Town of Chino Valley

MEETING NOTICE
TOWN COUNCIL

REGULAR MEETING
Tuesday, April 8, 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 9, 2014 as "Arizona Gives Day," sponsored by West Yavapai Guidance Clinic Foundation.

b) Presentation by Scott Freitag, Fire Chief, Chino Valley Fire District regarding current Fire District activities and partnerships with the Town.

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) Possible Town plans to annex areas west of Reed Road.

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.

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 March 5, 2014 study session minutes. (Jami Lewis, Town Clerk)

b) Consideration and possible action to approve the March 11, 2014 regular meeting minutes. (Jami Lewis, Town Clerk)

c) Consideration and possible action to approve the March 25, 2014 regular meeting minutes. (Jami Lewis, Town Clerk)

d) Consideration and possible action to accept the Declaration of Right-of-Way by the Town of Chino Valley, for the creation of public right-of-way along the alignment of Jerome Junction Road. (Ron Grittman, Public Works Director/Town Engineer)

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) Consideration and possible action to appoint new members to fill vacancies in the SR 89 Utility Project Citizen Committee. (Mayor Marley)

Recommended Action: Appoint new members to fill vacancies in the SR 89 Utility Project Citizen Committee.

b) Consideration and possible action to direct the SR 89 Utility Project Citizen Committee to review, comment on, and provide Council with a recommendation on a proposal for issuance of a general obligation (GO) bond for water and sewer infrastructure improvements subject to approval by the Chino Valley voters. (Ron Grittman, Public Works Director/Town Engineer)

Recommended Action: Direct the SR 89 Utility Project Citizen Committee to review, comment on, and provide Council with a recommendation on a proposal for the Town to issue a general obligation (GO) bond for water and sewer infrastructure improvements subject to approval by the Chino Valley voters.

c) Consideration and possible action to schedule and discuss the process for the Town Manager's annual performance review. (Mayor Marley; Vice-Mayor Croft)

Recommended Action: Schedule a date for the Town Manager's annual performance review.

9) ADJOURNMENT

Dated this 3rd day of April, 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