Town of Chino Valley

MEETING NOTICE
TOWN COUNCIL

REGULAR MEETING
Tuesday, February 24, 2015
6:00 P.M.

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

AGENDA

A D D E N D U M, DATED 2/24/15

Item 7a	*Adds more background material*

1) CALL TO ORDER, INVOCATION; PLEDGE OF ALLEGIANCE; ROLL CALL

2) INTRODUCTIONS, PRESENTATIONS, AND PROCLAMATIONS

a) Presentation to Town Manager Robert Smith of the ICMA (International City/County Management Association) Credentialed Manager, by Yvonne Kimball, Dewey-Humboldt Town Manager and member of the ACMA (Arizona City/County Management Association) Board of Directors, and Mayor Marley. (Mayor Marley)

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 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) Chino Meadow residents and sewer issues.

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 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 accept the January 22, 2015 study session minutes. (Jami Lewis, Town Clerk)

b) Consideration and possible action to accept the January 27, 2015 regular meeting minutes. (Jami Lewis, Town Clerk)

7) ACTION ITEMS

a) Discussion and possible action regarding the Magistrate Evaluation Subcommittee's actions on February 9, 2015, pertaining to prosecutorial services provided by the City of Prescott. (Mayor Marley/Vice-Mayor Croft)

Recommended Action: Disband Magistrate Evaluation Subcommittee.

b) Discussion and possible action to direct staff to research feasibility of outsourcing some or all functions of the Chino Valley Municipal Court. (Mayor Marley/Vice Mayor Croft)

Recommended Action: Direct staff to research feasibility of outsourcing some or all functions of the Chino Valley Municipal Court.

c) Consideration and possible action to adopt Ordinance No. 15-793 to rezone approximately 4.78 acres generally located at 920 E. Road 2 North from Agricultural/Residential 5 acre minimum (AR-5) to Commercial Light (CL). Applicant: Brent Maranell. (Ruth Mayday, Development Services Director)

Recommended Action: Adopt Ordinance No. 15-793 for the rezoning of approximately 4.78 acres generally located at 920 E. Road 2 North from Agricultural/Residential 5 acre minimum (AR-5) to Commercial Light (CL).

d) Consideration and possible action to approve a Conditional Use Permit to change the legal non-conforming status of an existing residential use to conforming status after the property has been rezoned to Commercial Light (CL). (Ruth Mayday, Development Services Director)

Recommended Action: Approve a Conditional Use Permit to change the legal non-conforming status of an existing residential use to a legally conforming status after it has been rezoned to the Commercial Light (CL) zoning district.

e) Informational Hearing, required by Unified Development Ordinance Section 4.25(E)(2), regarding proposed wireless tower installations at Town Hall, Recreation Center, and Library. (Ruth Mayday, Development Services Director)

f) Consideration and possible action to make the finding that there is a reasonable basis for constructing the Chino Valley Skate Park capital project in-house, and that this project is not being constructed in-house to avoid the bidding requirements, pursuant to the Town's Procurement Policy. (Ron Grittman, Public Works Director/Town Engineer)

Recommended Action: Make the finding that there is a reasonable basis for constructing the Chino Valley Skate Park capital project in-house, and that this project is not being constructed in-house to avoid the bidding requirements, pursuant to the Town's Procurement Policy.

g) Consideration and possible action to make the finding that there is reasonable basis for constructing the following capital projects in-house: Center Street between Road 1 East and Cottonwood Lane, 2015 Spring Chip Seal Program, and roadway preparation for the Community Development Block Grant Project; and that these projects are not being constructed in-house to avoid the bidding requirements, pursuant to the Town's procurement policy. (Ron Grittman, Public Works Director/Town Engineer)

Recommended Action: Make the finding that there is reasonable basis for constructing the following capital projects in-house: Center Street between Road 1 East and Cottonwood Lane, 2015 Spring Chip Seal Program, and roadway preparation for the Community Development Block Grant Project; and that these projects are not being constructed in-house to avoid the bidding requirements, pursuant to the Town's procurement policy.

h) Consideration and possible action to approve the rental agreements with RDO Equipment Company for an amount not to exceed $3,866, Road Machinery, LLC for an amount not to exceed $9,515, and Empire Southwest, LLC for an amount not to exceed $26,904.04 for Center Street, 2015 Spring Chip Seal Program, and the roadway preparation for the CDBG project. Funds to come from Public Works Roadway Maintenance line item in the HURF Fund and Roads Impact Fees in the Capital Improvement Fund. (Ron Grittman, Public Works Director/Town Engineer)

Recommended Action: Approve the rental agreements with RDO Equipment Company for an amount not to exceed $3,866, Road Machinery, LLC for an amount not to exceed $9,515, and Empire Southwest, LLC for an amount not to exceed $26,904.04 for Center Street, 2015 Spring Chip Seal Program, and roadway preparation for the CDBG project.

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)(3) and (4) for discussion or consultation for legal advice with the Town Attorney and in order to consider the Town's position and instruct the Town Attorney regarding an intergovernmental agreement with the City of Prescott related to providing prosecutorial services for Chino Valley that is the subject of negotiations. (Councilmembers Hatch and McKee)

9) ACTION ITEMS RESUMED

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

10) ADJOURNMENT

Dated this 19th day of February, 2015.

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/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