Town of Chino Valley

MEETING NOTICE
TOWN COUNCIL

REGULAR MEETING
Tuesday, May 9, 2017
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

The Pledge of Allegiance will be led by Elizabeth Vicory as a way to meet a citizen participation requirement for completing her Frontier Girl Liberty Award.

2. INTRODUCTIONS, PRESENTATIONS, AND PROCLAMATIONS

a. Presentation regarding Head Start programs and services, by Family Advocacy representatives Nancy Meek and Veronica Jarquin.

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 Interim Town Manager Cecilia Grittman and/or Town staff members regarding Town accomplishments, and current or upcoming projects.

c. Report on recently corrected scrivener's error pursuant to Town Code § 10.20 Authority to Correct Scrivener's Errors. (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 Resolution No. 17-1101 authorizing acquisition of drainage, slope, and temporary construction easements from Curt Wells, and Jay and Jeri Willmore, and located on Yavapai County Assessor's Parcels No. 306-03-002M, 306-03-002N, 306-03-002K, 306-03-002Q, 306-03-002O, 306-03-002R, 306-03-002S, needed for the Old Home Manor Right-of-Way Improvements Project. (Phyllis Smiley, Town Attorney)

b. Consideration and possible action to approve the Intergovernmental Agreement (IGA) between the Town of Chino Valley and the City of Phoenix to provide Chino Valley access to Phoenix's transaction privilege tax data analysis program for data supplied by the Arizona Department of Revenue regarding Chino Valley taxpayers. (Joe Duffy, Finance Director)

c. Consideration and possible action to adopt Resolution No. 17-1100, amending Resolution No. 08-862, Section 2 Purpose of the Parks and Recreation Advisory Board, related to including assistance to Town Staff and event planning and fundraising activities. (Jami Lewis, Town Clerk)

d. Consideration and possible action to accept the April 18, 2017 special meeting minutes.

e. Consideration and possible action to accept the April 18, 2017 joint study session minutes.

f. Consideration and possible action to accept the April 25, 2017 regular meeting minutes.

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 Ordinance 17-831, rezoning approximately 2 acres of real property generally located 400 feet West of Road 1 East (Yavapai County APN 306-14-001N) from AR-5 (Agricultural/Residential, 5 acre minimum) to CL (Commercial Light) subject to a condition requiring right-of-way dedication of 25 feet for East Road 3 1/2 North adjacent to the property. (Applicant/Owner: Mike O'Connor-Masse) (Ruth Mayday, Development Services Director)

Recommended Action: Approve Ordinance 17-831, rezoning approximately 2 acres of real property generally located 400 feet West of Road 1 East (Yavapai County APN 306-14-001N) from AR-5 (Agricultural/Residential, 5 acre minimum) to CL (Commercial Light) subject to a condition requiring right-of-way dedication of 25 feet for East Road 3 1/2 North adjacent to the property.

b. Consideration and possible action to approve agreement for professional consulting services with EPS Group for Phase I Master Planning services at Old Home Manor Industrial Park in the amount of $24,300.00. (Ruth Mayday, Development Services Director)

Recommended Action: Approve agreement for professional consulting services between the Town of Chino Valley and EPS Group for Phase I Master Planning services at Old Home Manor Industrial Park in the amount of $24,300.00.

c. Presentation and possible discussion of the Preliminary Budget for the Fiscal Year Ending June 30, 2018. (Joe Duffy, Finance Director)

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 enforcement of Zoning Ordinance No. 13-772 and pursuant to A.R.S. § 38-431.03(A)(4) for discussion or consultation with the Town Attorney in order to consider its position in contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation in the matter of right-of-way dedication and roadway improvements required from Martin and Pamela Messenger.

9. ACTION ITEMS RESUMED

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

10. ADJOURNMENT

Dated this 4th day of May, 2017.

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