



Town of Chino Valley MEETING NOTICE TOWN COUNCIL

**REGULAR MEETING
TUESDAY, APRIL 24, 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 May 1-7, 2012 as "Youth Week," sponsored by the Chino Valley Elks Lodge #2842.

2b) Proclamation declaring April 16, 2012 as "National Health Care Decisions Day," sponsored by the national organization, "Aging with Dignity," and the local coalition, "Community Partnership for Comfort Care."

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 Attorney Tom Kack regarding the draft policy of installation of culverts for driveways within the Town corporate limits.

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 15, 2012 Study Session minutes. (Jami Lewis, Town Clerk)
- 6) Consideration and possible action to approve the March 27, 2012 Regular Meeting minutes. (Jami Lewis, Town Clerk)
- 7) Consideration and possible action to consent to Mayor Marley's absence from the Town for a period greater than 15 days starting April 25, 2012 pursuant to Town Code Section 30.024. (Jami Lewis, Town Clerk)
- 8) Consideration and possible action to accept resignation of Michael Tobey from the Transit Advisory Committee, and appoint Sue Ellen Mitchell to the same, with term ending September 30, 2013. (Jami Lewis, Town Clerk)

Recommended Action: Accept Consent Agenda items 5-8.

ACTION ITEMS

- 8) Consideration and possible action with regard to non-profit medical marijuana dispensaries and to allow said establishments to operate solely under the State Law with no amendments to the Town of Chino Valley Unified Development Ordinance (UDO). (David Nicolella, Associate Planner)

Recommended Action: Allow non-profit medical marijuana dispensaries to operate solely under the State Law with no amendments to the Town of Chino Valley Unified Development Ordinance (UDO).

- 9) Consideration and possible action to forward a recommendation to Arizona Department of Transportation regarding the selection of Jon Hair for Artistic Services for the Highway 89 Sidewalk and Landscaping project, located at Road 4 South at the roundabout. (Ron Grittmann, Town Engineer)

Recommended Action: Forward a recommendation to Arizona Department of Transportation regarding the selection of Jon Hair for Artistic Services of equine sculptures for the Highway 89 Sidewalk and Landscaping Project.

- 10) Consideration and discussion regarding the fiscal year 2012/2013 proposed budget. (Robert Smith, Interim Town Manager)
- 11) Consideration, discussion, and possible direction to staff with regard to developing a citizen survey to determine the public's preferences for service priorities and the creation of additional revenue streams. (Mayor Marley & Vice-Mayor Tenney)

Recommended Action: To be determined per Council discussion.

- 12)** Consideration and possible action to approve the April 5, 2012 Study Session minutes. (Absent: Councilmembers Echols and Turner) (Jami Lewis, Town Clerk)

Recommended Action: Approve the April 5, 2012 Study Session minutes.

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).

13) ADJOURNMENT

Dated this 19th 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