



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

**REGULAR MEETING
TUESDAY, MAY 22, 2018
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 25-26, 2018 as "Poppy Days," sponsored by the American Legion Auxiliary. (Mayor Croft)
- b.** Introduction of new Assistant Town Engineer Steven Sullivan. (Frank Marbury, Public Works Director/Town Engineer)

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 Town Manager Cecilia Gritman and/or Town staff members regarding Town accomplishments, and current or upcoming projects.
- c. Report regarding the Town's response and actions taken during the Viewpoint Fire. (Chuck Wynn, Police Chief)

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 revise and renew Tow Company Contracts with ACT Towing, Custom Towing, Tri-City Towing and TNT Towing, effective July 1, 2018 through June 30, 2019. (Chuck Wynn, Police Chief)
- b. Consideration and possible action to adopt Resolution No. 18-1122, approving the proposed statements and estimates of expenses of the Town of Chino Valley Street Lighting Improvement Districts for fiscal year 2018/2019, 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 districts 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. (Joe Duffy, Finance Director)
- c. Consideration and possible action to accept the May 8, 2018 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 adopt a Conditional Use Permit (CUP18-003) for approximately 4.55 acres of real property located approximately 1,000 feet south of the southwest corner of East Road 2 North and North Road 1 East at 784 North Road 1 East, to allow the applicant to continue the operation and maintenance of a well drilling business consisting of storage of vehicles, machinery and supplies in the AR-5 (Agricultural/Residential-5 acre minimum) zoning district. (Alex Lerma, Associate Planner)

Recommended Action: Postpone this item to the June 12, 2018 Regular Council Meeting per the applicant's request.

- b. (i) Consideration and possible action to adopt Resolution No.18-1120, for a Minor General Plan Amendment to change the land use designation of approximately 9.49 of 15.9 acres of real property generally located approximately 0.25 miles west of the northwest corner of North Road 1 West and West Road 4 North intersection at 1460 West Road 4 North from Medium Density Residential land use designation to Commercial/Multi-Family Residential land use designation.
- (ii) Consideration and possible action to adopt Ordinance No. 18-848 to rezone 15.9 acres from CL/MR-PAD (Commercial Light/Multi-Family Residential with a Planned Area Development overlay) to 6.42 acres of SR-1 and 9.49 acres of CL (Single Family Residential-1 acre minimum and Commercial Light, respectively); and rezone the remaining 59 acres from AR-5 (Agricultural/Residential-5 acre minimum) to SR-1. Owner: La Vacara Trust (Jason Sanks, Development Service Director)

Recommended Action:

(i) Adopt Resolution No.18-1120, for a Minor General Plan Amendment to change the land use designation of approximately 9.49 of 15.9 acres of real property generally located approximately 0.25 miles west of the northwest corner of North Road 1 West and West Road 4 North intersection at 1460 West Road 4 North from Medium Density Residential land use designation to Commercial/Multi-Family Residential land use designation.

(ii) Adopt Ordinance No. 18-848, to rezone Assessor's Parcel Nos. 306-05-030R, 306-05-031V and 306-05-031T, approximately 75 acres of real property as follows: 15.9 acres from CL/MR-PAD to 6.42 acres of SR-1 and 9.49 acres of CL; and the remaining 59 acres from AR-5 to SR-1, with the conditions as recommended and discussed.

- c. Consideration and possible action to adopt Ordinance No. 18-849 rezoning Assessors Parcel No. 306-21-004C, approximately 5.71 acres of real property generally located approximately 1,000 feet west of the northwest corner of West Road 1 North and North Road 1 West at 1190 West Road 1 North, from AR-5 (Agricultural Residential-5 acre minimum) zoning district to SR-1 (Single Family Residential-1 acre minimum) zoning district. Owner/Applicant: Charles & Debbie Harper. (Alex Lerma, Associate Planner)

Recommended Action: Adopt Ordinance No. 18-849 rezoning APN 306-21-004C, approximately 5.71 acres of real property addressed as 1190 West Road 1 North, from AR-5 zoning district to SR-1 zoning district.

- d. Consideration and possible action to approve the Third Amendment to Accountability Contract and Scope of Services between the Town of Chino Valley and the Chino Valley Area Chamber of Commerce for FY 18/19 in the amount of \$55,000 of general support, a match up to \$3,000 if approved for an Arizona Office of Tourism Grant, and split the costs of a second year of the Vista volunteer program as described in the Third Amendment. (John Coomer, Economic Development Project Manager)

Recommended Action: Approve the Third Amendment to Accountability Contract and Scope of Services between the Town of Chino Valley and the Chino Valley Area Chamber of Commerce for FY 18/19 in the amount of \$55,000 of general support, a match up to \$3,000 if approved for an Arizona Office of Tourism Grant, and split the costs of a second year of the Vista volunteer program as described in the Third Amendment.

- e. Consideration and possible action to approve Resolution No. 18-1121, approving a Tentative Budget for the fiscal year 2018-2019 and proposed expenditure limitation for the same year, in the amount of \$24,525,200 and setting a public hearing date of June 26, 2018 on the tentative budget and adoption of the final budget. (Joe Duffy, Finance Director)

Recommended Action: Approve Resolution No. 18-1121, approving a Tentative Budget and proposed expenditure limitation for FY 2018-2019, in the amount of \$24,525,200 and setting June 26, 2018 as the date for the public hearing on the tentative budget and for adoption of the final budget for FY 2018-2019.

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 18th day of May, 2018.

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