



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

**REGULAR MEETING
Tuesday, February 11, 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**
- 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 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 approve the January 23, 2014 special meeting minutes. (Jami Lewis, Town Clerk)
- b) Consideration and possible action to approve the January 28, 2014 regular meeting minutes. (Jami Lewis, Town Clerk)
- c) Consideration and possible action to amend the Town of Chino Valley's Personnel Policy, Policy No. 1000 Performance Appraisals. (Cecilia Watts, General Services Director)
- d) Consideration and possible action to approve Ordinance No. 14-780, terminating a Conditional Use Permit for the former Teapot Inn, a bed and breakfast, in the "SR-1" (Single Family Residential - 1 Acre Minimum) zoning district, addressed as 989 West Center Street, and identified as Assessor's Parcel Number 306-29-025B. (Ruth Mayday, Planner)
- e) Consideration and possible action to approve Agreements for Towing Services between the Town of Chino Valley and the following Tow Service Providers: ACT Towing, Custom Towing, TNT Towing and Tri-City Towing. (Chuck Wynn, Police Chief)
- f) Council will recess to observe Mayor Marley's birthday.

7) 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)

8) ACTION ITEMS

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

- b) Consideration and possible action to accept the Comprehensive Annual Financial Report and the Annual Expenditure Limitation Report for the fiscal year ended June 30, 2013, as prepared by Hinton Burdick, CPAs & Advisors. (Joe Duffy, Finance Director)

Recommended Action: Accept the Comprehensive Annual Audited Financial Report and the Annual Expenditure Limitation Report for the fiscal year ended June 30, 2013, as prepared by Hinton Burdick, CPAs & Advisors.

- c) Consideration and possible action to approve Resolution No. 14-1024, authorizing staff to submit an application related to an Arizona Commerce Authority's Rural Economic Development Grant, which may include an application to the Federal Economic Development Authority for an Economic Development Assistance Grant related to certain sewer and water infrastructure improvements at Old Home Manor; authorizing execution of documents needed for the application, and agreeing to accept and maintain the improvements that are constructed and installed with grant funds. (Ruth Mayday, Planner)

Recommended Action: Approve Resolution No. 14-1024, authorizing staff to submit the grant application, and approving the plan to install sewer and water infrastructure, accepting the completed improvements, and maintaining them in perpetuity.

- d) Consideration and possible action to approve Financial Report for the month ended December 31, 2013. (Joe Duffy, Finance Director)

Recommended Action: Approve Financial Report for the six months ended December 31, 2013.

- e) Consideration and possible action to approve Ordinance No. 14-781, amending Town Code Sections 30.065 and 30.066 relating to scheduling Council meetings. (Jami Lewis, Town Clerk)

Recommended Action: Approve Ordinance No. 14-781, amending Town Code Sections 30.065 and 30.066 relating to scheduling Council meetings.

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

Recommended Action: Direction to Staff

9) **ADJOURNMENT**

Dated this 5th day of February, 2014.

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