

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

**TUESDAY, OCTOBER 18, 2012
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 Tuesday, October 18, 2012.

Present: Mayor Chris Marley; Vice-Mayor Carl Tenney; Councilmember Mike Best; Councilmember Darryl Croft; Councilmember Dean Echols; Councilmember Linda Hatch; Councilmember Lon Turner

Staff Present: Town Manager Robert Smith; Finance Director Joe Duffy; Town Clerk Assistant Liz Hart (recorder)

1) CALL TO ORDER; ROLL CALL

Mayor Marley called the meeting to order at 6:03 p.m.

2) PUBLIC HEARING regarding Resolution No.12-1000, proposing an extension of the alternative expenditure limitation—home rule option. (Joe Duffy, Finance Director)

Council asked Mr. Duffy to forgo the background information on Home Rule and mainly address staff's plan for educating the public.

Mr. Duffy reported that:

- This was the second required public hearing on Home Rule and the next item was for Council to adopt a resolution to place the Home Rule matter on the March 2013 ballot.
- The Call of Election will be on Council's November 13 agenda and December 12 was the deadline for filing pamphlet arguments.
- In the past, he had done presentations before community groups and other organizations, and Councilmembers could do that as well. He also intended to place information on the Town website, Channel 13, and at the front desk.

Council and staff discussed:

- the cost for the publicity pamphlet submittals being to defray the cost of printing the pamphlets;
- State law defining what Town officials could say or do with regard to educating or advocating about Home Rule;
- administrative staff having no intention to restrict free speech;
- the Chino Valley Police Officers Association indicating an interest in speaking to the public about it;
- the next Mayor's Report being on Home Rule; and
- speaking about Home Rule on the Talk of the Town radio program.

Council asked staff to obtain direction, in the form of a "cheat sheet," from the town attorney as to what Council was limited to when speaking about Home Rule.

MOVED by Vice-Mayor Carl Tenney, seconded by Councilmember Linda Hatch to open the Public Hearing.

Vote: PASSED 7 - 0.

No one from the public spoke.

MOVED by Vice-Mayor Carl Tenney, seconded by Councilmember Linda Hatch to open the Public Hearing.

Vote: PASSED 7 - 0.

- 3) Consideration and possible action to adopt Resolution No. 12-1000, proposing an extension of the Alternative Expenditure Limitation.

MOVED by Vice-Mayor Carl Tenney, seconded by Councilmember Darryl Croft to adopt Resolution No. 12-1000, proposing an extension of the Alternative Expenditure Limitation.

Vote: 7 - 0 PASSED - Unanimously

4) **ADJOURNMENT**

MOVED by Councilmember Lon Turner, seconded by Councilmember Mike Best to adjourn the meeting at 6:14 p.m.

Vote: 7 - 0 PASSED - Unanimously


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 18th day of October, 2012. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 8th day of January, 2013.


Jami C. Lewis, Town Clerk