

**FREDONIA TOWN COUNCIL WORK AND REGULAR MEETING  
FEBRUARY 13, 2018  
FREDONIA TOWN HALL  
6:00 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 January 23, 2018 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. Councilor Ballard has requested to attend telephonically.

**Work Meeting  
6:00 p.m.**

- A. Call meeting to order:
- B. Discussion regarding proposed residential and non-demand rate increase of 25% for fiscal year 2017-2018 with an annual minimum 5% increase for 5 years to reach parity with regional electric power rates – Presented by: Town Manager and Utility Board Chair.
- C. Discussion regarding the Fredonia Flood Retention Structure – Presented by: Town Manager and Utility Board Chair
  - a. Joining the Coconino County Flood Control District
  - b. Assessing storm water fee on utility bill
  - c. Election time line for storm water property assessment
- D. Adjournment

**Regular Meeting  
7:00 p.m.**

Call to Order: Time \_\_\_\_\_ by \_\_\_\_\_

Invocation: offered by \_\_\_\_\_

Pledge of Allegiance

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 \_\_\_\_\_; 2<sup>nd</sup> by \_\_\_\_\_
  - 1. Agenda
  - 2. Minutes from: January 23, 2018 Work Meeting; January 23, 2018 Executive Session; and January 23, 2018 Council Meeting.

3. Payment approval register

B. Reports

1. Mayor:
2. Town Manager:
3. Town Clerk:
4. Finance Director: Budget Report
5. Town Departments and Committees:
6. Town 3-month Calendar:

C. Action Items:

1. Approval regarding the presentation of Resolutions of Appreciation awards for the following individuals – Presented by: Town Manager:
  - a. Local Businesses that Contributed to the Arizona Association of Economic Development Legislative Policy Dinner
  - b. Quade Johnson, outgoing Fredonia Fire Chief
2. Appointments and Oaths of Office – Presented by: Town Manager:
  - a. Incoming Fredonia Fire Chief: TBD
  - b. Fredonia Firefighter: Nathan Baird
  - c. Fredonia Deputy Marshal: Scott Jacobs
3. Presentations by:
  - a. Jimmy Gomes, Vice President, Forever Resorts regarding employee housing in Fredonia
  - b. Dr. Grace MacDowell regarding her potential psychological services for the Town of Fredonia
  - c. Lucinda Nelson regarding the abduction of cats by Best Friends Animal Society
4. Discussion and possible action regarding the approval of \$2,038.33 for vehicle repairs for Fredonia Fire Department – Presented by: Fire Chief and Town Manager.
5. Discussion and possible action regarding the approval of \$5,440 for repairs and maintenance on Little League Baseball and Softball Fields – Presented by: Public Works Director and Fredonia Youth Sports Committee Chair.
6. Discussion and possible action regarding the approval regarding the Alternative Expenditure Limitation (Home Rule Option) – Presented by: Town Manager and Town Clerk
7. Discussion and possible action regarding the approval of the Memoranda of Understanding with the National Resource Conservation Service

concerning the Fredonia Flood Retention Structure – Presented by: Public Works Director and Town Manager.

8. Discussion and possible action regarding draft legislation concerning Elections for Town Magistrates – Presented by: Town Manager.
9. Discussion and possible action regarding Arizona – Utah Economic Coalition Resolution – Northern Arizona Uranium Withdrawal Revocation – Presented by: Town Manager.
10. Discussion and possible action regarding the approval of the former Town Manager, William Way, recommendation concerning the Shiprock Development – Presented by Town Manager and Town Attorney. Council may convene in Executive Session, pursuant to A.R.S.38-431.03 (A2-legal advice).
  - a. Approve recommendations for Vermillion Gardens
  - b. Approve recommendations for Shiprock Estates
  - c. Approve recommendations for Cluff Sub-Division
11. Discussion and Possible action regarding the Fire and Emergency Services of the Town of Fredonia – Presentation by the Town Manager– Council may vote to convene in executive session pursuant to A.R.S. 38-431.03 (A1 - Employment and A2 - Public Safety)
12. Discussion and possible action regarding the Town Manager’s three-month performance evaluation – Presented by: Mayor and Town Council– Council may vote to convene in executive session pursuant to A.R.S. 38-431.03 (A1 - Employment)

D. Council member comments and future agenda items

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

E. Adjournment: motion by \_\_\_\_\_; 2<sup>nd</sup>  
by \_\_\_\_\_

Review and sign demands