

**MINUTES OF THE SPECIAL MEETING  
OF THE TOWN COUNCIL OF THE TOWN OF CHINO VALLEY**

**TUESDAY, APRIL 12, 2016  
6:00 P.M.**

The Town Council of the Town of Chino Valley, Arizona, met for a Special Meeting in the Chino Valley Council Chambers, located at 202 N. State Route 89, Chino Valley, Arizona, on Tuesday, April 12, 2016.

**Present:** Mayor Chris Marley; Vice-Mayor Darryl Croft; Councilmember Mike Best; Councilmember Susie Cuka; Councilmember Corey Mendoza; Councilmember Lon Turner

**Absent:** Councilmember Jack Miller

**Staff Present:** Town Manager Robert Smith; Assistant Town Manager Cecilia Gritman; Town Attorney Phyllis

Smiley; Finance Director Joe Duffy; Human Resources Director Laura Kyriakakis; Police Officer Gary Brusco; Acting Town Engineer/Public Works Director Michael Lopez; Associate Planner James Gardner; Library Director Scott Bruner; GIS/CAD/Web Technician Jan Mazy; Deputy Town Clerk Liz Hart; Town Clerk Jami Lewis (recorder)

**1) CALL TO ORDER; ROLL CALL**

Mayor Marley called the meeting to order at 7:40 p.m.

**2) Consideration and possible action to adopt Resolution No. 16-1078, proposing an alternative expenditure limitation and referring the matter to the voters of Chino Valley at the August 30, 2016 primary election. (Joe Duffy, Finance Director)**

Recommended Action: Approve Resolution No. 16-1078, proposing an alternative expenditure limitation and referring it to the voters of Chino Valley at the August 30, 2016 primary election.

Council held the public hearing for this item during their regular meeting on the same date.

MOVED by Vice-Mayor Darryl Croft, seconded by Councilmember Mike Best to approve Resolution No. 16-1078, proposing an alternative expenditure limitation and referring it to the voters of Chino Valley at the August 30, 2016 primary election.

**Vote: 6 - 0 PASSED - Unanimously**

**3) ADJOURNMENT**

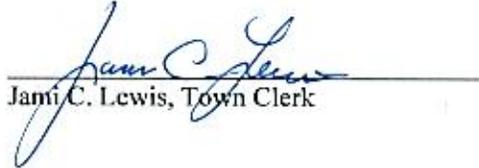
MOVED by Councilmember Mike Best, seconded by Councilmember Susie Cuka to adjourn the meeting at 7:42 p.m.

**Vote: 6 - 0 PASSED - Unanimously**



Chris Marley, Mayor

ATTEST:



Jami C. Lewis, Town Clerk

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Meeting of the Town Council of the Town of Chino Valley, Arizona held on the 12th day of April, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 10th day of May, 2016.



Jami C. Lewis, Town Clerk