



Town of Chino Valley MEETING NOTICE TOWN COUNCIL

**REGULAR MEETING
TUESDAY, MARCH 13, 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**
- 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.

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 ratify rental of a Caterpillar 966 front loader and a Caterpillar 325 excavator from Empire Machinery for construction of the 50 meter pistol and 100 meter rifle shooting range at Old Home Manor in an amount not to exceed \$20,334.00. Funds to come from the Arizona Game and Fish Department Grant expenditure line in the Grants Fund. (Ron Gritman, Town Engineer)

Recommended Action: Accept Consent Agenda item 5.

ACTION ITEMS

- 6) Consideration and possible action regarding a request by the Transit Advisory Committee to pursue sponsorships, grants, and paid advertising on the bus to reach its goal of becoming self-supporting. (Ron Romley, Transit Advisory Committee Chair)

Recommended Action: To be determined per Council discussion.

- 7) Consideration and possible action to direct staff to dispose of three buildings and the rodeo arena bleachers at Old Home Manor, as well as the skate park appurtenances at the Community Center pending future reconstruction. These items will be entered into the Town's on-line auction; the Town's cost is an amount equal to 7% of the winning bid. (Ron Grittmann, Town Engineer)

Recommended Action: Direct staff to dispose of the three buildings and the rodeo arena bleachers at Old Home Manor by placing these features on a public bidding site, and further direct staff to remove and dispose of the existing skate park appurtenances pending future reconstruction.

or

To be determined per Council discussion.

- 8) Consideration and possible action to adopt Resolution No. 12-987, supporting in principle SB 1402 AND SB 1403 with regard to the Digital Arizona legislation. (Chris Marley, Mayor / Carl Tenney, Vice-Mayor)

Recommended Action: Adopt Resolution No. 12-987, supporting in principle SB 1402 AND SB 1403 with regard to the Digital Arizona legislation.

- 9) Consideration and possible action to approve the AgendaQuick Software as a Service (SAAS) Agreement with Destiny Software, Inc. for the amount of \$3,750 for purchase of an agenda management solution, as well as set-up, installation, and training, and \$5,000 for the annual subscription fee, for a total of \$8,750; subject to final approval of the agreement by the Town Attorney. Funds to come from Town Clerk budget, with purchase to come from small tools/equipment/ furniture line and subscription fee to come from professional services line. (Jami Lewis, Town Clerk)

Recommended Action: Approve the AgendaQuick Software as a Service (SAAS) Agreement with Destiny Software, Inc. for the total amount of \$8,750, subject to final approval of the agreement by the Town Attorney.

- 10) Consideration and possible action to approve the February 14, 2012 Regular Meeting minutes. (Absent: Councilmember Turner) (Jami Lewis, Town Clerk)

Recommended Action: Approve the February 14, 2012 Regular Meeting minutes.

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).

- 11)** Council may vote to hold an Executive Session pursuant to A.R.S. § 38-431.03(A)(3) and (A)(4) for discussion or consultation for legal advice with its attorneys and/or to consider its position and instruct its attorneys regarding the Council's position regarding a proposed agreement for the terms of settlement of Kevin Moran's administrative appeal of a formal grievance, filed pursuant to the Town of Chino Valley Personnel Manual Policy 805. (Sharon Sargent-Flack, Town Attorney)
- 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 Chino Valley Town Council Rules of Procedure (Section 30.067 of the Town Code), including but not limited to Sections 5 and 6 thereof.

13) ADJOURNMENT

Dated this 8th day of March, 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