

**MINUTES OF THE  
SPECIAL MEETING AND EXECUTIVE SESSION  
OF THE COMMON  
COUNCIL OF THE TOWN OF STAR VALLEY**

**Friday, January 11, 2013 @ 1:00 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 Rappaport X, Vice-Mayor Newland Excused Absence, Council Member Hartwell Excused Absence, Council Member Binney X, Council Member Coon X, Council Member Leis X, Council Member Henderson X.**

**DISCUSSION AND POSSIBLE ACTION ITEMS:**

**1. Discussion and possible action regarding Council Member participation in conducting the door-to-door phase of the Town Special Survey.**

Town Clerk Lois Johnson provided packets to Mayor Rappaport, Council Member Leis, Council Member Coon, and Council Member Henderson to assist them with the door-to-door process, as discussed at the training conducted by Ken Hebert of CAG.

Council Member Henderson reported that she had contacted several people to remind them of the need to complete the survey, and that she has also put it on her Facebook account.

Discussion was then held concerning assignment of the streets that needed to be covered in the door-to-door. Mayor Rappaport and Council Member Leis agreed to do: Acorn, Cedar Mill, Childress, Granite Butte, Quail Hollow, Springdale, and Sunshine, and also Jack Morris on Moonlight (pursuant to request by Council Member Henderson). Council Member Coon agreed to do: Chitwood, Garrels, Hillside, Houston Creek, Mars, Milky Way, and Orion. Council Member Henderson agreed to do: Moonlight, Rainbow, Starlight, Sunbeam, and Walters. Council Member Binney agreed to do Dan Bowman on Starlight.

Discussion followed regarding possible issues that might arise during the door-to-door process. The Town Clerk requested an update from each team on the following Monday.

**• ADJOURNMENT**

**A motion to adjourn the meeting was made by Council Member Leis, and was seconded by Council Member Henderson.**

**The motion was voted on and passed 5-0.**

**APPROVED:**

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**William S. Rappaport, Mayor**

**Date:** \_\_\_\_\_

**ATTEST:**

\_\_\_\_\_  
**Lois V. Johnson, Town Clerk**

**CERTIFICATION:**

**I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular meeting of the Town Council of the Town of Star Valley held on the 11<sup>th</sup> day of January, 2013. I further certify that the meeting was duly called and held, and that a quorum was present.**

**Dated this 18<sup>th</sup> day of January, 2013.**

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**Lois V. Johnson, Town Clerk**