Town of Chino Valley

MEETING NOTICE
TOWN COUNCIL

REGULAR MEETING
Tuesday, January 26, 2016
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 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 Robert Smith 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 adopt Chino Valley's Housing Rehabilitation Guidelines as per requirements of the Arizona Department of Housing, Owner Occupied Housing Rehabilitation program application. HOME/SHF Grant Funds will be used and require no Town matching funds. (James Gardner, Associate Planner)

b. Consideration and possible action to authorize Town Manager to sign/accept two (2) Governor's Office of Highway Safety (GOHS) grants. (Chuck Wynn, Police Chief)

c. Consideration and possible action to appoint Mr. Dean Keller to the Public Safety Retirement Board, effective immediately. (Cecilia Grittman, Assistant Town Manager)

d. Consideration and possible action to re-appoint Claude Baker as Regular Commissioner and Julie Van Wuffen as Alternate Commissioner to the Planning and Zoning Commission, with terms ending January 31, 2019 and January 31, 2017, respectively. (Vice-Mayor Croft; Councilmember Best; Councilmember Turner)

e. Consideration and possible action to accept the January 12, 2016 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 approve Ordinance No. 16-811, amending the Unified Development Ordinance, Chapter 2 Definitions, Section 2.1 Meaning of Words and Terms; Chapter 3 Zoning Districts, Sections 3.5 Agricultural/Residential (36 Acre Minimum), 3.6 Agricultural/Residential (5 Acre Minimum), Section 3.7 Agricultural/Residential (4 Acre Minimum), 3.15 Commercial Light, 3.16 Commercial Heavy, 3.17 Industrial; and Chapter 4 General Regulations, Section 4.31 Medical Marijuana Dispensaries, Cultivation Sites, and Infusion Facilities. (Phyllis Smiley, Town Attorney)

Recommended Action: Approve Ordinance No. 16-811, amending the Unified Development Ordinance related to regulating medical marijuana facilities as stated in the ordinance.

b. (i) Public Hearing regarding application from Amanda Cordoba for a new Series 12 (Restaurant) Liquor License for El Charro Norte, located at 2879 Arizona Trail, Chino Valley.
(ii) Consideration and possible action to recommend approval for a new Series 12 Liquor License for El Charro Norte. (Jami Lewis, Town Clerk)

Recommended Action:
(i) Hold Public Hearing.
(ii) Recommend approval for a new Series 12 Liquor License for El Charro Norte.

c. (i) Public Hearing regarding application from Robert Valenzuela for a new Series 3 (In-State Microbrewery) Liquor License for Insurgent Brewing Company, LLC, located at 990 N. Highway 89, Unit B, Chino Valley.
(ii) Consideration and possible action to recommend approval for a new Series 3 Liquor License for Insurgent Brewing Company, LLC. (Jami Lewis, Town Clerk)

Recommended Action:
(i) Hold Public Hearing.
(ii) Recommend approval for a new Series 3 Liquor License for Insurgent Brewing Company, LLC.

d. Consideration and possible action to approve Ordinance No. 16-809, amending the Town Code, Title III Administration, Chapter 34 Municipal Court, Subchapter Municipal Court Fees,Sections 34.20 Authority to Set Fee Amounts, 34.21 Establishment of Funds and Allocation of Fees, and 34.22 Establishment of Court Fees. (Phyllis Smiley, Town Attorney)

Recommended Action: Approve Ordinance No. 16-809.

e. Consideration and possible action to adopt Resolution 16-1075 to amend, update and revise the fees currently in use by the Chino Valley Municipal Court. (Catherine J. Kelley, Presiding Magistrate.)

Recommended Action: Adopt Resolution 16-1075 amending, updating and revising the fee schedule for the Chino Valley Municipal Court.

f. Consideration and possible action to authorize the Mayor, on behalf of the Council, to sign a letter of protest to Governor Ducey and other state officials regarding budget cuts to the Joint Technical Education District (JTED) educational program. (Councilmember Best; Mayor Marley)

Recommended Action: Authorize the Mayor, on behalf of the Council, to sign the letter of protest.

g. Consideration and possible action to approve a reorganization to separate the positions of Director of Public Works and Town Engineer by adopting Ordinance No. 16-810 amending Town Code Title V Public Works, Chapter 50 General Provisions, Subchapter Utility Department, Section 50.15 Public Works Director; and approving a revision to the Town of Chino Valley Organizational Chart. (Phyllis Smiley, Town Attorney)

Recommended Action: (i) Approve Ordinance No. 16-810; and (ii) Approve the Organizational Chart as revised to separate the Director of Public Works and Town Engineer positions.

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 21st 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