

**FREDONIA TOWN COUNCIL WORK AND REGULAR MEETING
FEBRUARY 27, 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 allocations of Councilor committee assignments – Presented by: Mayor and Town Manager.
- C. 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.
- D. Discussion regarding the Fredonia Flood Retention Structure – Presented by: Town Manager and Utility Board Chair
- E. Discussion regarding the updating of the Town’s General Plan – Presented by: Councilor McConnell and the Town Manager
- F. Adjournment

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

Call to Order: Time _____ by _____
Invocation: offered by: Rev. Iris Coover
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: 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 Contractors: Mr. Ross Hunt, Building Inspector
 7. 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. TBD
 2. Appointments and Oaths of Office – Presented by: Town Manager:
 - a. Fredonia Firefighter: Nathan Baird
 3. Discussion and Possible Action: Approval of Repair Invoices – Presented by: Public Works Director
 - a. \$2,679.59 for 1986 Autocar Dump Truck (GU300683)
 - b. \$1,995.05 for D3 Cat Bulldozer (65L00887)
 4. 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)
 5. Discussion and possible action regarding the approval of the former Town Manager, William Way, recommendations 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 (A3-legal advice).
 - a. Approve recommendations for Vermillion Gardens
 - b. Approve recommendations for Shiprock Estates
 - c. Approve recommendations for Cluff Sub-Division
 6. Discussion and Possible Action regarding the approval of the Arizona Municipal Risk Retention Pool Fourth Amended and Restated Membership Agreement – Presented by: Town Manager

7. Discussion and Possible Action: HB 2514 Restoration of the Highway User Revenue Fund (HURF) to assist small counties, cities, and towns – Presented by: Town Manager.
8. Discussion regarding the following recommended budget reallocations:
 - a. Fire Department: Compensation for firefighters.
 - b. Marshal's Office: Operations and Maintenance
 - c. Code Enforcement and Compliance: Services and fees associated with code enforcement and compliance
 - d. Town Manager and Staff: Administrative Budget
9. Discussion and possible action regarding the Town Manager's three-month 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 _____; 2nd
by _____

Review and sign demands