

NOTICE OF THE REGULAR AND POSSIBLE EXECUTIVE SESSION OF THE CHINO VALLEY TOWN COUNCIL

**JUNE 14, 2011
6:00 P.M.**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Chino Valley Town Council and to the general public that the Chino Valley Town Council will hold a Regular Meeting open to the public on **Tuesday, June 14, 2011** at **6:00 p.m.** in the Chino Valley Council Chambers, located at 202 N. State Route 89, Chino Valley, Arizona. Members of the Town Council will attend either in person or by telephone conference call. As indicated in the agenda, the Chino Valley Town Council may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

RULES FOR ADDRESSING THE COUNCIL – AMENDED MAY 13, 2010

It is the Council's desire to hear public comment on agenda items. Because it is important to maintain order during the meeting, please adhere to the following rules of order if you wish to speak:

- 1) Members of the public wishing to speak must be first recognized by the Chairman.
- 2) Please state your name and whether or not you are a Town resident in an audible tone for the record.
- 3) **TIME LIMIT: 3 MINUTES PER PERSON.**
- 4) Remarks shall be limited to the agenda item under consideration.
- 5) All remarks shall be directed to the Mayor and to any or all members of the Council.
- 6) A person wishing to make a presentation that exceeds the three-minute time limit should make such a request of the Town Clerk prior to the meeting.
- 7) Members of the public are expected to observe rules of propriety and decorum.
- 8) Speakers shall not discuss employee performance, employee evaluations, or employee health, family or personal matters.

The **Agenda** for the meeting is as follows:

- 1) **Call to Order, Invocation; Pledge of Allegiance; Roll Call.**
 - 1.1) Presentation of **Certificates of Election** to qualified candidates.
 - 1.2) Administration of **Oath of Office** to Mayor-elect Chris Marley and Council-members-elect Mike Best, Darryl Croft, and Lon Turner.

- 1.3) **Recognition** of Jim Bunker, Joel Baker, Gloria Moore, and Ron Romley for their service to the Town on the Town Council.

**Council will recess the meeting and invites the public
to a brief reception to honor the outgoing and new
Mayor and Councilmembers.**

2) **Introductions, Presentations and Proclamations**

- 2a) **Opening remarks** by Mayor Marley and newly elected Councilmembers.
- 2b) Introduction of **Eagle Scout** Jonathan Argyle by Chino Valley Elk's Lodge members.
- 2b) **Chamber Update** by Ab Jackson, Chief Executive Officer, Chino Valley Area Chamber of Commerce.

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. At the conclusion of an open call to the public, individual members of the Council may respond to those who have addressed the Council, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the Council shall not discuss or take legal action on matters raised during an open Call to the Public unless the matters are properly noticed for discussion and legal action.

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.

4) **Mayor/Council/Manager Report**

This item is for information only. Presentation on information requested by the Mayor and Town Council will be made and questions answered. No action will be taken.

Consent Agenda

All those items listed below may be enacted by one motion and approved as consent agenda items. Any item may be removed from the consent agenda and considered separately if a member of the Council so requests.

- 5) Consideration and possible action to approve a one-time allotment of 16 hours of **personal holiday time** to full-time employees and 8 hours of personal holiday time for half-time employees for fiscal year 2011/2012 only.

- 6) Consideration and possible action to approve Memorandum of Understanding between the Town of Chino Valley and **Yavapai County Sheriff's Office** regarding dispatch services for the Chino Valley Police Department, for the annual amount of \$136,780.77, with a 2.5% annual adjusted increase and a one-time cost of \$9,100 for software enhancements. Funds to come from Professional Services expenditure line in the Dispatch Department's fiscal year 2011/2012 budget.
- 7) Consideration and possible action to approve annual Intergovernmental Agreement (IGA) between the Town of Chino Valley and **Yavapai County** for emergency management services; and authorize payment of the annual dues of \$4,651.00. Funds to come from non-departmental fund line item for Yavapai County Emergency Management IGA for Fiscal Year 2011/2012.

Staff recommended motion: Move to accept Consent Agenda items 5-7.

Action Items

- 8) Consideration and possible action to nominate and elect a Councilmember to serve as **Vice-Mayor** from June 2011 through June 2013.

Staff recommended motion: The Mayor shall move to nominate a Councilmember to serve as Vice-Mayor from June 2011 through May 2013.

- 9) Consideration and possible action to adopt **Resolution No. 11-960**, for adoption of the proposed annual statements and estimates of the expenses of the Chino Valley **Street Lighting Improvement Districts**, located in Bright Star Subdivision, for fiscal year 2011/2012, which shall be provided for by the levy and collection of ad valorem taxes upon the assessed value of all the real and personal property in each district, pursuant to Section 48 616, Arizona Revised Statutes, as amended; and setting a date for public hearing on said statements and estimates.

Staff recommended motion: Move to adopt Resolution No. 11-960, for adoption of the proposed annual statements and estimates of the expenses of the Chino Valley Street Lighting Improvement Districts for fiscal year 2011/2012, which shall be provided for by the levy and collection of ad valorem taxes upon the assessed value of all the real and personal property in each district, pursuant to Section 48 616, Arizona Revised Statutes, as amended; and setting a date for public hearing on said statements and estimates.

- 10) Consideration and possible action to make appointments to **Council Committees**.

Staff recommended motion: Move to make appointments to Council Committees per Council discussion.

- 11) Discussion and possible action to continue the Town's participation in the **Greater Arizona Mayors Association** (GAMA) and appoint Mayor Marley to represent the Town's interests therein.

Staff recommended motion: To be determined per Council discussion.

- 12) Review of the **Open Meeting Law** by the Town Attorney as it pertains to executive sessions.
- 13) Council may vote to hold an **Executive Session** pursuant to A.R.S. §38-431.03(A)(3) and (A) (4) to obtain legal advice and to consider its position on issues regarding pending EEOC (Equal Employment Opportunity Commission) Notice of Charge matters and instruct its attorneys regarding the same.
- 14) Council may vote to hold an **Executive Session** pursuant to A.R.S. §38-431.03(A)(3) and (A)(4) to obtain legal advice and consider its position and instruct its attorneys regarding issues on water transportation/pipeline taxes due to the Town from the City of Prescott and negotiations to settle issues regarding the same.

15) **Adjournment.**

Dated this 9th day of June, 2011.

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.