



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

**REGULAR MEETING
Tuesday January 14, 2020
6:00 P.M.**

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

A majority of the Councilmembers may attend a private invocation in the Council Conference Room immediately prior to the Council meeting. No Town business will be discussed.

AGENDA

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE; ROLL CALL

2. INTRODUCTIONS, PRESENTATIONS, AND PROCLAMATIONS

- a. Introduction of new hires by Laura Kyriakakis, Human Resources Director.
- b. Present "Outstanding Citizen Award" to citizens who found and reported a young man hit by vehicle. (Chuck Wynn, Police Chief)

3. CALL TO THE PUBLIC

Call to the Public is an opportunity for the public to address the Council on any issue within the jurisdiction of the Council 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.

- a. Request by local business owner to reconsider the restrictions on offsite signage which has resulted in loss of business.

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. If listed below, there may also be a presentation on information requested by the Mayor and Council and questions may be answered. No action will be taken.

- a. Status reports by Mayor and Council regarding current events.
- b. Status report by Town Manager Cecilia Grittmann regarding Town accomplishments, and current or upcoming projects.
- c. Status report by Economic Development Project Manager Maggie Tidaback regarding grant awarded to Horses with H.E.A.R.T., Inc. from Arizona Association for Economic Development (AAED).
- d. Status report and update by Public Works Director/Town Engineer Frank Marbury regarding Unity Road.

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 bid and approve purchase from Huber Technology of a Huber Rotamat RPPS Perforated Plate Screen for the wastewater treatment plant in an amount not to exceed \$122,000.00 and approve Addendum to Scope of Supply and Terms and Conditions. (Public Works Director, Frank Marbury)
- b. Consideration and possible action to approve a Professional Service Agreement with Kimley-Horn and Associates, Inc. for the Chino Valley Water Reclamation Facility Septage Receiving Study Amendment and industry research in the amount of \$27,400.00. (Frank Marbury, Public Works Director/Town Engineer)
- c. Consideration and possible action to award contract to JEBCO Construction Companies for the Municipal Court patio enclosure in the amount of \$26,007.00. (Frank Marbury, Public Works Director/Town Engineer)
- d. Consideration and possible action to adopt Resolution No. 2020-1152 authorizing the Police Department in conjunction with Compass Training Center to apply for an Arizona Game & Fish Shooting Range Development Grant in the amount of \$50,000 to complete the 200-yard Rifle Range. (Chuck Wynn, Police Chief)
- e. Consideration and possible action to approve the Memorandum of Understanding between Yavapai-Prescott Indian Tribe and the Town of Chino Valley to allow the Town to disburse pass-through funds from the Tribe to Horses with H.E.A.R.T., Inc. (Joe Duffy, Finance Director)

- f. Consideration and possible action to appoint applicants to the Planning and Zoning Commission per recommendation of the Appointments Subcommittee. (Jami Lewis, Town Clerk)
- g. Consideration and possible action to approve the November 12, 2019, regular meeting minutes. (Jami Lewis, Town Clerk)
- h. Consideration and possible action to approve the December 10, 2019, study session minutes. (Jami Lewis, Town Clerk)
- i. Consideration and possible action to approve the December 10, 2019 regular meeting minutes. (Jami Lewis, Town Clerk)

7. ACTION ITEMS

The Council may vote to recess the public meeting and hold an Executive Session on any item on this agenda pursuant to A.R.S. § 38-431.03(A)(3) for the purpose of discussion or consultation for legal advice with the Town Attorney. Executive sessions are not open to the public and no action may be taken in executive session.

- a. Public Hearing and consideration and possible action to recommend approval of an application from Agent Robert Rene Valenzuela for a new Series 03 (In State Microbrewery) Liquor License for Insurgent Brewing Co., LLC, located at 990 N. State Route 89, Suite D, Chino Valley. (JoAnn Brookins, Customer Services Manager)

Recommended Action:

- (i) Hold Public Hearing.
- (ii) Recommend approval for a new Series 03 Liquor License for Insurgent Brewing.

- b. Consideration and possible action to approve the Infrastructure Reimbursement Agreement with Barnett Management for Utilities extension from Road 2 North to the Burger King site, in an amount not to exceed \$150,000.00. (Maggie Tidaback, Economic Development Project Manager)

Recommended Action: Approve the Infrastructure Reimbursement Agreement with Barnett Management for utilities extension from Road 2 North to the Burger King site, in an amount not to exceed \$150,000.00.

- c. Consideration and possible action to determine timeframes for pending ballot measures in the Town's 2020 election cycle. (Jami Lewis, Town Clerk)

Recommended Action: Designate election dates for pending ballot measures and a date for an executive session to review the proposed Franchise Agreement with the Chino Meadows II Water Company.

- d. Consideration and possible action to award contract to Arrow Roofing, Inc. to remove and replace the roofing material and skylights at the Senior Center with an estimated cost of \$28,227.60 plus any additional costs for unseen conditions revealed after shingle removal. (Frank Marbury, Public Works Director/Town Engineer)

Recommended Action: Award contract to Arrow Roofing, Inc. to remove and replace the roofing material and skylights at the Senior Center with an estimated cost of \$28,227.60 plus any additional costs for unseen conditions revealed after shingle removal.

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. An executive session pursuant to A.R.S. § 38-431.03(A)(3) for discussion or consultation for legal advice with the Town Attorney regarding subdivision regulations. (Joshua Cook, Development Services Director)
- b. An executive session pursuant to A.R.S. § 38-431.03(A)(4) for discussion or consultation with attorneys for the Town regarding a potential intergovernmental agreement with the City of Prescott relating to water service. (Cecilia Grittmann, Town Manager)

9. ACTION ITEMS RESUMED

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

10. ADJOURNMENT

Dated this 9th day of January, 2020.

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 711 (Telecommunications 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/agendacenter> 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: 9 JAN 2020 Time: 5:00 PM By: *Jami C. Lewis*
Jami C. Lewis, Town Clerk