

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

**TUESDAY, FEBRUARY 5, 2013
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, February 5, 2013.

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; Town Clerk Jami Lewis (recorder)

1) CALL TO ORDER; ROLL CALL

Mayor Marley called the meeting to order at 12:36 p.m.

2) Council may vote to hold an executive session pursuant to A.R.S. §§ 38-431.03(A)(1), (A)(3), and/or (A)(4) to (i) discuss the employment, assignment, appointment, promotion, demotion, dismissal, and/or salaries of the office of town attorney, including conducting interview(s) of a candidate(s), pursuant to Section 31.24 of the Chino Valley Town Code ("Town Attorney Appointment").

Council reviewed the interview questions and process.

The questions pertained to: maintaining relations and communications between the Town and the firm; experience with municipal and public matters, and technology, negotiation and conflict resolution skills; available hours and billing procedures; knowledge of the Town and/or region; and reasons for applying.

MOVED by Councilmember Darryl Croft, seconded by Councilmember Dean Echols to go into executive session at 12:51 p.m.

Vote: 7 - 0 PASSED - Unanimously

Council reconvened into open session at 5:25 p.m.

3) Consideration and possible action regarding town attorney appointment and/or legal advice, as directed by the Council.

Council took no action on item 3.

4) ADJOURNMENT

MOVED by Councilmember Darryl Croft, seconded by Councilmember Mike Best to adjourn the meeting at 5:25 p.m.

Vote: 7 - 0 PASSED - Unanimously

ATTEST:

Chris Marley, Mayor

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 5th day of February, 2013. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 26th day of February, 2013.

Jami C. Lewis, Town Clerk