



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

**REGULAR MEETING
Tuesday, March 25, 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**
 - a)** Proclamation declaring April 2014 as "Fair Housing Month," sponsored by the Southwest Fair Housing Council. (Mayor Marley)

- 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 report by Town Manager Robert Smith regarding Town accomplishments, and current or upcoming projects.
- b) Status report on the General Plan update with regards Council study session and public hearing. (Mayor Marley)
- c) Presentation of preliminary revenue projections for the Fiscal Year 2014/2015 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 approve the February 20, 2014 study session minutes. (Jami Lewis, Town Clerk)
- b) Consideration and possible action to approve the February 25, 2014 regular meeting minutes. (Jami Lewis, Town Clerk)
- c) Consideration and possible action to approve the Utility Easement grant from the Town of Chino Valley to Arizona Public Service Company. (Chuck Wynn, Police Chief)

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) PUBLIC HEARING and consideration and possible action to adopt Ordinance No. 14-782 amending the Chino Valley Town Code Chapter 32 Finance and Revenue, Section 32-25 Tax Code, by repealing Section 32.25-477 Operating a Pipeline; amending Regulation 32.25-270.1 Proprietary Activities of Municipalities Are Not Considered Activities of a Governmental Entity, Subsection (b); and repealing Regulation 32.25-477.1 Operating a Pipeline; providing for repeal of conflicting ordinances; providing for severability; and establishing an effective date. (Joe Duffy, Finance Director)

Recommended Action:

- (i) Hold a Public Hearing on the proposed changes to the Chino Valley Tax Code.
- (ii) Approve Ordinance No. 14-782, amending the Chino Valley Tax Code as presented.

- b) Consideration and possible action to approve Resolution No. 14-1027, accepting funds from the Arizona Department of Housing for the Town of Chino Valley's four-year rotational Community Development Block Grant funding, and authorizing the Mayor to sign said application upon completion by NACOG and Town staff. (Cecilia Watts, General Services Director)

Recommended Action: Approve Resolution No. 14-1027, accepting funds from the Arizona Department of Housing for the Town of Chino Valley's four-year rotational Community Development Block Grant funding, and authorizing the Mayor to sign said application upon completion by NACOG and Town staff.

- c) Consideration and possible action to forward presentation of two skate park concepts at a public meeting, date to be determined. (Ron Grittman, Public Works Director/Town Engineer)

Recommended Action: Forward the two skate park concepts for presentation at a public meeting.

- d) Consideration and possible action to approve the Intergovernmental Agreement between the Arizona Department of Transportation and the Town of Chino Valley for the construction of a roundabout at the intersection of State Route 89 and Perkinsville Road. Funds in the amount of \$300,000 to come from Highway User Revenue Funds. (Ron Grittman, Public Works Director/Town Engineer)

Recommended Action: Approve the Intergovernmental Agreement between the Arizona Department of Transportation and the Town of Chino Valley for the construction of a roundabout at the intersection of SR 89 and Perkinsville Road.

- e) Consideration and possible action to approve contracts for trucking services with 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: Approve contracts for trucking services with Corbin, Inc. as the primary hauler and Fann Contracting as a secondary hauler, in accordance with the summary of bids.

- f) Consideration and possible action to award bid and approve contract with Cactus Transport, Inc. for supply of oil and a distributor truck for the 2014 Chip Seal Program, in accordance with the summary of bid. Funds to come from Highway User Revenue Funds. (Ron Grittman, Public Works Director/Town Engineer)

Recommended Action: Award bid and approve contract with Cactus Transport, Inc. for supply of oil and a distributor truck for the 2014 Chip Seal Program

- g) Consideration and possible action to appoint applicants to fill vacancies on various public bodies. (Jami Lewis, Town Clerk)

Recommended Action: Appoint applicants to the Board of Adjustment, Industrial Development Authority, Parks and Recreation Advisory Board, and Senior Center Advisory Board as recommended by the Council Appointments Subcommittee.

- h) Consideration and possible action to direct staff to place the Town of Chino Valley on WIFA's competitive funding list. (Robert Smith, Town Manager)

Recommended Action: Direct staff to place the Town of Chino Valley on WIFA's competitive funding list.

9) **ADJOURNMENT**

Dated this 20th 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