



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

REGULAR MEETING
Tuesday, June 27, 2017
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

ADDENDUM #1 - 6/22/17

ITEM 7a Replaces attached Conditional Use Permit

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE; ROLL CALL

- a.** Administer Oath of Office to new Councilmember, Cloyce Kelly.

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.

- a.** Question regarding the Town having a separate fund for roads maintenance.

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 Grittmann and/or Town staff members regarding Town accomplishments, and current or upcoming projects.
- c.** Update on the chip seal project and schedule. (Richard Straub, Interim Public Works Director/Town Engineer)
- d.** Update on the Memorandum of Understanding between the Town of Chino Valley and the Chino Valley Police Officers Association. (Laura Kyriakakis, Human Resources 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 cancel the August 23, 2016, November 22, 2016, and December 27, 2016 regular meetings to accommodate the annual League Conference, and Thanksgiving and Christmas holidays. (Jami Lewis, Town Clerk)
- b.** Consideration and possible action to accept the June 13, 2017 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 approve a Conditional Use Permit (CUP17-002) for approximately 14.76 acres of real property located at 915 North Road 1 West (APN 306-23-027) to allow for the use of horse boarding, horse shows and equine events within the AR-5 (Agricultural Residential-5 Acre Minimum) zoning district, subject to conditions. Applicant: Traesa Santori; Owner: James Leneve. (Alex Lerma, Associate Planner)

Recommended Action: Approve Conditional Use Permit for approximately 14.75 acres of real property located at 915 North Road 1 West to allow for the use of horse boarding, horse shows and equine events within the AR-5 (Agricultural Residential-5 Acre Minimum)

Zoning District.

- b.** Public Hearing and consideration and possible action to adopt Resolution No. 17-1106, adopting a Final Budget for fiscal year 2017/2018, and proposed expenditure limitation for the same year, in the amount of \$ 23,100,000. (Joe Duffy, Finance Director)

Recommended Action: (1) Hold public hearing and (2) Adopt Resolution No. 17-1106 adopting a Final Budget and proposed expenditure limitation for fiscal year 2017/2018 in the amount of \$23,100,000.

- c.** Public Hearing and consideration and possible action to adopt Resolution No. 17- 1107, adopting the Statements and Estimates of Expenses of the Town of Chino Valley Street Lighting Improvement Districts for fiscal year 2017/2018, which shall constitute the budgets of the Districts for fiscal year 2017/2018. (Joe Duffy, Finance Director)

Recommended Action: (1) Hold public hearing; and (2) Adopt Resolution No. 17- 1107, approving the Statements and Estimates of Expenses of the Town of Chino Valley Street Lighting Improvement Districts for fiscal year 2017/2018, which shall constitute the budgets of the Districts for fiscal year 2017/2018.

- d.** Consideration and possible action to approve Agreement for Professional Consulting Services between the Town of Chino Valley and Sanks and Associates, LLC for the purpose of providing professional planning consulting services in the amount not to exceed \$50,000. (Joe Duffy, Finance Director)

Recommended Action: Approve Agreement for Professional Consulting Services between the Town of Chino Valley and Sanks and Associates, LLC.

- e.** Consideration and possible action to adopt Resolution No. 17-1108, amending the Town of Chino Valley Personnel Policy and Administrative Guideline Manual by amending Policy No. 100 Definitions; repealing existing Policy No. 715 Sick Leave, and adopting new Policy No. 715 Earned Paid Sick Leave, dated September 12, 2002, Revised effective July 1, 2017. (Laura Kyriakakis, Human Resources Director)

Recommended Action: Adopt Resolution No. 17-1108, amending the Town of Chino Valley Personnel Policy and Administrative Guideline Manual by amending Policy No. 100 Definitions; repealing existing Policy No. 715 Sick Leave, and adopting new Policy No. 715 Earned Paid Sick Leave, dated September 12, 2002, Revised effective July 1, 2017.

- f.** Consideration and possible action to update appointments to Council subcommittees and outside entities. (Jami Lewis, Town Clerk)

Recommended Action: Update appointments to Council subcommittees and outside entities per discussion.

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)(1) for discussion or consideration of employment, assignment, appointment, or salaries of the following candidates for the position of Town Magistrate: John Erickson, Mary Hamm, Catherine Kelley, Ingrid Hughes, and Joel Thompson. (Council Appointments Subcommittee).

9. ACTION ITEMS RESUMED

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

- a. Consideration and possible action to appoint a Presiding Magistrate and direct Staff to negotiate and prepare an employment contract, to be approved by Council at the next meeting. (Laura Kyriakakis, Human Resources Director)

Recommended Action: Appoint _____ to the position of Town of Chino Valley Presiding Magistrate, contingent upon successful completion of pre-employment drug test and background screening; and direct staff to negotiate with _____ to prepare an employment contract for consideration by the Town Council at its Council meeting on July 11, 2017.

10. ADJOURNMENT

Dated this 22nd day of June, 2017.

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