



TOWN OF SPRINGERVILLE

TOWN COUNCIL MEETING

WEDNESDAY,

January 4th, 2012 - 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))

Town Manager:	Report on daily activities of the Town
Councilmember Reports:	Summary Reports on committee meetings attended
Chamber Director:	Summary Report
Staff Reports:	Summary Updates

5. **CONSENT ITEMS**

- a. Consider approval of the November 17, 2011 town council work session minutes held at 5:00 p.m.
- b. Consider approval of the December 7, 2011 town council meeting minutes held at 6:00 p.m.

OLD BUSINESS

6.

NEW BUSINESS

- 7. **PUBLIC HEARING:** Discussion and action regarding entering into a public hearing to take public comments on the liquor license application from Los Caporales Liquor Store.
- 8. **LIQUOR LICENSE PERSON TRANSFER:** Discussion and action regarding approving a #9 Liquor License Person and Location Transfer for Los Caporales Liquor Store.
- 9. **BIG BROTHERS & BIG SISTERS PROCLAMATION:** Presentation, discussion and action regarding proclaiming January 2012 as National Mentoring Month.
- 10. **LANDSCAPE COMMITTEE:** Presentation by the landscape committee regarding the landscape design for the front of the old school.
- 11. **STATE CENTENNIAL CELEBRATION:** Discussion regarding having a celebration for Arizona's Centennial.
- 12. **TOURISM TAX REQUEST:** Discussion and action regarding a request from the Springerville-Eagar Chamber of Commerce for the 1st Annual River Walk Lighting in the amount of \$1,000 from Tourism tax.
- 13. **MUNICIPAL PROPERTY CORPORATION:** Discussion and action regarding changing the number of MPC members from 3 to 5 members.
- 14. **PLANNING & ZONING APPOINTMENT:** Discussion and action regarding appointing R. Lance Greer to replace Ron Cavanaugh on the Planning & Zoning Commission with a term expiring on December 31, 2012.
- 15. **EXECUTIVE SESSION:**
 - A. Consider entering into executive session for legal consultation and discussion of update Town Litigation. ARS 38-431.03 (a) (3) (4)
 - B. Any discussion/action as a result of the executive session.

ADJOURNMENT:

SUBMITTED BY:

Steve West, Town Manager

01 / 02 / 2012
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.

Re POSTED BY:

Valentina Cordova, MMC Town Clerk

01 / 02 / 2012
Date