



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

**SPECIAL MEETING
TUESDAY, JUNE 20, 2017
6:00 P.M.**

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

AGENDA

AMENDMENT #1

June 14, 2017

(Amendments indicated by an *asterisk)

- 1) **CALL TO ORDER; ROLL CALL**
- 2) * Consideration and possible action to approve Construction Services Contract with Asphalt Paving & Supply, Inc. for construction of improvements to the intersection of Road 1 West and Road 2 North, in an amount not to exceed \$107,385.00. (Interim Public Works Director/Town Engineer Richard Straub)

Recommended Action: Approve contract with Asphalt Paving and Supply, Inc. for construction of improvements to the intersection of Road 2 North and Road 1 West in an amount not to exceed \$107,385.00.
- 3) * Consideration and possible action to approve Change Order No. 1 to the contract with Earth Resources Corporation for the Old Home Manor Industrial Park Improvements Project, in the amount of \$36,538.65. (Richard Straub, Interim Public Works Director/Town Engineer)

Recommended Action: Approve Change Order No. 1 to the contract with Earth Resources Corporation for the Old Home Manor Industrial Park Improvements Project in the amount of \$36,538.65.
- 4) The Town Council may vote to recess the special meeting and hold an executive session pursuant to A.R.S. § 38-431.03(A)(1) for discussion or consideration of the employment, assignment, appointment, or salaries of the following candidates to the position of Town Councilmember: Tony Cordovana, Cloyce Kelly, Julie Van Wuffen, and Mark Vucich. (Council Appointments Subcommittee)

- 5) Consideration and possible action to select applicant to fill the vacant position on the Town Council. (Council Appointments Subcommittee)

Recommended Action: Appoint _____ to fill the vacant position on the Town Council for a term ending in December 2018.

6) **ADJOURNMENT**

Dated this 12th 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