



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

**REGULAR MEETING
Tuesday, March 28, 2017
6:00 P.M.**

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

A majority of the Councilmembers may attend a private invocation in the Council Conference Room immediately prior to the Council meeting. No Town business will be discussed.

AGENDA

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE; ROLL CALL

2. INTRODUCTIONS, PRESENTATIONS, AND PROCLAMATIONS

- a.** Proclamation declaring April 2017 as "Fair Housing Month," in Chino Valley, sponsored by Northern Arizona Council of Governments.
- b.** Presentation by Richard Heath, Executive Director, regarding the Northern Arizona University (NAU) campus in Prescott Valley.

3. CALL TO THE PUBLIC

Call to the Public is an opportunity for the public to address the Council on any issue within the jurisdiction of the Council 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.** Comments regarding Aquatic Center entry fees for multiple sessions.

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 Interim Town Manager Cecilia Grittmann and/or Town staff members regarding Town accomplishments, and current or upcoming projects.
- c. Presentation by Finance Department regarding the Revenue Manual and revenue projections for the next fiscal year.

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.

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 the Waiver of Four Year Notice and Pavement Quality Report for the abandonment of the Old State Route 89 right-of-way for continued public use to the Town of Chino Valley. (Michael Lopez, Public Works Director/Town Engineer)

Recommended Action: Approve the Waiver of Four Year Notice and Pavement Quality Report for the abandonment of the Old State Route 89 right-of-way for continued public use to the Town of Chino Valley.

- b. Consideration and possible action to approve Change Order No.1 to the Agreement for Professional Consulting Services with CivilTec Engineering, Inc. for additional services including Nationwide 404 permitting and Water of the US Jurisdictional Delineation for Santa Cruz Wash, development of bid alternates, and as-built record drawings in the amount not to exceed \$35,944.00. (Michael Lopez, Public Works Director/Town Engineer)

Recommended Action: Approve Change Order No. 1 to the Agreement for Professional Consulting Services with CivilTec Engineering, Inc. for additional services including Nationwide 404 permitting and Water of the US Jurisdictional Delineation for Santa Cruz Wash, development of bid alternates, and as-built record drawings in the amount not to exceed \$35,944.00.

- c. Authorize Mayor to sign a letter of support, on behalf of the Council, to Yavapai County for the Northern Connector road, which extends Center Street west of Reed Road to Williamson Valley Road. (Cecilia Grittmann, Interim Town Manager)

Recommended Action: Authorize Mayor to sign letter of support, on behalf of the Council, to Yavapai County for the Northern Connector road, which extends Center Street west of Reed Road to Williamson Valley Road.

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. An executive session pursuant to A.R.S. § 38-431.03(A)(4) for discussion or consultation with the Town Attorney in order to consider its position and instruct the Town Attorney regarding the Town's position in pending litigation or in settlement discussions conducted in order to avoid or resolve litigation in the matter of Town of Chino Valley v. Glenarm Land Company, Inc. (Mayor and Council)
- b. An executive session pursuant to A.R.S. & 38-431.03(A)(1) for discussion or consideration of employment, assignment, appointment, or salary of Interim Town Manager, Cecilia Grittmann. (Mayor and Council)

9. ACTION ITEMS RESUMED

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

- a. Consideration and possible action to authorize staff and the Town Attorney to take necessary actions to settle the eminent domain litigation of Town of Chino Valley, Arizona v. Glenarm Land Co., Inc. in an amount not to exceed \$50,000 plus statutory interest as applicable. (Mayor and Council)

Recommended Action: Authorize staff and the Town Attorney to take necessary actions to settle the eminent domain litigation of Town of Chino Valley, Arizona v. Glenarm Land Co., Inc. in an amount not to exceed \$50,000 plus statutory interest as applicable.

- b. Consideration and possible action to approve the Town Manager Contract for Cecilia Grittmann, effective _____ for a 2 year period ending June 30, 2019. (Mayor and Council)

Recommended Action: Approve the Town Manager Contract for Cecilia Grittmann, effective _____ for a 2 year period ending June 30, 2019.

10. ADJOURNMENT

Dated this 23rd day of March, 2016.

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/agendacenter> 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