Town of Chino Valley

MEETING NOTICE
TOWN COUNCIL

REGULAR MEETING
Tuesday, January 28, 2014
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

a) Operational Report by Tracie Schimikowsky, Director, Chino Valley Area Chamber of Commerce.

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.

a) Sewer fee increases and costs of sewer services.

b) Sewer payment process and sewer odors in neighborhood.

c) Town Council's authority and responsibilities under the council-manger form of government.

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) Report by Town Manager Robert Smith regarding 2013 accomplishments and 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 January 14, 2014 regular meeting minutes. (Jami Lewis, Town Clerk)

b) Consideration and possible action to approve Resolution No. 14-1022, disbanding the Town of Chino Valley Mayor's Ad Hoc Flood Control Committee, originally established by Resolution No. 11-973 on October 25, 2011.

7) ACTION ITEMS

a) Consideration and possible action to approve Agreement to Provide Services/Supplies Pursuant to a Cooperative Purchasing Contract with Valley Colleciton Service, LLC. (Joe Duffy, Finance Director)

Recommended Action: Approve Agreement to Provide Services/Supplies Pursuant to a Cooperative Purchasing Contract with Valley Collection Service, LLC.

b) Consideration and possible action regarding establishing a Mayor's Ad Hoc Recreational Committee to research land uses at Old Home Manor for recreational purposes. (Mayor Marley)

Recommended Action: Direction to staff.

c) Consideration and possible action regarding the Council Study Session schedule. (Mayor Marley)

Recommended Action: Direction to Staff

d) Consideration and possible action to amend the regular meeting agenda format by moving Executive Sessions after the Consent Agenda. (Mayor Marley)

Recommended Action: Direction to Staff.

e) Consideration and possible action to approve a Resolution in support of the Owner Occupied Housing Rehabilitation Program and restoration of Housing Trust Funds (HTF) to the state budget..

Recommended Action: Authorize the Mayor to sign the resolution supporting the restoration of State Housing Trust Funds (HTF) and maintaining the current allocation of 2013 HOME funds to the Owner Occupied Housing Rehabilitation Program.

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) 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 or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation in the matter of Cortez v. Town of Chino Valley. (Mayor Marley)

9) ACTION ITEMS RESUMED

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

a) Consideration and possible action to approve the proposed agreement with Cortez Enterprises, Inc. in settlement of claims and contemplated litigation. (Mayor Marley)

10) ADJOURNMENT

Dated this 23rd 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