

**MINUTES OF THE REGULAR MEETING
TOWN COUNCIL WATER AND UTILITIES SUBCOMMITTEE
TOWN OF CHINO VALLEY**

**TUESDAY, OCTOBER 13, 2020
3:30 P.M.**

**CHINO VALLEY COUNCIL CHAMBERS
202 N. STATE ROUTE 89, CHINO VALLEY, AZ**

Present: Lon Turner, Chair; Corey Mendoza, Councilmember

Absent: Jack Miller, Councilmember

Staff Andrew McGuire (remotely), Town Attorney; Frank Marbury, Public Works

Present: Director/Town Engineer; Mark Holmes, Water Services Consultant

1) CALL TO ORDER

Chair Turner called the meeting to order at 3:34 p.m.

2) ROLL CALL

3) APPROVAL OF MINUTES

- a)** Consideration and possible action to approve September, 24, 2020, special meeting minutes.

MOVED by Councilmember Corey Mendoza, seconded by Chair Lon Turner to approve the September 24, 2020, special meeting minutes.

AYE: Chair Lon Turner, Councilmember Corey Mendoza

2 - 0 PASSED - Unanimously

4) ENGINEER'S REPORT

5) CALL TO THE PUBLIC

Call to the Public is an opportunity for the public to address the Subcommittee concerning a subject that is not on the agenda. Public comment is encouraged. Individuals are limited to speak for three (3) minutes. The total time for Call to the Public may be up to 15 minutes per meeting. Subcommittee action taken as a result of public comment will be limited to directing staff to study the matter, scheduling the matter for further consideration and decision at a later date, or responding to criticism.

6) OLD BUSINESS

7) NEW BUSINESS

- a) An executive session pursuant to A.R.S. § 38-431.03(A)(4) for discussion or consultation with attorneys for the Town regarding a potential contract relating to water.(Frank Marbury, Public Works Director/Town Engineer)

MOVED by Councilmember Corey Mendoza, seconded by Chair Lon Turner to recess the regular meeting and enter into Executive Session at 3:47 p.m.

AYE: Chair Lon Turner, Councilmember Corey Mendoza

2 - 0 PASSED - Unanimously

8) ADJOURNMENT

MOVED by Councilmember Corey Mendoza, seconded by Chair Lon Turner to adjourn the regular meeting at 4:54 p.m.

AYE: Chair Lon Turner, Councilmember Corey Mendoza

2 - 0 PASSED - Unanimously

Submitted: October 29, 2020.

By: *Traci Lavelle, Deputy Town Clerk*

Approved: January 12, 2021