

**MINUTES OF THE SPECIAL COUNCIL MEETING
OF THE TOWN COUNCIL OF THE TOWN OF CHINO VALLEY**

**TUESDAY, FEBRUARY 5, 2013
6:00 P.M.**

The Town Council of the Town of Chino Valley, Arizona, met for a Special Meeting in the Chino Valley Council Chambers, located at 202 N. State Route 89, Chino Valley, Arizona, on Tuesday, February 5, 2013.

Present: Mayor Chris Marley; Vice-Mayor Carl Tenney; Councilmember Mike Best; Councilmember Darryl Croft; Councilmember Dean Echols; Councilmember Linda Hatch; Councilmember Lon Turner

Staff Present: Town Manager Robert Smith; Town Clerk Jami Lewis (recorder)

1) CALL TO ORDER; ROLL CALL

Mayor Marley called the meeting to order at 12:36 p.m.

- 2)** Council may vote to hold an executive session pursuant to A.R.S. §§ 38-431.03(A)(1), (A)(3), and/or (A)(4) to (i) discuss the employment, assignment, appointment, promotion, demotion, dismissal, and/or salaries of the office of town attorney, including conducting interview(s) of a candidate(s), pursuant to Section 31.24 of the Chino Valley Town Code ("Town Attorney Appointment").

Council reviewed the interview questions and process.

The questions pertained to: maintaining relations and communications between the Town and the firm; experience with municipal and public matters, and technology, negotiation and conflict resolution skills; available hours and billing procedures; knowledge of the Town and/or region; and reasons for applying.

MOVED by Councilmember Darryl Croft, seconded by Councilmember Dean Echols to go into executive session at 12:51 p.m.

Vote: 7 - 0 PASSED - Unanimously

Council reconvened into open session at 5:25 p.m.

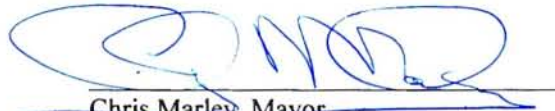
- 3)** Consideration and possible action regarding town attorney appointment and/or legal advice, as directed by the Council.

Council took no action on item 3.

4) **ADJOURNMENT**

MOVED by Councilmember Darryl Croft, seconded by Councilmember Mike Best to adjourn the meeting at 5:25 p.m.

Vote: 7 - 0 PASSED - Unanimously


Chris Marley, Mayor

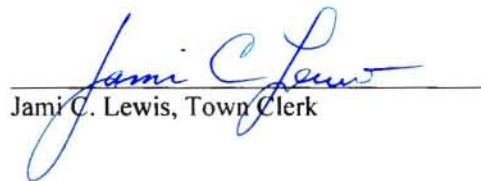
ATTEST:


Jami C. Lewis, Town Clerk

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Meeting of the Town Council of the Town of Chino Valley, Arizona held on the 5th day of February, 2013. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 26th day of February, 2013.


Jami C. Lewis, Town Clerk