



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

**REGULAR MEETING
TUESDAY, MAY 14, 2019
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. Proclamation declaring May 24-25, 2019 as "*Poppy Days*," sponsored by the American Legion Auxiliary. (Mayor Croft)
 - b. Proclamation regarding *Memorial Day* and the *National Moment of Remembrance* on May 27, 2019. (Mayor Croft)
 - c. Presentation to the Town by Tim Prater of a flag certificate from the Sons of the American Revolution, Prescott Chapter. (Mayor Croft)
 - d. Report by Lorette Brashear, Director, Chino Valley Area Chamber of Commerce, regarding the recent Chino Valley Job Fair. (Cecilia Grittmann, Town Manager)
 - e. Presentation regarding a request for funding for the Yavapai Family Advocacy Center. (Chuck Wynn, Police Chief)
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. If listed below, there may also be a presentation on information requested by the Mayor and Council and questions may be answered. No action will be taken.

- a. Status reports by Mayor and Council regarding current events.
- b. Status report by Town Manager Cecilia Grittman regarding Town accomplishments, and current or upcoming projects.
- c. Presentation of educational video produced by Arizona Clean Elections pertaining to the Town's May 21 Special Election. (Cecilia Grittman, Town Manager)
- d. Update from the Police Department regarding distracted driving, the new State Law, and the Town's Distracted Driving Ordinance. (Chuck Wynn, Police Chief)
- e. Report by Councilmember Mike Best, Chair of the 50th Anniversary Committee, regarding committee progress.
- f. Presentation and challenge by Kathy Frohock for Town employees to participate in the Green Bag Program that was presented during the April 23, 2019 Call to the Public. (Cecilia Grittman, Town Manager)

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 Agreement for Professional Consulting Services between the Town of Chino Valley and Mark Holmes, LLC for the purpose of providing professional water consultation for 2 years, beginning July 1, 2019, through June 30, 2021, for an amount not to exceed \$30,000 per year. (Cecilia Grittman, Town Manager)
- b. Consideration and possible action to approve the Agreement for Presiding Magistrate Services between the Town of Chino Valley and Mary E. Hamm, Magistrate, to serve as the Presiding Town Magistrate for the Town effective July 1, 2019 through June 30, 2021, in an amount not to exceed \$62,400 annually plus any annual increase (both merit and cost of living) given regular full-time employees. (Cecilia Grittman, Town Manager)

- c. Consideration and possible action to approve the Professional Consulting Agreement between the Town of Chino Valley and Matt Santos for communication services for Fiscal Year 19/20 in an amount not to exceed \$21,600 year. (Cecilia Grittmann, Town Manager)
- d. Consideration and possible action to accept the April 23, 2019, 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 the Fourth Amendment to Accountability Contract and Scope of Services between the Town of Chino Valley and the Chino Valley Area Chamber of Commerce for Fiscal Year 19/20 in the amount of \$60,000 of general support, and a match up to \$3,000, if approved, for an Arizona Office of Tourism Grant. (Cecilia Grittmann, Town Manager)

Recommended Action: Approve the Fourth Amendment to Accountability Contract and Scope of Services between the Town of Chino Valley and the Chino Valley Area Chamber of Commerce for Fiscal Year 19/20 in the amount of \$60,000 of general support, and a match up to \$3,000 if approved for an Arizona Office of Tourism Grant.

- b. Consideration and possible action to approve the Accountability Contract between the Town of Chino Valley and Yavapai Regional Transit, contributing \$1,700.00 to support transporting children from the Paulden area to the Chino Valley Aquatics Center for the 2019 swim season. (Scott Bruner, Community Services Director)

Recommended Action: Approve the Accountability Contract between the Town of Chino Valley and Yavapai Regional Transit, contributing \$1,700.00 to support transporting children from the Paulden area to the Chino Valley Aquatics Center for the 2019 swim season.

- c. Presentation, discussion, and possible action regarding a brief summary of the proposed budget for Fiscal Year 2019/2020. (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.

9. ACTION ITEMS RESUMED

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

10. ADJOURNMENT

Dated this 9th day of May, 2019.

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