



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

REGULAR MEETING
Tuesday, May 26, 2015
6:00 P.M.

Council Chambers
202 N. State Route 89
Chino Valley, Arizona

AGENDA

ADDENDUM - 5/22/15

Item 7d) *CORRECTS Staff Report and ADDS attachment*

- 1) **CALL TO ORDER, INVOCATION; PLEDGE OF ALLEGIANCE; ROLL CALL**
- 2) **INTRODUCTIONS, PRESENTATIONS, AND PROCLAMATIONS**
- 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 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 Robert Smith regarding Town accomplishments, and current or upcoming projects.

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 accept the April 28, 2015 regular meeting minutes. (Jami Lewis, Town Clerk)
- b) Consideration and possible action to adopt Resolution No. 15-1058, approving the proposed statements and estimates of expenses of the Town of Chino Valley Street Lighting Improvement Districts for fiscal year 2015/2016, 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. (Joe Duffy, Finance Director)
- c) Consideration and possible action to authorize the Mayor to sign a Letter of Commitment with the Economic Development Administration (EDA) in the amount of \$85,000. The match of \$85,000 is budgeted in the Capital Improvement Fund for FY 2015/2016. (Ruth Mayday, Development Services Director)

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 ratify Council's action on September 9, 2014 to dismiss Robert McCaullay from the Planning and Zoning Commission or to overturn the Council's September 9, 2014 action. (Mayor Marley)

Recommended Action: Consider and either (1) ratify Council's September 9, 2014 action to remove Mr. McCaullay from the Planning and Zoning Commission or (2) overturn Council's September 9, 2014 action to remove Mr. McCaullay from the Planning and Zoning Commission.

- b) Consideration and possible action to approve Resolution No. 15-1059, adopting a Tentative Budget for the fiscal year 2015-2016, and proposed expenditure limitation for the same year, in the amount of \$23,937,400, setting the Expenditure Limit for Fiscal Year 2014/2015. (Joe Duffy, Finance Director)

Recommended Action: Approve Resolution No. 15-1059, adopting the Tentative Budget and proposed expenditure limitation for FY 2015-2016, in the amount of \$23,937,400.

- c) *Continued from March 10, 2015:* Consideration and possible action to appoint applicants to fill vacancies on the Planning and Zoning Commission, Parks and Recreation Advisory Board, Public Safety Retirement Board, Industrial Development Authority, and Municipal Property Corporation. (Jami Lewis, Town Clerk)

Recommended Action: Appoint applicants to the Planning and Zoning Commission, Parks and Recreation Advisory Board, Public Safety Retirement Board, Industrial Development Authority, and Municipal Property Corporation, as recommended by the Council Appointments Subcommittee; and designate for the Planning and Zoning Commission that Ms. Lane be appointed to the Planning and Zoning Commission term ending January 31, ____ [2016 or 2017] and Mr. Bacon be appointed to the same term ending January 31, ____ [2016 or 2017].

- d) Consideration and possible action to direct staff in regards to the placement of the Granite Mountain Hotshots memorial. (Ruth Mayday, Development Services Director)

Recommended Action: Allow Mr. Nietzsche to reconsider alternative locations for the memorial.

- e) Consideration and possible action to award the Community Development Block Grant Paving Project of portions of Chino Meadows Unit 5 to Fann Contracting, Inc. per one of the following two options: (i) an amount not to exceed \$265,500.00, excluding Lazy Loop and a portion of Cottonwood Drive due to budget limitations;

OR

(ii) an amount not to exceed \$315,995.00 and authorize staff to move \$50,495.00 from the current fiscal year contingency line item to the Grants line item for this project. (Ron Gritman, Public Works Director/Town Engineer)

Recommended Action:

(i) Award the Community Development Block Grant Paving Project of portions of Chino Meadows Unit 5 to Fann Contracting, Inc., in an amount not to exceed \$265,500.00, excluding Lazy Loop and a portion of Cottonwood Drive;

OR

(ii) Award the Community Development Block Grant Paving Project of portions of Chino Meadows Unit 5 to Fann Contracting, Inc., in an amount not to exceed \$315,995.00, and authorize staff to move \$50,495.00 from the current fiscal year contingency line item to the Grants line item for this project.

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.

- a) Consideration and possible action to recess the regular meeting and hold an executive session pursuant to A.R.S. § 38-431.03(A)(1) for discussion or consideration of dismissal of Robert McCaullay from the Planning and Zoning Commission.

9) ACTION ITEMS RESUMED

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

10) ADJOURNMENT

Dated this 21st day of May, 2015.

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