



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

**REGULAR MEETING
Tuesday, June 9, 2015
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)** Proclamation declaring June 20, 2015 as "Marine Corps League Day," in support of the 44th Annual Marine Corps League State Convention, sponsored by the Marine Corps League, Copper State Detachment. (Mayor Marley)

- 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.

- a)** Comments regarding objections to Ethics complaint procedure.

- 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 May 7, 2015 study session minutes. (Jami Lewis, Town Clerk)
- b) Consideration and possible action to adopt Ordinance No. 15-800, amending Town Code Title III Administration, Chapter 35 Code of Ethics, Section 35.05 Code of Ethics Complaints; Filing and Procedure to include maximum time allotments for presentations and responses during Council's consideration of Code of Ethics complaints of 10 minutes and 5 minutes, respectively. (Phyllis Smiley, Town Attorney)

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 adopt Ordinance No. 15-799 to rezone approximately 7.39 acres generally located at 743 S. Road 1 West, Assessor's Parcel Number 306-29-050A, from Agricultural Residential 5-acre minimum (AR-5) to Single Family Residential 2-acre minimum (SR-2). Applicant: Todd and Lisa Corbell. (Ruth Mayday, Development Services Director)

Recommended Action: Adopt Ordinance No. 15-799 to rezone approximately 7.39 acres generally located at 743 S. Road 1 West from Agricultural Residential 5-acre minimum (AR-5) to Single Family Residential 2-acre minimum (SR-2).

- b) Consideration and possible action to amend the Letter of Commitment to the Economic Development Administration (EDA) from \$85,000 to \$122,750 to provide cash match for waived permit fees. Funds to possibly come from projected carry over in the Capital Improvement Fund. (Ruth Mayday, Development Services Director)

Recommended Action: Approve amended Economic Development Administration Letter of Commitment.

- c) Discussion regarding the effect of modifying Sections 50.56, 51.137, and 51.155 of the Town Code, pertaining to the Town sewer ordinance and mandatory hookup requirements. (Mayor Marley)

Recommended Action: Discuss possible modification of Town sewer ordinance.

- d) Consideration and possible action to approve Resolution No. 15-1060 for authorization of the acquisition of right-of-way for the Chino Meadows Units 2 and 5 Drainage Project and authorize the Mayor to sign the requisite IRS form 8283 for charitable contribution. (Ron Grittmann, Public Works Director/Town Engineer)

Recommended Action: Approve Resolution No. 15-1060 for authorization of the acquisition of right-of-way for the Chino Meadows Units 2 and 5 Drainage Project and authorize the Mayor to sign the requisite IRS form 8283 for charitable contribution.

- e) *Continued from April 28, 2015:* Discussion, consideration and possible action to determine policy regarding Council/Attorney interaction. (Chris Marley, Mayor)

Recommended Action: Direct staff to draft policy as discussed.

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 4th day of June, 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