



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

**REGULAR MEETING
Tuesday, June 11, 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**
- 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 28, 2013 regular meeting minutes. (Jami Lewis, Town Clerk)
- b) Consideration and possible action to approve Agreement for Professional Services between the Town of Chino Valley and Mayday Consulting, LLC for HUD Home Owner Occupied Housing Rehabilitation Program and Consulting Services for fiscal year 2013/2014. Funds to come from Contingency. (Cecilia Watts, General Services Director)
- c) Consideration and possible action to adopt Resolution No. 13-1013 authorizing the Town of Chino Valley to submit an application for State Housing Funds and certifying that said application will meet the Community's Housing and Community Development needs and the requirements of the State Housing programs, and authorizing all actions necessary to implement and complete the activities outlined in said application. (Cecilia Watts, General Services Director)
- d) Consideration and possible action to award the construction contract for the remodel of the Town of Chino Valley Library to Jebco Construction in an amount not to exceed \$87,866.00. Funds to come from Library Impact Fees, Friends of the Library, Arizona State Library Archives and Yavapai County Library. (Ron Grittmann, Town Engineer)

7) **ACTION ITEMS**

- a) ZC 13-001: Consideration and possible action to adopt Ordinance No. 13-769 approving a zone change from "AR-5" Agricultural Residential (5 Acre Minimum) to "SR-1" Single Family Residential (1 Acre Minimum) for a parcel of approximately 5.74 Acres located at 1159 Red Cinder Road, Chino Valley, AZ 86323 and further described as Assessor's Parcel Number 306-18-009P. Owner/Applicant: Donna Jones (Dennis Price, Associate Planner)

Recommended Action: Adopt Ordinance No. 13-769 approving the zone change from "AR-5" Agricultural Residential (5 Acre Minimum) to "SR-1" Single Family Residential (1 Acre Minimum) for Assessor's Parcel No. 306-18-009P.

- b) *Continued from May 28, 2013:* Consideration and possible action regarding Council's annual performance evaluation of Town Manager Robert Smith. (Mayor & Council)
- c) Consideration and possible action to move up items 8a and 8b to this location on the agenda. (Mayor & Council)

Council invites the public to a brief reception to honor the outgoing and newly-elected Mayor and Councilmembers at this time. The Mayor and Councilmembers will join the reception after holding the executive session.

- d) Recognition of Vice-Mayor Carl Tenney and Councilmember Dean Echols for four years of service and parting comments by the same. (Mayor Marley)
- e) Administer Oaths of Office to Mayor-Elect Chris Marley and Councilmembers-Elect Linda Hatch, Pat McKee, and Don Wojcik. (Jami Lewis, Town Clerk)

- f) Consideration and possible action to nominate and elect a Councilmember to serve as Vice-Mayor from June 2013 through a specified time. (Jami Lewis, Town Clerk)

Recommended Action: Nominate and select Councilmember _____ to serve as Vice-Mayor from June 2013 through December 31, 2014.

- g) Presentation of report and recommendation of the SR89 Utility Project Citizens Committee, by Gary Warren, Committee Chair; and discussion and possible action regarding the same. (Ron Grittman, Public Works Director; Pat Walker, Consultant)

Recommended Action: To be determined per Council discussion.

- h) Consideration and possible action to set a date for an orientation to review the Chino Valley Councilmember Handbook.

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).

- a) Consideration and possible action to recess the Regular Meeting and hold an executive session pursuant to A.R.S. § 38-431.03(A)(3) &(4) for discussion or consultation with the Town Attorney for legal advice and in order to consider its position and instruct the Town Attorney regarding the Town's position regarding an intergovernmental agreement with the City of Prescott, Arizona, related to payments for the transportation of water that is the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation, including the matter of City of Prescott v. Town of Chino Valley, Yavapai Superior Court No. 46161. (Robert Smith, Town Manager)
- b) Consideration and possible action to approve the Intergovernmental Agreement between the Town of Chino Valley and the City of Prescott relating to Payments for the Transportation of Water.

9) ADJOURNMENT

Dated this 6th day of June, 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