



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

**REGULAR MEETING
Tuesday, January 8, 2013
6:00 P.M.**

**Council Chambers
202 N. State Route 89
Chino Valley, Arizona**

AGENDA

1) CALL TO ORDER, INVOCATION; PLEDGE OF ALLEGIANCE; ROLL CALL

2) INTRODUCTIONS, PRESENTATIONS, AND PROCLAMATIONS

- a)** Introduction of new District 4 County Supervisor, Craig Brown.

3) CALL TO THE PUBLIC

Call to the Public is an opportunity for the public to address the Council concerning a subject that is not on the agenda. Public comment is encouraged. Individuals are limited to speak for three (3) minutes. The total time for Call to the Public may be up to 30 minutes per meeting. Council action taken as a result of public comment will be limited to directing staff to study the matter, scheduling the matter for further consideration and decision at a later date, or responding to speaker remarks.

4) RESPONSE TO THE PUBLIC

Response to the Public is an opportunity for the Mayor to inform the public about how Town officials addressed matters raised during Call to the Public at a previous meeting.

5) CURRENT EVENT SUMMARIES AND REPORTS

This item is for information only. The Mayor, any Councilmember, or Town Manager may present a brief summary or report of current events, or ask a staff member to provide the same. Presentation on information requested by the Mayor and Council will be made and questions answered. No action will be taken.

- a)** Year-end Transit System report by Ed Steinback, Transit Manager.

6) CONSENT AGENDA

All those items listed below are considered to be routine and may be enacted by one motion. Any Councilmember may request to remove an item from the Consent Agenda to be considered and discussed separately.

- a) Consideration and possible action to approve the October 9, 2012 Regular Meeting minutes. (Jami Lewis, Town Clerk)
- b) Consideration and possible action to approve the October 18, 2012 Special Meeting minutes. (Jami Lewis, Town Clerk)
- c) Consideration and possible action to approve the October 23, 2012 Regular Meeting minutes. (Jami Lewis, Town Clerk)
- d) Consideration and possible action to accept correction of a scrivener's error in Ordinance No. 12-762, adopted December 11, 2012, amending the numbering sequence to Ordinance No. 12-760. (Jami Lewis, Town Clerk)
- e) Consideration and possible action to re-appoint Jack Owen and Gwen Rowitsch to the Planning and Zoning Commission for three-year terms starting February 1, 2013, per recommendation from the Council Appointments Committee. (Jami Lewis, Town Clerk)
- f) Consideration and possible action to accept the right-of-way dedication from James Hutchinson at Road 1 West and Center Street across the roadway frontage of Assessor's Parcel Number 306-29-024P. (Ron Grittmann, Town Engineer)

7) ACTION ITEMS

- a) Consideration, discussion, and possible action related to the public Notice of Intention to Increase Water and Wastewater Rates, Fees, and Service Charges and publication of the same on January 10, 11, and 12, 2013 in the Prescott Courier. (Ron Grittmann, Town Engineer)

Recommended Action: Approve the public Notice of Intention to Increase Water and Wastewater Rates, Fees, and Service Charges and direct staff to publish the same on January 10, 11, and 12, 2013 in the Prescott Courier.

- b) Consideration and possible action to adopt Resolution No. 13-1003 endorsing the Arizona Department of Transportation intention to construct three roundabouts along State Route 89 at Road 4 North, Perkinsville Road, and approximately 1,000 feet north of the future alignment of Road 5 South. (Ron Grittmann, Public Works Director)

Recommended Action: Approve Resolution No. 13-1003 endorsing the Arizona Department of Transportation intention to construct three roundabouts along State Route 89 at Road 4 North, Perkinsville Road, and approximately 1,000 feet north of the future alignment of Road 5 South.

- c) Consideration and possible action to authorize staff to spend up to \$90,000 of Parks Impact Fee funds to expand the Community Center Park by approximately 7 acres into the area that is currently vacant along Perkinsville Road. (Ron Grittmann, Town Engineer)

Recommended Action: Authorize staff to spend up to \$90,000 of Parks Impact Fee fund to expand the Community Center Park by approximately 7 acres.

- d) Consideration and possible action to direct staff to proceed with the necessary steps to establish an industrial park at Old Home Manor as presented at the Council study session on September 6, 2012. (Robert Smith, Town Manager)

Recommended Action: Direct staff to proceed with the necessary steps to establish an industrial park at Old Home Manor.

- e) Consideration and possible action to approve application from Timothy Smith for a Liquor License Permanent Extension of Premises for Doreen's Backstreet Bar & Grill, located at 2879 N. Arizona Trail in Chino Valley, with the condition that no alcohol be served in the extension area until appropriate fencing and signage, as determined by the Police Department, is installed and the site has passed inspection by Town personnel. (Jami Lewis, Town Clerk)

Recommended Action: Approve application from Timothy Smith for a Liquor License Permanent Extension of Premises for Doreen's Backstreet Bar & Grill, located at 2879 N. Arizona Trail in Chino Valley, with the condition that no alcohol be served in the extension area until appropriate fencing and signage is installed and the site has passed inspection by Town personnel.

- f) Consideration and possible action to approve the October 4, 2012 Study Session minutes. (Absent: Councilmember Echols) (Jami Lewis, Town Clerk)

Recommended Action: Approve the October 4, 2012 Study Session minutes.

8) EXECUTIVE SESSION

Council may vote to go into executive session, which will not be open to the public, for legal advice and discussion with the Town's attorneys on any of the above agenda items pursuant to A.R.S. § 38-431.03(A)(3).

9) ADJOURNMENT

Dated this 3rd day of January, 2013.

By: **Jami C. Lewis, Town Clerk**

The Town of Chino Valley endeavors to make all public meetings accessible to persons with disabilities. Please call 636-2646 (voice) or 636-1787 (TDD) 48 hours prior to the meeting to request a reasonable accommodation to participate in this meeting. Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at <http://www.chinoaz.net/clerk/townagenda.shtml>, and in the Public Library and Town Clerk's Office.

CERTIFICATION OF POSTING

The undersigned hereby certifies that a copy of this notice was duly posted at Chino Valley South Campus, Chino Valley Post Office, and Chino Valley North Campus in accordance with the statement filed by the Town Council with the Town Clerk.

Date: _____

Time: _____

By: _____
Jami C. Lewis, Town Clerk