



Town of Chino Valley MEETING NOTICE TOWN COUNCIL

**REGULAR MEETING
TUESDAY, JANUARY 10, 2012
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**
 - 2a)** Introduction of Drew Ryniewicz, Town resident and *X Factor* contestant, and proclamation declaring January 9-13, 2012 as "Drew Ryniewicz Week." (Chris Marley, Mayor)
 - 2b)** Recognition of former Police Chief Huntsman upon her retirement after 22 years of service.
 - 2c)** Chamber Report by Ab Jackson, Chief Executive Officer, Chino Valley Area Chamber of Commerce.
- 3a) 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.
- 3b) 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.
- 4) 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.

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.

- 5) Consideration and possible action to accept resignation of Tom Armstrong from the Transit Advisory Committee. (Jami Lewis, Town Clerk)
- 6) Financial Report: November (Vera Smith, Finance Director)
- 7) Consideration and possible action to approve the Professional Services Agreement between the Town of Chino Valley and Stroh Architecture, Inc. to provide professional services to facilitate securing artistic services for the State Route 89 sidewalk and landscaping project in accordance with the 2009 Call for Artists Resource Guide in an amount not to exceed \$4,800. Funds to come from Engineering Department's Professional Services expenditure line in the General Fund. (Ron Grittmann, Town Engineer/Public Works Director)
- 8) Consideration and possible action to authorize staff to proceed with a necessary gas line relocation at Road 2 North and the Santa Cruz Wash and remit payment to Unisource Energy Services in an amount not to exceed \$31,601. Funds to come from the Roads Impact Fees Project expenditure line in the Roads Impact Fee Fund. (Ron Grittmann, Town Engineer/Public Works Director)
- 9) Consideration and possible action to authorize staff to rent a D6T bull dozer from Empire Machinery for construction of a 50 meter pistol and 100 meter rifle shooting range at Old Home Manor in an amount not to exceed \$17,990. Funds to come from the Arizona Game and Fish Department Grant expenditure line in the Grants Fund. (Ron Grittmann, Town Engineer/Public Works Director)

Recommended Action: Accept Consent Agenda items 5-9.

ACTION ITEMS

- 10) Impact fees discussion [FIRST ACTION ITEM] (Vera Smith, Finance Director)

Recommended Action: X

- 11a) Presentation by Dava and Associates, Inc. regarding creation of the new Town of Chino Valley General Plan and Economic Development Strategy.
- 11b) Consideration and direction to staff regarding the process to establish a General Plan/Economic Development Strategy Committee. (Ron Grittmann, Town Engineer/Public Works Director)

Recommended Action: To be determined per Council discussion.

- 12) Consideration and possible action to approve the Professional Services Agreement between the Town of Chino Valley and Civil Tec Engineering, Inc. to provide engineering services to facilitate the construction of drainage improvements for the Community

Development Block Grant Project in Chino Meadows Unit Five in an amount not to exceed \$52,948. Funds to come from the Community Development Block Grant. (Ron Grittmann, Town Engineer/Public Works Director)

Recommended Action: approve the Professional Services Agreement between the Town and Civil Tec Engineering, Inc. to provide engineering services to facilitate the construction of drainage improvements for the Community Development Block Grant Project in Chino Meadows Unit Five in an amount not to exceed \$52,948.

- 13)** Consideration and possible action to authorize staff to forward a request to Yavapai County Flood Control for potential partnership in funding of five flood control projects. There may be possible additional required contributions as outlined in the agenda item staff report. (Ron Grittmann, Town Engineer/Public Works Director)

Recommended Action: authorize staff to forward to Yavapai County a request for potential funding of five flood control projects.

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).

- 14a)** Council may vote to hold an executive session pursuant to A.R.S. § 38-431.03(A)(1) to interview and consider candidate(s) for the position of Interim Town Manager.

- 14b)** Council may vote to hold an executive session pursuant to A.R.S. § 38-431.03(A)(1) for discussion or consideration of employment, appointment, or salary for the position of Interim Town Manager. (Chris Marley, Mayor)

- 14c)** Possible action regarding employment, appointment, or salary for the position of Interim Town Manager.

15) ADJOURNMENT

Dated this 5th day of January, 2012.

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 OF NOTICE

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

Date: _____

Time: _____

By: _____
Jami C. Lewis, Town Clerk