding adopting Resolution 2011-R015 urging the Arizona Independent Redistricting Commission to Keep Rural Arizona Together by considering and adopting the proposed District maps.
13. **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.
14. **ADJOURNMENT:**

SUBMITTED BY:

\_\_\_\_\_  
Steve West, Town Manager

10 / 13 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:

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Valentina Cordova, MMC Town Clerk

10/13 / 2011  
Date