

**MINUTES OF THE  
SPECIAL MEETING AND EXECUTIVE SESSION  
OF THE COMMON COUNCIL  
OF THE TOWN OF STAR VALLEY  
Monday, March 21, 2016 @ 5:30 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 X, Vice-Mayor Binney X, Council Member Hartwell X, Council Member Henderson X, Council Member Coon X, Council Member McKinney Excused Absence, Council Member O'Connor X.

• **DISCUSSION AND POSSIBLE ACTION ITEMS:**

1. **Discussion and possible action to adjourn into Executive Session, pursuant to: A.R.S. § 38-431.03.A.3 – (Discussion or consultation for legal advice with the attorney or attorneys of the public body.**

**Discussion to include information and advice from attorney  
Regarding SB1241 and Attorney General's Opinion No.  
116-002.**

**A motion to adjourn into executive session was made by Council Member Coon, and was seconded by Council Member Henderson.**

**The motion was voted on and passed 6 – 0.**

• **ADJOURN INTO EXECUTIVE SESSION.**

• **SPECIAL MEETING CALLED BACK TO ORDER.**

• **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 Hartwell, and was seconded by Council Member Henderson.**

**The motion was voted on and passed 6-0.**

**APPROVED:**

\_\_\_\_\_  
**Ronnie O. McDaniel, 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 special meeting of the Town Council of the Town of Star Valley held on the 21<sup>st</sup> day of March, 2016. I further certify that the meeting was duly called and held, and that a quorum was present.**

**Dated this 29<sup>th</sup> day of March, 2016.**

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