



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

**REGULAR MEETING
Tuesday, February 14, 2017
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 by Yavapai County Public Works and/or Lyon Engineering regarding the proposed Northern Connector road between Williamson Valley and the Town.

- 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 the manufactured homes sales tax reduction and request to reduce sales taxes for all merchants.

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 reports by Mayor and Council regarding current events.
- b. Status report by Interim Town Manager Cecilia Gritman and/or Town staff members regarding Town accomplishments, and current or upcoming projects.
- c. Demonstration on how to sign up on the Town's website to receive Council agendas and other notices. (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 approve the Declaration of Right-of-Way by the Town of Chino Valley, for the creation of public right-of-way along a portion of Road 4 North. (Michael Lopez, Public Works Director/Town Engineer)
- b. Consideration and possible action to approve Financial Report for the six months ending December 31, 2016. (Joe Duffy, Finance Director)
- c. Consideration and possible action to nominate Police Chief Chuck Wynn to represent the Town on the Yavapai County Unified Emergency Management Advisory Committee, with Lt. Vince Schaan or the Chief's designee as alternate. (Jami Lewis, Town Clerk)
- d. Consideration and possible action to approve amendment to the Planning and Zoning Commissioner Position Description and Selection Process per recommendation of the Council Appointments Subcommittee. (Jami Lewis, Town Clerk)
- e. Consideration and possible action to disband the Mayor's Ad Hoc Old Home Manor Recreational Committee. (Mayor Croft)
- f. Consideration and possible action to accept the January 10, 2017 Regular Meeting minutes. (Jami Lewis, Town Clerk)
- g. Consideration and possible action to accept the January 24, 2017 Regular Meeting minutes. (Jami Lewis, Town Clerk)

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 direct Staff to make a presentation to Yavapai College's Governing Board, requesting the Board to vote on Motor Sports at Old Home Manor as soon as possible or as practical. (Cecilia Grittman, Interim Town Manager)

Recommended Action: Direct Staff to make a presentation to Yavapai College's Governing Board, requesting the Board to vote on Motor Sports at Old Home Manor in Chino Valley as soon as it can get scheduled or as practical.

- b. Consideration and possible action to approve the Intergovernmental Agreement (IGA) between the Chino Valley Unified School District and Town of Chino Valley for project management and construction of the adjacent ways project at Del Rio and Heritage Schools. (Michael Lopez, Public Works Director/Town Engineer)

Recommended Action: Approve the IGA between the Chino Valley Unified School District and Town of Chino Valley for the project management and construction of the adjacent ways project at Del Rio and Heritage Schools.

- c. Consideration and possible action to adopt a notice of intent to increase admission fees for the Chino Valley Aquatic Center and hold a public hearing on April 25, 2017. (Chris Bartels, Recreation Supervisor)

Recommended Action: Adopt a notice of intent to increase admission fees for the Chino Valley Aquatic Center and hold a public hearing on April 25, 2017.

- d. Consideration and possible action to assign dates / topics for future Council Study Sessions. (Cecilia Grittman, Interim Town Manager)

Recommended Action: Accept the prioritization schedule created by Council for future Study Sessions.

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.

- a. An executive session 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 regarding a contract with Prescott Sportsmen's Club related to management of the Chino Valley Shooting Range Facility that is the subject of negotiations. (Cecilia Grittman, Interim Town Manager)

- b. An executive session 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 litigation or in settlement discussions conducted in order to resolve litigation in the matter of Town v. The Glenarm Land Company, Inc., et al. (Cecilia Grittman, Interim Town Manager)
- c. An executive session pursuant to A.R.S. § 38-431.03(A)(7) for discussions or consultations with designated representatives of the Town in order to consider its position and instruct its representatives regarding negotiations to amend the lease with Yavapai Community College District of real property located at Old Home Manor. (Cecilia Grittman, Interim Town Manager)
- d. An executive session pursuant to A.R.S. § 38-431.03(A)(1) for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, or salary of Cecilia Grittman, Interim Town Manager. (Mayor Croft)

9. ACTION ITEMS RESUMED

After the Executive Session, Council will reconvene the Regular Meeting.

10. ADJOURNMENT

Dated this 9th day of February, 2017.

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