

**FREDONIA TOWN COUNCIL WORK AND REGULAR MEETING
DECEMBER 12, 2017
FREDONIA TOWN HALL
5:30 p.m.**

Pursuant to ARS 38-431.01, notice is hereby given to members of the Fredonia Town Council and the public that a Work and Regular Meeting will be held on December 12, 2017 at 6:00 p.m. If indicated in the agenda, the Council may vote to go into Executive Session which will not be open to the public to discuss certain matters.

**Work Meeting
5:30pm**

- A. Call meeting to order:
- B. Discussion regarding Sub-Division Non-Compliance and Approach to Achieve Compliance
 - a. Presentation by Town Manager and Town Code Inspector
 - b. Presentation by Lynette Foster representing the Easy Street Subdivision
 - c. Presentation by Carl Hughes – William Way Memorandum
 - d. Presentation by the Town Attorney - Council may vote to convene in executive session pursuant to A.R.S. 38-431.03 (A3- consultation of legal advice)-
- C. Discussion regarding the Fredonia Flood Retention Structure – Presentation by the Town Manager and Utility Board Chair
 - a. Town’s responsibility for annual maintenance costs
 - b. Necessity to join the Coconino County Flood Control District
 - c. Requirement for storm water fee and property assessment
- D. Discussion regarding the updating of the Town’s General Plan – Presentation by Councilor McConnell and the Town Manager
- E. Adjournment

**Regular Meeting
6:30pm**

Call to Order: Time _____ by _____

Invocation: offered by _____

Pledge of Allegiance by Mayor Purvis

Public Comment (non- related agenda items only)

- A. Consent Items: (The following items may be approved by a single motion, unless a member of the Town Council requests that any item be considered separately

and acted upon accordingly. Each item considered separately may be approved by motion of the council as though originally listed as an action item.)
motion by _____; 2nd by _____.

1. Agenda
2. Minutes from December 12, 2017 work meeting; December 12, 2017 regular meeting (written and recorded); December 12, 2017 executive sessions; and December 23, 2017 work meeting.
3. Payment approval register

B. Reports

1. Mayor
2. Town Manager
 - a. Code Review
 - b. Economic Development
 - c. Levee
 - d. Infrastructure
 - e. Policy Review
 - f. Public Safety
3. Town Clerk/Finance and Budget Report
4. Town Departments and Committees
 - a. Oral: Magistrate, Town Marshal, Public Works, and Rodeo Committee
 - b. Written: Magistrate, Senior Center, Library, Marshal's Office, Public Works, Fire Dept., Care and Share

C. Action Items

1. Discussion and possible action regarding vacant council seat - Council may vote to convene in executive session pursuant to A.R.S. 38-431.03 (A1- consideration of appointment of a public officer) - Presented by: Town Manager
 - a. Nominees are: Dirk Ballard, Merlin Cluff, and Dan Watson
2. Discussion and possible action regarding appointments of Ramona Johnson and Ruth Ann Johnson as Care and Share Board Member- Presented by: Care and Share Director
3. Appointment and Oath of Office for Town Clerk / Finance Director, Shannon Lathim – Presented by Mayor and Town Magistrate
4. Approval regarding the presentation of Resolutions of Appreciation awards for the following individuals: _____
_____- Presented by:
Town Manager
5. Discussion and possible action regarding the new State mandated on

traffic citations updates – Presented by Marshal Grover

6. Discussion and possible action regarding the retention of municipal financial advisory services by Stifel and the retention of municipal bond underwriting services by RBC – Presented by: Town Manager and Finance Director
7. Discussion and possible action regarding the Conflict of Interest Form for members of Town committees subject to open meeting laws and regulations – Presented by: Town Manager
8. Discussion and possible action regarding the Town Committee Policy – Presented by: Town Manager
9. Discussion and possible action regarding the Town’s Economic Development Priorities – Presented by: Town Manager

D. Council member comments and future agenda items

1. Mayor Kimley Purvis
2. Vice Mayor Bundy
3. Councilor McConnell
4. Councilor Hughes

E. Adjournment: motion by _____; 2nd
by _____

Review and sign demands