



TOWN OF SPRINGERVILLE

TOWN COUNCIL MEETING

WEDNESDAY,

SEPTEMBER 21, 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 AND 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 September 7, 2011 town council meeting held at 6.00pm
 - b. Consider approval of the June 29, 11 Joint Town Council meeting minutes.
 - c. Consider ratification and approval of accounts payable for the month of August, 2011.

OLD BUSINESS

- 6. **NORTH EASTERN AZ SUSTAINABILITY GRANT APPROVAL:** Discussion and action regarding participating in the NEAZSC Grant.
- 7. **PARKS PROJECTS:** Discussion regarding parks projects.

NEW BUSINESS

- 8. **APPOINTMENT OF COUNCIL PERSON:** Discussion and action regarding reviewing applications and appointment of a candidate to fill the vacancy on the town council
- 9. **OATH OF OFFICE:** The Town Clerk will administer the Oath of Office to the newly appointed member of the town council.
- 10. **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.
- 11. **ADJOURNMENT:**

SUBMITTED BY:

Steve West, Town Manager

09 / 15 / 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

09 / 15 / 2011
Date