



Town of Chino Valley MEETING NOTICE TOWN COUNCIL

**SPECIAL MEETING
TUESDAY, NOVEMBER 22, 2011
6:00 P.M.**

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

AGENDA

- 1) **CALL TO ORDER; ROLL CALL**
- 2a) Council may vote to hold an executive session pursuant to A.R.S. § 38-431.03(A)(4) for discussion or consultation with the Town Attorneys in order to consider its position and instruct its attorneys regarding negotiations relative to the parameters of a potential separation package for the current Development Services Director. (Tom Kack, Town Attorney)
- 2b) Consideration and possible action regarding to negotiations relative to a potential separation package for the current Development Services Director.

Recommended Action: To be determined per Council discussion.
- 3) Consideration and possible action regarding an effective date for the reorganization of the Development Services Department to take place. (Tom Kack, Town Attorney)

Recommended Action: To be determined per Council discussion.
- 4) **ADJOURNMENT**

Dated this 22nd day of November, 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.

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of this notice was duly posted at Chino Valley Town Hall, Chino Valley Post Office, and Chino Valley Aquatic Center in accordance with the statement filed by the Town Council with the Town Clerk.

Date: _____ Time: _____ By: _____
Jami C. Lewis, Town Clerk