

NOTICE OF THE REGULAR AND POSSIBLE EXECUTIVE SESSION OF THE CHINO VALLEY TOWN COUNCIL

**JANUARY 11, 2011
6:00 P.M.**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Chino Valley Town Council and to the general public that the Chino Valley Town Council will hold a Regular Meeting open to the public on **Tuesday, January 11, 2011 at 6:00 p.m.** in the Chino Valley Council Chambers located at 202 N. State Route 89, Chino Valley, Arizona. Members of the Town Council will attend either in person or by telephone conference call. As indicated in the agenda, the Chino Valley Town Council may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

RULES FOR ADDRESSING THE COUNCIL – AMENDED MAY 13, 2010

It is the Council's desire to hear public comment on agenda items. Because it is important to maintain order during the meeting, please adhere to the following rules of order if you wish to speak:

- 1) Members of the public wishing to speak must be first recognized by the Chairman.
- 2) Please state your name and whether or not you are a Town resident in an audible tone for the record.
- 3) TIME LIMIT: 3 MINUTES PER PERSON.
- 4) Remarks shall be limited to the agenda item under consideration.
- 5) All remarks shall be directed to the Mayor and to any or all members of the Council.
- 6) A person wishing to make a presentation that exceeds the three-minute time limit should make such a request of the Town Clerk prior to the meeting.
- 7) Members of the public are expected to observe rules of propriety and decorum.
- 8) Speakers shall not discuss employee performance, employee evaluations, or employee health, family or personal matters.

The **Agenda** for the meeting is as follows:

- 1) **Call to Order, Invocation; Pledge of Allegiance; Roll Call.**
- 2) **Introductions, Presentations and Proclamations**
 - 2a) Announcement by Ab Jackson, CEO, Chino Valley Area Chamber of Commerce, regarding the **Citizens Academy**.

- 2b) Presentation by Norm Freeman, Bob Posey, Jay Cook, and Anthony Chavez with the Arizona Game & Fish Commission to the Town of a \$50,000.00 grant for improvements to the Police Department's **shooting range**.

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. At the conclusion of an open call to the public, individual members of the Council may respond to those who have addressed the Council, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the Council shall not discuss or take legal action on matters raised during an open Call to the Public unless the matters are properly noticed for discussion and legal action.

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.

4) **Mayor/Council/Manager Report**

This item is for information only. Presentation on information requested by the Mayor and Town Council will be made and questions answered. No action will be taken.

Consent Agenda

All those items listed below may be enacted by one motion and approved as consent agenda items. Any item may be removed from the consent agenda and considered separately if a member of the Council so requests.

- 5) Approve August 31, 2010 Regular Meeting **minutes**.
- 6) Approve September 9, 2010 Regular Meeting **minutes**.
- 7) Approve September 23, 2010 Regular Meeting **minutes**.
- 8) Authorize staff to dispose of various pieces of exercise equipment, free weights, tractor, and other miscellaneous items that are located on the **Cameron Property** at 24400 Troy Lane in Paulden through the Town of Chino Valley Surplus Auction website.
- 9) *Continued from November 9, 2011:* Adopt **Resolution No. 10-942** declaring the "Unified Development Ordinance – Amendments Dated January 11, 2011" a public record, and adopt **Ordinance No. 10-738** relating to the following sections in the Chino Valley Unified Development Ordinance (**UDO**):

1. Add subparagraphs incorporating regulations for Greenhouses;
2. Amend Subsections 4.22.4: Parking Design Standards and 4.22.8: Determination of Required Spaces (Handicap Parking Spaces).

Staff recommended motion: Move to accept Consent Agenda items 5-9.

Action Items

- 10)** Presentation of Operational Review and Report on the **Water and Sewer Systems** by Ms. Gayle Whittle, CPA; and discussion and possible action relative to the report presented. [*Timed: 6:20–7:20 p.m.*]

Staff recommended motion: To be determined per Council discussion.

- 11)** Presentation by Ms. Amy Ostrander of Ostrander Consulting, Inc. followed by discussion and possible action relative to the Town of Chino Valley **Transit Program**. Funding for Consultant's time and travel to be paid in full by Arizona Department of Transportation. [*Timed: Start at 7:20 p.m.*]

Staff recommended motion: To be determined per Council discussion.

