



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

**REGULAR MEETING
Tuesday, April 23, 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 May 2013 as "Mental Health Awareness Month," sponsored by the West Yavapai Guidance Clinic Foundation.

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.

- a)** Quarterly update on Municipal Court operations by Town Magistrate, John Walker.

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 26, 2013 regular meeting minutes. (Jami Lewis, Town Clerk)
- b) Consideration and possible action to repeal Resolution No. 617, adopted October 30, 2001. (Mayor & Council)
- c) Consideration and possible action to approve Fee Agreement with Musgrove Drutz & Kack, P.C., to continue to represent the Town in the following litigation matters: (1) *Cortez Enterprises, Inc. v. Town of Chino Valley*; (2) *City of Prescott v. Town of Chino Valley* (Pipeline Transaction Privilege Tax Dispute); and (3) *Becker Holdings, LLC v. Hall, et al.* Funds to come from Legal Services line in the Non Departmental Department. (Musgrove Drutz & Kack, Town Attorney)
- d) Consideration and possible action to approve Monthly Financial Report for month ended March 31, 2013. (Joe Duffy, Finance Director)

7) ACTION ITEMS

- a) Consideration and possible action to award the construction contract for the Police Tactical Shooting Range to Watkins Mendoza Construction Company in the amount of \$103,376.48 plus the additive alternative in the amount of \$8,305.50 for a total project cost of \$111,681.98. Funds to come from donations and grants. (Ron Gritman, Town Engineer)

Recommended Action: Award the construction contract for the Police Tactical Shooting Range to Watkins Mendoza Construction Company in a total amount not to exceed \$111,681.98 pending the receipt of Yavapai County Sheriff's Office grant.

- b) Discussion and possible action to establish the SR 89 Utility Project Citizen Committee, approve its preliminary Charter, and appoint Committee members and alternates, as well a Council liaison. (Mayor & Council)

Recommended Action: Establish the SR 89 Utility Project Citizen Committee, approve the preliminary Charter, and appoint Committee members, alternates, and liaison per discussion.

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).

9) ADJOURNMENT

Dated this 17th 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