



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

**STUDY SESSION/RETREAT
TUESDAY, FEBRUARY 18, 2020
9:00 A.M.**

**Council Chambers
202 N. State Route 89
Chino Valley, Arizona**

AGENDA

- 1) CALL TO ORDER; ROLL CALL
- 2) Opening remarks by Mayor Croft - Ice breaker
- 3) Consideration and discussion regarding off-site signage. (Joshua Cook, Development Services Director)
- 4) Consideration and discussion regarding the Town's water future. (Mark Holmes, Water Resources Consultant)
 - a) Water and Utilities Subcommittee report.
 - b) Sewer plant capacity. (Frank Marbury, Public Works Director/Town Engineer)
 - c) Update on Enterprise Funds. (Joe Duffy, Finance Director and Frank Marbury, Public Works Director/Town Engineer)
- 5) Consideration and discussion regarding roads. (Frank Marbury, Public Works Director/Town Engineer; Councilmember Corey Mendoza)
 - a) Roads maintenance / Roads and Streets Committee report.
 - b) Road 2 North road maintenance.
- 6) Consideration and discussion regarding departmental initiatives for Fiscal Year 2020/2021.
 - a) Capital projects by department.

- b) Road 2 North utilities. (Frank Marbury, Public Works Director/Town Engineer)
- c) Update on Public Safety Personnel Retirement System. (Joe Duffy, Finance Director)
- 7) Consideration and discussion regarding Strategic Plan update. (Joshua Cook, Development Services Director)
- 8) ADJOURNMENT

Dated this 13th day of February, 2020.

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: 13 FEB 2020 Time: 5:00 PM By: *Jami C. Lewis*
Jami C. Lewis, Town Clerk