

**NOTICE AND AGENDA of the
PUBLIC MEETING OF THE COMMON
COUNCIL OF THE TOWN OF STAR VALLEY**

Pursuant to A.R.S. section 38-431.02, notice is hereby given to the members of the Town Council and to the General Public that the Town Council will hold a meeting open to the public on:

**Tuesday, December 4, 2007 @ 6:30 pm
4180 East Highway 260, Star Valley, AZ.**

The Agenda for the meeting is as follows:

- **CALL TO ORDER**
- **Prayer offered by Deacon Ed Peace of Star Valley Baptist Church**
- **PLEDGE OF ALLEGIANCE**
- **ROLL CALL: Mayor Heron___, Vice Mayor White___, Council Member Heath___, Council Member Kotelnicki___, Council Member Lloyd___, Council Member Newland___, Council Member Rappaport___.**
- **PROCLAMATIONS AND PRESENTATIONS**
 1. **Proclamation to recognize the Bill of Rights and Bill of Rights Day.**
 2. **Recognition of Staff Sgt. Mathew Binney for being awarded the Silver Star. Mathew is the son of George and Brenda Binney of Star Valley.**
 3. **Craig Ringer, CAAG Deputy Director and Jack Tomasik, Planning Director received for CAAG the 2007 Innovation in Technology Award from the National Association of Development Organizations (NADO) and Craig Ringer will present a copy of that award to the Mayor, Town Council and Staff.**

- **CONSENT AGENDA ITEMS:**

All items listed under the Consent Agenda will be voted on with one motion. If discussion is desired regarding any Consent Agenda item, that item will be removed from the Consent Agenda and voted on separately.

1. **Approval of the minutes for the Work Study meeting held on November 13, 2007 and Regular Meetings held on November 13 and November 20, 2007.**
2. **Approval of Claims Payable from November 10, 2007 through November 30, 2007.**

- **DISCUSSION AND POSSIBLE ACTION ITEMS:**

1. Public Hearing on Ordinance O07-18 and Resolution R07-37 establishing a police agency (Department) for Photo Enforcement and Future Law Enforcement

- **EXECUTIVE SESSION:**

Council reserves the right to suspend the order of the agenda for consideration of a motion to recess/adjourn to executive session, pursuant to ARS 38-431.03 et seq, to discuss any item(s) listed on the regular meeting agenda that would be authorized for executive session under ARS § 38-431.03.A.7 – Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiation for the purchase, sale or lease of real property.

ARS § 38-431.03.A.3 – Discussion or consultation for legal advice with the attorney or attorneys of the public body.

STAFF REPORTS

1. Town Manager' report.

2. Town Clerk's announcements.

c. Executive assistant report

d. Code Compliance officer/ Public Works Tech's report

e. Building Official

f. Any other reports (Police, court)

- **COUNCIL SUMMARY OF CURRENT EVENTS**

The Town Council may not discuss or act upon any matter in the summary unless the specific matter is properly noticed for legal action

- **COMMENTS FROM THE PUBLIC:**

During this portion of the meeting, members of the public may address the Town Council on items that are not on the printed agenda. Any remarks shall be addressed to the Council as a whole and not to any individual member. Speakers are limited to three (3) minutes per person unless additional time is granted by the Mayor. The Council may not discuss or act upon matters raised during public comments.

- **ADJOURNMENT**

Dated this 27th day of November, 2007

TOWN OF STAR VALLEY TOWN COUNCIL

**By: _____
Sarah Luckie, Town Clerk**

Persons with disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Sarah Luckie 928-472-7752. Requests should be made as early as possible to arrange the accommodation.

CERTIFICATION OF POSTING

The undersigned hereby certifies that a copy of the attached notice was duly posted at the following locations: Star Valley Town Hall, 3632 E. Highway 260, Star Valley and Star Valley Baptist Church, 4180 East Highway 260, Star Valley, AZ, on the __3rd __ day of __December__, 2007, at or before __4:00__ p.m. in accordance with the statement filed by the Town of Star Valley with the Town Clerk, Town of Star Valley.

**By: _____
Sarah Luckie, Town Clerk**