



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

**REGULAR MEETING
TUESDAY, JUNE 25, 2019
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. If listed below, there may also be a presentation on information requested by the Mayor and Council and questions may be answered. No action will be taken.

- a. Status reports by Mayor and Council regarding current events.
- b. Status report by Town Manager Cecilia Grittmann regarding Town accomplishments, and current or upcoming projects.

- c. Report regarding 4th of July fireworks. (Scott Bruner, Community Services Director)
- d. Report regarding roads. (Frank Marbury, Public Works Director/Town Engineer)

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 Julie Northington to fill a Regular Position vacancy on the Board of Adjustment for a term that started August 1, 2018 and will end July 31, 2021. (Jami Lewis, Town Clerk)
- b. Consideration and possible action to accept the May 21, 2019 study session minutes. (Jami Lewis, Town Clerk)
- c. Consideration and possible action to accept the May 28, 2019 regular meeting minutes. (Jami Lewis, Town Clerk)
- d. Consideration and possible action to accept the June 11, 2019 regular meeting 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 adopt Ordinance No. 2019-870 to rezone approximately 378 acres of real property from SR-2 (Single Family Residential-2 Acre Minimum) zoning district to SR-1 (Single Family Residential-1 Acre Minimum) zoning district. The subject property is located on the southwest corner of East Perkinsville Road and M. A. Perkins Trailway, north of the Bright Star Subdivision, Assessor's Parcel Numbers 306-02-301J and 306-02-018N. Owner: Century Ranch, LLC / Applicant: Jim Fletcher (Alex Lerma, Planner)

Recommended Action: Adopt Ordinance No. 2019-870 to rezone approximately 378 acres of real property from SR-2 zoning district to SR-1 zoning district with the recommended conditions.

- b. Consideration and possible action to approve Century Ranch Phase 1-Phase 10 Preliminary Plat subdividing 180.5 acres of the total 378 acres into 113 one (1) acre lots developed in ten (10) phases. The subject property is located on the southwest corner of East Perkinsville Road and M. A. Perkins Trailway, north of the Bright Star subdivision. (Alex Lerma, Planner)

Recommended Action: Approve adoption of Century Ranch Phase 1-Phase 10 preliminary plat

subdividing 180.5 acres of the total 378 acres of into 113 one (1) acre lots developed in ten (10) phases.

- c. Public Hearing regarding Resolution No. 2019-1143, relating to the Town's Final Budget for Fiscal Year 2019/2020 and the proposed expenditure limitation for the same year, in the amount of \$27,976,800. (Joe Duffy, Finance Director)

Recommended Action: Hold the Public Hearing.

- d. Public Hearing regarding (i) Resolution No. 2019-1141, relating to the Statements and Estimates of Expenses of the Town of Chino Valley Street Lighting Improvement Districts for Fiscal Year 2019/2020, which shall constitute the budgets of the Districts for fiscal year 2019/2020 and (ii) the tax levy anticipated in conjunction with the budgets of the Districts. (Joe Duffy, Finance Director)

Recommended Action: Hold the Public Hearing.

Pursuant to state law, Council will recess the Regular Meeting and hold a Special Meeting to vote on the two proposed budgetary items.

**SPECIAL MEETING
TUESDAY, JUNE 25, 2019
6:00 P.M.**

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

AGENDA

1. CALL TO ORDER; ROLL CALL

2. Consideration and possible action to adopt Resolution No. 2019-1143 adopting a Final Budget for Fiscal Year 2019/2020, and proposed expenditure limitation for the same year, in the amount of \$ 27,976,800. (Joe Duffy, Finance Director)

Recommended Action: Adopt Resolution No. 2019-1143 adopting a Final Budget and proposed expenditure limitation for fiscal year 2019/2020 in the amount of \$27,976,800.

3. Consideration and possible action to adopt Resolution No. 2019-1141, adopting the Statements and Estimates of Expenses of the Town of Chino Valley Street Lighting Improvement Districts for Fiscal Year 2019/2020, which shall constitute the budgets of the Districts for fiscal year 2019/2020. (Joe Duffy, Finance Director)

Recommended Action: Adopt Resolution No. 2019-1141, approving the Statements and Estimates of Expenses of the Town of Chino Valley Street Lighting Improvement Districts for Fiscal Year 2019/2020, which shall constitute the budgets of the Districts for fiscal year 2019/2020.

4. ADJOURNMENT

REGULAR MEETING RESUMED

After the Special Meeting, Council will reconvene the Regular Meeting.

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)(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 contract that is the subject of negotiations (License and Concessionaire Agreement with Compass Training Center AZ related to management of the Chino Valley Shooting Facility). (Chuck Wynn, Police Chief)

9. ACTION ITEMS RESUMED

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

10. ADJOURNMENT

Dated this 20th day of June, 2019.

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