

**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, December 6, 2016 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.

PRAYER will be offered by Pastor Dave Barber of Rim View Community Church

PLEDGE OF ALLEGIANCE

The Agenda for the meeting is as follows:

CALL TO ORDER

ROLL CALL:

**Mayor McDaniel _____ Vice-Mayor Binney _____ Council Member Hartwell _____
Council Member Henderson _____ Council Member Coon _____ Council Member
McKinney _____ Council Member O'Connor _____.**

- **GILA COUNTY SHERIFF'S OFFICE REPORT FOR NOVEMBER, 2016**

- **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 November 15, 2016.**
- B. Approval of Claims Payable from November 16, 2016 through November 30, 2016, for the General Fund and for the Water Department.**

- **DISCUSSION ITEMS:**

- 1. Presentation by Mayor McDaniel recognizing Vice Mayor George Binney for his eight years of service.**
- 2. The Honorable Dorothy Little, Star Valley Magistrate Court, will administer the Oath of Office to:**
 - 1) Gary Coon, Council Member**
 - 2) Barbara Hartwell, Council Member**
 - 3) Bobby Davis, Council Member**
- 3. Discussion and possible action regarding selection of Vice Mayor.**
- 4. Discussion and possible action regarding reappointment of Jon R. Cline as a Director of the Separate Legal Entity (“SLE”).**
- 5. Discussion and possible action regarding appointment of Robert Ingram or Ted Pettet as a Director of the Separate Legal Entity (“SLE”) to replace the open position left by Laura Bartlett.**

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.

- **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 30th day of November, 2016.

By: _____
Edie Chapin, 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 December, 2016, 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: _____
Edie Chapin, Town Clerk

Actual Time Posted _____ SVTH
Actual Time Posted _____ Lamp RV

Actual Time Posted _____ Website
Actual Time Posted _____ Hellsgate