Town of Chino Valley

MEETING NOTICE
TOWN COUNCIL

REGULAR MEETING
Tuesday, April 9, 2013
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 2013 as "Fair Housing Month," sponsored by the Department of Housing. (Cecilia Watts, General Services Director)

b) Proclamation declaring April 11, 2013 as "Submarine Veterans Day," sponsored by the Tri-City Submarine Veterans. (Cecilia Watts, General Services Director)

c) Presentation by Chris Bridges, CYMPO Administrator, regarding Transportation Planning. (Mayor & Council)

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 speaker remarks.

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.

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 12, 2013 regular meeting minutes. (Jami Lewis, Town Clerk)

b) Consideration and possible action to approve the March 21, 2013 study session minutes. (Jami Lewis, Town Clerk)

c) Consideration and possible action to Consideration and possible action to adopt Ordinance No. 13-768, amending the Chino Valley Town Code Chapter 31: Officers, Section 31.20: Town Manager, and Chapter 35: Code of Ethics, Section 35.04: Conduct in Public Office. (Mayor & Council)

d) Consideration and possible action to approve Contract for Legal Services with Curtis, Goodwin, Sullivan, Udall and Schwab, PLC, beginning March 26, 2013. Funding to come from Non-Departmental budget professional services line. (Mayor & Council)

e) Consideration and possible action to approve Professional Services Agreement and Scope of Work between the Town of Chino Valley and ARCADIS U.S., Inc., effective March 12, 2013, in the amount of $72,000 for a Development Impact Fee study. Funds to come from Non-Departmental line for SB 1525 implementation. (Cecilia Watts, General Services Director)

7) ACTION ITEMS

a) Discussion and possible action regarding establishing and selecting members for a Citizen Bond Committee for a potential bond election in November 2013. (Council Finance Committee)

Recommended Action: To be determined per Council discussion.

b) Consideration and possible action to approve Consulting Contract with Dava & Associates, effective January 1, 2013, through June 30, 2013, in an amount not to exceed $87,000 for planning services. Funds in the amount of $37,000 for fiscal year 2013/2014 to come from Non-Departmental contingency line, and funds in the amount of $50,000 for fiscal year 2014/2015 to come from Planning Division professional services line. (Cecilia Watts, General Services Director)

Recommended Action: Approve Consulting Contract with Dava & Associates, effective January 1, 2013, through June 30, 2013, in an amount not to exceed $87,000.

c) Consideration and possible action to approve an Intergovernmental Agreement (IGA) with the City of Prescott for Prosecution Services beginning May 1, 2013, in the amount of $8,334 for fiscal year 2013/2014 and $50,000 for fiscal year 2014/2015. Funds to come from Prosecutor's Office Professional Services line. (Cecilia Watts, General Services Director)

Recommended Action: Approve the Intergovernmental Agreement with the City of Prescott for Prosecution Services beginning May 1, 2013.

8) 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).

a) Council may vote to hold an executive session pursuant to Arizona Revised Statutes § 38-431.03(A)(3), discussion or consultation for legal advice with the attorney or attorneys of the public body regarding pending litigation concerning Complaint for Foreclosure of Right to Redeem (Tax Sale), *Becker Holdings, LLC v. Hall; Denney; Fitzgerald All-State Bail Bonds, LLC; CitiFinancial, Inc.; Town of Chino Valley; Ross Jacobs; Yavapai County Treasurer* , Case No. CV 2013-00180, Yavapai County Superior Court, pertaining to real property located at 1831 Yvonne Way, Chino Valley, Arizona. (Sharon Sargent Flack, Town Attorney)

b) Consideration and possible action regarding pending litigation, Case No. CV 2013-00180, Yavapai County Superior Court, pertaining to real property located at 1831 Yvonne Way, Chino Valley, Arizona.

Recommended Action: To be determined per Council discussion.

c) Council may vote to hold an executive session pursuant to Arizona Revised Statutes § 38-431.03(A)(3), for discussion or consultation for legal advice with the Attorney of the Town regarding resignation of the Town Attorney and to discuss the status of current legal matters. (Robert Smith, Town Manager)

9) ADJOURNMENT

Dated this 4th day of April, 2013.

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

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