

**MINUTES OF THE
SPECIAL MEETING OF THE COMMON
COUNCIL OF THE TOWN OF STAR VALLEY
Tuesday, May 23, 2017 @ 5:00 p.m.
3675 East Highway 260, Star Valley, AZ
(Star Valley Town Hall)**

The Agenda for the meeting is as follows:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Mayor McDaniel absent, Vice Mayor O'Connor X, Council Member Hartwell X, Council Member Coon X, Council Member McKinney X, Council Member Davis X, Council Member Stephenson absent.

- **DISCUSSION AND POSSIBLE ACTION ITEMS:**

1. **Discussion and possible action to adopt Resolution No. R 17-03 – A Resolution of the Mayor and Common Council of the Town of Star Valley, Arizona authorizing the Town Manager to apply for funds from the Tohono O’odham Nation and providing for the expenditure of such funds.**

Council Member McKinney stated he is strongly in favor of this item and he recommends Council approve it. Vice Mayor O’Connor asked what providing for the expenditure of such funds means. Town Clerk Chapin explained that some of the Tribes require resolutions in order to apply for State Shared Revenue Funding, and that this is one of Tohono O’odham Nation’s requirements. In the past, reported Ms. Chapin, the Town applied for law enforcement funding, we are now applying for funding for playground equipment. Town Manager Grier pointed out to Council that this is also known as Prop 202, and that under this proposition tribes agreed to share a portion of their revenues with Arizona communities. Mr. Grier reported that the Town has been applying for these funds since the passing of Prop 202, and that we are usually unsuccessful. Last year the Town was surprised to have received about \$35,000.00 in funds from the Ak-Chin Indian Community for the provision of law enforcement services. This year, stated Mr. Grier, Ms. Chapin has been working very hard with Council Member Stephenson in writing grants. The grant applications are much improved, very impressive, and have targeted playground equipment. This application has a deadline before the next regularly scheduled council meeting, and that is the reason for this special meeting tonight, concluded Mr. Grier.

A motion that Council adopt Resolution No. R 17-03 – A Resolution of the Mayor and Common Council of the Town of Star Valley, Arizona authorizing the Town Manager to apply for funds from the Tohono O’odham Nation and providing for the expenditure of such funds was made by Council Member McKinney, and was seconded by Council Member Coon.

The motion was voted on and passed 5 – 0.

- **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.

There were no public comments.

- **ADJOURNMENT**

A motion to adjourn the meeting was made by Council Member Coon, and was seconded by Council Member Davis.

The motion was voted on and passed 5 – 0.

APPROVED:

Ronnie O. McDaniel, Mayor

Date: _____

ATTEST:

Edie Chapin, Town Clerk

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the special meeting of the Town Council of the Town of Star Valley held on the 23rd day of May, 2017. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 24th day of May, 2017.

Edie Chapin, Town Clerk