



## TOWN OF SPRINGERVILLE

### TOWN COUNCIL MEETING

**WEDNESDAY, MARCH 16, 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

5. **CONSENT ITEMS**
  - a. Consider approval of the March 02, 2011 regular town council meeting held at 6:00pm

**OLD BUSINESS**

6. **TONY KYLE-LIFE & BUSINESS COACH:** Discussion and action regarding entering into a Marketing agreement with Tony Kyle Life & Business Coach for consulting services to market the communities of Springerville and Eagar.

**NEW BUSINESS**

7. **RESOLUTION 2011-RO02:** Discussion and action regarding adopting resolution 2011-R002 submitting applications for GOHS grant for DUI detection and traffic enforcement.
8. **XA LIQUOR LICENSE EXTENSION OF PREMISES:** Discussion and action regarding an extension of premises for a mini bar in upstairs apartment for Traegen H. Knight.
9. **ROUND VALLEY ANIMAL RESCUE:** Discussion and action regarding a letter of support for the Round Valley Animal Rescue Shelter.
10. **RESOLUTION 2011-R003:** Discussion and action regarding adopting Resolution 2011-R003 declaring as a Public Record Certain Documents Filed with the Town Clerk and Entitled Amendments to the Zoning Code
11. **ORDINANCE 2011-002:** 1<sup>ST</sup> reading and discussion of Ordinance 2011-003 Medical Marijuana Ordinance.
12. **ADJOURNMENT:**

SUBMITTED BY:

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

03 / 10 / 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

03 / 10 / 2011  
Date