

NOTICE OF THE REGULAR AND POSSIBLE EXECUTIVE SESSION OF THE CHINO VALLEY TOWN COUNCIL

**JUNE 28, 2011
6:00 P.M.**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Chino Valley Town Council and to the general public that the Chino Valley Town Council will hold a Regular Meeting open to the public on **Tuesday, June 28, 2011** at **6:00 p.m.** in the Chino Valley Council Chambers, located at 202 N. State Route 89, Chino Valley, Arizona. Members of the Town Council will attend either in person or by telephone conference call. As indicated in the agenda, the Chino Valley Town Council may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

RULES FOR ADDRESSING THE COUNCIL – AMENDED MAY 13, 2010

It is the Council's desire to hear public comment on agenda items. Because it is important to maintain order during the meeting, please adhere to the following rules of order if you wish to speak:

- 1) Members of the public wishing to speak must be first recognized by the Chairman.
- 2) Please state your name and whether or not you are a Town resident in an audible tone for the record.
- 3) TIME LIMIT: 3 MINUTES PER PERSON.
- 4) Remarks shall be limited to the agenda item under consideration.
- 5) All remarks shall be directed to the Mayor and to any or all members of the Council.
- 6) A person wishing to make a presentation that exceeds the three-minute time limit should make such a request of the Town Clerk prior to the meeting.
- 7) Members of the public are expected to observe rules of propriety and decorum.
- 8) Speakers shall not discuss employee performance, employee evaluations, or employee health, family or personal matters.

The **Agenda** for the meeting is as follows:

- 1) **Call to Order, Invocation; Pledge of Allegiance; Roll Call.**
- 2) **Introductions, Presentations and Proclamations**
 - 2a) Presentation regarding the **Patriot Guard Riders** by John Moffett, Assistant State Captain.
 - 2b) Update on the progress of the Solar Facility Project, situated at the Town of Chino Valley Wastewater Treatment Plant, located at Old Home Manor, 2190 Rodeo Drive.

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. At the conclusion of an open call to the public, individual members of the Council may respond to those who have addressed the Council, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the Council shall not discuss or take legal action on matters raised during an open Call to the Public unless the matters are properly noticed for discussion and legal action.

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.

4) **Mayor/Council/Manager Report**

This item is for information only. Presentation on information requested by the Mayor and Town Council will be made and questions answered. No action will be taken.

Consent Agenda

All those items listed below may be enacted by one motion and approved as consent agenda items. Any item may be removed from the consent agenda and considered separately if a member of the Council so requests.

- 5) Consideration and possible action to approve a Transient Merchant License for **PicQuic Food Stores**, Inc. to permit the business activity of selling fireworks from July 1–5, 2011 at Lively Shopping Center, located at 316 W. Perkinsville Road. (Applicant: Cesar Lizarraga)

Staff recommended motion: Move to accept Consent Agenda item 5.

Action Items

- 6) **ZC CASE NO. 10-004.** Consideration and possible action to adopt **Ordinance No. 11-748** for the **zone change** of Assessor's Parcel Number 306-29-054E from "AR-5" Agricultural Residential 5 Acre Minimum to "SR-2" Single Family Residential 2 Acre Minimum. The subject property is located at 765 W. Road One South, and consists of approximately 4.08 acres. Applicant/Owner: Donald E. and Marjorie L. Mastin

Staff recommended motion: Move to adopt Ordinance No. 11-748 for the zone change of Assessor's Parcel Number 306-29-054E from "AR-5" to "SR-2" with the findings and stipulations indicated in the proposed Ordinance.

- 7) Consideration and possible action to approve the reorganization of the **Police Department** which entails the elimination of 6.5 Dispatcher positions, reclassification of 2 Dispatcher positions to Civilian Officer positions, and reclassification of an Administrative Assistant position to Management Assistant. This proposal offers an anticipated expenditure reduction of approximately \$64,000

Staff recommended motion: Move to approve the reorganization of the Police Department which entails the elimination of 6.5 Dispatcher positions, reclassification of 2 Dispatcher positions to Civilian Officer, and reclassification of an Administrative Assistant position to Management Assistant and accepting the new organizational chart.

- 8) Consideration and possible action to approve the **Financial Report** for ten months ending April 30, 2011 for fiscal year 2010/2011.

Staff recommended motion: Move to approve the Financial Report for ten months ending April 30, 2011 for fiscal year 2010/2011.

- 9) Presentation, discussion, and possible direction to staff regarding the fiscal year 2011/2012 **Proposed Budget**.

Staff recommended motion: To be determined per Council discussion.

- 10) Consideration and possible action to adopt **Resolution No. 11-961** calling upon the Arizona State Legislature not to further reduce the **Highway User Revenue Fund** Allocations to Arizona Cities and Towns and to restore funding levels to 2008 beginning 2012/2013.

Staff recommended motion: Move to adopt Resolution No. 11-961 calling upon the Arizona State Legislature not to further reduce the Highway User Revenue Fund Allocations to Arizona Cities and Towns and to restore funding levels to 2008 beginning 2012/2013.

- 11) Consideration and possible action to **appoint** Mayor and Councilmembers and/or staff members to represent the Town, and appoint alternates, to various entities.

Staff recommended motion: Move to appoint Mayor and Councilmembers and/or staff members to represent the Town, and appoint alternates, to various entities per Council discussion.

- 12) Council may vote to hold an **Executive Session** pursuant to A.R.S. §38-431.03(A)(3) and (A)(4) to obtain legal advice and consider its position and instruct its attorneys regarding issues on water transportation/pipeline taxes due to the Town from the City of Prescott and negotiations to settle issues regarding the same.

13) Adjournment.

Dated this 23rd day of June, 2011.

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.