



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

**REGULAR MEETING
Tuesday, July 22, 2014
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)** Presentation of the final concept of the Chino Valley Skate Park. (Ron Grittmann, Public Works Director)

- 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 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)** The possibility of current sewer users being exempt from the proposed property tax due to the bills incurred when sewer system was originally established.

Who represents the out of state owners, which are unable to vote on the proposed tax?

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 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 May 13, 2014 regular meeting minutes. (Jami Lewis, Town Clerk)
- b) Consideration and possible action to to approve change order number 3 to contract with Economists.com in an amount not to exceed \$8,000.00 for additional utility rate analysis and an update to the valuation of the Wilhoit Water Company. Funds to come from water and sewer professional services line item. (Ron Gritman, Public Works Director)

7) ACTION ITEMS

- a) Consideration and possible action to award Banking Services Contract to National Bank of Arizona. (Joe Duffy, Finance Director)

Recommended Action: Award Banking Services Contract to National Bank of Arizona.

- b) PUBLIC HEARING and consideration and possible action to adopt Resolution No. 14-1040, approving the proposed statements and estimates of expenses of the Town of Chino Valley Street Lighting Improvement Districts for fiscal year 2014/2015, 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: (1) Hold a public hearing; and (2) Approve Resolution No. 14-1040, approving the proposed statements and estimates of expenses of the Town of Chino Valley Street Lighting Improvement Districts for fiscal year 2014/2015.

- c) Consideration and possible action to approve the Leasing Services Proposal from NB: AZ Public Financial Services, a Division of Zions First National Bank and Affiliate of National Bank of Arizona, authorizing the Town Manager to execute the Lease Purchase Agreement and approve Resolution No. 14-1042. (Joe Duffy, Finance Director)

Recommended Action: Approve the Leasing Services Proposal from NB: AZ Public Financial Services, authorizing the Town Manager to execute the Lease Purchase Agreement and approve Resolution No. 14-1042.

- d) Consideration and possible action to approve the purchase of four Ford Police Interceptors from Berge Ford in an amount not to exceed \$28,868.40 each, one Ford 550 from Berge Ford in an amount not to exceed \$55,756.25, one John Deere 544K front end loader from RDO Equipment Company in an amount not to exceed \$166,503.38, and one 410K backhoe from RDO Equipment in an amount not to exceed \$107,898.66 for a combined total of \$445,631.89. Funds to come from capital replacement line items. (Ron Gritman, Public Works Director)

Recommended Action: Approve the purchase of four Ford Police Interceptors from Berge Ford in an amount not to exceed \$28,868.40 each, one Ford 550 from Berge Ford in an amount not to exceed \$55,756.25, one John Deere 544K front end loader from RDO Equipment Company in an amount not to exceed \$166,503.38, and one 410K backhoe from RDO Equipment in an amount not to exceed \$107,898.66 for a combined total of \$445,631.89.

- e) Consideration and possible action to adopt Ordinance No. 14-786, amending Section 1.9 Review and Approval Processes, and Subsection s1.9.2 Amendments and 1.9.4 Planned Area Development Overlay District: PAD of the Unified Development Ordinance (UDO). (Ruth Mayday, Planner)

Recommended Action: Adopt Ordinance No. 14-786, amending Section 1.9, and Subsections 1.9.2 and 1.9.4, of the UDO.

- f) Consideration and possible action to accept 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)

Recommended Action: Modify or accept the language in the publicity pamphlet related to the General Obligation Bond.

- g) Consideration and possible action to accept the language in the publicity pamphlet related to the General Plan for ratification by voters at the November 2014 election. (Robert Smith, Town Manager)

Recommended Action: Modify or accept the the language in the publicity pamphlet related to the General Plan.

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) Council may hold an executive session pursuant to A.R.S. 38-431.03(A)(1) for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of the Town Magistrate.(Councilmember Hatch/Councilmember McKee)
- b) 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 Settlement and Release Agreement with Fann Contracting, Inc. related to the construction of the wastewater treatment plant. (Robert Smith, Town Manager)

9) **ACTION ITEMS RESUMED**

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

- a) Consideration and possible action to approve the recommendation by the Magistrate Evaluation Subcommittee regarding a salary increase for the Magistrate and to prepare an amendment to the Magistrate's Employment Contract.

10) **ADJOURNMENT**

Dated this 15th day of July, 2014.

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 1-(800) 347-1695 (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/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 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