



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

**REGULAR MEETING
Tuesday, May 8, 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**
- 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)** Presentation of Financial Status through 3rd quarter of Fiscal Year 2011/2012, ending March 31, 2012. (Bernie Wiegandt, Interim Finance Director)
- b)** Acknowledgement of Town Utility Division staff for cost savings with regard to a water line relocation. (Ron Gritman, Public Works Director)
- c)** Status report regarding House Bill 2826 with regard to consolidated elections. (Jami Lewis, Town Clerk)

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 10, 2012 Regular Meeting minutes. (Jami Lewis, Town Clerk)
- b) Consideration and possible action to approve April 12, 2012 Study Session minutes. (Jami Lewis, Town Clerk)
- c) Consideration and possible action to accept Dedication of Public Drainage Way from Daniel R. and Marie Ann Gallegos for roadway and drainage improvements for a portion of Assessor's Parcel No. 306-18-0115T located at Road 2 North and the Santa Cruz Wash, subject to final approval of the Dedication document by the Town Attorney. (Ron Grittmann, Town Engineer)
- d) Consideration and possible action to adopt Resolution No. 12-990, appointing John Walker as Lien Enforcement Hearing Officer pursuant to Town Code Section 51.290. (Ron Grittmann, Town Engineer)

7) **ACTION ITEMS**

- a) Legislative update by House Representative Karen Fann and discussion with regard to preparations for next year's legislative session. (Mayor Marley)
- b) Consideration and possible action to purchase a 2007 Ford F550 4x4 Bucket Lift Truck from Utility Fleet Sales. Funds to be transferred from the remaining funds from the Greater Arizona Development Authority debt defeasance located in the Debt Service Fund and disbursed from Miscellaneous Capital Projects line in the Capital Improvement Fund. (Ron Grittmann, Town Engineer)

Recommended Action: Approve purchase of 2007 Ford F550 4x4 Bucket Lift Truck from Utility Fleet Sales, and approve budget transfer.

- c) Consideration and possible action to approve health and dental rates and employer contributions for Fiscal Year 2012/2013. (Cecilia Watts, General Services Director)

Recommended Action: Approve the Town's payment of \$591 per month per employee toward employee's health care and dental care insurance rates, and maintain the Town's contribution rate toward family dependent coverage at 25%.

- d) Consideration and possible action to approve the April 19, 2012 Study Session minutes. (Absent: Vice-Mayor Tenney and Councilmember Turner) (Jami Lewis, Town Clerk)

Recommended Action: Approve April 19, 2012 Study Session minutes.

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 3rd day of May, 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

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