



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

**REGULAR MEETING
Tuesday, January 13, 2015
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)** Presentation of Government Finance Officers Association (GFOA) Budget Award for FY 2014/2015. (Mayor Marley)

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 criticism.

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) Status report by Town Manager Robert Smith regarding Town accomplishments, and current or upcoming projects.

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 accept the December 9, 2014 regular meeting minutes. (Jami Lewis, Town Clerk)
- b) Consideration and possible action to accept the December 16, 2014 regular meeting minutes. (Jami Lewis, Town Clerk)
- c) Consideration and possible action to approve Financial Report for the month ended November 30, 2014. (Joe Duffy, Finance Director)

7) ACTION ITEMS

- a) Consideration and possible action to spend up to \$46,775 of Contingency Funds to fund a full-time Human Resources Director position for FY 2014/15. Position will be included in FY 2015/16 budget. (Cecilia Grittman, General Services Director)

Recommended Action: Approve up to \$46,775 of Contingency Funds to fund a full-time Human Resources Director position for FY 2014/15.

- b) Consideration and possible action to adopt Resolution No. 15-1053 in support of Arizona SONShine 2015, a free health services event in the Quad-cities area to be held June 17-18, 2015. (Cecilia Grittman, General Services Director)

Recommended Action: Adopt Resolution No. 15-1053 in support of Arizona SONShine 2015 event.

- c) Consideration and possible action to adopt Ordinance No. 15-792, amending the Town of Chino Valley, Arizona Town Code Title V Public Works, Chapter 51 Utility fees, by amending Sections 51.250 Utility Service Deposits and 51.261 Fees and Assessments Due clarifying termination of utility services. (Ron Grittman, Public Works Director/Town Engineer)

Recommended Action: Adopt Ordinance No. 15-792 amending Chapter 51 of the Town of Chino Valley Town Code.

- d) Review and discussion regarding the Council Appointments Subcommittee's recommendations pertaining to the Position Description and selection process for the position of Planning and Zoning Commissioner, as well as proposed amendments to the Unified Development Ordinance (UDO) Section 1.4 Planning and Zoning Commission; and possible action to direct staff to revise the procedural documents and draft an ordinance amending Unified Development Ordinance Section 1.4. (Appointments Subcommittee)

Recommended Action: Review Position Description, selection process, and proposed UDO amendments; and direct staff and/or Subcommittee.

8) **EXECUTIVE SESSION**

Council may vote to recess the Regular Meeting and hold an executive session, which will not be open to the public, for the following purposes.

9) **ACTION ITEMS RESUMED**

After the Executive Session, Council will reconvene the Regular Meeting.

10) **ADJOURNMENT**

Dated this 8th day of January, 2015.

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 1-(800) 347-1695 (Arizona Relay Service) 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