



Town of Chino Valley MEETING NOTICE TOWN COUNCIL

**REGULAR MEETING
TUESDAY, APRIL 10, 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 2012 as the inaugural season of the Arizona Outlaws American Professional Indoor Football Team.

2b) Presentation of Life-Saving Award to Police Officer Steve Jones. (Chuck Wynn, Interim Police Chief)

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.

4a) Status Report by Town Clerk Jami Lewis regarding the AgendaQuick agenda management system implementation. (Jami Lewis, Town Clerk)

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 March 13, 2012 Regular Meeting minutes. (Jami Lewis, Town Clerk)
- 6) Consideration and possible action to appoint James Flood to the Transit Advisory Committee, with term ending September 30, 2012. (Jami Lewis, Town Clerk)
- 7) Consideration and possible action to approve change order number 1 to the contract with Shasta Industries, Inc. in an amount not to exceed \$3,050 for additional tile replacement for repair of the Town of Chino Valley pool at the Aquatics Facility. Funds to come from Aquatic Center's Pool maintenance expenditure line in the General Fund. A budget transfer will be necessary to reflect the additional subsidy from the 1% Sales Tax Revenues and allow for this expenditure. (Ron Grittmann, Town Engineer)

Recommended Action: Accept Consent Agenda items 5-7.

ACTION ITEMS

- 8) Consideration and possible action to approve Professional Services Agreement with Mr. Bernie J. Wiegandt, CPA, for an amount not to exceed \$15,000, for Interim Finance Director services through June 30, 2012, subject to final approval of the agreement by the Town Attorney. Funds to come from Finance Department professional services line, as well as attrition from the Finance Director position salary line. (Cecilia Watts, General Services Director)

Recommended Action: Approve Professional Services Agreement with Mr. Bernie Wiegandt, CPA, for an amount up to \$13,750, for Interim Finance Director services through June 30, 2012, subject to final approval of the agreement by the Town Attorney.

- 9) Consideration and discussion regarding the Town's animal control ordinance and possible action to refer review of said ordinance to the Council Public Safety Committee. (Chris Marley, Mayor)

Recommended Action: Refer review of the Town's animal control ordinance to the Council Public Safety Committee.

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).

- 10a) 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 to instruct its attorneys regarding negotiations with and the status of the proposed contract to allow Greenstone Resource Partners, Inc., or a subsidiary thereof, the exclusive right to engage in studies

and negotiations regarding water importation pending a potential agreement for the same. (Bill Staudenmaier, Town Water Attorney)

- 10b)** Possible action regarding entry into a contract with Greenstone Resource Partners, Inc., or a subsidiary thereof, regarding water importation activities.
- 11a)** Council may vote to hold an executive session pursuant to A.R.S. § 38-431.03(A)(1) to discuss the employment, assignment, appointment, promotion, demotion, dismissal, salary, discipline, and/or resignation of the Interim Town Manager, including the process for evaluating performance to date, and possible recruitment process for the permanent position ("employment issues"). (Chris Marley, Mayor)
- 11b)** Action regarding employment issues as directed by the Council.

12) ADJOURNMENT

Dated this 5th day of April, 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