



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

**REGULAR MEETING
Tuesday, July 10, 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**
 - a)** Proclamation declaring the years of 2012-2015 the "Bicentennial Years of the War of 1812," sponsored by the Arizona State Society of United States Daughters of 1812. (Mayor Marley)
 - b)** Presentation by Mary Mallory, Prescott Valley Council Member, regarding the 9/11 Ceremony Healing Field of Northern Arizona. (Mayor Marley)
 - c)** Annual Report by Ab Jackson, CEO, Chino Valley Area Chamber of Commerce. (Mayor & Council)

- 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 regarding vacancies on several of the Town's boards and committees. (Jami Lewis, Town Clerk)
- b) Report regarding a candidates forum for District #4 Yavapai County Supervisor, to be moderated by the League of Women Voters. (Jami Lewis, Town Clerk)
- c) Report by Mayor Chris Marley regarding the formation of an Ad Hoc Revenue Options Committee. (Mayor Marley)

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 Resolution No. 12-996 ordering that an ad valorem tax be fixed, levied and assessed on the assessed value of all real and personal property within the boundaries of the Chino Valley Street Lighting Improvement Districts in amounts specified in the approved Statements and Estimates for fiscal year 2012-2013 for the Town of Chino Valley Street Lighting Improvement Districts. (Robert Smith, Interim Town Manager)
- b) Consideration and possible action to approve annual Intergovernmental Agreement (IGA) between the Town of Chino Valley and Yavapai County for emergency management services; and authorize payment of the annual dues of \$4,651.00. Funds to come from non-departmental fund line item for Yavapai County Emergency Management IGA for Fiscal Year 2012/2013. (Chuck Wynn, Interim Police Chief)
- c) Consideration and possible action to adopt Resolution No. 12-997, formally adopting a local Public Safety Retirement Board. (Cecilia Watts, General Services Director)

7) ACTION ITEMS

- a) Presentation by Robin Sobatta, PhD, Chairman of the Department of Business, Embry-Riddle University, and consideration and possible action to approve a Letter of Support regarding the Northern Arizona Unmanned Aircraft System (UAS) activities in support of the State of Arizona UAS Initiative. (Mayor Marley)

Recommended Action: To be determined per Council discussion.

- b) Presentation and discussion regarding the Town's March 2013 election and the Alternative Expenditure Limitation (Home Rule Option) ballot measure. (Jami Lewis, Town Clerk)
- c) Discussion and possible action regarding an amendment to the membership of the Roads and Streets Committee. (Council Appointments Committee)
- d) Consideration and possible action to approve the May 22, 2012 Regular Meeting minutes. (Absent: Councilmember Turner) (Jami Lewis, Town Clerk)

Recommended Action: Approve the May 22, 2012 Regular Meeting 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 5th day of July, 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