

NOTICE AND MINUTES OF THE  
REGULAR MEETING AND EXECUTIVE SESSION  
OF THE COMMON  
COUNCIL OF THE TOWN OF STAR VALLEY

**Tuesday, November 16, 2010 @ 6:30 pm**  
**3933 East Highway 260, Star Valley, AZ**  
**(Lamplighter RV Park Recreation Room)**

- CALL TO ORDER
- PRAYER offered by Pastor Charles Proudfoot from Community Presbyterian Church
- PLEDGE OF ALLEGIANCE
- ROLL CALL:  
Mayor Rappaport X, Vice-Mayor Newland X, Council Member Hartwell X, Council Member Binney X, Council Member Coon X, Council Member Leis X, Council Member Henderson X.

- **GILA COUNTY SHERIFF'S OFFICE REPORT FOR OCTOBER**  
Report presented by Lt. Tim Scott.

- **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.

- A. **Approval of the minutes from the Regular Council meeting held on November 2, 2010.**
  - B. **Approval of Claims Payable from November 1, 2010 through November 12, 2010.**

**A motion to approve the consent agenda items was made by Council Member Hartwell and was seconded by Council Member Leis.**

**A roll call was taken:**

**Mayor Rappaport Yes Vice-Mayor Newland Yes Council Member Hartwell Yes Council Member Binney Yes Council Member Coon Yes Council Member Leis Yes Council Member Henderson Yes**

**The motion was voted on and passed 7-0.**

- **DISCUSSION AND POSSIBLE ACTION ITEMS:**

- 1. **Discussion and possible action regarding moving the Regular Council Meeting of January 18, 2011 to January 25, 2011.**

Town Manager/Attorney Grier stated there were several Council Members who would not be available for the regularly scheduled meeting on January 18, 2011. Therefore it was recommended that the meeting be rescheduled to January 25, 2011.

**A motion to move the regular council meeting for January 18, 2011 to January 25, 2011 was made by Council Member Leis, and was seconded by Council Member Coon.**

**The motion was voted on and passed 7-0.**

**2. Adjourn into Executive Session.**

Town Manager/Attorney Grier stated the purpose of the Executive Session is pursuant to A.R.S. § 38-431.03A.3 and A.R.S. § 38-431.03.A.4; that discussion would be with the Town Attorney Tim Grier and attorney Karen Nally, who has been retained by the Town; and the discussion item will be an update on the Town's water issues; and Ms. Nally will discuss legal issues regarding the Town's water issues with the Town Council and Members of the Water and Sewer Commission.

**A motion to adjourn to Executive Session was made by Council Member Leis, and was seconded by Vice-Mayor Newland.**

**The motion was voted on and passed 7-0.**

- **REGULAR MEETING CALLED BACK TO ORDER.**

**3. Discussion and possible action regarding whether or not to continue to allocate funds to the Town's water attorney, Karen Nally.**

Mayor Rappaport asked for comments on this discussion item from the Council Members present. Council Member Binney had no comments; Council Member Coon stated he believes the Council needs Ms. Nally's continued services to ascertain answers to questions and they should keep her on board; Vice-Mayor Newland stated the Council needs her; Council Member Leis stated he feels she should proceed; Council Member Hartwell said "Yes"; and Council Member Henderson said the Council should keep her.

**A motion to continue to allocate funds to the Town's water attorney Karen Nally was made by Vice-Mayor Newland, and was seconded by Council Member Leis.**

**The motion was voted on and passed 7-0.**

- **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.

Don Jacobs, 53 N. Starlight Drive, Star Valley, Arizona, introduced himself. Mr. Jacobs said he has attended the last several Council Meetings. Mr. Jacobs said he lives on the creek and has problems with flooding; but wanted to thank the Town for investigating the problem. Mr. Jacobs asked when he and the other involved homeowners could have a meeting with the Town, and Mayor Rappaport stated he should contact the Town Manager and get this meeting scheduled.

- **ADJOURNMENT**

**A motion to adjourn the Meeting was made by Council Member Leis, and was seconded by Council Member Coon.**

**The motion was voted on and passed 7-0.**

**APPROVED:**

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**William S. Rappaport, Mayor**

**Date:** \_\_\_\_\_

**ATTEST:**

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**Lois V. Johnson, Town Clerk**

**CERTIFICATION:**

**I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular meeting of the Town Council of the Town of Star Valley held on the 16th day of November, 2010. I further certify that the meeting was duly called and held, and that a quorum was present.**

**Dated this \_\_\_\_\_ day of November, 2010.**

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**Lois V. Johnson, Town Clerk**