Town of Chino Valley

MEETING NOTICE
TOWN COUNCIL

REGULAR MEETING
TUESDAY, JANUARY 23, 2018
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. Presentation by Yavapai County Board of Supervisors and County Administrator Phil Bourdon regarding the May 2018 ballot measure pertaining to the 1/4 cent sales tax that partially funds the Yavapai County Jail System.

b. Proclamation declaring January 21-27, 2018 as "School Choice Week," sponsored by National School Choice Week.

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.

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 reports by Mayor and Council regarding current events.

b. Status report by Town Manager Cecilia Grittman and/or Town staff members regarding Town accomplishments, and current or upcoming projects.

c. Report on the proposed chip seal program for Spring/Summer 2018.

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 January 9, 2018 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. Consideration and possible action to: (i) Hold a Public Hearing regarding application from Theresa Morse for the Acquisition of Control of an existing Series 12 (Restaurant) Liquor License for Pizza Hut, located at 312 Market Place Drive, Chino Valley; and (ii) Allow or protest the change of ownership to the Arizona Department of Liquor Licenses and Control. (Jami Lewis, Town Clerk)

Recommended Action: (i) Hold Public Hearing and (ii) Take no action OR Protest the acquisition of control of Pizza Hut's Series 12 Liquor License.

b. Consideration and possible action to approve a Conditional Use Permit (CUP17-003) for Primrose Inn & RV to allow a 22-unit RV Park on a 2.84 acre property located approximately 0.25 miles north of the northwest corner of West Road 2 North and State Route 89 at 1304 North State Route 89 and identified as Assessor's Parcel No. 306-20-022 (Owner: Chris & DeEtte Viterbo). (Alex Lerma, Associate Planner)

Recommended Action: Approve a Conditional Use Permit (CUP) to allow a 22-unit RV Park for Primrose Inn and RV with the conditions as presented or discussed.

c. Consideration and possible action to approve a Conditional Use Permit (CUP17-004) for Olsen's Grain in order to install an electrical information sign on a 9.88 acre property located approximately 860 feet north of the northwest corner of West Road 1 North and State Route 89 at 334 South State Route 89 and identified as Assessor's Parcel Number 30-29-029C (Owner: Olsen/ Sischka Inv. CV LLC). (Jason Sanks, Development Service Director)

Recommended Action: Approve a Conditional Use Permit for the proposed electrical display for Olsen's Grain, subject to the conditions as presented or discussed.

d. (i) Presentation and discussion regarding the results and findings of the Water and Wastewater Rate Study.
(ii) Consideration and possible action to approve a Notice of Intention to Increase Water and Wastewater Rates, Fees, and Service Charges and set a public hearing date. (Joe Duffy, Finance Director)

Recommended Action: Adopt a Notice of Intention to Increase Water and Wastewater Rates, Fees, and Service Charges and set a public hearing on the proposed rates for March 27, 2018.

e. Consideration and possible action to: (i) Hold a Public Hearing for 2018 Community Development Block Grant (CDBG) funding; and (ii) Select a project for CDBG funding. (Frank Marbury, Public Works Director/Town Engineer)

Recommended Action: (i) Hold Public Hearing; and (ii) Approve the Chino Meadows 5 paving project as the Town's selected project for 2018 CDBG funding.

f. Consideration and possible action to approve the Town of Chino Valley Technology Plan. (Spencer Guest, IT Manager)

Recommended Action: Approve the Town of Chino Valley Technology Plan.

g. Consideration and possible action to adopt Ordinance No. 18-843, declaring the document entitled "The 2012-2014 Amendments to the Tax Code of the Town of Chino Valley" to be a public record; and adopting "The 2012-2014 Amendments to the Tax Code of the Town of Chino Valley" by reference; establishing effective dates; providing for severability and providing penalties for violations. (Jami Lewis, Town Clerk)

Recommended Action: Adopt Ordinance No. 18-843, declaring the document entitled "The 2012-2014 Amendments to the Tax Code of the Town of Chino Valley" to be a public record and adopting the same by reference.

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 18th day of January, 2018.

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:_____ Time:_____ By:_____
Jami C. Lewis, Town Clerk