



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

**REGULAR MEETING
Tuesday, May 28, 2013
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

- a)** Presentation by Ruth Mayday, Planner/Housing Rehabilitation Program Manager for the Town of Prescott Valley, regarding the Owner Occupied Housing Rehabilitation Program administered by the U.S. Housing and Urban Development Department (HUD) and the Arizona Department of Housing. (Cecilia Watts, General Services Director)

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 speaker remarks.

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.

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 the May 14, 2013 Regular Meeting minutes. (Jami Lewis, Town Clerk)
- b) Consideration and possible action to approve Financial Report for the month ended April 30, 2013. (Joe Duffy, Finance Director)
- c) Consideration and possible action to adopt Resolution No. 13-1012, approving the proposed statements and estimates of expenses of the Town of Chino Valley Street Lighting Improvement Districts for fiscal year 2013/2014, 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)
- d) Consideration and possible action to instruct Musgrove, Drutz & Kack to file the proposed stipulated Judgment with regard to *Becker Holdings, LLC v. Hall; Denney; Fitzgerald All-State Bail Bonds, LLC; CitiFinancial, Inc.; Town of Chino Valley; Ross Jacobs; Yavapai County Treasurer*, Case No. CV 2013-00180, Yavapai County Superior Court, pertaining to real property located at 1831 Yvonne Way, Chino Valley, Arizona. (Mayor & Council)
- e) Consideration and possible action to approve the Services Agreement between the Town of Chino Valley Municipal Court and nCourt, LLC, to permit citizens to pay their financial obligations on-line with a credit or debit card, with no costs to be incurred by the Court. (Ronda Apolinar, Court Coordinator)
- f) Consideration and possible action to approve the creation of permanent drainage easements across Assessor's Parcel Numbers 306-13-006, 306-18-180, 306-08-178, 306-13-010, and 306-13-005, to allow for the Road 3 North Stormwater Project. Funds to come from the stormwater project. (Ron Gritman, Town Engineer)

7) ACTION ITEMS

- a) Consideration and possible action to approve Resolution No. 13-1011 adopting a Tentative Budget for the fiscal year 2013-2014, and proposed expenditure limitation for the same year, in the amount of \$16,769,266. (Joe Duffy, Finance Director)

Recommended Action: Approve Resolution No. 13-1011, adopting the Tentative Budget and proposed expenditure limitation for FY 2013-2014, in the amount of \$16,769,266.

- b) Consideration and possible action to approve Resolution No. 13-1010, amending Resolution No. 10-936 and revising the Town of Chino Valley Financial Policies. (Joe Duffy, Finance Director)

Recommended Action: Approve Resolution No. 13-1010, amending Resolution No. 10-936 and revising the Town of Chino Valley Financial Policies.

- c) Consideration and possible action regarding Council's annual performance evaluation of Town Manager Robert Smith. (Mayor & Council)

8) **EXECUTIVE SESSION**

Council may vote to go into executive session, which will not be open to the public, for legal advice and discussion with the Town's attorneys on any of the above agenda items pursuant to A.R.S. § 38-431.03(A)(3).

9) **ADJOURNMENT**

Dated this 23rd day of May, 2013.

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.

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