



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

**REGULAR MEETING
TUESDAY, JANUARY 28, 2020
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 and update by Deborrah Miller, Community Relations Project Manager with ADOT, regarding the traffic signal at the Road 1 North / State Route 89 intersection and public outreach efforts. (Cecilia Grittman, Town Manager)
 - b. Presentation of architect's rendering for the 9/11 memorial upgrades at the Shooting Range.(Cecilia Grittman, Town Manager)
 - c. Presentations by Lorette Brashear, Director, Chino Valley Area Chamber of Commerce, regarding:
 - Business of the Quarter
 - Chino Valley job fair
 - Quarterly report to Council

- 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 certain lot splits and associated regulations.

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. If listed below, there may also be a presentation on information requested by the Mayor and Council and questions may be answered. No action will be taken.

- a. Status reports by Mayor and Council regarding current events.
- b. Status report by Town Manager Cecilia Grittmann regarding Town accomplishments, and current or upcoming projects.
- c. Status report by Development Services Director Joshua Cook regarding building permit statistics and Unified Development Ordinance updates.

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 Professional Services Agreement with Civiltec Engineering, Inc. for engineering services related to the improvements of Rodeo Drive in the amount of \$89,643.00. (Frank Marbury, Public Works Director/Town Engineer)
- b. Consideration and possible action to remove Policy #815 Binding Arbitration, revised April 2, 2003, from the Town of Chino Valley Personnel Policy and Administrative Guideline Manual. (Laura Kyriakakis, Human Resources Director)
- c. Consideration and possible action to approve the Financial Report for the six months ending December 31, 2019. (Joe Duffy, Finance Director)

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 amend the Unified Development Ordinance Section 2 (Definitions), Subsection 3.15(D) (CL–Light Commercial; Temporary Uses) and Section 4.21 (Sign Regulations), by adding modifying definitions and modifying provisions relating to temporary signs (the “Text Amendment”). (Joshua Cook, Development Services Director)

Recommended Action: Adopt Ordinance 2020-878 to amend the Unified Development Ordinance Section 2 (Definitions), Subsection 3.15(D) (CL–Light Commercial; Temporary Uses) and Section 4.21 (Sign Regulations), by adding modifying definitions and modifying provisions relating to temporary signs (the “Text Amendment”).

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 23rd day of January, 2020.

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: 23 JAN 2020

Time: 4:15 PM

By: *Jami C. Lewis*

Jami C. Lewis, Town Clerk