

TOWN OF SPRINGERVILLE

TOWN COUNCIL MEETING

WEDNESDAY, FEBRUARY 16, 2005 – 6:00PM

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 Round Valley Primary School located at 940 East Maricopa Room B, 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) and (4) for legal consultation on any of the following agenda items.

1. **CALL TO ORDER.**
2. **PLEDGE OF ALLEGIANCE AND INVOCATION.**
3. **PUBLIC PARTICIPATION:** 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.

CONSENT ITEMS

4. **MANAGER, COUNCIL AND CHAMBER REPORTS:** Summary reports will be given and no action will be taken on any matters mentioned in the summary unless listed in the agenda.
5. **MINUTES:** Consider approval of the minutes from the town council meeting held on February 2, 2005 at 6:00pm.

OLD BUSINESS

6. **SEWER INTERGOVERNMENTAL AGREEMENT:** Discussion and action regarding a proposed intergovernmental agreement on the cooperative use of the Springerville and Eagar sewer systems.
7. **PLANNING AND ZONING RULES OF PROCEDURE:** Discussion and action regarding the rules of procedure for the Springerville Planning and Zoning Commission.
8. **TOURISM TAX COMMITTEE APPOINTMENTS:** Discussion and action regarding the appointments and terms of three Springerville business people to the Tourism Tax Committee.

NEW BUSINESS

9. **TOURISM TAX COMMITTEE POLICIES AND PROCEDURES:** Discussion and action regarding the establishment of the policies and procedures for the Tourism Tax Committee.

10. **ORDINANCE 2005-001:** Discussion and first reading of Ordinance 2005-001 amending Town Code 17.80 “Amendments or Zone Changes” and Zoning Section 301 “Amendments or Zone Changes.”

11. **ADJOURNMENT:**

SUBMITTED BY:

B. Scott Garms, Town Manager

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, Town Clerk

Date