

TOWN OF SPRINGERVILLE

TOWN COUNCIL MEETING

WEDNESDAY, APRIL 20, 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 April 6, 2005 at 6:00pm.
6. **MINUTES:** Consider approval of the minutes from the town council retreat held on April 12, 2005.

OLD BUSINESS

7. **RESOLUTION #2005-R007:** Discussion and action regarding resolution #2005-R007 expressing support for the establishment of the Round Valley Citizen Corps Council.
8. **ROAD SURFACING AND MAINTENANCE:** Discussion and action regarding a tentative list of roads proposed for construction, reconstruction, and/or preservation.

NEW BUSINESS

9. **PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARD APPOINTMENTS:** Discussion and action regarding the appointments of two citizens to the PSPRS local board.
10. **SPECIAL PER DIEM COMPENSATION REQUEST:** Discussion and action regarding a per diem request for Mayor Kay Dyson for attendance of meetings.
11. **EMPLOYEE MANUAL SECTION 1:** Discussion and action regarding an amendment to the Town of Springerville employee manual to include a definition covering temporary and seasonal employees.
12. **ORDINANCE #2005-005:** Discussion and action regarding ordinance #2005-005 replacing Chapter 5.20 "Solicitors, Canvassers, Peddlers" of the Springerville Municipal Code.
13. **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