

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

**WEDNESDAY, AUGUST 31, 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 Wednesday, August 31, 2016.

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

Staff Present: Town Manager Robert Smith; Town Clerk Jami Lewis (recorder)

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

Mayor Marley called the meeting to order at 6:00 p.m.

**2) An executive session pursuant to A.R.S. § 38-431.03(A)(1) for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of Town Manager, Robert Smith. (Councilmember Corey Mendoza; Councilmember Lon Turner)**

MOVED by Vice-Mayor Darryl Croft, seconded by Councilmember Susie Cuka to adjourn into executive session at 6:01 p.m.

**Vote: 7 - 0 PASSED - Unanimously**

Mayor Marley reconvened the meeting at 7:39 p.m.

**3) Consideration and possible action regarding employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of Town Manager, Robert Smith. (Councilmember Corey Mendoza; Councilmember Lon Turner)**

Vice-Mayor Croft reported that Council made no decisions in executive session. Council took no action on this item.

**4) ADJOURNMENT**

MOVED by Vice-Mayor Darryl Croft, seconded by Councilmember Mike Best to adjourn the meeting at 7:40 p.m.

**Vote: 7 - 0 PASSED - Unanimously**

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Chris Marley, Mayor

ATTEST:

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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 31st day of August, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 27th day of September, 2016.

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Jami C. Lewis, Town Clerk