

**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, February 5, 2013 at 6:30 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 Rich Richey of Payson Church of the Nazarene

PLEDGE OF ALLEGIANCE

ROLL CALL:

**Mayor Rappaport _____ 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 Special Meeting held on January 11, 2013, and the minutes from the Regular Council meeting held on January 15, 2013.**
- B. **Approval of Claims Payable from January 1, 2013 through January 31, 2013, for the General Fund and for the Water Department.**

- **DISCUSSION ITEMS:**

1. **Update on status of the Town Special Survey and the CDBG Grant re: Milky Way Well Site Project.**
2. **Discussion and possible action regarding changing the Town Council meeting time from 6:30 p.m. to 6:00 p.m.**
3. **Discussion and possible action regarding the formation of a Budget Committee for fiscal year 2013/2014.**

4. **Discussion and possible action regarding selecting a bid for funding a project to improve and increase water production at the Milky Way well site.**
5. **Discussion and possible action regarding maintenance and upkeep of the fire system and fire pump located at the Knolls well site.**

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 1st day of February, 2013.

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, on the 1st day of February, 2013, 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