

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

**TUESDAY, NOVEMBER 22, 2011
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, November 22, 2011.

Mayor Marley called the meeting to order at 6:04 p.m.

Council Present: Mayor Chris Marley, Vice-Mayor Carl Tenney, and Councilmembers Mike Best, Darryl Croft, Dean Echols, Linda Hatch, and Lon Turner.

Staff Present: Town Manager Michael Scannell, Town Attorney Tom Kack, Development Services Director Pat Clingman, Town Engineer/Public Works Director Ron Gritman, and Town Clerk Jami Lewis (recorder).

- 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)

Vice-Mayor Tenney MOVED, seconded by Councilmember Hatch, to go into executive session. The motion PASSED unanimously 7-0 at 6:05 p.m. Mayor Marley reconvened the meeting back into open session at 6:48 p.m.

- 2b) Consideration and possible action regarding to negotiations relative to a potential separation package for the current Development Services Director.

Mayor Marley related that in executive session, Council instructed the Town Attorney to speak with the Development Services Director about her separation from the Town.

- 3) Consideration and possible action regarding an effective date for the reorganization of the Development Services Department to take place. (Tom Kack, Town Attorney)

Councilmember Hatch asked if Council needed to give any direction with regard to an overlap period for moving code enforcement operations to the Police Department. Mayor Marley stated that would fall under the Town Manager's purview.

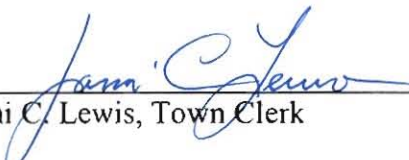
Vice-Mayor Tenney MOVED, seconded by Councilmember Hatch, that the effective date for the reorganization of the Development Services Department be today. The motion PASSED unanimously 7-0.

4) ADJOURNMENT

Vice-Mayor Tenney MOVED, seconded by Councilmember Hatch, to adjourn the meeting. The motion PASSED unanimously 7-0 at 6:50 p.m.


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 22nd day of November, 2011. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 14th day of February, 2012.


Jami C. Lewis, Town Clerk