



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

**REGULAR MEETING
Tuesday, May 27, 2014
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**
- 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 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 support and join Prescott Valley's proposed resolution to the AZ League of Municipalities to authorize municipalities to use a sampling method to determine population estimates and housing vacancy rates for mid-decennial population updates. (Robert Smith, Town Manager)
- b) Consideration and possible action to approve Resolution No. 14-1035, adopting a Tentative Budget for the fiscal year 2014-2015, and proposed expenditure limitation for the same year, in the amount of \$29,866,774. (Joe Duffy, Finance Director)

7) 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) Pursuant to A.R.S. § 38-431.03(A)(3) for discussion or consultation for legal advice with the Town Attorney regarding the requirements of the Provisional Settlement Agreement with Cortez Enterprises, Inc. and options of the Town. (Mayor Marley & Robert Smith, Town Manager)
- b) Pursuant to A.R.S. § 38-481.03(A)(1) for discussion or consideration of employment, assignments, appointment, promotion, dismissal, salary of Town Magistrate John Walker, and pursuant to A.R.S. § 38-481.03(A)(4) for discussion or consultation with the Town Attorney in order to consider its position and instruct the Town Attorney regarding the Town's position regarding the contract with Town Magistrate John Walker. (Mayor Marley & Council)
- c) Pursuant to A.R.S. § 38-431.03(A)(4) for discussion or consultation with the Town Attorney in order to consider the Town's position and instruct the Town Attorney regarding the Town's position regarding a contract with Prescott Sportsmen's Club, Inc. related to management services for the Chino Valley Shooting Range that is the subject of negotiations. (Mayor Marley)

8) ACTION ITEMS

- a) Consideration and possible action to approve disbanding the Town of Chino Valley SR89 Utility Project Citizen Committee. (Liz Hart, Town Clerk Assistant)

Recommended Action: Approve the disbanding the Town of Chino Valley SR89 Utility Project Citizen Committee.

- b)** Consideration and possible action to allow the Elks; to erect a Hot Shots monument. (Mayor Marley)

Recommended Action: Discuss potential installation, and possibly assign to staff or committee for consideration and staff report to Council.

- c)** Consideration and possible action to approve the 2014 Road Maintenance Program with the additional amount of \$45,000.00 above the already approved amount of \$190,000.00 on September 10, 2013. Funds to come from HURF Road Materials. (Joe Duffy, Finance Director)

Recommended Action: Approve the 2014 Road Maintenance Program with the additional amount of \$45,000.00 above the already approved amount of \$190,000.00.

- d)** Consideration and possible action to adopt a motion to accept previously dedicated and recorded Roadway Easements related to the Road 1 East Roadway Project over Yavapai County Assessor parcels 102-01-001M fna 102-01-01M, 102-01-214C, 102-01-219G fna 102-01-01W, 102-01-219H fna 102-01-01R, 102-01-223E fna 102-01-01K, 102-01-216A, 102-01-216. (Robert Smith, Town Manager)

Recommended Action: Adopt a motion to accept previously dedicated and recorded Roadway Easements related to the Road 1 East Roadway Project over Yavapai County Assessor parcels 102-01-001M fna 102-01-01M, 102-01-214C, 102-01-219G fna 102-01-01W, 102-01-219H fna 102-01-01R, 102-01-223E fna 102-01-01K, 102-01-216A, 102-01-216.

- e)** Consideration and possible action to amend Section 4.21.7 TEMPORARY SIGNS and Section 4.21.11 PROHIBITED SIGNS previously authorized by the adoption of Ordinance 10-726 with modifications. (Ruth Mayday, Planner)

Recommended Action: amending the language of Section 4.21.7 Temporary Signs and 4.21.11 Prohibited Signs as recommended.

- f)** Consideration and possible action to amend Section 5.5 Subdivision Regulations: Modifications, Appeals, and Enforcement. (Ruth Mayday, Planner)

Recommended Action: Amend and rename Section 5.5 Modification and Enforcement of Subdivision Regulations.

- g)** Presentation, consideration, and possible action to approve ballot language for General Obligation bond election. (Robert Smith, Town Manager)

Recommended Action: Approve proposed general obligation bond election ballot language.

- h) Consideration and possible action to approve Resolution 14-1037 authorizing the application for a Clean Water State Revolving Fund (CWSRF) loan from the Water Infrastructure Finance Authority of Arizona and Resolution 14-1038 authorizing the application for a Drinking Water State Revolving Fund (DWSRF) loan from the Water Infrastructure Finance Authority of Arizona. (Joe Duffy, Finance Director)

Recommended Action: Approve Resolutions No. 14-1037 and 14-1038.

- i) Consideration and possible action to approve Resolution Number 14-1036 requesting the legislature appropriate \$20,000,000 to the Greater Arizona Development Authority Infrastructure Fund and insulate the fund from future sweeps. (Joe Duffy, Finance Director)

Recommended Action: Approve Resolution Number 14-1036.

- j) Consideration and possible action to approve a proposal and scope of work with Elliot D. Pollack & Company, to perform economic development analysis and create an economic development plan for the Town of Chino Valley. (Robert Smith, Town Manager)

Recommended Action: Approve the proposal and scope of work with Elliot D. Pollack & Company, to perform economic development analysis and create an economic development plan for the Town of Chino Valley.

- k) Consideration and possible action to review and approve Town Manager's goals. (Mayor Marley & Council)

Recommended Action: Direction to Staff.

- l) Consideration, discussion, and possible action regarding review of the Road 4 South extension project expenditures. (Mayor Marley & Joe Duffy, Finance Director)

Recommended Action: Direction to staff.

9) **ADJOURNMENT**

Dated this 22nd day of May, 2014.

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 1-(800) 347-1695 (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/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 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