



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

**REGULAR MEETING
Tuesday, February 23, 2016
6:00 P.M.**

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

AGENDA - AMENDED**

1. CALL TO ORDER, INVOCATION*; PLEDGE OF ALLEGIANCE; ROLL CALL

**An invocation will be given at the beginning of the meeting by a member of Council. Persons who do not wish to participate may remain in the lobby during the invocation and will be notified by Town staff when the invocation is finished. The Council will pause briefly to allow those in the lobby to enter before proceeding with the Pledge of Allegiance and the rest of the meeting.*

The invocation is solely the expression of the religious belief of the speaker and is not an endorsement of those beliefs by other Council members or by the Town of Chino Valley. Religion is a personal matter, independent of the function of government. The purpose of the invocation is to solemnize the legislative proceedings of the Council. It is not intended to advance, proselytize, disparage, or denigrate any other religion, belief, or non-belief or to coerce others to participate. No stigma or different treatment of persons who choose to participate or who choose not to participate will be tolerated.

2. INTRODUCTIONS, PRESENTATIONS, AND PROCLAMATIONS

- a.** Yavapai College Community Update, presented by Dr. Penny Wills, President. (Jami Lewis, Town Clerk)
- b.** Presentation of Government Finance Officers Association (GFOA) Budget Award for FY 2015/2016. (Mayor Marley)

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 pertaining to the Council Rules of Procedure regarding disturbances in meetings. (Mayor Marley)
- b. Comments regarding pumpkin pot pie, the ideal Chino Valley product.

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 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 adopt Resolution 16-1076 authorizing the Chief of Police to apply for Governor's Office of Highway Safety (GOHS) grants for federal budget year 2017. (Chuck Wynn, Police Chief)

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 authorize the Mayor to sign a letter of support for Federal Senate Bill 1895 and House Bill 3345, related to the Downwinders Compensation Act of 2015. (Chris Marley, Mayor)

Recommended Action: Authorize the Mayor to sign the letter of support.

- b. Consideration and possible action to approve a Protected Development Rights Plan (PDR Plan) for the property located at 2550 N. Road 1 East. (Ruth Mayday, Development Services Director)

Recommended Action: Approve PDR Plan 16-002 for the property located at 2550 N. Road 1 East, including the Landscaping Plan PDR 16-002, encompassing approximately 12.15 acres.

- c. Consideration and possible action to approve PDR16-005, a Protected Development Rights Plan (PDR Plan) for the property located at 602 W. Road 1 North, encompassing approximately 20 (19.76) acres. (Ruth Mayday, Development Services Director)

Recommended Action: Approve PDR Plan 16-005 with the additional landscaping requirements set forth in the Landscaping Requirements for PDR 16-005, for the property encompassing approximately 19.76 acres.

- d. Consideration and possible action to approve PDR 16-004, preserving development rights and setting forth a plan of development of a 53-acre parcel located at the southeast corner of State Route 89 and 4 South as described herein and made a part herewith. (Ruth Mayday, Development Services Director)

Recommended Action: Approve PDR Plan 16-004 with the additional landscaping requirements set forth in the Landscaping Requirements for PDR 16-004, for the property located at the Northeast corner of State Route 89 and East Road 4 South, encompassing approximately 53 acres.

- e. Consideration and possible action to approve a Protected Development Rights Plan (PDR Plan) for the property located at 645 West Road 4 North. (Ruth Mayday, Development Services Director)

Recommended Action: Approve PDR Plan 16-003 for the property located at 645 West Road 4 North with the additional landscaping requirements as set forth in Landscaping Requirements PDR16-003 , encompassing approximately 12.4 acres.

- f. Consideration and possible action to adopt Communications Policy for the Town of Chino Valley. (Cecilia Gritman, Assistant Town Manager)

Recommended Action: Adopt the Town of Chino Valley's Communications Policy / Social Media Policy effective immediately.

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. Consideration and possible action to recess into 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 managing the Chino Valley Shooting Range that is the subject of negotiations.
- b. ****Consideration and possible action to recess into an executive session pursuant to ARS sections 38-431.03(A)(3) and 38-431.03(A)(4) for discussion or consultation for legal advice with the Town Attorney regarding the invocation and in order to consider the Town's position and instruct the Town Attorney in order to avoid or resolve contemplated litigation related to the Town Council's invocation. (Phyllis Smiley, Town Attorney)**

9. ACTION ITEMS RESUMED

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

10. ADJOURNMENT

Dated this 18th day of February, 2016.
Amendment dated 22nd day of February, 2016.

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