

FREDONIA TOWN COUNCIL WORK AND REGULAR MEETING
APRIL 10, 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 April 10, 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.

Work Meeting
6:00 p.m.

- A. Call meeting to order:
- B. Discussion: Creation of a Fredonia Fire District – Presentation by the Town Manager, Volunteer Fire Chief Allen (Fredonia Volunteer Fire Department), Fire Chief Galliard (Arizona Fire Chief’s Association), Fire Chief Foreman (Arizona Fire District Association), and Professor Evelyn Racette (Grand Canyon University).
- C. Adjournment

Regular Meeting
7:00 p.m.

Call to Order: Time _____ by _____
Invocation: offered by Keith Judd
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 _____ ; 2nd by _____
 - 1. Agenda
 - 2. Minutes from: March 27, 2018 Work Meeting, March 27, 2018 Council Meeting, March 27, 2018 Work Meeting Executive Session, and March 29, 2018 Special Meeting Executive Session.
 - 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 Contractors:
7. Town Calendar:

C. Action Items:

1. Oaths of Office:
 - a. Volunteer Fire Chief: Harris Allen
2. Committee Appointments – Presented by: Town Manager:
 - a. Sub-Division Committee: Nina Nash
3. Discussion and possible action regarding the disposition of the Arizona Municipal Risk Retention Pool (AMRRP) dividend of \$18,935 for the Town of Fredonia – Presented by: Town Manager:
4. Discussion and possible action regarding the delegation of Sub-Division Committee’s responsibilities to the Planning and Zoning Board – Presented by: Town Manager.
5. Discussion and possible action regarding the Cluff Subdivision (Northern Fredonia) – Presented by Councilor Ballard, Town Manager, Town Attorney, and Public Works Director. Council may convene in Executive Session, pursuant to A.R.S.38-431.03 (A4-Negotiations).
 - a. Approval of the incorporation of the existing water infrastructure into the existing municipal water system.
 - b. Approval of the incorporation of the existing road infrastructure into the existing municipal road system.
6. Discussion and Possible action regarding the filing of a Criminal Nuisance Suit for the Use of Property for the Commission of Repetitive Criminal Acts; Coconino County APNs 600-10-011F, 600-10-012K, 600-10-012L, 600-10-013B, 600-10-013C, 105 South Main Street, and 175 South Main Street, Fredonia, Arizona; owned by Ms. Karen C. Rook – Presentation by the Town Manager and Town Attorney– Council may vote to convene in executive session pursuant to A.R.S. 38-431.03 (A3 – Legal Advice and A4 – Negotiations)
7. Discussion and Possible action regarding the redirection of grant funds provided from the Arizona Department of Housing Community Development Block Grant to either the Emergency Water Connection with the City of Kanab, Utah or repair the failing wells in the existing municipal well field – Presentation by the Town Manager and Public Works Director.

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 _____; 2nd
by _____

Review and sign demands