



Town of Chino Valley MEETING NOTICE TOWN COUNCIL

**REGULAR MEETING
TUESDAY, FEBRUARY 14, 2012
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**

2a) Introduction of new Chino Valley ASA Girls Softball League by League President, Jennifer Smith.

- 3a) 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.

- 3b) 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.

- 4) 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.

4a) Status Report by Police Commander Mark Garcia regarding the Town's World Trade Center artifact.

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.

- 5) Consideration and possible action to approve the November 22, 2011 Special Meeting minutes. (Jami Lewis, Town Clerk)
- 6) Consideration and possible action to approve the December 13, 2011 Regular Meeting minutes. (Jami Lewis, Town Clerk)
- 7) Consideration and possible action to approve the January 5, 2012 Study Session minutes. (Jami Lewis, Town Clerk)
- 8) Consideration and possible action to approve the January 5, 2012 Special Meeting minutes. (Jami Lewis, Town Clerk)
- 9) Consideration and possible action to adopt Resolution No. 12-984 approving the Community Participation Plan for the purpose of ensuring public involvement in preparation of the update to the Town of Chino Valley's General Plan. (David Nicolella, Associate Planner)
- 10) Consideration and possible action to approve a modification to the Community Development Block Grant (CDBG) Project to provide a box culvert and secondary access into Chino Meadows Unit V at Center Street between Cottonwood Lane and Railroad Avenue. Funds to come from the Community Development Block Grant in the CDBG Fund. (Ron Grittman, Town Engineer)
- 11) Consideration and possible action to ratify award of the Aquatics/Community Center Park parking lot crack sealing and resurfacing to Turco Asphalt Maintenance in an amount not to exceed \$15,300, and approve related budget transfer. Funds to come from Aquatic Center's facility maintenance expenditure line in the General Fund. A budget transfer will be necessary to reflect the additional subsidy from the 1% Sales Tax Revenues and allow for this expenditure. (Ron Grittman, Town Engineer)

Recommended Action: Accept Consent Agenda items 5-11.

ACTION ITEMS

- 12) *Continued from January 24, 2012:* Consideration and possible action to approve Lease Agreement between the Town of Chino Valley and the Prescott Arizona Kennel Club (PAKC). Revenues will be recorded in the General Fund. Expenditures will be recorded in the Non-departmental Outside Agency Funding line in the General Fund. (Cecilia Watts, General Services Director)

Recommended Action: Approve Lease Agreement between the Town of Chino Valley and the Prescott Arizona Kennel Club (PAKC) beginning January 25, 2012 and ending _____.

- 13) Consideration and possible action to approve Resolution Number 12-983 supporting the Town's submission of the State of Arizona Governor's Office of Energy Policy Grant Application for the Energy Efficiency and Conservation Block Grant (EECBG) Number RFGA-EW-ESA-12-2213-00, relating to the solar project located at the Wastewater Reclamation Facility at Old Home Manor. Funds will be allocated if grant award is successful. (Ron Grittman, Town Engineer)

Recommended Action: Move to adopt Resolution Number 12-983 supporting the State of Arizona Governor's Office of Energy Policy Grant Application for the EECBG Number RFGA EW-ESA-12-2213-00.

- 14) Consideration and possible action to award the contract for repair of the Town of Chino Valley pool at the Aquatics Facility to Shasta Industries, Inc. in an amount not to exceed \$75,460 and approve related budget transfer. Funds to come from Aquatic Center's Pool maintenance expenditure line in the General Fund. A budget transfer will be necessary to reflect the additional subsidy from the 1% Sales Tax Revenues and allow for this expenditure. (Ron Gritman, Town Engineer)

Recommended Action: Award contract for the repair of the Town's pool at the Aquatics Facility to Shasta Industries, Inc. in an amount not to exceed \$75,460, and approve the related budget transfer.

- 15) Discussion and possible action to refer financing options for water and sewer system expansion to the Council Finance Committee. (Chris Marley, Mayor)

Recommended Action: To be determined per Council discussion.

- 16) Discussion and possible action to assign projects listed in the 2011-2013 Strategic Plan as "Other Strategic Objectives" to various committees for review. (Chris Marley, Mayor)

Recommended Action: To be determined per Council discussion.

- 17) Discussion and possible action with regard to obtaining a Platinum Sponsorship with the Chino Valley Area Chamber of Commerce. (Chris Marley, Mayor/Darryl Croft, Councilmember)

Recommended Action: To be determined per Council discussion.

- 18) Consideration and possible action to approve the January 10, 2012 Regular Meeting minutes. (Absent: Councilmembers Croft and Echols) (Jami Lewis, Town Clerk)

Recommended Action: Approve the January 10, 2012 Regular Meeting minutes.

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).

- 19a) Council may vote to hold an Executive Session pursuant to A.R.S. § 38-431.03(A)(3) and (A)(7) to obtain legal advice from its attorneys and to consider its position and instruct its attorneys, or other designated representatives, regarding the Council's position with respect to negotiations for the lease of Town property located at 1943 Voss Drive, Chino Valley, AZ, with the Chino Valley Food Bank, a non-profit 501(c)(3) corporation. (Chris Marley, Mayor)
- 19b) Possible action regarding the Lease Agreement between the Town of Chino Valley and the Chino Valley Food Bank, located at 1943 Voss Drive in Chino Valley.

Recommended Action: To be determined per Council discussion.

20) ADJOURNMENT

Dated this 8th day of February, 2012.

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 OF NOTICE

The undersigned hereby certifies that a copy of this notice was duly posted at Chino Valley Town Hall, Chino Valley Post Office, and Chino Valley Aquatic Center in accordance with the statement filed by the Town Council with the Town Clerk.

Date: _____ Time: _____ By: _____
Jami C. Lewis, Town Clerk