

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

**THURSDAY, MARCH 26, 2015
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 Thursday, March 26, 2015.

Present: Mayor Chris Marley; Vice-Mayor Darryl Croft; Councilmember Mike Best; Councilmember Linda Hatch; Councilmember Pat McKee; Councilmember Lon Turner

Absent: Councilmember Don Wojcik

Staff Town Manager Robert Smith; Assistant Town Manager Cecilia Grittmann; Finance Director Joe

Present: Duffy; Human Resources Director Laura Kyriakakis; Development Services Director Ruth Mayday; Town Clerk Jami Lewis (recorder)

1) CALL TO ORDER; ROLL CALL

Mayor Marley called the meeting to order at 6:05 p.m.

(Councilmembers Linda Hatch and Pat McKee participated via conference phone.)

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)

MOVED by Vice-Mayor Darryl Croft, seconded by Councilmember Mike Best to adjourn to executive session at 6:07 p.m.

Vote: 6 - 0 PASSED

Mayor Marley reconvened the special meeting at 7:06 p.m.

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.

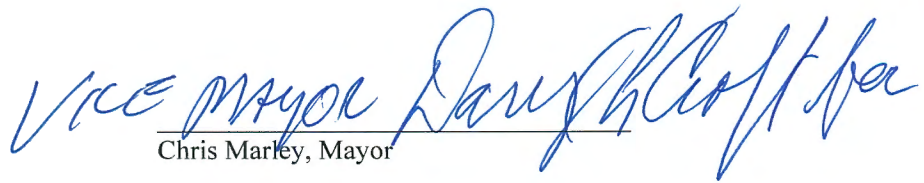
MOVED by Vice-Mayor Darryl Croft, seconded by Councilmember Mike Best to appoint Cathy Kelley as the Interim Presiding Magistrate for the Town of Chino Valley for a period not to exceed 90 days, at a salary of \$15,000 for that period, and prepare a contract for Judge Kelley for approval by the Council, and to be effective March 27, 2015; and direct staff to begin recruiting process, and also 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.

Vote: 6 - 0 PASSED

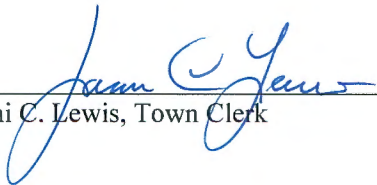
4) ADJOURNMENT

MOVED by Vice-Mayor Darryl Croft, seconded by Councilmember Mike Best to adjourn the meeting at 7:08 p.m.

Vote: 6 - 0 PASSED


Chris Marley, Mayor

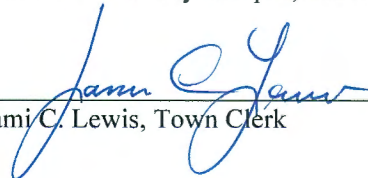
ATTEST:


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 26th day of March, 2015. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 14th day of April, 2015.


Jami C. Lewis, Town Clerk