



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

**REGULAR MEETING
Tuesday, June 12, 2012
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.

- a)** Transit System Report for quarter ending March 31, 2012 by Transit Advisory Committee member Ed Steinback. (Robert Smith, Interim Town Manager)
- b)** Status report by Town Clerk staff regarding HB 2826, Consolidated Elections. (Jami Lewis, Town Clerk)

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 Non-Disclosure and Exclusive Negotiation Agreement between the Town of Chino Valley and Chino Verde, LLC, with regard to water imporation from historically irrigated acres from the Big Chino sub-basin to the Prescott Active Management Area for a period of up to 24 months. (Bill Staudenmaier, Water Attorney)

7) ACTION ITEMS

- a) Consideration and possible action to adopt Ordinance No. 12-758 establishing the Town of Chino Valley policy for installation of culverts for driveways within the Town corporate limits, and amending the Town Code Chapter 52 "Rubbish, Trash and the Like," by amending the chapter name, and adding Section 52.02 "Water and Earthen Material Flow" and Section 52.03 "Culverts." (Ron Grittman, Town Engineer)

Recommended Action: Adopt Ordinance No. 12-758 establishing a policy for installation of culverts for driveways within the Town corporate limits;

or

To be determined per Council discussion.

- b) Consideration and possible action to adopt Resolution Number 12-991 to establish speed limits throughout Chino Valley per the recommendations of the Roads and Streets Committee. Funds for speed limit and stop signs to come from Highway User Revenue Fund, roads maintenance road signs line. (Ron Grittman, Town Engineer)

Recommended Action: Adopt Resolution Number 12-991 to establish speed limits throughout Chino Valley per the recommendations of the Roads and Streets Committee.

- c) Consideration and possible action to approve a Professional Services Agreement with Economists.com, Inc. to perform a water and sewer utility rate study in an amount not to exceed \$24,000, with \$12,000 to come from the Water Enterprise Fund, water utilities professional services line and \$12,000 to come from Sewer Enterprise Fund, sewer utilities professional services line. (Ron Grittman, Town Engineer)

Recommended Action: Approve Professional Services Agreement with Economists.com, Inc. to perform a water and sewer utility rate study in an amount not to exceed \$24,000.00.

- d) Consideration and possible action to approve Change Order Number 1 to contract with Sky Engineering Inc. for installation of additional solar panels, both new and donated, and other appurtenances, for the solar energy generation station, in an amount not to exceed \$55,007.06. Funds to come from Sewer Enterprise Fund, EECBG expenditures (solar panel project) line, with reimbursement to come from Department of Commerce Grants in the amount of \$55,000.00; and remaining funds of \$7.06 to come from Sewer Enterprise Fund miscellaneous maintenance line. (Ron Grittman, Town Engineer)

Recommended Action: Approve Change Order Number 1 to contract with Sky Engineering

for the Chino Valley Photovoltaic System in an amount not to exceed \$55,007.06.

- e) Consideration and possible action to amend Chino Valley's Personnel Policy, Policy No. 600, removing Section III D, Pay Advances. (Cecilia Watts, General Services Director)

Recommended Action: Delete Policy No. 600 Section III D, Pay Advances, from the Town's Personnel Policy, effective July 1, 2012.

- f) Consideration, discussion and possible action regarding a request from the Central Arizona Partnership for the Town to contribute \$1.00 per capita to help fund the proposed Greater Prescott Regional Economic Partnership. (Mayor Marley)

Recommended Action: To be determined per Council discussion.

- g) Consideration and possible approval to co-sponsor a resolution being recommended by the City of Prescott, at the request of House Representative Karen Fann, to forward to the League Resolutions Committee pertaining to fireworks sales regulations. (Jami Lewis, Town Clerk)

Recommended Action: To be determined per Council discussion.

- h) Annual reports by Council Committee Chairs and consideration and possible action to review and make changes to the Council Committees roster. (Vice-Mayor Tenney; Mayor Marley)

Recommended Action: To be determined per Council discussion.

- i) Consideration and possible action to schedule a Council retreat to discuss strategic financial planning. (Mayor & Council)

Recommended Action: To be determined per Council discussion.

- j) Consideration and possible action to cancel or reschedule the August 28, 2012 regular meeting due to a conflict with the annual League Conference. (Jami Lewis, Town Clerk)

Recommended Action: To be determined per Council discussion.

- k) Consideration and possible action to approve the May 8, 2012 Regular Meeting minutes. (Absent: Mayor Marley) (Jami Lewis, Town Clerk)

Recommended Action: Approve the May 8, 2012 Regular Meeting minutes.

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) Council may vote to hold an executive session pursuant to A.R.S. § 38-431.03(A)(3) and (A)(4) for discussion or consultation for legal advice with its attorneys and/or to consider its position and instruct its attorneys regarding entering into a Settlement Agreement with Kevin Moran, in connection with Mr. Moran's administrative appeal of a formal grievance, filed pursuant to the Town of Chino Valley Personnel Manual Policy 805. (Sharon Sargent-Flack, Town Attorney)
- b) Consideration and possible action regarding entering into a Settlement Agreement with Kevin Moran, in connection with Mr. Moran's administrative appeal of a formal grievance, filed pursuant to the Town of Chino Valley Personnel Manual Policy 805.
- c) Council may vote to hold an executive session pursuant to A.R.S. § 38-431.03(A)(3) for discussion or consultation for legal advice with its attorneys and/or to consider its position and instruct its attorneys regarding entering into a professional services agreement with Robert Smith, for the provision of municipal management services. (Mayor Marley; Vice-Mayor Carl Tenney)

9) **ADJOURNMENT**

Dated this 7th day of June, 2012.

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 Town Hall, Chino Valley Post Office, and Chino Valley Aquatic Center in accordance with the statement filed by the Town Council with the Town Clerk.

Date: _____

Time: _____

By: _____
Jami C. Lewis, Town Clerk