



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

**REGULAR MEETING
Tuesday, February 12, 2013
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)** Proclamation supporting the Prescription Drug Abuse Reduction Initiative, sponsored by MATFORCE. (Chuck Wynn, Police Chief)
- b)** Recognition of Jack Owen and Gwen Rowitch for their service on the Planning and Zoning Commission. (Jami Lewis, Town Clerk)

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 speaker remarks.

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 regarding the implementation of HB 2826, pertaining to consolidated elections. (Jami Lewis, Town Clerk)
- b) Report regarding a proposed small construction project for a storage area in the South Campus. (Jami Lewis, Town Clerk)

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 appoint Tiffany Resendez, Human Resources Analyst, as the Town's alternate member on the Yavapai Combined Trust Board, effective immediately. (Cecilia Watts, General Services Director)
- b) Consideration and possible action to authorize the Police Department to apply for, accept, and expend funds from an Arizona Game and Fish Department grant of up to \$50,000 for continued development of the shooting range. If a grant is awarded, funds will be disbursed from Grant Funds, with no match required by the Town. (Chuck Wynn, Police Chief)
- c) Consideration and possible action to approve the Arizona Peace Officer Standards and Training Board Peace Officer Training Fund Grant Agreement in the amount of \$30,000 for enhancing the law enforcement shooting range. Funds to be disbursed from Grants fund, with no match required by the Town. (Chuck Wynn, Police Chief)

7) ACTION ITEMS

- a) ZC Case No. 12-003: Consideration and possible action to adopt Ordinance No. 13-764 approving a zone change from "AR-5" Agriculture/Residential (5 Acre Minimum) to "SR-1" Single Family Residential (1 Acre Minimum) for an approximately 2-acre parcel located on the south side of Center Street, at 801 E. Center Street and identified as Assessor's Parcel Number 306-29-002M. Applicant/Property Owner: Ronnie L. Bunker. (Dava Hoffman, Planning Consultant)

Recommended Action: Adopt Ordinance No. 13-764 approving the zone change from "AR-5" to "SR-1" for Assessor's Parcel Number 306-29-002M.

- b) Consideration and possible action to accept the Annual Audited Financial Statements and the Annual Expenditure Limitation Report for the fiscal year ended June 30, 2012, as prepared by Hinton Burdick, CPAs & Advisors. (Joe Duffy, Finance Director)

Recommended Action: Accept the Annual Audited Financial Statements and the Annual Expenditure Limitation Report for the fiscal year ended June 30, 2012, as prepared by Hinton Burdick, CPAs & Advisors.

- c) Consideration and possible action to: (i) hold a public hearing to take public comment on the proposed water and wastewater rate structure; and (ii) approve Resolution No. 13-1005 to change and establish certain water and wastewater fees in accordance with scenario 2A of the 2012 Water and Wastewater Rate Study prepared by Economists.com. (Ron Gritman, Public Works Director)

Recommended Action: (i) Hold Public Hearing; (ii) Approve Resolution No. 13-1005 to change and establish certain water and wastewater fees in accordance with scenario 2A of the 2012 Water and Wastewater Rate Study prepared by Economists.com.

- d) Consideration and possible action to approve the January 8, 2013 Regular Meeting minutes. (Absent: Councilmember Hatch) (Jami Lewis, Town Clerk)

Recommended Action: Approve the January 8, 2013 Regular Meeting minutes.

- e) Consideration and possible action to approve the January 22, 2013 regular meeting minutes. (Absent: Councilmember Echols) (Jami Lewis, Town Clerk)

Recommended Action: Approve the January 22, 2013 regular meeting minutes.

8) EXECUTIVE SESSION

Council may vote to go into executive session, which will not be open to the public, for legal advice and discussion with the Town's attorneys on any of the above agenda items pursuant to A.R.S. § 38-431.03(A)(3).

- a) Council may vote to hold an executive session pursuant to A.R.S. §§ 38-431.03(A)(1) to discuss the employment, assignment, appointment, promotion, demotion, dismissal, and/or salaries of the office of town attorney. (Mayor & Council)
- b) Consideration and possible action regarding town attorney appointment.

9) ADJOURNMENT

Dated this 7th day of February, 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