

**MINUTES OF THE PUBLIC HEARING
FOR THE COMMUNITY BETTERMENT COMMITTEE
OF THE TOWN OF STAR VALLEY**

**Wednesday, January 29, 2025 @ 10:00 am
3675 East Highway 260, Star Valley, AZ
Star Valley Town Hall**

The Agenda for the meeting is as follows:

- CALL TO ORDER

- ROLL CALL:

Member Bob Wolf X, Member Mary Wolf X, Member Richard Likins X.

- **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.

There are no Consent Agenda Items as this was the first meeting of the committee.

- **DISCUSSION AND POSSIBLE ACTION ITEMS:**

1. Discussion and possible action to select a Chair and Vice Chair.

Town Manager Grier explained that this is an introductory meeting. He will discuss Open Meeting Law and adhering to all the formalities during the next agenda item. It is necessary, stated Mr. Grier, to appoint a Chair and Vice Chair. Member Bob Wolf felt the vote right now would be prejudiced against Member Likins (as Member Bob Wolf's wife is Member Mary Wolf). Member Likins indicated that there would be two more people that would be elected to the committee and it might be more fair to wait until those members are appointed. Mr. Grier responded that the positions could be re-appointed at another meeting. The need is to get through the first few meetings and to strictly follow all laws. Member Bob Wolf asked if they, as a committee, have legal recourse if they are attacked. The members all have indemnification for their service, responded Mr. Grier, as long as they work within the scope of their appointment.

A motion to appoint Robert Wolf as Chair and Richard Likins as Vice Chair was made by Member Mary Wolf and was seconded by Member Likins.

Member Bob Wolf Yes, Member Mary Wolf Yes, Member Likins Yes.

The motion was voted on and passed 3 – 0.

2. Brief by Town Manager Grier on Open Meeting Law.

Town Manager Grier explained the purpose of Open Meeting Law requirements, which are the same as for the Town Council. The agenda will be posted and the minutes will be transcribed and posted

as well. This will give a good record for the council. Mr. Grier went on to explain that following Open Meeting Law is important and mandatory. The meetings must be in the open so the public has an opportunity to listen, concluded Mr. Grier.

3. Brief by Town Manager Grier on what a committee’s role is and realistic expectations.

Town Manager Grier noted that the committee should understand the parameters of their authority. You are a recommending body and it is the Town Council that decides yes or no on the recommendations. You should also understand, added Mr. Grier, the fiscal implications and that your recommendations might not be the town’s top priority. Mr. Grier suggested the committee pick their projects carefully. The projects should be realistic, affordable and improve the aesthetics of the town. The committee is not involved in changing zoning laws. The job of the committee is to come up with ideas and research them to provide recommendations to the council. Mr. Grier recommended they research other cities and towns websites to get ideas. Member Likins asked how often they would be meeting. We can’t have tons of meetings, responded Mr. Grier. We can meet in two weeks and Town Clerk Chapin will be your point person.

• PUBLIC COMMENTS

During this portion of the meeting, members of the public may address the Community Betterment Committee on items that are not on the printed agenda. Any remarks shall be addressed to the Committee 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 Chair. The Community Betterment Committee 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 Vice Chair Likins and was seconded by Member Mary Wolf.

The motion was voted on and passed 3 – 0.

APPROVED:

Bob Wolf, Chair

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 Community Betterment Committee Meeting for the Town of Star Valley held on the 29th day of January 2025. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 7th day of February 2025.

Eddie Chapin, Town Clerk