



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

REGULAR MEETING
Tuesday, June 13, 2017
6:00 P.M.

Council Chambers
202 N. State Route 89
Chino Valley, Arizona

A majority of the Councilmembers may attend a private invocation in the Council Conference Room immediately prior to the Council meeting. No Town business will be discussed.

AGENDA

- 1. CALL TO ORDER, 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 on any issue within the jurisdiction of the Council 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. Request for repairs to Firesky Lane.**

- 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 Cecilia Gritman and/or Town staff members 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:
 - (i) Approve purchase of 8 police vehicles and Purchase Order Contract with Peoria Ford in the amount of \$245,091.80;
 - (ii) Approve purchase and installation of emergency equipment for the 8 new police vehicles and the Cooperative Purchase Agreement with Arizona Emergency Products, Inc. in the amount of \$152,977.12; and
 - (iii) Approve application of emergency vehicle decals for the 8 new police vehicles by Auto Trim Plus in the amount of \$8,480.00. (Chuck Wynn, Police Chief)
- b. Consideration and possible action to accept the May 23, 2017 regular meeting minutes. (Jami Lewis, Town Clerk)

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 approve the Agreement for Professional Consulting Services with Lyon Engineering & Surveying, Inc. for Road 1 West and Road 2 North intersection design and contract administration, associated with the joint project between the Town and Chino Valley Unified School District and funded with Adjacent Ways monies, in an amount not to exceed \$20,950. (Richard Straub, Interim Public Works Director/Town Engineer)

Recommended Action: Approve Agreement for Professional Consulting Services with Lyon Engineering & Surveying, Inc., for design and contract administration services for the Road 1 West and Road 2 North Intersection Improvements Project in an amount not to exceed \$20,950.

- b. Consideration and possible action to approve the Cooperative Purchasing Contract with Asphalt Paving & Supply, Inc. to furnish any and all materials, labor, construction equipment, services, and transportation required in performing all work for the placement of chip seal on existing roads at Road 1 West, Road 1 North, Perkinsville Road, and Old Home Manor, in an amount not to exceed \$110,280. (Richard Straub, Interim Public Works Director/Town Engineer)

Recommended Action: Approve the Cooperative Purchasing Agreement with Asphalt Paving & Supply, Inc. in an amount not to exceed \$110,280.

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 8th day of June, 2017.

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