



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

**REGULAR MEETING
Tuesday, June 25, 2013
6:00 P.M.**

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

AGENDA

- 1) CALL TO ORDER, INVOCATION; 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 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) Funding source used to eliminate the employee furlough, as proposed in the fiscal year 2013/2014 budget.**
 - b) Council consideration of alternate route to the highway for the proposed Road 1 East extension.**
- 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 update on the SR 89 improvements project. (Ron Gritman, Town Engineer)**

- b) Status update on legislative conference calls held Monday, June 24, 2013. (Joe Duffy, Finance Director; Jami Lewis, Town Clerk)

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 extend the existing month-to-month lease for the Food Bank an additional 90 days. (Robert Smith, Town Manager)
- b) *Postponed from June 11, 2013:* Consideration and possible action to approve Agreement for Professional Consulting Services between the Town of Chino Valley and Mayday Consulting, LLC for HUD Home Owner Occupied Housing Rehabilitation Program and Consulting Services for fiscal year 2013/2014. Funds to come from Contingency. (Cecilia Watts, General Services Director)
- c) *Postponed from June 11, 2013:* Consideration and possible action to adopt Resolution No. 13-1013 authorizing the Town of Chino Valley to submit an application for State Housing Funds and certifying that said application will meet the Community's Housing and Community Development needs and the requirements of the State Housing programs, and authorizing all actions necessary to implement and complete the activities outlined in said application. (Cecilia Watts, General Services Director)
- d) Consideration and possible action to approve Financial Report for the month ended May 31, 2013. (Joe Duffy, Finance Director)
- e) Consideration and possible action to approve recommended budget adjustments for the Fiscal Year Ending June 30, 2013, resulting in the Contingency Budget being reduced from \$323,047 to \$252,047. (Joe Duffy, Finance Director)
- f) Consideration and possible action to approve the yearly Indigent Legal Services Contracts for court misdemeanors between the Town of Chino Valley Municipal Court and Emily C. Dolan and Ingrid Blasik, in the amount of \$7,500 per contract, for a total of \$15,000. Funds to come from Court professional services line. (Ronda Apolinar, Court Administrator)
- g) Consideration and possible action to approve the purchase of Driveable Grass from Soil Retention Products Inc., in the amount of \$20,924.80 and approve change orders 1, 2, and 3 to the contract with R. Blume Underground in the amount of \$50,786.08 for the Road 3 North stormwater project. These change orders and the purchase of this material, along with the deletion of the shotcrete, will reduce the project total from \$270,152.01 to \$256,864.49. (Ron Gritman, Town Engineer)

7) ACTION ITEMS

- a) Consideration and possible action to adopt Ordinance No. 13-770 approving the issuance of a Conditional Use Permit to allow a Light Emitting Diode (LED) Message Reader Board for Assessor's Parcel Number 306-14-007E, located at 2062 N. State Route 89 in Chino Valley. Property Owner: St. Catherine Laboure Catholic Church. Applicant: St Catherine Laboure Catholic Church and Signs Plus. (Dennis Price, Associate Planner)

Recommended Action: Adopt Ordinance No. 13-770 approving the issuance of a Conditional Use Permit (CUP) to allow a Light Emitting Diode (LED) Message Reader Board for Assessor's Parcel 306-14-007E.

- b) PUBLIC HEARING and consideration and possible action to approve Resolution No. 13-1015 adopting a Final Budget for fiscal year 2013-2014, and proposed expenditure limitation for the same year, in the amount of \$16,769,266, 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. 13-1015 adopting a Final Budget and proposed expenditure limitation for fiscal year 2013-2014 in the amount of \$16,769,266.

- c) Consideration and possible action to adopt Resolution No. 13-1014, to support the extension and expansion of Town roads using collected and on-hand impact fees that can only be used for expansion of the Town's road network. (Robert Smith, Town Manager)

Recommended Action: Adopt Resolution No. 13-1014.

- d) Consideration and possible action to appoint Councilmembers to Council Committees. (Jami Lewis, Town Clerk)

Recommended Action: Appoint Councilmembers to Council Committees.

- e) Consideration and possible action to update the appointment of Councilmembers and staff to various regional and state entity committees. (Jami Lewis, Town Clerk)

Recommended Action: Appoint Councilmembers and/or staff to fill vacant positions on various entity committees and update existing appointments, as applicable.

- f) Consideration and possible action to cancel the August 27, 2013 regular meeting due to a conflict with the annual League Conference. (Jami Lewis, Town Clerk)

Recommended Action: Cancel the August 27, 2013 regular meeting.

8) EXECUTIVE SESSION

Council may vote to go into executive session, which will not be open to the public, for legal advice and discussion with the Town's attorneys on any of the above agenda items pursuant to A.R.S. § 38-431.03(A)(3).

- a) Consideration and possible action to recess the Regular Meeting and hold an executive session pursuant to A.R.S. § 38-431.03(A)(3) &(4) for discussion or consultation with the Town Attorney for legal advice and in order to consider its position and instruct the Town Attorney regarding the Town's position regarding an intergovernmental agreement with the City of Prescott, Arizona, related to payments for the transportation of water that is the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation, including the matter of City of Prescott v. Town of Chino Valley, Yavapai Superior Court No. 46161. (Robert Smith, Town Manager)
- b) Consideration and possible action to amend or approve the Intergovernmental Agreement between the Town of Chino Valley and the City of Prescott relating to Payments for the Transportation of Water.

9) **ADJOURNMENT**

Dated this 20th day of June, 2013.

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.

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