



Town of Chino Valley

MEETING NOTICE

TOWN COUNCIL

REGULAR MEETING
TUESDAY, FEBRUARY 28, 2012
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**

2a) Presentation of a check to the Town by Arizona Game & Fish for improvements to the Police Department's shooting range. (Chuck Wynn, Interim Police Chief)

3a) 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 speaker remarks.

3b) 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.

4) 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.

4a) Report by Building Official Dan Trout regarding adoption of the 2012 Building Codes. Funding to come from the Building Inspection Department's FY 2012/2013 operating supplies budget in the General Fund.

4b) *Continued from October 25, 2011:* Report by the Transit Advisory Committee regarding the current status of the Town of Chino Valley Transit System.

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.

- 5) Consideration and possible action to approve the January 19, 2012 Study Session minutes. (Jami Lewis, Town Clerk)
- 6) Consideration and possible action to approve the January 24, 2012 Regular Meeting minutes. (Jami Lewis, Town Clerk)
- 7) Consideration and possible action to rescind previous appointment of Michael Scannell as the Town of Chino Valley's representative on the Yavapai Combined Trust (YCT) Board and the YCT Human Resources Committee; and appoint General Services Director Cecilia Watts, with Finance Director Vera Smith as the alternate, to represent the Town on the same, effective immediately. (Cecilia Watts, General Services Director)
- 8) Consideration and possible action to adopt Resolution No. 12-986 adopting the Yavapai County Multi-Jurisdictional Hazard Mitigation Plan 2011. (Mark Garcia, Police Commander)

Recommended Action: Accept Consent Agenda items 5-8.

ACTION ITEMS

- 9) Consideration and possible action to adopt Resolution No. 12-985, declaring the "Americans with Disabilities Standards and Regulations, dated September 15, 2010," a public record; and adopt Ordinance No. 12-757, adopting the "Americans with Disabilities Standards and Regulations, dated September 15, 2010," by reference, and amending Chino Valley Town Code Chapter 150 by adding new Section 150.009: "ADA Standards and Regulations." (Dan Trout, Building Official)

Recommended Action: Adopt Resolution No. 12-985, declaring the "Americans with Disabilities Standards and Regulations, dated September 15, 2010," a public record, and adopt Ordinance No. 12-757, adopting the "Americans with Disabilities Standards and Regulations, dated September 15, 2010," by reference, and amending Chino Valley Town Code Chapter 150 by adding new Section 150.009: "ADA Standards and Regulations."

- 10) Approve the Financial Report for six months ending December 31, 2011 for fiscal year 2011/2012. (Vera Smith, Finance Director)

Recommended Action: Approve the Financial Report for six months ending December 31, 2011 for fiscal year 2011/2012.

- 11) Discussion and possible action regarding the Council's booth at the Home Health & Business Expo, hosted by the Chino Valley Area Chamber of Commerce, on March 17, 2012. (Jami Lewis, Town Clerk)

Recommended Action: To be determined per Council discussion.

EXECUTIVE SESSION

Council may vote to go into executive session, which will not be open to the public, for legal advice and discussion with the Town's attorneys on any of the above agenda items pursuant to A.R.S. § 38-431.03(A)(3).

- 12)** Council may vote to hold an executive session pursuant to A.R.S. § 38-431.03(A)(3) for discussion or consultation for legal advice with its attorneys regarding the Town's continued operation and maintenance of the "Skate Park" located at 1527 N. Road 1 East and "Rodeo Grounds" located at 2208 Equestrian Way, Old Home Manor, including insurability and/or insurance coverage, and/or liability. (Cecilia Watts, General Services Director)
- 12a)** Consideration and possible action with regard to the continued operation and maintenance of the Skate Park.
- 12b)** Consideration and possible action with regard to the continued operation and maintenance of the Rodeo Grounds.

13) ADJOURNMENT

Dated this 23rd day of February, 2012.

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 636-1787 (TDD) 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 OF NOTICE

The undersigned hereby certifies that a copy of this notice was duly posted at Chino Valley Town Hall, Chino Valley Post Office, and Chino Valley Aquatic Center in accordance with the statement filed by the Town Council with the Town Clerk.

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