

**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, January 16, 2018 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 O'Connor \_\_\_\_\_ Council Member Hartwell \_\_\_\_\_  
Council Member Coon \_\_\_\_\_ Council Member McKinney \_\_\_\_\_ Council Member  
Davis \_\_\_\_\_, Council Member Stephenson \_\_\_\_\_.**

- **HELLSGATE FIRE DISTRICT REPORT FOR DECEMBER 2017**
  
- **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 December 5, 2017.**
- B. Approval of Claims Payable from December 1, 2017 through December 31, 2017, for the General Fund and for the Water Department.**

- **DISCUSSION ITEMS:**

- 1. Discussion and possible action to appoint Jason Vagalatos to the Planning & Zoning Commission.**
- 2. Discussion and possible action to adopt Resolution No. R 18-03 – A Resolution of the Mayor and Common Council of the Town of Star Valley, Arizona, approving and adopting an investment policy for the Town of Star Valley, Arizona.**
- 3. Discussion and possible action to allow the Town Manager to consider the purchase of Caselle software with an approximate expenditure of \$25,000.00 for financial, document management and asset control software.\***
- 4. Discussion and possible action to adopt Resolution No. R 18-01 – A Resolution of the Mayor and Common Council of the Town of Star Valley, Arizona, re-appointing Ronnie O. McDaniel as a Director to the Rim Country Educational Alliance separate legal entity for an additional three-year term.**
- 5. Discussion and possible action to adopt Resolution No. R 18-02 – A Resolution of the Mayor and Common Council of the Town of Star Valley, Arizona, amending the designation of those individuals authorized to sign checks for the Town and superseding all previous Resolutions.**

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 3rd day of January 2018

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 starvalleyaz.com, on the 11<sup>th</sup> day of January 2018, 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