



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

**REGULAR MEETING
Tuesday, February 25, 2014
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**
- 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.

- 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 approve the February 11, 2014 regular meeting minutes. (Jami Lewis, Town Clerk)
- b) Consideration and possible action to approve Resolution No. 14-1026 supporting the restoration of Arizona Highway User Revenue Fund (HURF) distribution to cities, towns, counties and state highways. (Mayor Marley)
- c) Consideration and possible action to authorize the Chino Valley Police Department to apply for, accept, and expend funds for a 2014 Highway Safety Plan Grant from the Governor's Office of Highway Safety in an amount not to exceed \$25,000. Funds to come from Miscellaneous Police Grants expenditure line in the Grants Fund for fiscal year 2014/2015, with no matching funds required by the Town. (Chuck Wynn, Police Chief)

7) 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) 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 or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation in the matter of Cortez v. Town of Chino Valley. (Mayor Marley)

8) ACTION ITEMS

- a) Consideration and possible action to approve the proposed agreement with Cortez Enterprises, Inc. in settlement of claims and contemplated litigation. (Mayor Marley)
- b) Consideration and possible action with regard to establishing guidelines for Council-Town Attorney interaction. (Mayor Marley)

Recommended Action: Approve guidelines for Council-Town Attorney interaction.

- c) Consideration and possible action to approve the Intergovernmental Agreement between the Arizona Department of Transportation and the Town of Chino Valley for the maintenance of portions of the right-of-way of SR 89. (Ron Grittman, Public Works Director/Town Engineer)

Recommended Action: Approve the Intergovernmental agreement between the Arizona Department of Transportation and the Town of Chino Valley for the maintenance of portions of the right-of-way of SR 89.

- d) Consideration and possible action to approve change order number 1 to contract with Economists.com in the amount of \$5,000.00 to prepare additional analysis on the impacts of the Prescott Water Acquisition on future utility rate increases. Funds to come from the Professional Services Line in the Water Enterprise Fund. (Ron Grittman, Public Works Director/Town Engineer)

Recommended Action: Approve change order number 1 to contract with Economists.com in the amount of \$5,000.00 to prepare additional analysis on the impacts of the Prescott Water Acquisition on future utility rate increases.

- e) Consideration and possible action with regard to the Magistrate performance appraisal process. (Mayor Marley)

Recommended Action: Approve Magistrate evaluation calendar, process, and forms as presented or as modified.

9) **ADJOURNMENT**

Dated this 20th day of February, 2014.

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 1-(800) 347-1695 (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