

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

**Tuesday, March 19, 2024 at 5:15 pm
3675 East Highway 260, Star Valley, AZ
(Star Valley Town Hall)**

The Agenda for the meeting is as follows:

- PRAYER was offered by Vice Mayor McKinney.
- PLEDGE OF ALLEGIANCE
- CALL TO ORDER
- ROLL CALL:
Vice Mayor McKinney X, Council Member Armington X, Council Member Binney X,
Council Member Dueker X, Council Member Highstreet X, Council Member
McDaniel X, Mayor Davis X.

- **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.

The Mayor opened up this portion of the meeting for public comment. There were no comments and the Mayor closed the public comment portion.

- **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 March 5, 2024.

**B. Approval of Accounts Payable from March 1, 2024 through March 15, 2024
for the General Fund and for the Water Department.**

A motion to approve consent agenda items A and B was made by Council Member Armington and was seconded by Council Member Highstreet.

A roll call vote was taken:

**Vice Mayor McKinney X, Council Member Armington X, Council Member Binney X,
Council Member Dueker X, Council Member Highstreet X, Council Member McDaniel X,
Mayor Davis X.**

The motion was voted on and passed 7 – 0

- **DISCUSSION ITEMS:**

1. **An update on the Payson Senior Center provided by Janice Chesser, Director of Development.**

Mayor Davis introduced Janice Chesser, Director of Development for the Payson Senior Center. Ms. Chesser explained that she stepped into the position in December and gave an update on the building project for the new senior center. She stated the project is located near Malibu Street by the roundabout and the Payson Police Station and is still a mess. Bids for construction have come in at \$2 million more than projected and therefore they are looking at downsizing the plans. They discussed some options with the Town of Payson which didn't prove viable. However, reported Ms. Chesser, the Senior Center is breaking the ice with a fund raiser at Star Valley Community Park called "Freezing for a Reason Ice Dip" on April 6th using dunk tanks. She said there were going to be several Star Valley Council Members participating in the event. She also stated that there were going to be two Craft Fairs put on by the Senior Center to raise money. The Senior Center is growing, reported Ms. Chesser. They fed up to 87 people for the St. Patrick's Day lunch and they distribute 155 meals per day for Meals on Wheels. They do encourage people to eventually attend lunches at the Senior Center for socialization. She said they are also rebranding the Senior Express Bus to Rim Country Rides which will include people with disabilities. Mayor Davis asked if there were any questions and there were none. He thanked Ms. Chesser for all she does.

2. **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 for the purpose of consulting with Town Attorney Timothy W. Grier regarding the pending legal issues with Armstrong and Martinez.

There was no discussion and Mayor Davis asked for a motion to adjourn into Executive Session. **A motion to adjourn into Executive Session was made by Council Member Highstreet and was seconded by Council Member McDaniel.**

A roll call vote was taken:

Vice Mayor McKinney X, Council Member Armington X, Council Member Binney X, Council Member Dueker X, Council Member Highstreet X, Council Member McDaniel X, Mayor Davis X.

The motion was voted on and passed 7 – 0

- **EXECUTIVE SESSION**

- **CALL MEETING BACK TO ORDER**

3. **Discussion and possible action to instruct the Town Manager/Attorney how to proceed with the pending legal issues with Armstrong and Martinez.**

There was no discussion and Mayor Davis asked for a motion.

A motion that Town Attorney Grier continue his legal efforts on behalf of the Town was made by Vice Mayor McKinney and was seconded by Council Member Binney.

A roll call vote was taken:

Vice Mayor McKinney X, Council Member Armington X, Council Member Binney X, Council Member Dueker X, Council Member Highstreet X, Council Member McDaniel X, Mayor Davis X.

The motion was voted on and passed 7 – 0

- **ADJOURNMENT**

A motion to adjourn the meeting was made by Council Member Highstreet and was seconded by Council Member McDaniel.

The motion was voted on and passed 7 – 0.

APPROVED:

Bobby Davis, Mayor

Date: _____

ATTEST:

Edie Chapin, 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 19th day of March 2024. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 20th day of March 2024.

Del Dupree, Administrative Assistant