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

TUESDAY, APRIL 18, 2017
5:00 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, April 18, 2017.

Present:	Mayor Darryl Croft; Councilmember Corey Mendoza; Councilmember Jack Miller; Councilmember Lon Turner
Absent:	Vice-Mayor Mike Best; Councilmember Annie Lane
Staff Present:	Town Manager Cecilia Grittman; Assistant Public Works Director/Town Engineer Richard Straub; Town Clerk Jami Lewis (recorder)

1) CALL TO ORDER; ROLL CALL

Mayor Croft called the meeting to order at 5:13 p.m.

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 .

MOVED by Councilmember Corey Mendoza, seconded by Councilmember Jack Miller to adjourn into executive session at 5:15 p.m.

Vote: 4 - 0 PASSED - Unanimously

Mayor Croft reconvened the Special Meeting at 5:39 p.m.

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.

MOVED by Councilmember Jack Miller, seconded by Councilmember Lon Turner to approve settlement agreement and release.

Vote: 4 - 0 PASSED - Unanimously

4) ADJOURNMENT

MOVED by Councilmember Jack Miller, seconded by Mayor Darryl Croft to adjourn the meeting at 5:39 p.m.

Vote: 4 - 0 PASSED - Unanimously

Darryl L. Croft, 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 18th day of April, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 9th day of May, 2017.

Jami C. Lewis, Town Clerk