Town of Chino Valley

MEETING NOTICE
TOWN COUNCIL

REGULAR MEETING
Tuesday, January 14, 2014
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) Recognition of various public body members for their past years of service. (Mayor Marley)

b) Proclamation supporting the "Start By Believing" Public Awareness Campaign, sponsored by the Yavapai Family Advocacy Center. (Chuck Wynn, Police Chief)

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 on the Road 4 South extension project. (Robert Smith, Town 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 December 10, 2013 regular meeting minutes. (Jami Lewis, Town Clerk)

b) Consideration and possible action to approve the December 11, 2013 study session/retreat minutes. (Jami Lewis, Town Clerk)

c) Consideration and possible action to approve Financial Report for the month ended November 30, 2013. (Joe Duffy, Finance Director)

d) Consideration and possible action to approve Resolution No. 14-1021 to allow for the submission of an application to the Arizona Game and Fish Department for a Shooting Range Development Grant to accommodate the expansion of a 200 foot rifle range. (Ruth Mayday, Planner)

7) ACTION ITEMS

a) (i) Consideration and possible action to hold a public hearing for 2014 Community Development Block Grant (CDBG) funding.
(ii) Consideration and possible action to select a project for CDBG funding.
(Cecilia Watts, General Services Director)

Recommended Action: (i) Hold public hearing; (ii) Approve the Chino Meadows 5 paving project as the Town's selected project for 2014 CDBG funding.

b) Consideration and possible action to approve a Conditional Use Permit (CUP) for a 20 MW Photovoltaic Solar Facility in the AR-4 (Agricultural Residential 4 Acre Minimum Zoning District) on approximately 200 acres of real property located immediately north of the northwest corner of the property commonly known as Old Home Manor (2100 Old Home Manor Drive), and further described as

Assessor's Parcel No. 306-02-300F. (Ruth Mayday, Planner)

Recommended Action: Approve the required findings and Conditional Use Permit (CUP) for the construction and operation of a 20 MW Photovoltaic Solar Facility at 2100 Old Home Manor Drive, as set forth in the proposed Use Permit.

c) Consideration and possible action to approve Agreement to Relocate an Overhead Transmission Power Line with Arizona Public Service (APS) for the relocation of conflicting power poles along the Road 4 South alignment, in an amount not to exceed $60,000.00. Funds to come from Roads Impact Fees, and will be accounted in the Capital Improvements Fund. (Ron Grittman, Public Works Director/Town Engineer)

Recommended Action: Approve the Agreement with APS for relocating conflicting power poles along the Road 4 South alignment, in an amount not to exceed $60,000.00.

d) Discussion and possible action regarding the Agreement for Professional Consulting Services with California Skateparks, approved on December 10, 2013, including but not limited to possible legal issues with California Skateparks owners and former business relationships. (Councilmember Linda Hatch; Councilmember Don Wojcik)

Recommended Action: Direction to staff.

e) Consideration and possible action to appoint applicants to fill vacancies on various public bodies. (Jami Lewis, Town Clerk)

Recommended Action: Appoint applicants to the Chino Valley Planning and Zoning Commission, Senior Center Advisory Board, and Municipal Property Corporation as recommended by the Council Appointments 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:

a) Pursuant to A.R.S. § 38-431.03(A)(4) for discussion or consultation with the Town Attorney in order to consider its position and instruct the Town Attorney regarding the Town's position in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation in the matter of Cortez v. Town of Chino Valley. (Mayor Marley)

9) ACTION ITEMS RESUMED

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

a) Consideration and possible action to approve the proposed agreement with Cortez Enterprises, Inc. in settlement of claims and contemplated litigation. (Mayor Marley)

10) ADJOURNMENT

Dated this 9th 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