



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

**REGULAR MEETING
Tuesday, June 28, 2016
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.

- a.** Notification from Supervisor Brown regarding WIC.
- b.** Comments regarding council candidacy.

- 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 Robert Smith 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 approve the Indigent Legal Services Contract with Brian Pursell to provide legal defense services for indigent defendants in the Chino Valley Municipal Court. Funds are budgeted in the Professional Services Line Item in the Municipal Court Budget. (Ronda Apolinar, Court Administrator)
- b. 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)
- c. Consideration and possible action to accept the May 5, 2016 study session minutes. (Jami Lewis, Town Clerk)
- d. Consideration and possible action to accept the May 10, 2016 regular meeting minutes. (Jami Lewis, Town Clerk)
- e. Consideration and possible action to accept the May 24, 2016 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. Presentation by Stephen Tullos, Director of Yavapai County Health Department, and Craig Brown, County Supervisor, regarding a grant the County submitted for the Health Department building, mainly used for the Woman, Infant, Children's (WIC) program, located on the Town's north campus; and consideration and possible action to approve the lease agreement with the Yavapai County Community Health Services effective June 28, 2016 through June 30, 2021, for the property located at 1951 Voss Drive on the Town's north campus. (Cecilia Grittman, Assistant Town Manager)

Recommended Action: Approve the lease agreement between the Town of Chino Valley

and the Yavapai County Community Health Services for the building located at 1951 Voss Drive for a 5-year term, effective June 28, 2016 through June 30, 2021 for \$1 / year and appropriate utilities.

- b. Consideration and possible direction to Staff regarding Climatec's proposed energy savings program to the Town of Chino Valley.

Recommended Action: Direction to Staff to work with Climatec to prepare an agreement with Climatec to undertake improvements to the Town's facilities to save costs related to utilities and electrical consumption. Said agreement to come back to Council for approval..

- c. Consideration and possible action to approve two lease agreements between the Town of Chino Valley and the Chino Valley Equestrian Association for 1) use of the current Rodeo Grounds at Old Home Manor, and 2) a long-term lease for 80 acres of land at Old Home Manor. (Cecilia Grittmann, Assistant Town Manager)

Recommended Action: Approve a 2-year lease agreement between the Town of Chino Valley and the Chino Valley Equestrian Association for the current Rodeo Grounds effective 6/30/2016 through 6/30/2018, and approval of a 10-year lease for 80 acres of land at Old Home Manor, effective 6/30/2016 through 6/30/2026.

- d. Public Hearing and consideration and possible action to approve Resolution No. 16-1085 adopting a Final Budget for fiscal year 2016/2017, and proposed expenditure limitation for the same year, in the amount of \$21,738,500. (Joe Duffy, Finance Director)

Recommended Action: (i) Hold public hearing; and (ii) Approve Resolution No. 16-1085 adopting a Final Budget and proposed expenditure limitation for fiscal year 2016/2017 in the amount of \$21,738,500.

- e. Public Hearing and consideration and possible action to adopt Resolution No. 16-1084, approving the proposed statements and estimates of expenses of the Town of Chino Valley Street Lighting Improvement Districts for fiscal year 2016/2017, pursuant to Section 48-616, Arizona Revised Statutes, as amended provided for by the levy and collection of ad valorem taxes on the assessed value of all the real and personal property in the districts. (Joe Duffy, Finance Director)

Recommended Action: (i) Hold a public hearing; and (ii) Adopt Resolution No. 16-1084, approving the proposed statements and estimates of expenses of the Town of Chino Valley Street Lighting Improvement Districts for fiscal year 2016/2017.

- f. Consideration and possible action to appoint members of the Council as the Town's representative and alternate representative to the Northern Arizona Council of Governments (NACOG) Regional Council. (Mayor Marley)

Recommended Action: Appoint councilmembers as representative and alternate representative to the NACOG Regional Council.

- g. Consideration and possible action to revise the Subcommittee Charter of the Water & Utilities Subcommittee; to direct the Subcommittee to negotiate and work with the Chino Valley Irrigation District ("CVID") regarding possible acquisition by the Town of water distribution facilities and/or other water-related projects; and appoint Vice-Mayor Croft as an alternate member for these purposes. (Mayor Marley)

Recommended Action: Approve the revised Charter and appoint Vice-Mayor Croft as an alternate member for these purposes.

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 with Prescott Sportsmen's Club related to management of the Chino Valley Shooting Range Facility that is the subject of negotiations.

9. ACTION ITEMS RESUMED

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

10. ADJOURNMENT

Dated this 23rd day of June, 2016.

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