



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

**SPECIAL MEETING
TUESDAY, OCTOBER 20, 2020
6:00 P.M.**

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

AGENDA

- 1) **CALL TO ORDER; ROLL CALL**
- 2) Presentation and discussion regarding budgeted capital items for each department that were postponed due to Covid 19. (Joe Duffy, Administrative Services Director)
- 3) Presentation and discussion regarding fiscal year 2020/2021 merit increases. (Laura Kyriakakis, Human Resources Director)
- 4) Discussion regarding the Old Home Manor (OHM) Business Plan. (Maggie Tidaback, Economic Development Project Manager)
- 5) Presentation of a detailed 5 year Waste Water Treatment Plant Capital Plan regarding the required capital expenditures and funding sources anticipated over the next 5 years. (Joe Duffy, Administrative Services Director)
- 6) An executive session pursuant to A.R.S. & 38-431.03(A)(1) for discussion or consideration of employment, assignment, appointment, or salary and discussion of final list to interview for position of Town Manager. (Laura Kyriakakis, Human Resources Director)
- 7) Consideration and possible action to select final list of candidates to be interviewed for the Town Manager position. (Laura Kyriakakis, Human Resources Director)

Recommended Action: Approve a final list of candidates to be interviewed for the Town Manager position.

- 8) **ADJOURNMENT**

Dated this 15th day of October, 2020.

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.

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<https://us02web.zoom.us/j/89672513737>

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Webinar ID: 896 7251 3737

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: 15 OCT 2020

Time: 4:20 PM

By: *Jami C. Lewis*
Jami C. Lewis, Town Clerk