

COUNCIL DECISION REQUEST

SUBJECT: Correction of Minutes of June 22, 2006

MEETING DATE: February 15, 2007

CSP ITEM: Yes No KRA#

ITEM NO.:

TENTATIVE SCHEDULE:

SUBMITTED BY: Silvia Smith, Town Clerk 

AMOUNT BUDGETED:

SUBMITTAL TO AGENDA
APPROVED BY TOWN MANAGER

EXPENDITURE REQUIRED:

CONT. FUNDING REQUIRED:



EXHIBITS (If Applicable, To Be Attached):

RECOMMENDED MOTION

I move to I move to correct the minutes of the June 22, 2006 meeting to change the terms to expire for the reappointments to the IDA Committee for Joel Goode and John Schultz to 6/12/2011.

SUMMARY OF THE BASIS FOR RECOMMENDED MOTION: We would like to correct the minutes of June 22, 2006 for the terms of 2 members, Joel Goode and John Schultz who were reappointed to the IDA Committee to June 12, 2011 instead of 2012.

PROS:

CONS:

PUBLIC INPUT (if any):

BOARD/COMMITTEE/COMMISSION ACTIONS/RECOMMENDATIONS (if any) (give dates and attach minutes):

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to approve the Authorization for Services Agreement Number 5 with Z&H Engineering, Inc. for the Service Road Design Only Project.

- **6. Council Decision Request filed by Gordon Gartner, Police Chief, for an Intergovernmental Agreement for law enforcement services with the Town of Star Valley.

****Added on 6/20/06
at 1:27 p.m.**

J. CLAIMS

- *1. List of Checks paid from 6/07/06 through 6/15/06, Check Nos. 37412 through 37658, **except Check Nos. 37462, 37490, 37601 and 37640**, and authorization to file the checks for audit.

***CONSENT*
APPROVAL**

- *2. Check No. 37462 paid 6/15/06, and authorization to file the check for audit. **(Note: due to a perceived and/or conflict of interest, Clmn. Blair will be considered to have abstained from voting on this item.)**

***CONSENT*
APPROVAL**

- *3. Check No. 37490 paid 6/15/06, and authorization to file the check for audit. **(Note: due to a perceived and/or conflict of interest, Mayor Edwards will be considered to have abstained from voting on this item.)**

***CONSENT*
APPROVAL**

- *4. Check No. 37601 paid 6/15/06, and authorization to file the check for audit. **(Note: due to a perceived and/or conflict of interest, Clmn. Romance will be considered to have abstained from voting on this item.)**

***CONSENT*
APPROVAL**

- *5. Check No. 37640 paid 6/15/06, and authorization to file the check for audit. **(Note: due to a perceived and/or conflict of interest, Clmn. Vogel will be considered to have abstained from voting on this item.)**

***CONSENT*
APPROVAL**

K. MISCELLANEOUS

- *1. Reappointment of Joel Goode and John Schulz to the IDA Committee, terms to expire 6/12/2012. (Letters on file in Town Clerk's office.)

***CONSENT*
APPROVAL**

- *2. Appointment of Judy Buettner to the Green Valley Redevelopment Area Committee, replacing Andy Romance, term to expire 12/31/2008. (Application on file in Town Clerk's office.)

***CONSENT*
APPROVAL**

3. Should the need arise, Council reserves the right to suspend the order of the agenda for consideration of a motion to recess/adjourn to executive session, pursuant to ARS 38-431.03 et seq, to discuss any item(s) listed on the regular meeting agenda that would be authorized for executive session under ARS 38-431.03.