# TOWN OF SPRINGERVILLE

## TOWN COUNCIL MEETING

## WEDNESDAY, JANUARY 4, 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 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.

### 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 November 16, 2005 at 6:00pm.

6. **MINUTES:** Consider approval of the minutes from the town council meeting held on November 22, 2005 at 6:00pm.

7. **MINUTES:** Consider approval of the minutes from the town council meeting held on December 9, 2005 at 1:30pm.

### OLD BUSINESS

None

## NEW BUSINESS

8. **TOURISM TAX DONATION REQUEST:** Discussion and action regarding a request for donation for the Trail of Many Tracks as presented by the Tourism Tax Advisory Committee.

9. **TOURISM TAX DONATION REQUEST:** Discussion and action regarding a request for donation for a Casa Malpais brochure Team Grant as presented by the Tourism Tax Advisory Committee.

10. **CONGRESSIONAL FUNDING PRIORITIES:** Discussion and action regarding establishing five funding priorities to present to Congressman Rick Renzi.

11. **RESOLUTION #2005-R020:** Discussion and action regarding resolution 2005-R020 amending the fee schedule as required or allowed by the town code to add the fees for credit card payment surcharge and document imaging.

12. **EQUIPMENT PURCHASE:** Discussion and action regarding a request to purchase computer equipment from the contingency budget.

13. **PLANNING & ZONING COMMISSION APPOINTMENT:** Discussion and action regarding the appointment of two P&Z Commissioners to fill an expiring position (Jeff Curtis) and a second appointment due to the resignation of Commissioner Arnold Moya.

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:

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B. Scott Garms, Town Manager Date