



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

REGULAR MEETING
Tuesday, March 10, 2015
6:00 P.M.

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

AGENDA

ADDENDUM, DATED 3/9/15

<i>ITEM 7c</i>	<i>Adds more background material</i>
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- 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 reports by Mayor and Council regarding current events.
- b) Status report by Town Manager Robert Smith regarding Town accomplishments, and current or upcoming projects.
- c) Update regarding the Town's application to the Economic Development Administration (EDA) for infrastructure improvements at Old Home Manor. (Ruth Mayday, Development Services Director)

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 Financial Report for the month ended December 31, 2014. (Joe Duffy, Finance Director)

7) ACTION ITEMS

- a) Consideration and possible direction to staff regarding budget items discussed, including pool operations, at the February 26, 2015 Study Session. (Joe Duffy, Finance Director)

Recommended Action: Direction to staff regarding budget items discussed at the February 26, 2015 Study Session.

- b) Consideration and possible action to: (i) 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; (ii) authorize the use of \$19,000 in Parks Impact Fees for the project; and (iii) direct staff to report to Council after a project stakeholder's meeting. Funds to come from Parks Impact Fees \$13,000 and P&R Grant Funds \$ 6,000. (Vice-Mayor Croft; Mayor Marley)

Recommended Action: (i) 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; (ii) Authorize the use of \$19,000 in Parks Impact Fees for the project; and (iii) Direct staff to report to Council after a project stakeholder's meeting.

- c) Discussion and possible action to address a complaint filed by Mayor Chris Marley against Councilmember Linda Hatch pursuant to Town Code Chapter 35 Code of Ethics Section 35.04 Conduct in Public Office. (Vice Mayor Croft; Mayor Marley)

Recommended Action: Adopt Resolution No. 15-1055 censuring Councilmember Hatch

for refusing to comply with certain records requests when such records did, in-fact exist and demanding that Councilmember Hatch comply with said requests by furnishing any missing documents to the Chino Valley Town Attorney within ten business days.

- d) Informational hearing, consideration, and possible action to approve contracts between Pinnacle Consulting/SunState and the Town of Chino Valley for the installation of three (3) wireless communications towers to provide enhanced wireless capabilities between the Town Hall, North Campus (Library) and the Recreation Center. The Town budgeted \$40,000 in the Capital Improvement Fund this fiscal year for this project. This project will negate need for \$1,100 per month to CableOne for fiber optic service saving the Town \$13,200 each fiscal year. (Ruth Mayday, Development Services Director)

Recommended Action: Approve contracts between Pinnacle Consulting / SunState and the Town for the wireless communication project.

- e) Consideration and possible action to select Henry & Horne, LLP as the Town's Audit firm, as recommended by the Finance Committee, to perform Professional Audit Services for the Fiscal Years Ending June 30, 2015 through June 30, 2017. The Town will budget the annual amount for each of the three fiscal years in the Finance Department's Budget . (Joe Duffy, Finance Director)

Recommended Action: Approve Henry & Horne, LLP to be the Town's Audit Firm to perform Professional Audit Services for the Fiscal Years Ending June 30, 2015 through June 30, 2017.

- f) Consideration and possible action to appoint applicants to fill vacancies on the Planning and Zoning Commission, Parks and Recreation Advisory Board, Public Safety Retirement Board, Industrial Development Authority, and Municipal Property Corporation. (Jami Lewis, Town Clerk)

Recommended Action: Appoint applicants to the Planning and Zoning Commission, Parks and Recreation Advisory Board, Public Safety Retirement Board, Industrial Development Authority, and Municipal Property Corporation, as recommended by the Council Appointments Subcommittee; and designate that Ms. Lane be appointed to the term ending January 31, ____[2016 or 2017] and Mr. Bacon be appointed to term ending January 31, ____[2016 or 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 9th day of March, 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