

MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF CHINO VALLEY

**TUESDAY, JULY 11, 2017
6:00 P.M.**

The Town Council of the Town of Chino Valley, Arizona, met for a Regular Meeting in the Chino Valley Council Chambers, located at 202 N. State Route 89, Chino Valley, Arizona, on Tuesday, July 11, 2017.

Present: Mayor Darryl Croft; Vice-Mayor Mike Best; Councilmember Cloyce Kelly; Councilmember Annie Lane; Councilmember Jack Miller; Councilmember Lon Turner

Absent: Councilmember Corey Mendoza

Staff Town Manager Cecilia Gritman; Town Attorney Phyllis Smiley; Police Lieutenant Vince Schaan; Steven Angel Police Officer; Chief Building Official Dan Trout; Community Services Director Scott Bruner; Town Clerk Jami Lewis (recorder)

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

Mayor Croft called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.

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.

John Garden spoke about using the money saved from cancelling the 4th of July event toward Territorial Days, National Night Out, or some other event.

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.

Vice-Mayor Best commended all those who volunteered and participated in repairing the welcome sign on the north end of Town.

- b)** Status report by Town Manager Cecilia Grittmann and/or Town staff members regarding Town accomplishments, and current or upcoming projects.

Ms. Grittmann reported on:

- Recommendations needed for Old Home Manor Industrial Park stakeholder meetings beginning in September;
- Public Works Director candidate visits; and
- Development Services Director recruitment starting in three to four months.

- c)** Update on building permits, Year to date and Quarter to date, residential and commercial. (Dan Trout, Chief Building Official)

Mr. Trout reported on building statistics, comparing second quarter 2016 and 2017.

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.

MOVED by Vice-Mayor Mike Best, seconded by Councilmember Jack Miller to approve consent agenda items a and b.

Vote: 6 - 0 PASSED - Unanimously

- a)** Consideration and possible action to cancel the August 22, 2017, November 28, 2017, and December 26, 2017 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 20, 2017 special 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) (i) Public Hearing regarding application from Andrea Lewkowitz for the Acquisition of Control of an existing Series 10 (Beer & Wine Store) Liquor License for Walgreens, located at 1020 N. State Route 89, Chino Valley.
(ii) Consideration and possible action to either allow or protest the change of ownership of the Series 10 Liquor License for Walgreens to the Arizona Department of Liquor Licenses and Control. (Jami Lewis, Town Clerk)

Recommended Action: (i) Hold Public Hearing and (ii) Take no action; OR Protest the acquisition of control of Walgreen's Series 10 Liquor License.

MOVED by Vice-Mayor Mike Best, seconded by Councilmember Lon Turner to open the public hearing.

Vote: 6 - 0 PASSED - Unanimously

No one from the public spoke.

MOVED by Vice-Mayor Mike Best, seconded by Councilmember Jack Miller to close the public hearing.

Vote: 6 - 0 PASSED - Unanimously

MOVED by Vice-Mayor Mike Best, seconded by Councilmember Jack Miller to take no action.

Vote: 6 - 0 PASSED - Unanimously

- b) Consideration and possible action to adopt Resolution No. 17-1109, levying and assessing an ad valorem tax on the assessed value of all real and personal property within the boundaries of the Town of Chino Valley Street Lighting Improvement Districts (CVSLID) for fiscal year 2017/2018, pursuant to Section 48-616, Arizona Revised Statutes. (Joe Duffy, Finance Director)

Recommended Action: Adopt Resolution No. 17-1109, levying and assessing the ad valorem tax for the Town of Chino Valley Street Lighting Improvement Districts for fiscal year 2017/2018.

Town Manager Gritman recounted that Finance Director Duffy had presented this information previously.

MOVED by Vice-Mayor Mike Best, seconded by Councilmember Lon Turner to adopt Resolution No. 17-1109, levying and assessing the ad valorem tax for the Town of Chino Valley Street Lighting Improvement Districts for fiscal year 2017/2018.

Vote: 6 - 0 PASSED - Unanimously

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.

9) ACTION ITEMS RESUMED

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

10) ADJOURNMENT

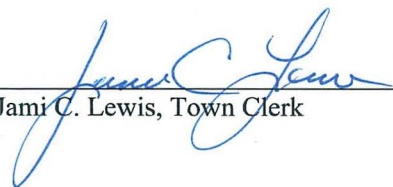
MOVED by Councilmember Jack Miller, seconded by Councilmember Cloyce Kelly to adjourn the meeting at 6:15 p.m.

Vote: 6 - 0 PASSED - Unanimously



Darryl L. Croft, Mayor

ATTEST:

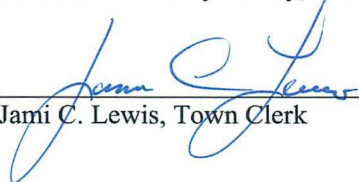


Jami C. Lewis, Town Clerk

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of the Town Council of the Town of Chino Valley, Arizona held on the 11th day of July, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 25th day of July, 2017.



Jami C. Lewis, Town Clerk