

# **TOWN OF SPRINGERVILLE**

## **TOWN COUNCIL MEETING**

**WEDNESDAY, MAY 18, 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 May 4, 2005 at 6:00pm.

### **OLD BUSINESS**

6. **ORDINANCE #2005-005:** Discussion, second reading, and action regarding ordinance #2005-005 replacing Chapter 5.20 “Solicitors, Canvassers, Peddlers” of the Springerville Municipal Code.
7. **EXECUTIVE SESSION:** Consider entering into executive session pursuant to A.R.S. §38-431.03(A)(3) for discussion or consultation for legal advice with the Town Attorney concerning a lawsuit.

**NEW BUSINESS**

8. **WASTEWATER MANAGEMENT MEETING:** Discussion and presentation by Mayor Dyson concerning the wastewater management meeting held on May 16, 2005.
9. **LITTLE COLORADO RIVER WATERSHED MEMORANDUM OF UNDERSTANDING:** Discussion and action regarding authorizing the Mayor to sign an MOU to allow the Town of Springerville to partner with other entities in the Little Colorado River Watershed.
10. **RESOLUTION #2005-R010:** Discussion and action regarding resolution #2005-R010 presented by the police department adopting the national incident management system.
11. **RESOLUTION #2005-R011:** Discussion and action regarding resolution #2005-R011 authorizing the submission of an application for designation of Springerville as a Preserve America Community.
12. **RESOLUTION #2005-R012:** Discussion and action regarding resolution #2005-R0012 authorizing the submittal of an application for the Arizona Dept. of Commerce Growing Smarter Planning Grant.
13. **PERSONNEL POLICY AMENDMENTS:** Discussion and action regarding proposed amendments and changes to Town of Springerville Personnel Policy Sections 23 (Leave) and Section 24 (Sick Leave Bank).
14. **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