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, April 1, 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 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:			
Vice Mayor McKinney	, Council Member Arm	nington, Council Mer	nber
Binney, Council N	Member Dueker, Cour	ncil 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 March 18, 2025.
- B. Approval of Accounts Payable from March 16, 2025 through March 31, 2025 for the General Fund and for the Water Department.

• **DISCUSSION ITEMS:**

- 1. Discussion and possible action regarding attendance at the 2025 League of Arizona Cities and Towns Annual Conference.
- 2. Discussion and possible action regarding backup power for the water system.
- 3. Discussion and possible action regarding re-obligation of the remaining COVID-19 ARPA funds.

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. <u>A.R.S. § 38-431.03.A.2</u> 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. <u>A.R.S.</u> § 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. <u>A.R.S. § 38-431.03.A.5</u> 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. <u>A.R.S.</u> § 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. <u>A.R.S.</u> § 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.

DATED this 21st day of Ma	rch 2025.		
By:Edie Chapin, Town Cle	erk		
Edic Chapm, 10wn Ch			
	CERTIF	ICATION OF POSTING	
locations: Star Valley Tows W Ranch Resort and the St	n Hall, 3675 E. I ar Valley websit ance with the sta	y of the attached notice was duly Highway 260, Star Valley; Hells e starvalleyaz.com, on the 27 th of tement filed by the Town of Sta	gate Fire Department; day of March 2025, at or
By:Edie Chapin, Town Cle	erk		
Actual Time PostedActual Time Posted	SVTH Website	Actual Time PostedActual Time Posted	Hellsgate W Ranch

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.