Town of Chino Valley

MEETING NOTICE
TOWN COUNCIL

REGULAR MEETING
Tuesday, March 12, 2013
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

a) Introduction of new Planner, Dennis Price. (Robert Smith, Town Manager)

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 speaker remarks.

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) Presentation of Certificate of Appreciation from Ken Bennett, Secretary of State, regarding use of Council Chambers for the Centenial Ballot Proposition Town Hall.

b) Presentation of preliminary revenue projections for the Fiscal Year 2013/2014 budget. (Council Finance Committee; Joe Duffy, Financial 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 the February 12, 2013 Regular Meeting minutes.

b) Consideration and possible action to authorize Chino Valley Transit to submit a Yavapai County Community Foundation grant application in the amount of $9,037.00 and authorize the Town of Chino Valley to act as fiscal agent for the grant. (Ed Steinback, Transit Manager)

c) Consideration and possible action to approve Change Order number 1 to the Professional Services Agreement with Stroh Architects in the amount of $500.00 for the Library expansion. Funds to come from Library Impact Fees. (Ron Grittman, Public Works Director)

7) ACTION ITEMS

a) Consideration and possible action to authorize the Mayor on behalf of Council to sign a letter to Arizona Department of Transprotation (ADOT) supporting a continuation of the State Route 89 Chino Valley Limits to Deep Well Ranch Road Project. (Vice Mayor Tenney; Councilmember Croft)

Recommended Action: Authorize the Mayor on behalf of Council to sign a letter of support to ADOT regarding a continuation of the State Route 89 Chino Valley Limits to Deep Well Ranch Road Project.

b) Consideration and possible action to approve amendment to Professional Services Agreement (PSA) with Red Oak Consulting and approve assignment of PSA dated November 13, 2012, between the Town and Red Oak Consulting to Arcadis U.S. Inc. for the calculation of the Town's Development Impact Fees. (Cecilia Watts, General Services Director)

Recommended Action: Approve amendment to Professional Services Agreement (PSA) with Red Oak Consulting and approve assignment of PSA dated November 13, 2012, between the Town and Red Oak Consulting to Arcadis U.S. Inc. for the calculation of the Town's Development Impact Fees.

c) Consideration and possible action to approve the purchase of a used 2008 Bearcat BC-2002 Self Propelled Chip Spreader in the amount of $105,000.00. Funds to come from Debt Service Fund Capital Expenditures line for vehicles/equipment purchases. (Ron Grittman, Public Works Director)

Recommended Action: Approve the purchase of a used 2008 Bearcat BC-2002 Self Propelled Chip Spreader from Ronald Wagner & Company in the amount of $105,000.00.

8) 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).

9) ADJOURNMENT

Dated this 6th day of March, 2013.

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

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