



TOWN OF SPRINGERVILLE

TOWN COUNCIL MEETING

WEDNESDAY, SEPTEMBER 6, 2006 – 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 Senior Center located at 356 South Papago Drive, 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.

PUBLIC HEARING

4. **COMMUNITY DEVELOPMENT BLOCK GRANT:** Public hearing to receive comment and participation regarding the Town of Springerville's Community Development Block Grant.

CONSENT ITEMS

5. A. **MINUTES:** Consider approval of the minutes from the town council meeting held on August 2, 2006 at 6:00pm.
- B. **SPECIAL PER DIEM REQUEST:** Consider approval of a special per diem request for Mayor Dyson's attendance at the ADWR Statewide Water meeting on August 4 in Phoenix.
- C. **SPECIAL PER DIEM REQUEST:** Consider approval of a special per diem request for Mayor Dyson's attendance at the Governor's Rural Development Conference on August 16-18 in Flagstaff.
- D. **SPECIAL PER DIEM REQUEST:** Consider approval of a special per diem request for Councilman Wilkin's attendance at the Arizona League of Cities & Towns Conference on August 22-23 in Tucson.

E. **PERSONNEL POLICY CHANGE:** Consider approval of a change to Personnel Policy Section 3.6 (Compensatory Time)

F. **MEMORANDUM OF UNDERSTANDING:** Consider approval of a memorandum of understanding with the Town of Eagar for joint council meetings.

OLD BUSINESS

6. **ORDINANCE 2006-009:** Discussion, second reading, and action regarding ordinance #2006-009 amending Title 16 "Subdivisions" of the Springerville Municipal Code.

NEW BUSINESS

7. **TOURISM TAX COMMITTEE FUNDING REQUEST:** Discussion and action regarding a funding request to the Tourism Tax Committee for the Heritage Celebration Day.

8. **CHILDREN & FAMILY ALLIANCE:** Presentation and update by Elizabeth James with the Children & Family Alliance regarding a school readiness grant.

9. **ORDINANCE #2006-010:** Discussion and action regarding ordinance #2006-010 amending Title 13 "Public Services" of the Springerville Municipal Code and declaring an emergency.

10: **MASTER PLAN UPDATE:** Discussion and action/direction regarding the Town of Springerville master plan and the Growing Smarter grant.

11. **RESOLUTION #2006-R013:** Discussion and action regarding resolution #2006-R013 amending the fee schedule as required or allowed by the town code to update fees and establish new ones.

12. **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