POST ACTION AGENDA NOTICE

NOTICE OF THE REGULAR MEETING OF THE TOWN OF FOUNTAIN HILLS MCDOWELL MOUNTAIN PRESERVATION COMMISSION

TIME: **5:00 P.M.**

WHEN: **TUESDAY, OCTOBER 27, 2016**

WHERE: **FOUNTAIN HILLS COUNCIL CHAMBERS**

16705 E. AVENUE OF THE FOUNTAINS, FOUNTAIN HILLS, AZ

A majority of the Council members may be in attendance. No official action will be taken.
McDowell Mountain Preservation Commissioners will attend either in person or by telephone conference call.

PROCEDURE FOR ADDRESSING THE COMMISSION

Anyone wishing to speak before the Commission must fill out a speaker's card and submit it to the Executive Assistant prior to Commission discussion of that Agenda item. Speaker Cards are located in the Council Chamber Lobby and near the Executive Assistant's position near the dais.

Speakers will be called in the order in which the speaker cards were received either by the Executive Assistant or the Commission Chair. At that time, speakers should stand and approach the podium. Speakers are asked to state their name and whether or not they reside in Fountain Hills *(do not provide a home address)* prior to commenting and to direct their comments to the Presiding Officer and not to individual Commission members. Speakers' statements should not be repetitive. *If a speaker chooses not to speak when called, the speaker will be deemed to have waived his or her opportunity to speak on the matter. Speakers may not (i) reserve a portion of their time for a later time or (ii) transfer any portion of their time to another speaker.*

If there is a Public Hearing, please submit the speaker card to speak to that issue during the Public Hearing.

Individual speakers will be allowed **three** contiguous minutes to address the Commission. Time limits may be waived by *(i) discretion of the Community Services Department Director upon request by the speaker not less than 24 hours prior to a Meeting, (ii) consensus of the Commission at Meeting or (iii) the Chair either prior to or during a Meeting*. Please be respectful when making your comments. If you do not comply with these rules, you will be asked to leave.

Notice is hereby given that pursuant to A.R.S. §1-602.A.9 , subject to certain specified statutory exceptions, parents have a right to consent before the State or any of its political subdivisions make a video or audio recording of a minor child. Meetings of the Town Council are audio and/or video recorded, and, as a result, proceedings in which children are present may be subject to such recording. Parents in order to exercise their rights may either file written consent with the Town Clerk to such recording, or take personal action to ensure that their child or children are not present when a recording may be made. If a child is present at the time a recording is made, the Town will assume that the rights afforded parents pursuant to A.R.S. §1-602.A.9 have been waived.

The agenda for the meeting is as follows:

1) **CALL TO ORDER** and **PLEDGE OF ALLEGIANCE** @ 5:08 PM
2) **ROLL CALL** NO ACTION TAKEN
3) **CALL to the PUBLIC** NO ACTION TAKEN
   a) Pursuant to A.R.S. §38-431-01(G), public comment is permitted (not required) on matters not listed on the agenda. Any such comment (i) must be within the jurisdiction of the Commission and (ii) is subject to reasonable time, place, and manner restrictions. The Commission will not discuss or take legal action on matters raised during "Call to the Public" unless the matters are properly noticed for discussion and legal action. At the conclusion of the call to the public, individual Commissioner may (i) respond to criticism, (ii) ask staff to review a matter or (iii) ask that the matter be placed on a future Commission agenda.

4) **CONSIDERATION** of Approving the September 27, 2016 Meeting Minutes APPROVED
5) **CONSIDERATION** of Approving a Date for the Joint Meeting with Council APPROVED
   - January 24
   - February 28
   - March 28
   - April 25
   - May 23
   - June 27
   - July – No Meeting Scheduled
   - August 22
   - September 26
   - October 24
   - December 5 (Combined November & December)
6) **CONSIDERATION** of Approving a Date for the Joint Meeting with Council APPROVED – MARCH 28, 2016
7) **DISCUSSION** of Topics to be Addressed at the Joint Meeting with Council NO ACTION TAKEN
8) **DISCUSSION** of Having a Booth at the Great Fair NO ACTION TAKEN
9) **UPDATE** on the Sonoran Conservancy NO ACTION TAKEN
10) **DISCUSSION** of the 2017 MMPC Objectives NO ACTION TAKEN
11) **UPDATE** on the October 24, 2016 Community Services Advisory Commission Meeting NO ACTION TAKEN
12) **UPDATE** on the Adero Canyon Trailhead Construction Project NO ACTION TAKEN
13) **CONSIDERATION** of Adjournment APPROVED @ 5:44 PM

Dated this 26th day of October 2016

By:_____
Jennifer Lyons, Executive Assistant

Pursuant to Title II of the American with Disabilities Act (ADA), McDowell Mountain Preservation Commission does not discriminate on the basis of a disability regarding admission to public meetings. Individuals with disabilities who require auxiliary aids or services for effective communication in this meeting may contact 480-816-5100 (voice) or 1-800-367-8939 (TDD), 72 business hours prior to the meeting start time.