



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

REGULAR MEETING
Tuesday, March 24, 2015
6:00 P.M.

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

AGENDA--AMENDED*

AMENDMENT - 3/23/15

Item 7a	REVISES powerpoint presentation
Item 7a	ADDS Town Attorney letter (confidential-Council-Manager only)
Item 7b	REVISES staff report by DELETING attachment (pages 149-152) from public packet
Item 7d	ADDS new agenda item--Letter of Understanding, Magistrate
Item 8a	ADDS executive session--Magistrate matter

- 1) **CALL TO ORDER, INVOCATION; PLEDGE OF ALLEGIANCE; ROLL CALL**
- 2) **INTRODUCTIONS, PRESENTATIONS, AND PROCLAMATIONS**
 - a) Proclamation declaring April 7, 2015 as 2015 Mayor's Day of Recognition for National Service, sponsored by Corporation for National and Community Service. (Mayor Marley)
 - b) Yavapai College Update by Dr. Clint Ewell, Vice President for Finance and Administrative Services.
- 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) Robert McCaullay and the Planning and Zoning Commission.

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) Presentation of preliminary revenue projections for the Fiscal Year 2015/2016 budget. (Joe Duffy, Finance 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 accept the February 24, 2015 regular meeting minutes. (Jami Lewis, Town Clerk)
- b) Consideration and possible action to accept the February 26, 2015 study session minutes. (Jami Lewis, Town Clerk)
- c) Consideration and possible action to accept the March 10, 2015 regular meeting minutes. (Jami Lewis, Town Clerk)
- d) Consideration and possible action to approve Financial Report for the month ended January 31, 2015. (Joe Duffy, Finance Director)

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 (1) Wireless Communications Facilities Project 2015 Master Agreement with SunState Towers, LLC and Pinnacle Consulting, Inc.; (2) Installation Contract for Wireless Communications Facilities Project 2015 with Pinnacle Consulting, Inc., and (3) Wireless Communications Site Lease with SunState Towers, LLC, all related to installation of three (3) wireless communications towers with Town dishes to be located on them to provide enhanced wireless capabilities between the Town Hall, North Campus (Library) and the Recreation Center. Funds to come from the Capital Improvement Fund. (Councilmember Mike Best; Councilmember Lon Turner)

Recommended Action: Approve (1) Wireless Communications Facilities Project 2015 Master Agreement with SunState Towers, LLC and Pinnacle Consulting, Inc.; (2) Installation Contract for Wireless Communications Facilities Project 2015 with Pinnacle Consulting, Inc., and (3) Wireless Communications Site Lease with SunState Towers, LLC

- b) Consideration and possible action to establish a procedure for addressing Code of Ethics violations and to provide direction to Staff to prepare an ordinance to be approved by Council that will incorporate the Council's recommendations into the Town Code. (Mayor Marley)

Recommended Action: Establish procedure and potential penalties to address Code of Ethics Violations and direct staff to prepare an ordinance to amend the Town Code to incorporate the procedures.

- c) Consideration and possible action to approve the use of Sagan University to utilize the Town as the pass-through agent for three Tribal Grants, as per the requirements of Proposition 202. (Cecilia Gritman, Assistant Town Manager)

Recommended Action: Approve Sagan University to utilize the Town as its pass-through agent for three Tribal Grants, as per the requirements of Proposition 202.

- d) *Consideration and possible action to: (i) appoint an Interim Presiding Magistrate Judge; and (ii) provide direction to Staff regarding continuing research into options for alternative magistrate court providers and/or recruitment process for a permanent Presiding Magistrate. (Phyllis Smiley, Town Attorney)

Recommended Action:

(i) Move to appoint _____ to serve as Interim Presiding Magistrate for the Town of Chino Valley for a period not to exceed ____ months and direct Staff to prepare a contract with _____ for approval by Council at its meeting on April 14, 2015; and
(ii) Direction to staff to continue research into options for alternative magistrate court providers and provide Council with staff's findings at Council's April 28, 2015 meeting.

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.

- a)** *Pursuant to A.R.S. § 38-431.03(A)(1) for discussion or consideration of employment, assignment, appointment, or salaries of Cathy Kelley as Interim Presiding Magistrate of the Chino Valley Municipal Court. (Phyllis Smiley, Town Attorney)

9) ACTION ITEMS RESUMED

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

10) ADJOURNMENT

Dated this 19th 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