- 12)** *Continued from December 9, 2010: Case No. GPMA 10-002: Adopt Resolution No. 10-948, repealing Resolution No. 09-899 related to a General Plan Minor Amendment for a 55+ Master Planned Community associated with Assessor's Parcel Number (APN) 306-05-030V, located at 1460 W. Road 4 North; and approving a Minor Amendment to the Town of Chino Valley 2003 General Plan Future Land Use Map, which will provide the necessary Commercial land use designation on an approximately 5 acre portion of APN 306-05-030V to allow for the continued operation of the Windmill House facility, one guest casita, and the Windmill Farms Nursery. (Owner: La Vacara Trust; Applicant: Joe Cordovana)*

Staff recommended motion: Staff may be requesting a continuation of this item.

- 13)** *Continued from December 9, 2010: Case No. CL- PAD 10-002: Adopt Ordinance No. 10-743, repealing Ordinance No. 09-719 related to the 55+ Master Planned Community associated with Assessor's Parcel Numbers (APN) 306-05-030R, 030U, and 030V, located at 1460 W. Road 4 North; approving a Commercial Light-Planned Area Development (CL-PAD) zoning designation on an approximately 28 acre portion of APN 306-05-030V, which totals approximately 73 acres. The 28 acre PAD shall have 23 acres designated as Open Space / Resource Conservation (OS) zoning and 5 acres designated as CL-Pad zoning, to allow continuance of the existing Windmill House facility, one guest casita, and the Windmill Farms Nursery; and providing that the zoning on the remaining 45 acres of APN 306-05-030V revert back to Agricultural/Residential 5 Acre Minimum (AR-5). (Owner: La Vacara Trust; Applicant: Joe Cordovana)*

Staff recommended motion: Staff may be requesting a continuation of this item.

- 14) Approve the **Financial Report** for five months ending November 30, 2010 for fiscal year 2010/2011.

Staff recommended motion: Move to approve the Financial Report for five months ending November 30, 2010 for fiscal year 2010/2011.

- 15) Authorize the Mayor to sign the Intergovernmental Agreement between the Town of Chino Valley and the **Arizona Department of Transportation** for landscaping and transportation enhancements to State Route 89 between Center Street and Road 4 South. Funding for this project will be through Arizona Department of Transportation, Transportation Enhancement Grant and Sidewalk Construction funds.

Staff recommended motion: Move to authorize the Mayor to sign the Intergovernmental Agreement between the Town and the Arizona Department of Transportation for landscaping and transportation enhancements to State Route 89 between Center Street and Road 4 South.

- 16) Authorize purchase of one new 2011 Ford Expedition 4x4 XL **Police Unit** as a replacement to one existing unit that is to be retired for mileage in the amount of \$28,691.69. Funds to come from a \$45,000.00 Arizona Governor's Office of Economic Recovery grant secured by the Police Department in the Grants Fund.

Staff recommended motion: Move to approve the purchase of a 2011 Ford Expedition 4x4 XL Police Unit as a replacement to an existing unit in the amount of \$28,691.69.

- 17) Review draft 2011 Council **Meetings Schedule**, reschedule or cancel certain meetings, and adopt final 2011 schedule.

Staff recommended motion: Move to adopt 2011 Council Meetings Schedule with revisions as discussed.

- 18) Approve September 28, 2010 Study Session **minutes**. (Absent: Councilmembers Baker and Echols)

Staff recommended motion: Move to approve September 28, 2010 minutes.

- 19a) Council may vote to hold an **executive session** pursuant to A.R.S. § 38-431.03(A)(3) and (A)(7) to obtain legal advice from its attorneys and to consider its position and instruct its attorneys, or other designated representatives, regarding negotiations for the lease of Town property located at 1943 Voss Drive, Chino Valley, AZ, with the Chino Valley Food Bank, a non profit 501(c)(3) corporation.

- 19b)** Possible action regarding a Lease Agreement between the Town of Chino Valley and the Chino Valley **Food Bank**, located at 1943 Voss Drive in Chino Valley, for the period beginning January 1, 2011 and ending December 31, 2020.

Staff recommended motion: To be determined per Council discussion.

20) ADJOURNMENT.

Dated this 5th day of January, 2011.

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.