



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

**REGULAR MEETING
Tuesday, January 22, 2013
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**
- 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 speaker remarks.

- 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) Quarterly update on Municipal Court operations by Town Magistrate, John Walker.**
 - b) Report regarding the Town's Home Rule community outreach plan. (Jami Lewis, Town Clerk)**

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 November 13, 2012 Regular Meeting minutes. (Jami Lewis, Town Clerk)
- b) Consideration and possible action to approve the August 14, 2012 amended Regular Meeting minutes with a correction to Item 3 Call to the Public. (Jami Lewis, Town Clerk)

7) ACTION ITEMS

- a) *Continued from January 8, 2013:* Consideration and possible action to direct staff to proceed with the initial steps to establish an industrial park at Old Home Manor as presented at the Council study session on September 6, 2012. (Robert Smith, Town Manager)

Recommended Action: Direct staff to proceed with the initial steps to establish an industrial park at Old Home Manor.

- b) Presentation of the rough conceptual design for the Community Center Park expansion as discussed on January 8, 2013. (Ron Grittmann, Town Engineer)
- c) Consideration and possible action to approve Monthly Financial Report for month ended December 31, 2012. (Joe Duffy, Finance Director)

Recommended Action: Approve Monthly Financial Report for the month ended December 31, 2012.

- d) Consideration and possible action to adopt Resolution No. 13-1004, authorizing the Town to enter into the Statagic Alliance for Volume Expenditures (SAVE) Cooperative Purchasing Agreement. The Town anticipates cost savings on products and services acquired under the cooperative purchasing agreement. (Joe Duffy, Finance Director)

Recommended Action: Adopt Resolution No. 13-1004, authorizing the Town to enter into the Statagic Alliance for Volume Expenditures (SAVE) Cooperative Purchasing Agreement.

- e) Consideration and possible action to adopt Ordinance No. 13-763 amending Chapter 10 of the Chino Valley Town Code, by adding a provision relating to authority to correct scrivener's errors. (Jami Lewis, Town Clerk)

Recommended Action: Adopt Ordinance No. 13-763 amending Chapter 10 of the Chino Valley Town Code, by adding new Section 10.20 "Authority to Correct Scrivener's Errors."

- f) Consideration and possible action to authorize the Mayor to sign a letter on behalf of the Council to the State Legislature with regard to the recommendations made in the final report by the Governor's TPT Simplification Task Force. (Mayor Marley)

Recommended Action: To be determined per Council discussion.

- g) Consideration and possible action to approve the December 6, 2012 Study Session minutes. (Absent: Councilmember Turner) (Jami Lewis, Town Clerk)

Recommended Action: Approve the December 6, 2012 Study Session minutes.

- h) Consideration and possible action to approve the December 11, 2012 Regular Meeting minutes. (Absent: Councilmember Croft) (Jami Lewis, Town Clerk)

Recommended Action: Approve the December 11, 2012 Regular Meeting minutes.

8) 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).

9) ADJOURNMENT

Dated this 16th 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