## FREDONIA TOWN COUNCIL PUBLIC AND REGULAR MEETING APRIL 4, 2023 25 N MAIN ST FREDONIA AZ, 86022

### 6:30PM

Pursuant to ARS 38-431.01, notice is hereby given to members of the Fredonia Town Council and the public that a Regular Meeting will be held on April 4, 2023, at 6:30 PM. 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.

Public Meeting 6:30pm

Call to Order:

- 1.Discussion Items
  - A. Discussion of limb pile concerns and solutions
  - B. Adjourn

Regular Meeting 7:00 PM.

Call to Order:

Invocation:

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.)
  - 1. Agenda for April 4, 2023
  - 2. Meeting Minutes March 21, 2023
  - 3. Payment approval register
- B. Reports
  - 1. Mayor
    - A. Meeting April 19, 2023; 2-4 pm with local First AZ
  - 2. Town Clerk- Interim Town Manager
  - 3. Department Heads

### C. Action Items:

- 1. Discussion & Possible Action Item- Possibility of building duplex on a smaller lot than one acre in a residential zone presented by Colt Henderson. for phase 1 of the North Rim Estates Subdivision.
- 2. Discussion & Possible Action Items: Colt Henderson -Approval Phase 1 on North Rim Estates Subdivision Preliminary Platt maps.
- 3. Discussion & Possible Action Items: Lynette Foster- Approve Revised Platt Map (Parcel 600-05-001-E)
- 4. Discussion & Possible Action Items: Concerns and Solutions for the limb pile.
- 5. Discussion & Possible Action Items: Silver Arrow correspondence/Quote for 2 signs .(entry into town and the police department).

### D.-Discussion of new item:

- 1. Building of the Easy Street development. The council may vote to discuss the matter in executive session pursuant to ARS 38-431.03 (A) (3) for legal advice.
- 2. Model City Tax Code

#### C. DISCUSSION

- 1. Future Agenda Items
- a. Form for land combination/split/lot line adjustment- Meeting with Justin
- b. Evaluation Magistrate Wage
- c. Town committees and department: council representation
- d. Sawmill Estates Subdivision progress
- e. General Plan
- f. 911 readdressing the streets.
- g. Emergency Preparedness- Backup Generators, Get Quotes
- h. Secure Water Supply
- i. Mayors Salary

C. Adjournment:		
Adjournment:		
Approved:	Attest:	

# Traci Goodall- Town Clerk

Certification - I, hereby, certify that the above is a true and correct copy of the minutes of the meeting.	. I
further, certify that the meeting was duly called and held.	

Traci Goodall- Town Clerk