



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

**REGULAR MEETING
Tuesday, January 24, 2017
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.** Proclamation declaring February 2017 as "Career and Technical Education Month," sponsored by the Association for Career and Technical Education.

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.** Comments regarding the manufactured homes sales tax reduction approved on December 13, 2016.

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 Interim Town Manager Cecilia Gritman and/or Town staff members 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 approve the Declaration of Right-of-Way by the Town of Chino Valley, for the creation of public right-of-way along a portion of Road 1 West, approximately 450 feet north of Road 1 North. (Michael Lopez, Public Works Director/Town Engineer)
- b. Consideration and possible action to appoint William Welker and Tom Armstrong to Regular positions on the Planning and Zoning Commission for 3-year terms starting February 1, 2017 per recommendation of the Appointments Subcommittee. (Jami Lewis, Town Clerk)
- c. Consideration and possible action to reappoint Gary Pasciak and Charles Merritt to Regular positions on the Planning and Zoning Commission for 3-year terms beginning February 1, 2017; and reappoint Gwen Rowitsh as Alternate Commissioner for a 1-year term beginning February 1, 2017. (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 possible action regarding application from Daniel French/ShopKo Stores Operating Co., LLC, for a new Series 10 (Beer and Wine Store) Liquor License for ShopKo Hometown, located at 1950 N. Highway 89, Chino Valley. (Jami Lewis, Town Clerk)

Recommended Action: (i) Hold Public Hearing and (ii) recommend approval for a new Series 10 Liquor License for ShopKo Hometown.

- b. Consideration and possible action to to approve change order 1 to Professional Services Agreement with Lyon Engineering Inc., in the amount of \$32,890.00, relating to the Center Street Sewer Main Extension Project, to utilize all the funds available from WIFA, including the forgivable principle, by adding 2,500 lineal feet of 12-inch sewer main improvements down south Road 1 West to serve two multifamily residential properties consisting of approximately 100 accounts. (Michael Lopez, Public Works Director/Town Engineer)

Recommended Action: Approve change order number 1 to Professional Services Agreement with Lyon Engineering Inc. in the amount of \$32,890.00.

- c. Consideration and possible action to approve change order number 1 to the contract with Earth Resources Corporation, in the amount of \$298,506.45, relating to the Center Street Sewer Main Extension project, to utilize all the funds available from WIFA, including the forgivable principle, by adding 2,500 lineal feet of 12-inch sewer main improvements down south Road 1 West to serve two multifamily residential properties consisting of approximately 100 accounts. (Michael Lopez, Public Works Director/Town Engineer)

Recommended Action: Approve change order number 1 to Earth Resources Corporation's contract in the amount of \$298,506.45.

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)(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 litigation or in settlement discussions conducted in order to resolve litigation in the matter of Town v. The Glenarm Land Company, Inc., et al. (Phyllis Smiley, Town Attorney)

9. ACTION ITEMS RESUMED

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

10. ADJOURNMENT

Dated this 19th day of January, 2016.

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