



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

**REGULAR MEETING
Tuesday, May 22, 2012
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 25-26, 2012 as "Poppy Days," sponsored by the Chino Valley American Legion Auxiliary.
 - b)** Presentation of a patriotic award by Luke Sefton, Northern Arizona Chair of Employers in Support of the Guard and Reserves, to Town Engineer Ron Gritman and Utilities Supervisor Chris Bartels in recognition of their cooperation with Utilities Tech Roger Strader, a staff member in the National Guard and Military Reserves.
- 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.

- a) Status report regarding Resolution No. 12-981, which temporarily reduced impact fees to \$0 and was scheduled to automatically terminate on July 10, 2012. (Mayor Marley and Vice-Mayor Tenney)

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 April 24, 2012 Regular Meeting minutes. (Jami Lewis, Town Clerk)
- b) Consideration and possible action to approve Resolution No. 12-992, approving the proposed statements and estimates of expenses of the Town of Chino Valley Street Lighting Improvement Districts for fiscal year 2012/2013, pursuant to Section 48-616, Arizona Revised Statutes, as amended; setting a date for public hearing on the proposed statements and estimates as approved; and providing for notice of the hearing and publication of the proposed statements and estimates of the expenses of the district which shall be provided for by the levy and collection of ad valorem taxes on the assessed value of all the real and personal property in the districts. This action will create a levy to pay for street lighting within street lighting improvement districts in Town. (Robert Smith, Interim Town Manager)
- c) Consideration and possible action to accept Dedication of Public Drainage Way from Dewey J. and Maribel Levie for roadway and drainage improvements for a portion of Assessor's Parcel No. 306-24-777C located at Road 2 North and the Santa Cruz Wash, for the amount of \$4,000. Funds to come from the carryover revenues within the Roads Impact Fee Fund. (Ron Grittmann, Town Engineer)

7) ACTION ITEMS

- a) Consideration and possible action to approve Resolution No. 12-993 adopting a Tentative Budget for the fiscal year 2012-2013, and proposed expenditure limitation for the same year, in the amount of \$15,260,552. Adoption of this item establishes a tentative budget for the expenditure authorization for the FY 2012-2013. (Robert Smith, Interim Town Manager)

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).

- a) Council may vote to hold an executive session pursuant to A.R.S. § 38-431.03(A)(1) and (A)(4) for discussion or consideration of employment, appointment, or salary for the position of Town Magistrate, and for discussion or consultation with its attorneys in order to consider its position and instruct its attorneys regarding the Town's position regarding the negotiation of a contract for the same. (Mayor Marley and Vice-Mayor Tenney)
- b) Consideration and possible action regarding employment, appointment, or salary for the position of Town Magistrate.

- c) Council may vote to hold an executive session pursuant to A.R.S. § 38-431.03(A)(1) and (A)(4) for evaluation of the Interim Town Manager, and for discussion or consideration of employment, appointment, or salary for the position of Town Manager, and for discussion or consultation with its attorneys in order to consider its position and instruct its attorneys regarding the Town's position regarding the negotiation of a contract for the same. (Mayor Marley and Vice-Mayor Tenney)
- d) Consideration and possible action regarding employment, appointment, or salary for the position of Town Manager.
- e) Council may vote to hold an executive session pursuant to A.R.S. § 38-431.03(A)(3) and (A)(4) to obtain legal advice and consider its position and instruct its attorneys regarding issues on water transportation/pipeline taxes due to the Town from the City of Prescott and negotiations to settle issues regarding the same. (Mayor Marley and Vice-Mayor Tenney)
- f) Consideration and possible action regarding issues on water transportation/pipeline taxes due to the Town from the City of Prescott and negotiations to settle issues regarding the same.

9) ADJOURNMENT

Dated this 17th day of May, 2012.

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 Town Hall, Chino Valley Post Office, and Chino Valley Aquatic Center in accordance with the statement filed by the Town Council with the Town Clerk.

Date: _____

Time: _____

By: _____
Jami C. Lewis, Town Clerk