



## **Town of Chino Valley**

### **MEETING NOTICE TOWN COUNCIL**

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**REGULAR MEETING  
Tuesday, June 24, 2014  
6:00 P.M.**

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

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### **AGENDA**

- 1) CALL TO ORDER, INVOCATION; PLEDGE OF ALLEGIANCE; ROLL CALL**
- 2) INTRODUCTIONS, PRESENTATIONS, AND PROCLAMATIONS**

- a) Town Council and Chino Valley Chamber of Commerce appreciation of businesses that applied for a new business license in the months of March and April 2014. Also, appreciation of long-standing business, Yavapai Title of Chino Valley. (Cecilia Watts, General Services Director)
- b) Dan Jackson presentation on Connection fees. (Ron Grittman, Public Works Director)

- 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. 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) Road grading schedule on Aztec between Road 1 North and Road 2 North.
- b) Complete, comprehensive, and accurate explanation of the 10.8 million dollar waste water expenditures.

- c) Discussion about revenue bond, explanation to Town's people what a revenue bond for the water and sewer would be, how it works, and the possibility of a Revenue Bond being on the November ballot.

**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 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 Chino Valley Roads and Streets Committee as recommended by the Appointments Subcommittee. (Liz Hart, Deputy Town Clerk)

Recommended Action: To appoint Robert Johan and James Miller to the Roads and Streets Committee as recommended by the Appointments Subcommittee.

- b) Consideration and possible action to to approve the Indigent Legal Services Contract with Bryan Purcell to provide legal defense services for indigent defendants in Chino Valley Municipal Court. (Ronda Apolinar, Court Administrator)

Recommended Action: Approve the Indigent Legal Service Contract with Bryan Purcell in the amount of \$15000.00 to provide legal defense services for indigent defendants in Chino Valley Municipal Court.

- c) Consideration and possible action to approve the First Amendment to the Lease Agreement between the Town of Chino Valley and Yavapai Community College which renews the current lease to extend it through April 18, 2025. (Cecilia Watts, General Services Director)

Recommended Action: Move to approve the First Amendment to the Lease Agreement between the Town of Chino Valley and Yavapai Community College which renews the current lease to extend it through April 18, 2025.

- d) Consideration and possible action to amend the regular meeting agenda format by moving Executive Session after the Action Items. (Vice-Mayor Croft; Councilmember Best)

Recommended Action: Direction to Staff

- e) Council will recess to observe Councilmember Turner's birthday.

## 7) **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)(4) for discussion or consultation with the Town Attorney in order to consider its position and instruct the Town Attorney regarding the Town's position regarding a Settlement and Release Agreement with Fann Contracting, Inc. related to the construction of the wastewater treatment plant and for discussion or consultation with the Town Attorney in order to consider its position and instruct the Town Attorney regarding the Town's position regarding an Asset Purchase Agreement and Escrow Instructions Agreement with the City of Prescott related to the acquisition of certain water delivery facilities. (Robert Smith, Town Manager)
- b) An executive session pursuant to A.R.S. § 38-431.03(A)(3) and (7) for discussion or consultation for legal advice with the Town Attorney regarding right of way easement along the proposed extension of Road 1 East and for discussions or consultations with designated representatives of the Town in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property located along the proposed extension of Road 1 East between Road 4 South and Kalinich and to consider a proposal from property owner Steven Chontos related to Yavapai County Assessor's Parcel Number 102-01-223E, one of the properties located within the project boundaries.. (Councilmember Wojcik; Councilmember Hatch)

## 8) **ACTION ITEMS**

- a) Consideration and possible action to discuss the proposed General Obligation Bond election language. (Robert Smith, Town Manager)

Recommended Action: Confer and provide feedback and input to staff regarding development of language and materials for the proposed ballot measure.

- b) Consideration and possible action to approve changes to Town of Chino Valley, Personnel Policy, dated 9/12/2002, Policy No. 710, "Holidays," effective 7/1/2014. (Cecilia Watts, General Services Director)

Recommended Action: Move to approve changes to Town of Chino Valley, Personnel Policy, dated 9/12/2002, Policy No. 710, "Holidays," effective 7/1/2014.

- c) Consideration and possible action to approve the memorandum understanding with Unisource Energy Services and approve an amount not to exceed \$25,534.56 from the current fiscal year and \$98,960.64 from FY 14/15. (Richard Straub, Sr Engineer Project Manager)

Recommended Action: Move to approve the memorandum understanding with Unisource Energy Services and approve an amount not to exceed \$25,534.56 from the current fiscal year and \$98,960.64 from FY 14/15.

- d) PUBLIC HEARING and consideration and possible action to approve Resolution No. 14-1039 adopting a Final Budget for fiscal year 2014-2015, and proposed expenditure limitation for the same year, in the amount of \$29,966,774, which includes the statements and estimates of expenses of the Chino Valley Street Lighting Improvement Districts. (Joe Duffy, Finance Director)

Recommended action: (1) Hold public hearing; and (2) Approve Resolution No. 14-1039 adopting a Final Budget and proposed expenditure limitation for fiscal year 2014-2015 in the amount of \$29,966,774

- e) Consideration and possible action to to amend the Unified Development Ordinance (UDO) to regulate the manner and placement of Assisted Living Facilities, Assisted Living Homes, Recovery Homes, and related special purpose residences. (Ruth Mayday, Planner)

Recommended Action: Approval of the proposed text amendments to Section 2 Definitions, and Sections 3.5 through 3.11, Sections 3.13 and 3.15, for the purposes of regulating the manner and placement of Sober Homes, Assisted Living Centers, and Assisted Living Homes.

## 9) **ADJOURNMENT**

Dated this 19th day of June, 2014.

By: ***Liz Hart, Deputy Town Clerk***

The Town of Chino Valley endeavors to make all public meetings accessible to persons with disabilities. Please call 636-2646 (voice) or 1-(800) 347-1695 (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/clerk/townagenda.shtml>, 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: \_\_\_\_\_  
Liz Hart, Deputy Town Clerk