



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

**REGULAR MEETING
TUESDAY, MAY 8, 2018
6:00 P.M.**

**Council Chambers
202 N. State Route 89
Chino Valley, Arizona**

A majority of the Councilmembers may attend a private invocation in the Council Conference Room immediately prior to the Council meeting. No Town business will be discussed.

AGENDA

- 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE; ROLL CALL**
- 2. INTRODUCTIONS, PRESENTATIONS, AND PROCLAMATIONS**
 - a.** Recognition of 2018 AARP Tax Aide volunteers. (Mayor Croft)

- 3. CALL TO THE PUBLIC**

Call to the Public is an opportunity for the public to address the Council on any issue within the jurisdiction of the Council 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 Cecilia Gritman and/or Town staff members 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 Financial Report for the nine months ending March 31, 2018. (Joe Duffy, Finance Director)
- b. Consideration and possible action to accept the April 24, 2018 regular meeting minutes. (Jami Lewis, Town Clerk)

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 contributing \$_____ to Yavapai Regional Transit to support transporting children from the Paulden area to the Chino Valley Aquatics Center for the 2018 swim season. (Scott Bruner, Community Services Director)

Recommended Action: Approve contributing \$_____ to Yavapai Regional Transit to support transporting children from the Paulden area to the Chino Valley Aquatics Center for the 2018 swim season.

- b. Consideration and possible action to adopt Ordinance No. 18-846 rezoning Assessor's Parcel No. 306-04-019H, approximately 2 acres of real property generally located 960 feet south of the southeast corner of East Road 5 North and State Route 89 at 3795 N. State Route 89, from CL (Commercial Light) zoning district to CH (Commercial Heavy) zoning district. Owner/Applicant: Carolyn Thibault/ Robert Parsons. (Alex Lerma, Associate Planner)

Recommended Action: Adopt Ordinance No. 18-846 rezoning APN 306-04-019H, approximately 2 acres of real property addressed as 3795 N. State Route 89, from CL (Commercial Light) zoning district to CH (Commercial Heavy) zoning district.

- c. Consideration and possible action to adopt Ordinance No. 18-847 rezoning Assessor's Parcel No. 306-31-005C, approximately 5 acres of real property generally located west of the southwest corner of West Road 1 South and South Road 1 West at 584 South Road 1 West, from AR-5 (Agricultural Residential – 5 Acre Minimum) zoning district to SR-1 (Single Family Residential – 1 Acre Minimum) zoning district. Owner: North Blue, LLC/Applicant: Chad Nanke. (Alex Lerma, Associate Planner)

Recommended Action: Adopt Ordinance No. 18-847 rezoning APN 306-31-005C, addressed as 584 South Road 1 West, from AR-5 (Agricultural Residential – 5 Acre Minimum) zoning district to SR-1 (Single Family Residential – 1 Acre Minimum) zoning district.

- d. Consideration and possible action to approve a Conditional Use Permit (C18-001) for Assessor's Parcel No. 306-01-001, approximately 120 acres of real property located northwest of North Jasper Trail at 4820 East Perkinsville Road to allow a hot mix asphalt plant in the I (Industrial) zoning district. Owner/Applicant: James Fletcher. (Alex Lerma, Associate Planner)

Recommended Action: Approve a Conditional Use Permit (C18-001) for APN 306-01-001 to allow a hot mix/ asphalt plant in the I (Industrial) zoning district on property located northwest of North Jasper Trail at 4820 East Perkinsville Road subject to the conditions as presented and discussed.

- e. Consideration and possible action to approve Amendment #2 to the EPS Group agreement providing master planning services for Old Home Manor industrial park in an amount not to exceed \$21,200. (John Coomer, Economic Development Project Manager)

Recommended Action: Approve EPS Group Agreement Amendment #2 in an amount not to exceed \$21,200.

- f. Discussion and possible action regarding the accountability contract between the Town and Chino Valley Area Chamber of Commerce. (Cecilia Grittman, Town Manager)

Recommended Action: Possible direction to staff.

- g. Presentation, discussion, and possible action regarding the Preliminary Budget for the Fiscal Year Ending June 30, 2019. (Joe Duffy, Finance Director)

Recommended Action: Possible direction to staff.

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)(3) for discussion or consultation for legal advice with the Town Attorney regarding the acquisition of a portion of the Prescott water system and pursuant to A.R.S. § 38-431.03(A)(4) for discussion or consultation with the Town Attorney in order to consider the Town's position and instruct the Town Attorney regarding the Town's position regarding a contract with the City of Prescott related to the Town purchasing a portion of its water distribution system that is the subject of negotiations. (Cecilia Grittman, Town Manager)
- b. An executive session pursuant to A.R.S. & 38-431.03(A)(1) for discussion or consideration of employment, assignment, appointment, or salary of Town Manager, Cecilia Grittman. (Mayor and Council)

9. ACTION ITEMS RESUMED

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

- a.** Consideration and possible action to approve the Town Manager's Employment Agreement. (Cecilia Grittmann, Town Manager)

Recommended Action: Approve the Town Manager's Employment Agreement.

10. ADJOURNMENT

Dated this 3rd day of May, 2018.

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/agendacenter> 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