Town of Chino Valley

MEETING NOTICE
TOWN COUNCIL

REGULAR MEETING
Tuesday, April 22, 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) Presentation of Certificate of Recognition to Elizabeth Vicory, Arizona Miss Amazing Preteen Queen 2014. (Mayor Marley)

b) Introduction of the Business Appreciation Program and recognition of new and existing businesses. (Cecilia Watts, General Services Director)

c) Proclamation declaring May 1-7, 2014 as "Youth Week," sponsored by the Chino Valley Elks Lodge #2842. (Mayor Marley)

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) Presentation of the final costs associated with the Road 4 South Construction Project. (Ron Grittman, Public Works Director/Town Engineer)

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 and membership report regarding the SR 89 Utility Project Citizen Committee. (Mayor and Council)

b) Report regarding the General Plan Public Hearing before Council on May 13, 2014. (Mayor Marley)

c) Status report and presentation regarding HB 2826, related to consolidated elections. (Jami Lewis, Town Clerk)

d) 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 April 3, 2014 study session minutes. (Jami Lewis, Town Clerk)

b) Consideration and possible action to approve the April 8, 2014 regular meeting minutes. (Jami Lewis, Town Clerk)

c) Consideration and possible action to adopt Resolution No. 14-1031, adopting a Relocation Assistance Plan, as required by the Department of Housing to receive Community Development Block Grant (CDBG) funding. (Cecilia Watts, General Services Director)

d) Council will recess to observe Councilmember Wojcik's birthday.

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.

a) Pursuant to A.R.S. § 38-481.03(A)(1) for discussion or consideration of employment, assignment, salaries, or disciplining of Town Manager Robert Smith. (Mayor and Council)

8) ACTION ITEMS

a) Consideration and possible action to approve a 5-year real property lease with Yavapai County Community Health Services for the trailer located at the North Campus, 1951 Voss Drive, beginning May 1, 2014 for $1.00 / year and appropriate utilities. (Cecilia Watts, General Services Director)

Recommended Action: Approve a 5-year real property lease with Yavapai County Community Health Services for the trailer located at the North Campus, 1951 Voss Drive, beginning May 1, 2014 for $1.00 / year and appropriate utilities.

b) Consideration and possible action to authorize the Mayor to sign a letter to the Yavapai College President, Dr. Penny Wills, regarding disposition of the Chino Valley Campus in the College's 10-year plan. (Mayor Marley)

Recommended Action: Discuss and revise draft letter per discussion and authorize the Mayor to sign and send the letter.

c) Consideration and possible action to to adopt Ordinance No. 14-783, amending the Town Code, Title II Administration, Chapter 30 Governing Body and Chapter 36 Legislative Provisions, and adding new Chapter 37 Elections, related to reorganizing the Code for clarity and to update the Code to conform to state law with regard to elections. (Jami Lewis, Town Clerk)

Recommended Action: Adopt Ordinance No. 14-783, amending the Town Code, Title II Administration, Chapter 30 Governing Body and Chapter 36 Legislative Provisions, and adding new Chapter 37 Elections.

d) Consideration and possible action to adopt Resolution No. 14-1028, extending the terms of the sitting mayor and councilmembers to comply with A.R.S. S 16-204, as amended, related to consolidated elections. (Jami Lewis, Town Clerk)

Recommended Action: Adopt Resolution No. 14-1028, extending the terms of the sitting mayor and councilmembers.

e) Consideration and possible action to adopt Resolution No. 14-1029, prescribing standards of financial disclosure for local public officers. (Jami Lewis, Town Clerk)

Recommended Action: Adopt Resolution No. 14-1029, prescribing standards of financial disclosure for local public officers.

f) Consideration and possible action to adopt Resolution No. 14-1030 in support of legislation to impose tax on facilities growing medical marijuana. (Councilmember Hatch; Mayor Marley)

Recommended Action: Adopt Resolution No. 14-1030 in support of legislation to impose tax on facilities growing medical marijuana.

9) ADJOURNMENT

Dated this 17th 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