



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

**SPECIAL MEETING
Thursday, March 26, 2015
6:00 P.M.**

**Council Chambers
202 N. State Route 89
Chino Valley, Arizona**

AGENDA

- 1) CALL TO ORDER; ROLL CALL**
- 2)** Council may vote to hold an executive session, which will not be open to the public, pursuant to A.R.S. § 38-431.03(A)(1) for discussion or consideration of employment, assignment, appointment, or salaries of Cathy Kelley as Interim Presiding Magistrate of the Chino Valley Municipal Court. (Phyllis Smiley, Town Attorney)
- 3)** Consideration and possible action to: (i) appoint an Interim Presiding Magistrate Judge; and (ii) provide direction to Staff regarding continuing research into options for alternative magistrate court providers and/or recruitment process for a permanent Presiding Magistrate. (Phyllis Smiley, Town Attorney)

Recommended Action:

- (i) Appoint _____ to serve as Interim Presiding Magistrate for the Town of Chino Valley for a period not to exceed ____ months and direct Staff to prepare a contract with _____ for approval by Council at its meeting on April 14, 2015; and
- (ii) Direction to staff to continue research into options for alternative magistrate court providers and provide Council with staff's findings at Council's April 28, 2015 meeting.

4) ADJOURNMENT

Dated this 25th day of March, 2015.

By: **Jami C. Lewis, Town Clerk**

The Town of Chino Valley endeavors to make all public meetings accessible to persons with disabilities. Please call 636-2646 (voice) or 711 (Telecommunications Arizona Relay Service) 48 hours prior to the meeting to request a reasonable accommodation to participate in this meeting.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at <http://www.chinoaz.net/clerk/townagenda.shtml>, and in the Public Library and Town Clerk's Office.

CERTIFICATION OF POSTING

The undersigned hereby certifies that a copy of this notice was duly posted at Chino Valley South Campus, Chino Valley Post Office, and Chino Valley North Campus in accordance with the statement filed by the Town Council with the Town Clerk.

Date: _____ Time: _____ By: _____
Jami C. Lewis, Town Clerk