



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

**REGULAR MEETING
Tuesday, May 24, 2016
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 27-28, 2016 as "Poppy Days," sponsored by the American Legion Auxiliary. (Mayor Marley)
 - b.** Presentation by Yavapai County Assessor, Pam Pearsall, about the Property Tax Assistance Program offered by Yavapai County. (Cecilia Grittmann, Assistant Town Manager)
 - c.** Presentation by Mark Garman and Lee Davis of National Bank of Arizona regarding the final transaction details of the contract to refinance the 2007A GADA obligations. (Joe Duffy, Finance Director)

- 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.

- a. Comments in support of the Council's decision regarding public prayer.

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 Robert Smith regarding Town accomplishments, and current or upcoming projects.
- c. Progress update regarding Economic Development Administration Grant, Environmental Protection Agency Grant Appropriation, and Center Street Sewer Project. (Ruth Mayday, Development Services Director; Michael Lopez, Public Works Director/Town Engineer)

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 between the Town of Chino Valley and the Friends of the Library, a 501 (c) 3 corporation, for construction and dedication of addition to the Town of Chino Valley Library, effective 5/24/2016. (Cecilia Gritman, Assistant Town Manager)
- b. Consideration and possible action to adopt Ordinance No. 16-818 amending the Town Code Title XI Business Regulations, Chapter 114 Cable Television, Section 114.45 License Payments, Paragraph (A) to amend the percentage related to the license fee. (Cecilia Gritman, Assistant Town Manager)
- c. Consideration and possible action to adopt Resolution No. 16-1083, approving the proposed statements and estimates of expenses of the Town of Chino Valley Street Lighting Improvement Districts for fiscal year 2016/2017, 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. Approval will create a levy to pay for street lighting within the CVSLID street lighting districts. The districts are accounted for in a separate fund by the Town. (Joe Duffy, Finance Director)

- d. Consideration and possible action to to approve Resolution No. 16-1087, accepting the dedication of right-of-way of certain real property located approximately at the intersection of Road 4 South and Peavine. (Phyllis Smiley, Town Attorney)
- e. Consideration and possible action to accept the April 19, 2016 study session minutes. (Jami Lewis, Town Clerk)
- f. Consideration and possible action to accept the April 26, 2016 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 first amendment to the Final Plat of the Mollie Rae Subdivision, located in the North 1/2 of Section 28, Township 16 North, Range 2 West. (Ruth Mayday, Development Services Director)

Recommended Action: Staff recommends approval of the First Amendment of the Final Plat of the Mollie Rae Subdivision.

- b. Consideration and possible action to approve Resolution No. 16-1082, approving a Tentative Budget for the fiscal year 2016-2017 and proposed expenditure limitation for the same year, in the amount of \$21,738,500; and setting a public hearing date of June 28, 2016 on the adoption of the final budget. (Joe Duffy, Finance Director)

Recommended Action: Approve Resolution No. 16-1082, approving a Tentative Budget and proposed expenditure limitation for FY 2016-2017, in the amount of \$21,738,500 and setting June 28, 2016 as the date for the public hearing on adoption of the final budget for FY 2016-2017.

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 19th day of May, 2016.

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