Town of Chino Valley

MEETING NOTICE
TOWN COUNCIL

REGULAR MEETING
Tuesday, June 14, 2016
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.

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 appoint applicants to fill vacancies on the Parks and Recreation Advisory Board, Senior Center Advisory Board, Roads and Streets Committee, Public Safety Retirement Board, Board of Adjustment, and Planning and Zoning Commission. (Vice-Mayor Croft; Councilmember Best; and Councilmember Turner)

Recommended Action: Appoint applicants to the above public bodies per recommendation of the Appointments Subcommittee and staff.

b. Consideration and possible action to cancel the November 24, 2015 and December 22, 2015 regular meetings. (Jami Lewis, Town Clerk)

c. Consideration and possible action to accept the May 4, 2016 study session 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:

(i) Hold a public hearing on Ordinance No. 16-816, amending the Unified Development Ordinance (UDO), Chapter 4 General Regulations, Section 4.31 Medical Marijuana Dispensaries, Cultivation, and Infusion Facilities, by amending subsection 4.31.D to require 500 foot separation from the State Route 89 right-of-way; and

(ii) Approve Ordinance No. 16-816, amending UDO Section 4.31 Medical Marijuana Dispensaries, Cultivation, and Infusion Facilities to require a 500 foot separation from the State Route 89 right-of-way. (James Gardner, Associate Planner)

Recommended Action:

(i) Open public hearing on Ordinance No. 16-816, amending the Unified Development Ordinance (UDO), Chapter 4 General Regulations, Section 4.31 Medical Marijuana Dispensaries, Cultivation, and Infusion Facilities to require a 500 foot separation from the State Route 89 Right-of-Way.

(ii) Approve Ordinance No. 16-816, amending UDO Section 4.31 as set forth in the Ordinance.

b. Consideration and possible action to approve the Stand-By Pay Compensation Policy, which is currently being used for the non-exempt staff within the Utilities Department and which will be used for the Detectives of the Police Department, effective July 1, 2016, per Amendment #4 to the Memorandum of Understanding between the Town of Chino Valley and the Chino Valley Police Officers Association, approved by Council on April 26, 2016. The new policy, projected to increase the Police Department's budget by $8,000 per year, is included in the 2016/2017 budget. (Laura Kyriakakis, Human Resource Director)

Recommended Action: Approve the Stand-By Pay Compensation Policy as Policy No. 1120 of the Town of Chino Valley Personnel Policy and Administrative Guidelines Manual.

c. Consideration and possible action to approve the Cooperative Purchasing Contract with Earth Resources Corporation to furnish any and all materials, labor, construction equipment, services, and transportation required in performing all work for the placement of CRS-2P and ADOT 401-1 single coat chip seal on existing Road 4 North from State Route 89 to Road 1 West. Funds to come from Highway User Revenue Funds Road Materials Line Item. (Michael Lopez, Public Works Director/Town Engineer)

Recommended Action: Approve the Cooperative Purchasing Agreement with Earth Resources Corporation in an amount not to exceed $16,502.00.

d. Consideration and possible action to approve the Letter of Support and Financial Commitment for design and construction of the Road 1 North traffic signal at State Route 89. Letter commits the Town to budget $75,000 in a future fiscal year. (Michael Lopez, Public Works Director/Town Engineer)

Recommended Action: Approve the Letter of Support and Financial Commitment for design and construction of the Road 1 North traffic signal at State Route 89.

e. Consideration and possible action to approve the commencement of design for the Road 1 East improvements between Road 3 South and Kalinich. (Michael Lopez, Public Works Director/Town Engineer)

Recommended Action: Approve the commencement of design for the Road 1 East improvements between Road 3 South and Kalinich.

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.

a. An executive session pursuant to A.R.S. § 38-431.03(A)(3) for discussion or consultation for legal advice with the Town Attorney regarding the acquisition of a portion of the Prescott Water system and pursuant to A.R.S. § 38-431.03(A)(4) for discussion or consultation with the Town Attorney in order to consider the Town's position and instruct the Town Attorney regarding the Town's position regarding a contract with the City of Prescott related to the Town purchasing a portion of its water distribution system that is the subject of negotiations. (Mayor Marley)

9. ACTION ITEMS RESUMED

After the Executive Session, Council will reconvene the Regular Meeting.

10. ADJOURNMENT

Dated this 9th day of June, 2016.

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