Town of Chino Valley

MEETING NOTICE
TOWN COUNCIL

REGULAR MEETING
TUESDAY, JUNE 26, 2018
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, 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 reports by Mayor and Council regarding current events.

b. Status report by Town Manager Cecilia Grittman and/or Town staff members 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 Board of Adjustment, Public Safety Retirement Board, Industrial Development Authority, Municipal Property Corporation, Parks and Recreation Advisory Board, Senior Center Advisory Board, and Roads and Streets Committee. (Jami Lewis, Town Clerk)

b. Consideration and possible action to accept the June 12, 2018 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 18-850, rezoning 6.85 acres of real property generally located approximately 1,400 feet west of State Route 89 and 620 feet south of West Road 2 North at 740 West Road 1 North, from MR-1 (Multiple Family Residential-1 acre minimum) zoning district to MR-1 PAD (Multiple Family Residential-1 acre minimum) zoning district with a Planned Area Development Overlay zoning district to modify the density development standard in the MR-1 zoning district. (Jason Sanks, Development Service Director)

Recommended Action: Postpone this item to the July 24, 2018 Town Council regular meeting.

b. Consideration and possible action to award a construction contract to Asphalt Paving and Supply, Inc. in an amount not to exceed $266,866.66 for the Chino Valley 2018 Chip Seal Program Construction Contract. (Frank Marbury, Public Works Director/Town Engineer)

Recommended Action: Award construction contract to Asphalt Paving and Supply, Inc. in an amount not to exceed $266,866.66 for Chino Valley 2018 Chip Seal Program.

c. Public Hearing and consideration and possible action to adopt Resolution No. 18-1126 adopting a Final Budget for fiscal year 2018/2019, and proposed expenditure limitation for the same year, in the amount of $ 24,525,200. (Joe Duffy, Finance Director)

Recommended Action: (1) Hold public hearing; and (2) Adopt Resolution No. 18-1126 adopting a Final Budget and proposed expenditure limitation for fiscal year 2018/2019 in the amount of $24,525,200.

d. Public Hearing and consideration and possible action to adopt Resolution No. 18-1125, adopting the Statements and Estimates of Expenses of the Town of Chino Valley Street Lighting Improvement Districts for fiscal year 2018/2019, which shall constitute the budgets of the Districts for fiscal year 2018/2019. (Joe Duffy, Finance Director)

Recommended Action: (1) Hold public hearing; and (2) Adopt Resolution No. 18-1125, approving the Statements and Estimates of Expenses of the Town of Chino Valley Street Lighting Improvement Districts for fiscal year 2018/2019, which shall constitute the budgets of the Districts for fiscal year 2018/2019.

e. Consideration and possible action to approve Arizona Municipal Risk Retention Pool (AMRRP) as the insurance provider for Workers Compensation coverage, effective July 1, 2018.(Laura Kyriakakis, Human Resources Director)

Recommended Action: Approve AMRRP as the Town of Chino Valley's continued provider for property and casualty coverage, and add AMRRP workers compensation coverage for fiscal year 2018/2019, effective July 1, 2018.

f. Consideration and possible action to approve increasing the Mayor's annual compensation to $6,000, to be paid in 12 consecutive monthly installments of $500, and to approve increasing each Councilmember's annual compensation to $3,600, to be paid in 12 consecutive monthly installments of $300, with the first installment being paid at the beginning of a Mayor's new term and a councilmembers new term. (Laura Kyriakakis, Human Resources Director)

Recommended Action: Approve Resolution 18-1124, repealing Resolution 16-1088 dated July 26, 2016, and fixing and setting the compensation of Mayor and Councilmembers at $6,000 per year and $3,600 per year, respectively, which shall become effective at the beginning of a new term.

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)(3) for discussion or consultation for legal advice with the Town Attorney regarding the acquisition of a portion of the Prescott water system and pursuant to A.R.S. § 38-431.03(A)(4) for discussion or consultation with the Town Attorney in order to consider the Towns position and instruct the Town Attorney regarding the Towns position regarding a contract with the City of Prescott related to the Town purchasing a portion of its water distribution system that is the subject of negotiations. (Cecilia Grittman, Town Manager)

9. ACTION ITEMS RESUMED

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

10. ADJOURNMENT

Dated this 21st day of June, 2018.

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