

MINUTES OF THE STUDY SESSION OF THE TOWN COUNCIL OF THE TOWN OF CHINO VALLEY

**THURSDAY, JULY 17, 2014
6:00 P.M.**

The Town Council of the Town of Chino Valley, Arizona, met for a Study Session in the Chino Valley Council Chambers, located at 202 N. State Route 89, Chino Valley, Arizona, on Thursday, July 17, 2014.

Present: Mayor Chris Marley; Vice-Mayor Darryl Croft; Councilmember Mike Best; Councilmember Linda Hatch; Councilmember Lon Turner

Absent: Councilmember Pat McKee; Councilmember Don Wojcik

Staff Town Manager Robert Smith; General Services Director Cecilia Grittmann (recorder); Finance

Present: Director Joe Duffy; Town Engineer/Public Works Director Ron Grittmann; Development Services Director Ruth Mayday

1) CALL TO ORDER; ROLL CALL

Mayor Marley called the meeting to order at 6:00 p.m.

2) CONSIDERATION AND POSSIBLE ACTION TO REVIEW AND DISCUSS THE LANGUAGE IN THE PUBLICITY PAMPHLET RELATED TO THE GENERAL OBLIGATION BOND FOR AUTHORIZATION BY VOTERS AT THE NOVEMBER 2014 ELECTION. (ROBERT SMITH, TOWN MANAGER)

Mr. Smith handed out revised pamphlet language with late suggestions by various professionals.

Council reviewed the document page by page, as follows:

Letter to the Voters of the Town

- Discussed tax levy language.
- Added language regarding possible Wilhoit (Acme) Water Company acquisition. Mr. Grittmann reported on a new valuation, valuation process and current status of the system.
- Added language to clarify the vote needed for the ballot measure to pass.

Questions and answers about the proposed bonds and projects to be funded

- Discussed section on why the election was being held.
- Deleted language relating to town funding sources in addition to the bonds.
- Discussed descriptions of primary and secondary property taxes.
- Added language regarding use of bond money related to water extensions to Windy Valley Plaza.
- Revised language regarding regional benefits to the community, paragraphs related to

road system maintenance, utility rate savings and stabilization, and economic development.

- Discussed possible waiver of connection fees to certain properties.

Certain other information about the bonds

- Discussed language and tables related to estimated assessment cost by neighborhoods and estimated effect of GO bond approval on neighborhoods with Chino Valley utilities.
- Discussed possible interest rates for the bonds.

Important voting information

- Discussed changes needed that will need to be provided by Yavapai County or other sources.

Mr. Smith stated that he will make the edits per discussion and get back to Council as soon as possible.

- 3) CONSIDERATION AND POSSIBLE ACTION TO REVIEW AND DISCUSS THE LANGUAGE IN THE PUBLICITY PAMPHLET RELATED TO THE GENERAL PLAN FOR RATIFICATION BY VOTERS AT THE NOVEMBER 2014 ELECTION. (ROBERT SMITH, TOWN MANAGER)

Council and staff discussed what would happen if the General Plan measure did not pass.

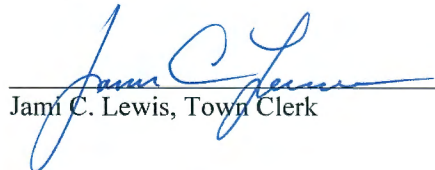
Council reviewed the language and made no changes.

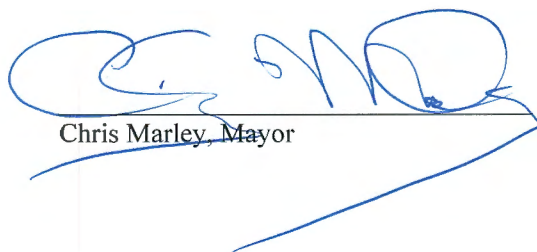
- 4) ADJOURNMENT

MOVED by Councilmember Linda Hatch, seconded by Vice-Mayor Darryl Croft to adjourn the meeting at 7:23 p.m.

Vote: 5 - 0 PASSED

ATTEST:

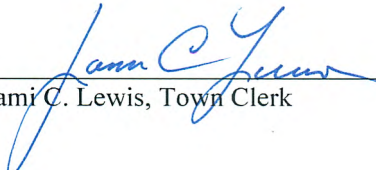

Jami C. Lewis, Town Clerk


Chris Marley, Mayor

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Study Session of the Town Council of the Town of Chino Valley, Arizona held on the 17th day of July, 2014. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 14th day of October, 2014.



Jami C. Lewis, Town Clerk