



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

**REGULAR MEETING
Tuesday, April 11, 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 Celebrating 10 Years of Service by the Chino Valley Noontimers Lions Club.
 - b.** Presentation of Certificate of Achievement for Excellence in Financial Reporting to the Town's Finance Department. (Cecilia Gritman, Interim Town Manager)

- 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.

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.

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 accept the March 14, 2017 regular meeting minutes.
- b. Consideration and possible action to accept the March 21, 2017 special meeting minutes.
- c. Consideration and possible action to accept the March 21, 2017 study session minutes.
- d. Consideration and possible action to accept the March 28, 2017 regular meeting minutes.

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 Ordinance No. 17-830 approving the Development Plan for the Village North Planned Area Development and changing the zoning classification of approximately 9.92 acres of real property generally located 1,200 feet east of the intersection of State Route 89 and Road 2 North from MR/MHP-4 (Multi-Family Residential/Mobile Home Park, 4 Acre Minimum) zoning district to MR/MHP-4 zoning district with a Planned Area Development Overlay. Applicant: Don Karcie / Sam Malouff. (Ruth Mayday, Development Services Director)

Recommended Action: Approve Ordinance No.17-830 approving the Development Plan for the Village North Planned Area Development and changing the zoning classification of approximately 9.92 acres of real property generally located 1,200 east of the intersection of State Route 89 and Road 2 North from MR/MHP-4 zoning district to MR/MHP-4 zoning district with a Planned Area Development Overlay, subject to the conditions set forth in the Ordinance.

- b. Consideration and possible action to approve contributing \$_____ to Yavapai Regional Transit to support transporting children from the Paulden area to the Chino Valley Aquatics Center for the 2017 swim season. (Cecilia Grittman, Interim Town Manager)

Recommended Action: Approve contributing \$_____ to Yavapai Regional Transit to support transporting children from the Paulden area to the Chino Valley Aquatics Center for the 2017 swim season.

- c. Consideration and possible action to authorize staff to submit an application to the USDA-RD for its Rural Development Business Grant in an amount not to exceed \$100,000, and authorize the Mayor to sign the same. (Ruth Mayday, Development Services Director)

Recommended Action: Authorize staff to prepare and submit an application for the USDA-RD Rural Business Development Grant (RDBG) in an amount not to exceed \$100,000, and authorize the Mayor (or in his absence, the Vice-Mayor) to sign the application.

- d. Consideration and possible action to direct staff regarding the process to fill a vacancy on the Town Council created by the resignation of Councilmember Susan Cuka. (Jami Lewis, Town Clerk)

Recommended Action: Direct staff to initiate and follow the process to fill the Council vacancy created by the resignation of Councilmember Susan Cuka as discussed.

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.

9. ACTION ITEMS RESUMED

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

10. ADJOURNMENT

Dated this 6th day of April, 2017.

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