

MINUTES OF THE SPECIAL MEETING OF THE TOWN COUNCIL OF THE TOWN OF CHINO VALLEY

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

The Town Council of the Town of Chino Valley, Arizona, met for a Special Meeting in the Chino Valley Council Chambers, located at 202 N. State Route 89, Chino Valley, Arizona, on Tuesday, June 20, 2017.

Present: Mayor Darryl Croft; Vice-Mayor Mike Best; Councilmember Annie Lane; Councilmember Corey Mendoza; Councilmember Jack Miller; Councilmember Lon Turner

Staff: Town Manager Cecilia Grittmann; Interim Public Works Director/Town Engineer Richard Straub;
Present: Town Clerk Jami Lewis (recorder)

1) CALL TO ORDER; ROLL CALL

Mayor Croft called the meeting to order at 6:00 p.m.

- 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.

Mr. Straub reported that after four years of working on this project, bids had been taken and staff was recommending approval of this contract to allow construction of the improvements before school started.

MOVED by Vice-Mayor Mike Best, seconded by Councilmember Jack Miller to 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.

Vote: 6 - 0 PASSED - Unanimously

- 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.

Mr. Straub reported that issues with rights-of-way and dirt movement had been resolved with the contractor, and staff was ready to move ahead and will hopefully beat the monsoon.

Councilmember Mendoza commended Mr. Straub for working through this difficult matter.

MOVED by Vice-Mayor Mike Best, seconded by Councilmember Jack Miller 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.

Vote: 6 - 0 PASSED - Unanimously

- 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)

MOVED by Vice-Mayor Mike Best, seconded by Councilmember Annie Lane to adjourn to executive session at 6:03 p.m.

Vote: 6 - 0 PASSED - Unanimously

Mayor Croft reconvened the special meeting at 6:27 p.m.

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

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

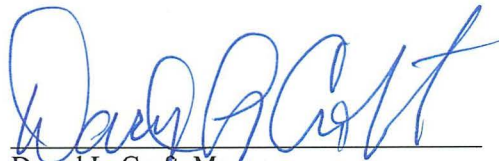
MOVED by Vice-Mayor Mike Best, seconded by Councilmember Annie Lane to appoint Cloyce Kelly to be the new councilman on June 27, 2017 with term to end December 2018.

Vote: 6 - 0 PASSED - Unanimously

6) **ADJOURNMENT**

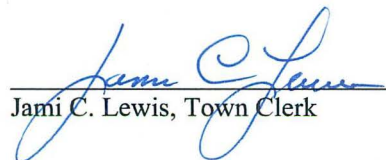
MOVED by Councilmember Jack Miller, seconded by Vice-Mayor Mike Best to adjourn the meeting at 6:28 p.m.

Vote: 6 - 0 PASSED - Unanimously



Darryl L. Croft, Mayor

ATTEST:

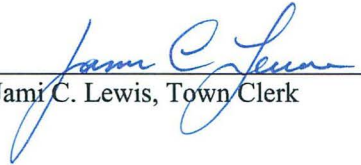


Jami C. Lewis, Town Clerk

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Meeting of the Town Council of the Town of Chino Valley, Arizona held on the 20th day of June, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 11th day of July, 2017.



Jami C. Lewis, Town Clerk