



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

**REGULAR MEETING
Tuesday, March 11, 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.

- a) Monetary obligations with regard to the Provisional Settlement Agreement with Cortez Enterprises.**

- 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 Agreement for Towing Services between the Town of Chino Valley and Tim's Towing. (Chuck Wynn, Police Chief)

Recommended Action: Approve Agreement for Towing Services between Town of Chino Valley and Tim's Towing.

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.

8) ACTION ITEMS

- a) 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.

- b) Consideration and possible action to adopt Resolution No. 14-1025, opposing the legalization of marijuana.

Recommended Action: Adopt Resolution No. 14-1025, opposing the legalization of marijuana.

- c) Consideration and possible action to approve change order number 2 to contract with Economists.com an amount not to exceed \$9,500.00 to prepare the additional financial analysis to look at the impacts of the Prescott Water Acquisition, Wastewater Treatment Plant Acquisition, and a capital improvement project on the existing and future utility rates. Funds to come from the Professional Services Line in the Water Enterprise Fund. (Ron Gritman, Public Works Director/Town Engineer)

Recommended Action: Approve change order number 2 to contract with Economists.com an amount not to exceed \$9,500.00 to prepare the additional financial analysis to look at the impacts of the Prescott Water Acquisition, Wastewater Treatment Plant Acquisition, and a capital improvement project on the existing and future utility rates.

- d) Consideration and possible action to award trucking services to Corbin, Inc. as the primary hauler and Fann Contracting as a secondary hauler, in accordance with the summary of bids. Funds to come from Public Works for road projects or other departments that may need trucking services.
(Ron Grittman, Public Works Director/Town Engineer)

Recommended Action: Award trucking services to Corbin, Inc. as the primary hauler and Fann Contracting as a secondary hauler, in accordance with the summary of bids.

- e) Consideration and possible action to approve the intergovernmental agreement between the Chino Valley Unified School District and Town of Chino Valley for the project management and construction of the adjacent ways project at Del Rio and Heritage Schools. Funds in the amount of \$200,000 to come from Chino Valley School District Adjacent Ways Program. (Ron Grittman, Public Works Director/Town Engineer)

Recommended Action: Approve the intergovernmental agreement between the Chino Valley Unified School District and Town of Chino Valley for the project management and construction of the adjacent ways project at Del Rio and Heritage Schools.

9) **ADJOURNMENT**

Dated this 4th day of March, 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