



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

**REGULAR MEETING
Tuesday, April 14, 2015
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 21, 2015 as "PowerTalk 21® Day," sponsored by Mothers Against Drunk Driving Arizona. (Mayor Chris Marley)
- b)** Consideration and possible action to declare April 2015 "Fair Housing Month." (Cecilia Grittman, Assistant Town Manager)

- 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.

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 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 accept the March 24, 2015 regular meeting minutes. (Jami Lewis, Town Clerk)
- b) Consideration and possible action to accept the March 26, 2015 special meeting minutes. (Jami Lewis, Town Clerk)
- c) Consideration and possible action to accept the March 26, 2015 study session meeting minutes. (Jami Lewis, Town Clerk)
- d) Consideration and possible action to appoint Laura Kyriakakis, Human Resources Director as the Town's voting member on the Yavapai Combined Trust Board and appoint Cecilia Grittmann, Assistant Town Manager as the alternate voting member on the Yavapai Combined Trust Board. (Laura Kyriakakis, Human Resources Director)

Recommended Action: Appoint Laura Kyriakakis, Human Resources Director, as the Town's voting member on the Yavapai Combined Trust Board and appoint Cecilia Grittmann, Assistant Town Manager, as the alternate voting member on the Yavapai Combined Trust Board.

- e) Consideration and possible action to approve Financial Report for the month ended February 28, 2015. (Joe Duffy, Finance Director)

Recommended action: Approve Financial Report for the eight months ended February 28, 2015.

- f) Consideration and possible action to authorize the Mayor and the Police Chief to sign individual letters of support for a regional Assistance to Firefighters Grant (AFAG). (Ruth Mayday, Development Services Director)

Recommended Action: Authorize the Mayor and the Chief of Police to sign individual letters of support.

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 Agreement for Interim Presiding Magistrate Services with Catherine J. Kelley, in the amount of \$5,000 per month for 90 days. Funds to come from the Municipal Courts Budget. (Phyllis Smiley, Town Attorney)

Recommended Action: Approve Agreement for Interim Presiding Magistrate Services with Catherine J. Kelley.

- b) Consideration and possible action to establish a procedure for addressing Code of Ethics violations and to provide direction to Staff to prepare an ordinance to be approved by Council that will incorporate the Council's recommendations into the Town Code. (Mayor Chris Marley)

Recommended Action: Establish procedure and potential penalties to address Code of Ethics Violations and direct staff to prepare an ordinance to amend the Town Code to incorporate the procedures.

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's Attorney in order to consider its position and instruct the Town's Attorney regarding the Town's position on a contract that is the subject of negotiations concerning acquisition of a portion of the City of Prescott Water System. (Bill Staudenmaier, Water Attorney)

9) **ACTION ITEMS RESUMED**

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

10) **ADJOURNMENT**

Dated this 9th day of April, 2015.

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/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