

NOTICE OF THE REGULAR SESSION OF THE CHINO VALLEY TOWN COUNCIL

**FEBRUARY 8, 2011
6:00 P.M.**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Chino Valley Town Council and to the general public that the Chino Valley Town Council will hold a Regular Meeting open to the public on **Tuesday, February 8, 2011 at 6:00 p.m.** in the Chino Valley Council Chambers located at 202 N. State Route 89, Chino Valley, Arizona. Members of the Town Council will attend either in person or by telephone conference call.

RULES FOR ADDRESSING THE COUNCIL – AMENDED MAY 13, 2010

It is the Council's desire to hear public comment on agenda items. Because it is important to maintain order during the meeting, please adhere to the following rules of order if you wish to speak:

- 1) Members of the public wishing to speak must be first recognized by the Chairman.
- 2) Please state your name and whether or not you are a Town resident in an audible tone for the record.
- 3) TIME LIMIT: 3 MINUTES PER PERSON.
- 4) Remarks shall be limited to the agenda item under consideration.
- 5) All remarks shall be directed to the Mayor and to any or all members of the Council.
- 6) A person wishing to make a presentation that exceeds the three-minute time limit should make such a request of the Town Clerk prior to the meeting.
- 7) Members of the public are expected to observe rules of propriety and decorum.
- 8) Speakers shall not discuss employee performance, employee evaluations, or employee health, family or personal matters.

The **Agenda** for the meeting is as follows:

- 1) **Call to Order, Invocation; Pledge of Allegiance; Roll Call.**
- 2) **Introductions, Presentations and Proclamations**
 - 2a) Presentation of a **patriotic award** by Luke Sefton, Northern Arizona Chair of Employers in Support of the Guard and Reserves, to Police Chief Patricia Huntsman in recognition of her cooperation with police officers in the National Guard and Military Reserves.
 - 2b) Administer ceremonial **Oath of Office** to Planning and Zoning Commission appointees.

- 2c) **Chamber Update** by Ab Jackson, Chief Executive Officer, 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. At the conclusion of an open call to the public, individual members of the Council may respond to those who have addressed the Council, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the Council shall not discuss or take legal action on matters raised during an open Call to the Public unless the matters are properly noticed for discussion and legal action.

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.

4) **Mayor/Council/Manager Report**

This item is for information only. Presentation on information requested by the Mayor and Town Council will be made and questions answered. No action will be taken.

Consent Agenda

All those items listed below may be enacted by one motion and approved as consent agenda items. Any item may be removed from the consent agenda and considered separately if a member of the Council so requests.

- 5) Approve October 5, 2010 study session **minutes**.
- 6) Approve October 14, 2010 regular meeting **minutes**.
- 7) Adopt **Resolution No. 11-951** approving Intergovernmental Agreement between the Town of Chino Valley and the Chino Valley Unified **School District** for facility use between the parties, for a 2-year period beginning January 26, 2011.
- 8) Authorize the Police Department to apply for, and accept and expend funds not to exceed \$50,000.00 from an Arizona Game and Fish Department grant to continue development and construction of the **police shooting range** located at Old Home Manor. This is a matching grant, which will be matched with in kind labor, materials, and/or value of Town-owned property. Grant activity will be recorded to the Arizona Game and Fish Department Grant revenue and expenditure lines in the Grants Fund.

Staff recommended motion: Move to accept Consent Agenda items 5-8.

Action Items

- 9) **PUBLIC HEARING** and possible authorization to staff to submit a grant application to the Arizona Department of Transportation (ADOT) for Section 5311 **Rural Transportation Grant** Program funding for the administration and operation of a public transit system for State Fiscal Year 2011/2012, October 1, 2011 through September 30, 2012. Total funding amount for this program is \$_____, including a local match valued at \$_____ which shall be met through volunteer service hours, Town personnel and operating allocations, advertising revenues, Local Transportation Assistance Fund (LTAF) II grant funding, and the Town's general fund.

Staff recommended motion: Move to (a) Hold Public Hearing; (b) To be determined per Council discussion.

- 10) Approve the **Financial Report** for six months ending December 31, 2010 for fiscal year 2010/2011.

Staff recommended motion: Move to approve the Financial Report for six months ending December 31, 2010 for fiscal year 2010/2011.

- 11a) Council may vote to hold an **executive session** pursuant to A.R.S. § 38-431.03(A)(3) and (A)(4) to obtain legal advice from its attorney and to consider its position and instruct its attorneys and/or other designated representatives regarding defects, maintenance and design issues, and claims concerning the Community Center Park Aquatic Center and ball fields and improvements and buildings thereon.

- 11b) Possible action regarding defects, maintenance and design issues, and claims concerning the **Community Center** Park Aquatic Center and ball fields and improvements and buildings thereon.

Staff recommended motion: To be determined per Council discussion.

- 12) **Adjournment.**

Dated this 2nd day of February, 2011.

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.