Town of Chino Valley

MEETING NOTICE

TOWN COUNCIL

REGULAR MEETING
TUESDAY, MARCH 27, 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

2a) Proclamation declaring April 2012 as "Fair Housing Month," pursuant to CDBG (Community Development Block Grant) requirements.

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 approve the February 28, 2012 Regular Meeting minutes. (Jami Lewis, Town Clerk)

6) Consideration and possible action to approve the March 1, 2012 Study Session minutes. (Jami Lewis, Town Clerk)

7) Consideration and possible action to change the name of the Ad Hoc Magistrate Evaluation Committee to the Ad Hoc Judicial Committee and authorize said committee to proceed with review of all documents relevant to the Magistrate Court and provide to Town Council recommended revisions for said documents as needed. (Mayor & Council – Ad Hoc Magistrate Evaluation Committee)

8) Approve the Financial Report for seven months ending January 31, 2012 for fiscal year 2011/2012. (Vera Smith, Finance Director)

9) Approve the Financial Report for eight months ending February 29, 2012 for fiscal year 2011/2012. (Vera Smith, Finance Director)

10) Consideration and possible action to adopt Resolution No.12-988 authorizing the Chino Valley Police Department to apply for, accept, and expend funds for a 2013 Highway Safety Plan Grant from the Governor's Office of Highway Safety in an amount not to exceed $45,000. Funds to come from Miscellaneous Police Grants expenditure line in the Grants Fund for fiscal year 2012/2013, with no matching funds required by the Town. (Charles Wynn, Interim Police Chief)

Recommended Action: Accept Consent Agenda items 5-10.

ACTION ITEMS

11) Consideration and possible action to waive Activity Center rental fee for Boy Scout Troop Number 7533. (Cecilia Watts, General Services Director)

Recommended Action: To be determined per Council discussion.

12) Consideration and possible action to create a new part time Court Bailiff position for the Magistrate Court and approve job description for the same. Funds to come from the Magistrate's Court part-time salaries expenditure line and related benefit expenditure lines in the General Fund. (John Walker, Judge)

Recommended Action: Create part time Court Bailiff position for the Magistrate Court and approve job description for the same.

13) Consideration and possible action to grant site plan approval to authorize construction of four (4) Commercial Greenhouses of approximately 10,000 square feet each, on approximately 26 acres of property in the "CL/AR-5" Commercial Light/Agricultural Residential 5-Acre Minimum zoning district, located on the west side of North Road 1 East approximately 300 feet north of Red Cinder Road, which utilizes a portion of Assessor's Parcel Number 306-14-008M. Owner/Applicant Jack Tuls, Jr.; Agent: Charles Arnold with Southwest Development Consultants. (David Nicolella, Associate Planner)

Recommended Action: Approve or deny the item as recommended and/or conditioned by the Planning and Zoning Commission.

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).

14) Council may vote to hold an executive session pursuant to A.R.S. § 38-431.03(A)(3) and (A)(4) to obtain legal advice and to consider its position and instruct its attorneys regarding appointment of a magistrate or appointment of a magistrate and the use of a contract in conjunction therewith. (Council Ad Hoc Magistrate Evaluation Committee)

15a) Council may hold and executive session regarding the present magistrate's employment and evaluation of the same including, as allowed by A,R.S. –38-431.01.(A): assignment; appointment; promotion; dismissal; extension; salary; and any contract or other action related thereto. (Council Ad Hoc Magistrate Evaluation Committee)

15b) Possible action regarding the above discussions relative to performance and filling the Town Magistrate's position, including action necessary to effectuate the same. (Council Ad Hoc Magistrate Evaluation Committee)

Recommended Action: To be determined per Council discussion.

16) 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. (Mayor & Council)

17) ADJOURNMENT

Dated this 22nd 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