



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

**REGULAR MEETING
Tuesday, May 13, 2014
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 23-25, 2014 as "Poppy Days," sponsored by the American Legion Auxiliary. (Mayor Marley)
 - b) Proclamation declaring May 2014 as "Mental Health Month," sponsored by the West Yavapai Guidance Clinic Foundation. (Mayor Marley)
 - c) Presentation of certificates and pins to 2014 Spring Citizens Academy graduates. (Vice-Mayor Croft; Mayor Marley)
 - d) Presentation by Tracie Schimikowsky, President/CEO, Chino Valley Area Chamber of Commerce, regarding the results of the Chamber's Water, Sewer, and Bond Survey. (Vice-Mayor Croft; Mayor Marley)

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 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 report by Town Manager Robert Smith 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 the April 16, 2014 study session minutes. (Jami Lewis, Town Clerk)
- b)** Consideration and possible action to approve the April 17, 2014 study session minutes. (Jami Lewis, Town Clerk)
- c)** Consideration and possible action to approve the April 22, 2014 regular meeting minutes. (Jami Lewis, Town Clerk)
- d)** Consideration and possible action to approve the April 29, 2014 study session minutes. (Jami Lewis, Town Clerk)
- e)** Consideration and possible action to approve the May 1, 2014 study session minutes. (Jami Lewis, Town Clerk)

7) 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)** Pursuant to A.R.S. § 38-481.03(A)(1) for discussion or consideration of employment, assignment, salaries, or disciplining of Town Manager Robert Smith. (Mayor and Council)

- b) 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 Prescott Sportsmen's Club, Inc. related to management services for the Chino Valley Shooting Range that is the subject of negotiations. (Mayor Marley)

8) **ACTION ITEMS**

- a) PUBLIC HEARING and consideration and possible action to adopt Resolution No. 14-1033, adopting the Chino Valley General Plan 2014; containing introductory community information, public participation process, demographic data, Community Vision, Goals and Strategies, and Elements on Land Use, Circulation/Transportation, Open Space/Recreation, Water Resources/ Environment, Cost of Development, and Economic Development; and Postscript: Considerations for Creating a Sense of Place in Chino Valley for consistent and flexible design/development features for new commercial construction in areas of greatest Town image identification. (Dava Hoffman, Planning Consultant)

Recommended Action:

- (i) Hold a Public Hearing on the proposed Chino Valley General Plan 2014.
- (ii) Adopt Resolution No. 14-1033, adopting the Chino Valley General Plan 2014 as presented.

- b) (i) Presentation of the SR 89 Utility Project Citizen Committee's final report and recommendation by Committee Chair Gary Warren.
(ii) Consideration, discussion, and possible action with regard to the SR 89 Utility Project Citizen Committee's final report and recommendation. (Mayor and Council)

Recommended Action: Direct staff to schedule a study session for further review and discussion, or prepare a resolution to place a bond measure on the November 4 ballot, or other direction to staff or the Committee as determined by Council.

- c) Consideration and possible action to adopt Resolution No. 14-1034, adopting Housing Rehabilitation Guidelines in accordance with the requirements set forth in the Notice of Funding Announcement (NOFA) for the Owner Occupied Housing Rehabilitation Program. (Ruth Mayday, Planner)

Recommended Action: Adopt Resolution No. 14-1034, adopting Housing Rehabilitation Guidelines in accordance with the requirements set forth in the NOFA.

- d) Consideration and possible action to adopt Resolution No. 14-1032, authorizing Ruth Mayday, Planner, to apply for funding through the Arizona Department of Housing (ADOH) for an Owner Occupied Housing Rehabilitation Program (Housing Rehab), and take all actions necessary to fulfill the terms and requirements of the program. (Ruth Mayday, Planner)

Recommended Action: Adopt Resolution No. 14-1032, authorizing Ruth Mayday, Planner, to apply for funding through the Arizona Department of Housing (ADOH) for a Housing Rehab Program, and take all actions necessary to fulfill the terms and requirements of the

program.

- e) Consideration and possible action to approve the agreement for professional consulting services with Lyon Engineering, for the 2014 Adjacent Ways Project, in an amount not to exceed \$47,695.00. Funds to come from Chino Valley School District Adjacent Ways Grant and will be accounted for in the Grant Fund with no Town match. (Ron Gritman, Public Works Director/Town Engineer)

Recommended Action: Approve the agreement for professional consulting services with Lyon Engineering, for the 2014 Adjacent Ways Project, in an amount not to exceed \$47,695.00.

- f) Consideration and possible action to authorize staff to place on hold various vehicles and pieces of equipment anticipated to be purchased in fiscal year 2014/2015, in order to reserve 2014 prices and acquire the equipment before anticipated price increases. (Joe Duffy, Finance Director)

Recommended Action: Authorize staff to reserve four Ford Police Interceptors, one Ford 550, one John Deere 544K front end loader, and one 410K backhoe.

- g) Consideration, discussion, and possible action regarding review of the Road 4 South extension project expenditures. (Councilmember McKee; Councilmember Hatch)

Recommended Action: Direction to staff.

9) **ADJOURNMENT**

Dated this 8th day of May, 2014.

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 1-(800) 347-1695 (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/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