



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

**REGULAR MEETING
Tuesday, June 26, 2012
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 speaker remarks.

- 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, 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) Report on Spring 2013 Regular Election, HB 2826, and Home Rule. (Jami Lewis, Town Clerk)**
- b) Report regarding status of Public Safety Retirement Board. (Cecilia Watts, General Services Director)**

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 accept resignation of Dee Fry from Senior Center Advisory Board, effective June 13, 2012. (Jami Lewis, Town Clerk)
- b) Consideration and possible action to reappoint Geoffrey Brown and appoint Marti Klein to the Board of Adjustment for 3 year terms starting August 1, 2012; appoint Carrie Barnes, Todd League, and James Justice to the Parks and Recreation Advisory Board for 2 year terms starting July 1, 2012; and re-appoint Kyle Herman to the Senior Center Advisory Board for a 2 year term starting July 1, 2012. (Jami Lewis, Town Clerk)
- c) Consideration and possible action to approve Ordinance No. 12-759, amending the Chino Valley Town Code Chapter 34: Court, General Provisions, Sections 34.01: Magistrate Court Established; Jurisdiction and 34.02: Presiding Officer. (Magistrate Evaluation Committee)
- d) Consideration and possible action to approve Employment Agreement for Presiding Magistrate with John Walker in the amount of \$85,500 for a three-year term effective June 20, 2012 and ending June 30, 2015, in the amount of \$85,500 for each of the first two years of this Agreement, with a possible increase for the third year of this Agreement. (Tom Kack, Town Attorney)
- e) Consideration and possible action to approve Employment Agreement for Town Manager with Robert Smith in the amount of \$120,000 for a three-year term starting in August 2012. (Tom Kack, Town Attorney)

7) ACTION ITEMS

- a) PUBLIC HEARING and consideration and possible action to approve Resolution No. 12-994 adopting a Final Budget for fiscal year 2012-2013, and proposed expenditure limitation for the same year, in the amount of \$15,248,485, which includes the statements and estimates of expenses of the Chino Valley Street Lighting Improvement Districts. (Robert Smith, Interim Town Manager)

PUBLIC HEARING and consideration and possible action to approve Resolution No. 12-995 adopting the statements and estimates of expenses of the Chino Valley Street Lighting Improvement Districts, which shall constitute the budgets of the Districts for fiscal year 2012-2013, pursuant to sections 48-616 and 42-17101 et seq., Arizona Revised Statutes, as amended. (Robert Smith, Interim Town Manager)

Recommended Action: Approve Resolution No. 12-994 adopting a Final Budget for fiscal year 2012-2013, and proposed expenditure limitation for the same year, in the amount of \$15,248,485, including the statements and estimates of expenses of the Chino Valley Street Lighting Improvement Districts.

or

Postpone action on the Final Budget per Council discussion;

and

Approve Resolution No. 12-995, adopting the statements and estimates of expenses of the Chino Valley Street Lighting Improvement Districts, which shall constitute the budgets of the Districts for fiscal year 2012-2013, pursuant to sections 48-616 and 42-17101 et seq., Arizona Revised Statutes, as amended.

- b)** Consideration and possible action to award the Community Development Block Grant Project to CLM Earthmovers in an amount not to exceed \$207,323.44 for the Base Bid and \$94,964.60 for the Alternative Bid for the Box Culvert at Center Street for a total contract amount of \$302,288.04; and authorize the Mayor to sign the associated contract. Funds to come from CDBG Grants Fund capital expenditures construction costs line. (Ron Grittmann, Town Engineer)

Recommended Action: Award the Community Development Block Grant Project to CLM Earthmovers in an amount not to exceed \$207,323.44 for the Base Bid and \$94,964.60 for the Alternative Bid for the Box Culvert at Center Street for a total contract amount of \$302,288.04; and authorize the Mayor to sign the associated contract.

- c)** Consideration and possible action to appoint a representative to the NACOG Economic Development Committee (EDC). (Councilmember Hatch; Mayor Marley)

Recommended Action: Appoint representative to EDC per council discussion.

- d)** Consideration and possible action to approve the May 17, 2012 Study Session minutes. (Absent: Councilmembers Echols and Turner) (Jami Lewis, Town Clerk)

Recommended Action: Approve the May 17, 2012 Study Session minutes.

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).

9) ADJOURNMENT

Dated this 21st day of June, 2012.

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 Town Hall, Chino Valley Post Office, and Chino Valley Aquatic Center in accordance with the statement filed by the Town Council with the Town Clerk.

Date: _____

Time: _____

By: _____
Jami C. Lewis, Town Clerk