



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

**REGULAR MEETING
Tuesday, February 28, 2017
6:00 P.M.**

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

A majority of the Councilmembers may attend a private invocation in the Council Conference Room immediately prior to the Council meeting. No Town business will be discussed.

AGENDA

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

2. INTRODUCTIONS, PRESENTATIONS, AND PROCLAMATIONS

- a.** Status report by Chris Marley regarding water-related advisory committees on which he represents the Town.

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.** Concerns expressed about two proposed apartment complexes, one on East Road 2 North, and one on West Road 2 North.

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 Interim Town Manager Cecilia Grittmann and/or Town staff members 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 direct the Appointments Subcommittee to initiate search for a Magistrate for a July 1, 2017 start date. (Cecilia Grittmann, Interim Town Manager)
- b. Consideration and possible action to accept the January 31, 2017 Study Session/Retreat minutes. (Jami Lewis, Town Clerk)
- c. Consideration and possible action to accept the February 14, 2017 regular meeting minutes. (Jami Lewis, Town Clerk)

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 approve Ordinance 17-828 to rezone approximately two (2) acres of real property, identified as Assessor's Parcel Number 306-17-089G, generally located near the southwest corner of Granite Creek Lane and Hayward Drive from SR-2 (Single Family Residential - 2 acre minimum) to SR-1 (Single Family Residential - 1 acre minimum) zoning district. Applicant: Nathan M. Peabody & Ana P. Hurtado-Acedo. (Ruth Mayday, Development Services Director)

Recommended Action: Approve Ordinance 17-828 to rezone approximately two (2) acres of real property generally located near the southwest corner of Granite Creek Lane and Hayward Drive from SR-2 to SR-1 zoning district.

- b. Consideration and possible action to approve Ordinance 17-829 (ZC-PAD 16-001 Hawksnest at Chino Valley), rezoning approximately 15 acres of real property located approximately 700 linear feet west of the intersection of State Route 89 and West Road 2 North from SR-0.16 (Single Family Residential - 1.6 Acre Minimum) zoning district with a Planned Area Development Overlay zoning district to MR-1 (Multi-family Residential - 1 acre Minimum) zoning district with a Planned Area Development overlay zoning district, and approving the Development Plan for the same. Applicant: Bill Watson, Construction Management Services. (Ruth Mayday, Development Services Director)

Recommended Action: Approve Ordinance No. 17-829 to rezone approximately 15 acres from SR-0.16-PAD to MR-1-PAD, and approve the Development Plan for Hawksnest at Chino Valley.

- c. Consideration and possible action to review Development Plan for Village North Apartments and Planned Area Development overlay (Zone Change), on property identified as Assessor's Parcel Number 306-20-031Q, and located on Road 2 North, approximately 1,200 feet east of State Route 89 and 600 feet west of Road 1 East. Applicant: Don Karcie / Sam Malouff. (Ruth Mayday, Development Services Director)

Recommended Action: Direct staff to return the item to the Planning and Zoning Commission for further review and recommendation; OR
Direct staff to place this application on the next available Town Council agenda for consideration and possible approval.

- d. Consideration and possible action to authorize staff to apply for the Economic Strength Projects Grant, and authorize the Mayor to sign a letter to the Arizona Commerce Authority committing the Town to a \$50,000 match for improvements to East Road 4 North. (Ruth Mayday, Development Services Director)

Recommended Action: Authorize the Mayor to sign a letter to the Arizona Commerce Authority committing the Town to a \$50,000 match for the Economic Strength Projects Grant, and authorize staff to submit an application to the same in the amount of \$500,000 for improvements to East Road 4 North.

- e. Consideration and possible action to approve a Notice of Intent to increase Wastewater Rates, Fees, and Service Charges, set a public hearing date, and issue a public report. (Joe Duffy, Finance Director)

Recommended Action: Adopt a Notice of Intent to Increase Wastewater Rates, Fees, and Service Charges, and set a public hearing on the proposed rates for May 9, 2017.

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.

9. ACTION ITEMS RESUMED

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

10. ADJOURNMENT

Dated this 23rd day of February, 2017.

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