

# NOTICE OF THE SPECIAL MEETING AND EXECUTIVE SESSION OF THE CHINO VALLEY TOWN COUNCIL

**AUGUST 4, 2011  
6:00 P.M.**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Chino Valley Town Council and to the general public that the Chino Valley Town Council will hold a Special Meeting open to the public on **Thursday, August 4, 2011 at 6:00 p.m.** in the Chino Valley Council Chambers located at 202 N. State Route 89, Chino Valley, Arizona. Members of the Town Council will attend either in person or by telephone conference call. As indicated in the agenda, the Chino Valley Town Council may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

## **RULES FOR ADDRESSING THE COUNCIL – AMENDED MAY 13, 2010**

*It is the Council's desire to hear public comment on agenda items.* Because it is important to maintain order during the meeting, please adhere to the following rules of order if you wish to speak:

- 1) Members of the public wishing to speak must be first recognized by the Chairman.
- 2) Please state your name and whether or not you are a Town resident in an audible tone for the record.
- 3) TIME LIMIT: 3 MINUTES PER PERSON.
- 4) Remarks shall be limited to the agenda item under consideration.
- 5) All remarks shall be directed to the Mayor and to any or all members of the Council.
- 6) A person wishing to make a presentation that exceeds the three-minute time limit should make such a request of the Town Clerk prior to the meeting.
- 7) Members of the public are expected to observe rules of propriety and decorum.
- 8) Speakers shall not discuss employee performance, employee evaluations, or employee health, family or personal matters.

The **Agenda** for the meeting is as follows:

- 1) **Call to Order; Roll Call.**
- 2) Presentation by Mayor Marley with regard to the **legal matters** outlined in items 3 and 4, overview of the legal matters at hand, and explanation of the nature of conversation to be had in executive session with the Town Attorney.
- 3) Council may vote to convene into **executive session** pursuant to A.R.S. §38-431.03(A)(3) and (A)(4) Pre-Annexation Development Agreement with **Cortez Enterprises**, Inc. that is the subject of negotiations in contemplated litigation.

- 4) Council may vote to convene into **executive session** pursuant to A.R.S. §38-431.03(A)(3) and (A)(4) to obtain legal advice, consider its position and instruct its attorneys and/or staff regarding:
- 4a) Development Agreement with **Granite Investment & Development** (“Granite”), LLC and as that agreement was since amended and clarified, including obligations that Granite has to improve the Highlands Ranch well and exchanging reimbursement of certain costs of drilling a new well.
  - 4b) Waterline Extension and Reimbursement Agreement with **Granite Investment & Development** (“Granite”), LLC, including matters regarding reimbursement to Granite for water lines installed in the Town.
  - 4c) Construction Manager at Risk / Construction Services Contract with **Fann Contracting**, Inc., including issues related to contractual rights and obligations in connection with hookup fees, repayment of Fann Contracting, Inc., and other contract issues.
  - 4d) Public Surplus Auction Purchase Contract with the **City of Sacramento**, California, for a used vector truck.
- 5) **Adjournment.**

Dated this 1<sup>st</sup> day of August, 2011.

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 636-1787 (TDD) 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.