

**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 4, 2025 at 5:15 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. The Council reserves the right to consider any matter out of sequence.

PRAYER

PLEDGE OF ALLEGIANCE

The Agenda for the meeting is as follows:

CALL TO ORDER

ROLL CALL:

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

• **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 should 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.

• **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 January 21, 2025.**
- B. Approval of Accounts Payable from January 16, 2025 through January 31, 2025 for the General Fund and for the Water Department.**

- **DISCUSSION ITEMS:**

- 1. Second Public Hearing, discussion and possible action to adopt Ordinance No. O 25-01 captioned as follows: AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF STAR VALLEY, ARIZONA, AMENDING STAR VALLEY TOWN CODE BY ADOPTING BY REFERENCE THAT CERTAIN DOCUMENT ENTITLED “AMENDMENTS TO STAR VALLEY TOWN CODE, TITLE 2 (BOARDS AND COMMISSIONS), CHAPTER 4 (COMMUNITY BETTERMENT COMMITTEE), SECTION 2-4-1(C) (TERMS/TERMINATION).”**
- 2. Discussion and possible action to adopt Resolution No. R 25-02 – A Resolution of the Mayor and Common Council of the Town of Star Valley, Arizona, amending the Town Code of Star Valley, Arizona, declaring as public record that certain document filed with the Town Clerk and entitled “Amendments to Star Valley Town Code, Title 2 (Boards and Commissions), Chapter 4 (Community Betterment Committee), Section 2-4-1 (C) (Terms/Termination).”**
- 3. Discussion and possible action regarding all the “on deck” projects this summer including the Water Infrastructure Finance Authority of Arizona (“WIFA”) loan proposal for the water storage tank at the Quail Valley well site.**
- 4. Discussion and possible action to adopt amended Resolution No. R 25-01 as requested by WIFA regarding the Clean Water State Revolving Fund/Drinking Water State Revolving Fund application.**

The 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.

Persons with a disability may request 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 January 2025.

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; Hellsgate Fire Department; W Ranch Resort and the Star Valley website starvalleyaz.com, on the 30th day of January 2025, 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 _____ Website

Actual Time Posted _____ Hellsgate
Actual Time Posted _____ W Ranch