# Town of Chino Valley

# MEETING NOTICE
# TOWN COUNCIL

**SPECIAL MEETING**
**TUESDAY, APRIL 18, 2017**
**5:00 P.M.**

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

## AGENDA

**1) CALL TO ORDER; ROLL CALL**

**2)** An executive session pursuant to A.R.S. § 38-431.03(A)(4) for discussion or consultation with the Town Attorney in order to consider its position and instruct the Town Attorney regarding the Town's position in settlement discussions conducted in order to avoid litigation in the matter of construction of roadway on property owned by Curt Wells and A.R.S. § 38-431.03(A)(7) for discussions or consultations with designated representatives of the Town in order to consider its position and instruct its representatives regarding negotiations for the acquisition of slope, drainage, and temporary construction easements encumbering real property located at Old Home Manor, also known as Yavapai County Assessor's Parcels No. 306-03-002M, 306-03-002N, and 306-03-002Q .

**3)** Consideration and possible action to approve an agreement with Curt Wells regarding soil displaced during roadway construction on Yavapai County Assessor's Parcels No. 306-03-002M, N, and Q, with terms as directed in Executive Session.

Recommended Action: Approve Agreement with Curt Wells regarding soil displaced during roadway construction on Yavapai County Assessor's Parcels No. 306-03-002M, N, and Q, with terms as directed in Executive Session.

**4) ADJOURNMENT**

Dated this 13th day of April, 2017.

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/agendacenter , 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