

NOTICE OF THE REGULAR SESSION OF THE CHINO VALLEY TOWN COUNCIL

**MAY 24, 2011
6:00 P.M.**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Chino Valley Town Council and to the general public that the Chino Valley Town Council will hold a Regular Meeting open to the public on **Tuesday, May 24, 2011 at 6:00 p.m.** in the Chino Valley Council Chambers located at 202 N. State Route 89, Chino Valley, Arizona. Members of the Town Council will attend either in person or by telephone conference call.

RULES FOR ADDRESSING THE COUNCIL – AMENDED MAY 13, 2010

It is the Council's desire to hear public comment on agenda items. Because it is important to maintain order during the meeting, please adhere to the following rules of order if you wish to speak:

- 1) Members of the public wishing to speak must be first recognized by the Chairman.
- 2) Please state your name and whether or not you are a Town resident in an audible tone for the record.
- 3) TIME LIMIT: 3 MINUTES PER PERSON.
- 4) Remarks shall be limited to the agenda item under consideration.
- 5) All remarks shall be directed to the Mayor and to any or all members of the Council.
- 6) A person wishing to make a presentation that exceeds the three-minute time limit should make such a request of the Town Clerk prior to the meeting.
- 7) Members of the public are expected to observe rules of propriety and decorum.
- 8) Speakers shall not discuss employee performance, employee evaluations, or employee health, family or personal matters.

The **Agenda** for the meeting is as follows:

- 1) **Call to Order, Invocation; Pledge of Allegiance; Roll Call.**
- 2) **Introductions, Presentations and Proclamations**
 - 2a) Proclamation declaring May 27-28, 2011 as “**Poppy Days**,” sponsored by the American Legion Auxiliary.
 - 2b) Proclamation declaring June 11, 2011 as a day to observe “**Flag Day**,” sponsored by Chino Valley Elks Lodge #2842.

2c) Introduction of **Eagle Scout** Jonathan Argyle by Chino Valley Elk's Lodge #2842 members.

2d) Presentation of **Citizenship Merit Award** by Chino Valley Fire District to Walter Armes for outstanding conduct by a citizen.

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. At the conclusion of an open call to the public, individual members of the Council may respond to those who have addressed the Council, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the Council shall not discuss or take legal action on matters raised during an open Call to the Public unless the matters are properly noticed for discussion and legal action.

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.

4) **Mayor/Council/Manager Report**

This item is for information only. Presentation on information requested by the Mayor and Town Council will be made and questions answered. No action will be taken.

Consent Agenda

All those items listed below may be enacted by one motion and approved as consent agenda items. Any item may be removed from the consent agenda and considered separately if a member of the Council so requests.

5) Consideration and possible action to adopt **Resolution No. 11-959**, declaring and adopting the results of the **General Election** held on May 17, 2011.

6) Consideration and possible action to approve Professional Services Agreement with Mr. **Don Zelechowski**, Certified Public Accountant, to perform Transaction Privilege Tax Auditing Services for fiscal year 2011/2012 for the amount of \$55 per hour. Funds to come from Capital Asset Replacement Fund line for sales tax audit expenditures; it is anticipated that the Town will receive a net positive impact of \$26,400 in revenues for fiscal year 2011/2012.

7) Consideration and possible action to approve a Management Agreement between the Town of Chino Valley and **Prescott Sportsman's Club**, Inc. regarding management of the Chino Valley Police Department's shooting range, located at Old Home Manor.

Staff recommended motion: Move to accept Consent Agenda items 5-7.

Action Items

- 8) ZC CASE NO. 11-001. Consideration and possible action to adopt **Ordinance No. 11-746** to **rezone** Assessor's Parcel Numbers 306-23-041W, 041X, and 041Z from "SR-1.6" Single Family Residential 1.6 Acre Minimum to "AR-4" Agricultural Residential 4 Acre Minimum. This Ordinance repeals Ordinance No. 09-709 which previously rezoned the property from "SR-1" Single Family Residential 1 Acre Minimum to "SR 1.6." The subject property is located on the south side of W. Road 1 North approximately 830 feet east of Road 1 West and consists of approximately 14 plus or minus acres. Applicant: Martin D. Messenger; Owner: M.D. Builders Inc.

Staff recommended motion: Move to adopt Ordinance No. 11-746 to rezone Assessor's Parcel Numbers 306-23-041W, 041X, and 041Z from "SR-1.6" to "AR-4," with the findings and stipulations recommended in the proposed Ordinance.

- 9) CUP-11-747. Consideration and possible action to adopt **Ordinance No. 11-747** to approve the issuance of a **Conditional Use Permit (CUP)** to allow for the construction, operation and maintenance of an active solar electric energy system on Assessor's Parcel No. 306-34-001, an approximately 298 acre parcel generally located east of Road 1 East between East Road 2 South and East Road 4 South. Property Owner/Applicant: James Deep Well Ranch #1/SunEdison, LLC.

Staff recommended motion: Move to adopt Ordinance No. 11-747 to approve the issuance of a Conditional Use Permit to allow for the construction, operation and maintenance of an active solar electric energy system on Assessor's Parcel No. 306-34-001.

- 10) Consideration and possible action regarding **Transaction Privilege Tax Rates** (Sales Tax Rates).

Staff recommended motion: To be determined per Council discussion.

- 11) Consideration and possible action regarding summary building permits/**impact fees** statistics and summary Senate Bill 1525.

Staff recommended motion: To be determined per Council discussion.

- 12) Consideration possible action regarding the current status of the Town of Chino Valley **Transit Program**.

Staff recommended motion: Move to (i) authorize staff to contract with Jason Kelly for transit program reporting and ADOT liaison functions; and (ii) possibly direct staff with regard to ongoing staffing for dispatch functions per Council discussion.

- 13) Consideration and possible action to approve the Revised **Master Budget Calendar** for fiscal year 2011/2012 (June through August).

Staff recommended motion: Move to approve Revised Master Budget Calendar for fiscal year 2011/2012 (June through August).

- 14) Consideration and possible action to approve the **Financial Report** for nine months ending March 31, 2011 for fiscal year 2010/2011.

Staff recommended motion: Move to approve the Financial Report for nine months ending March 31, 2011 for fiscal year 2010/2011.

- 15) **Adjournment.**

Dated this 19th day of May, 2011.

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.