

**NOTICE AND AGENDA OF THE  
REGULAR MEETING OF THE COMMON  
COUNCIL OF THE TOWN OF STAR VALLEY**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Town Council and to the General Public that the Town Council will hold a meeting open to the public on:

**Tuesday, November 4, 2014 at 6:00 p.m.  
3675 East Highway 260, Star Valley, AZ  
(Star Valley Town Hall)**

The Council may discuss, consider or take action on any item listed on this agenda. Council reserves the right to consider any matter out of sequence.

The Agenda for the meeting is as follows:

**CALL TO ORDER**

**PRAYER** will be offered by Pastor Mark Pratt of Tonto Village Chapel

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

**Mayor McDaniel \_\_\_\_ Vice-Mayor Newland \_\_\_\_ Council Member Hartwell \_\_\_\_  
Council Member Binney \_\_\_\_ Council Member Coon \_\_\_\_ Council Member  
Leis \_\_\_\_ Council Member Henderson \_\_\_\_.**

- **CONSENT AGENDA ITEMS:**

All items listed under the Consent Agenda will be voted on with one motion. If discussion is desired regarding any Consent Agenda item, that item will be removed from the Consent Agenda and voted on separately.

- A. **Approval of the minutes from the Regular Council Meeting held on October 21, 2014.**
- B. **Approval of Claims Payable from October 16, 2014 through October 31, 2014, for the General Fund and for the Water Department.**

- **DISCUSSION ITEMS:**

1. **Town Manager's Five Minute Report, and possible discussion.**
2. **First Quarter Financial Report for 2014/2015. Presentation by Finance Administrator Chancy Nutt and Town Manager Tim Grier.**

3. **Discussion and possible action regarding the well projects at the B. Diane McDaniel Community Park.**
4. **Discussion and possible action regarding formation of Christmas Decorating Committee, including appointing members thereof, and establishing budget for Christmas decoration of Town Hall.**
5. **Discussion and possible action regarding negotiations with Chris Benjamin for an easement to facilitate using PW-2 well.**

Council reserves the right to suspend the order of the agenda for consideration of a motion to recess/adjourn to executive session, pursuant to A.R.S. § 38-431.03, et seq., to discuss any item(s) listed on the regular meeting agenda that would be authorized for executive session under:

### **CLASSIFICATIONS FOR EXECUTIVE SESSION**

Note: Should an executive session be convened on any item(s) listed on the regular meeting agenda, Council will review, discuss, or receive advice of Counsel, which will be considered under the respectively approved classifications listed below:

- a. A.R.S. § 38-431.03.A.1 – Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.
- b. A.R.S. § 38-431.03.A.2 - Discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.
- c. A.R.S. § 38-431.03.A.3 - Discussion or consultation for legal advice with the attorney or attorneys of the public body.
- d. A.R.S. § 38-431.03.A.4 - Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.
- e. A.R.S. § 38-431.03.A.5 - Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations with employee organizations regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of employees of the public body.
- f. A.R.S. § 38-431.03.A.6 - Discussion, consultation or consideration for international and interstate negotiations or for negotiations by a city or town, or its designated representatives, with members of a tribal council, or its designated representatives, of an Indian reservation located within or adjacent to the city or town.

g. A.R.S. § 38-431.03.A.7 - Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.

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• **COMMENTS FROM THE PUBLIC:**

During this portion of the meeting, members of the public may address the Town Council on items that are not on the printed agenda. Any remarks shall be addressed to the Council as a whole and not to any individual member. Speakers are limited to three (3) minutes per person unless additional time is granted by the Mayor. The Council may not discuss or act upon matters raised during public comments.

• **ADJOURNMENT**

**Persons with disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Town Hall 928-472-7752. Requests should be made as early as possible to arrange the accommodation.**

DATED this 30<sup>th</sup> day of October, 2014.

By: \_\_\_\_\_  
Lois V. Johnson, Town Clerk

**CERTIFICATION OF POSTING**

The undersigned hereby certifies that a copy of the attached notice was duly posted at the following locations: Star Valley Town Hall, 3675 E. Highway 260, Star Valley; Lamplighter RV Park; Hellsgate Fire Department and the Star Valley website [www.ci.star-valley.az.us](http://www.ci.star-valley.az.us), on the 30<sup>th</sup> day of October, 2014, at or before 4:00 p.m. in accordance with the statement filed by the Town of Star Valley with the Town Clerk, Town of Star Valley.

By: \_\_\_\_\_  
Lois V. Johnson, Town Clerk

Actual Time Posted \_\_\_\_\_ SVTH  
Actual Time Posted \_\_\_\_\_ Lamp RV  
Actual Time posted \_\_\_\_\_ Hellsgate  
Actual Time posted \_\_\_\_\_ website