



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

**REGULAR MEETING
Tuesday, May 14, 2013
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)** Introduction of Tracie Schimikowsky, new Executive Director for the Chino Valley Area Chamber of Commerce.
- b)** Proclamation declaring May 24-25, 2013 as "Poppy Days," sponsored by the American Legion Auxiliary.

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.

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 9, 2013 Regular Meeting minutes. (Jami Lewis, Town Clerk)
- b) Consideration and possible action to approve the April 16, 2013 Study Session minutes. (Jami Lewis, Town Clerk)
- c) Consideration and possible action to approve the April 18, 2013 Study Session minutes. (Jami Lewis, Town Clerk)
- d) Consideration and possible action to approve the April 23, 2013 Regular Meeting minutes. (Jami Lewis, Town Clerk)
- e) Consideration and possible action to accept the Industrial Development Authority's recommendation to designate the law firm of Curtis, Goodwin, Sullivan, Udall & Schwab, PLC to serve as the Authority's general legal counsel. (Jami Lewis, Town Clerk)
- f) Consideration and possible action to waive the Town's \$50.00 special event liquor license fee for the Chino Valley Chamber of Commerce event being held June 1, 2013. (Cecilia Watts, General Services Director)
- g) Consideration and possible action to fund a \$500 membership in Prescott Valley Economic Development Foundation for the Chino Valley Area Chamber of Commerce. Funds to come from Contingency. (Robert Smith, Town Manager)
- h) Consideration and possible action to approve an Intergovernmental Agreement (IGA) with the Yavapai County Sheriff's Office for contributions toward construction of the Chino Valley Shooting Facility Law Enforcement Range. Grant funds in the amount of \$40,000 to come from Yavapai County. (Chuck Wynn, Police Chief)

7) ACTION ITEMS

- a) (i) Public Hearing regarding application from Lauren Merrett for a person and location transfer of a Series 9 (Liquor Store) Liquor License for Maverik, located at 1060 S. Highway 89, Chino Valley.

(ii) Consideration and possible action to recommend approval for person and location transfer of a Series 9 Liquor License application for Maverik. (Jami Lewis, Town Clerk)

Recommended Action: (i) Hold Public Hearing; (ii) Recommend approval for person and location transfer of a Series 9 Liquor License for Maverik.

- b) Consideration and possible action to award the construction contract to R. Blume Underground for construction of the of the drainage improvements at Road 3 North and the Town Complex in an amount not to exceed \$270,152.01. Funds in the amount of \$216,175 to come from Yavapai County Flood Control District Grant, and \$53,977.01 to come from the Capital Improvement Fund, Misc. Capital Projects line. (Ron Gritman, Public Works Director)

Recommended Action: Approve award of the construction contract to R. Blume Underground for construction of the of the drainage improvements at Road 3 North and the Town Complex in an amount not to exceed \$270,152.01.

- c) Consideration and possible action to approve the Professional Services Agreement between the Town of Chino Valley and Pat Walker Consulting, LLC in an amount not to exceed \$21,555 for financial consulting services relating to the water and sewer project along Highway 89. Funds to come from the Professional Services line in the Water and Wastewater Fund. (Ron Gritman, Public Works Director)

Recommended Action: Approve the Professional Services Agreement between the Town of Chino Valley and Pat Walker Consulting, LLC in an amount not to exceed \$21,555.00 for financial consulting services relating to the water and sewer project along Highway 89.

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 9th day of May, 2013.

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 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