



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

**REGULAR MEETING
Tuesday, July 24, 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)** Introduction of the Town's new Finance Director, Joe Duffy. (Robert Smith, Interim Town Manager)
 - b)** Recognition of the Chino Valley Foundation for Seniors for their years of service from 2009-2012. (Mayor Marley; Vice-Mayor Tenney)
 - c)** Presentation of appreciation plaque to the Town of Chino Valley from MATForce. (Mayor Marley)

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.

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. 12-998, amending Resolution No. 11-976, relating to the Chino Valley Roads and Streets Committee by amending Section 3 "Membership," Section 4 "Quorum," Section 5 "Meetings of the Committee," Section 8 "Meeting Agenda," and Section 9 "Standing Rules." (Mayor and Council)
- b) Consideration and possible action to approve the First Amendment to the Professional Services Agreement dated April 10, 2012 between the Town of Chino Valley and Mr. Bernie Wiegandt for finance and accounting services, in an amount not to exceed \$10,000. Funds to come from salary savings from other positions with regard to attrition that occur throughout the fiscal year. (Cecilia Watts, General Services Director)

7) ACTION ITEMS

- a) (i) Public Hearing regarding application from Alma Vera for a new Series 12 (Restaurant) Liquor License for Martina's Mexican Restaurant, located at 378 N. Highway 89, Chino Valley.
(ii) Consideration and possible action to recommend approval for a new Series 12 (Restaurant) Liquor License application for Martina's Mexican Restaurant. (Jami Lewis, Town Clerk)

Recommended Action: (i) Hold Public Hearing.
(ii) Recommend approval for new Series 12 Liquor License for Martina's Mexican Restaurant.

- b) Consideration and possible action to approve Agreement for Contracted Services with the Chino Valley Area Chamber of Commerce, starting July 1, 2012 and ending June 30, 2013, in the amount of \$38,000, for promotion, development, and enhancement of tourism and economic development and to render specific professional and technical services. Funds to come from outside agency funding line in the General Fund Non-Departmental account. (Robert Smith, Interim Town Manager)

Recommended Action: Approve Agreement for Contracted Services with the Chino Valley Area Chamber of Commerce starting July 1, 2012 and ending June 30, 2013, in the amount of \$38,000.

- c) Consideration and possible action to award bid and approve construction contract for the Road 2 North Roadway Widening at the Santa Cruz Wash to N.L. Booth Construction in an amount not to exceed \$566,087.56. Funds in the amount of \$370,000.00 will come from the Roads Impact Fee Fund, with the remaining \$196,087.56 to be transferred from Misc. Capital Projects in the Capital Improvement Fund to the Roads Impact Fee Fund, Roads Impact Fees Project line. (Ron Grittman, Town Engineer)

Recommended Action: Award bid and approve the bid award of the construction contract for the Road 2 North Roadway Widening at the Santa Cruz Wash to N.L. Booth Construction in an amount not to exceed \$566,087.56.

- d) Consideration and possible action to approve and authorize the Mayor to sign the Agreement for Right of Entry and Construction Easement between the Town of Chino Valley, Town of Prescott Valley, City of Prescott, Yavapai County, Yavapai-Prescott Indian Tribe and the Upper Verde River Watershed Protection Coalition for the construction of a pilot project to develop rainfall source water capture, aquifer recharge, and harvesting techniques. (Ron Grittmann, Town Engineer)

Recommended Action: Approve and authorize the Mayor to sign the Agreement for Right of Entry and Construction Easement between the Town of Chino Valley, Town of Prescott Valley, City of Prescott, Yavapai County, Yavapai-Prescott Indian Tribe and the Upper Verde River Watershed Protection Coalition for the construction of a pilot project to develop rainfall source water capture, aquifer recharge, and harvesting techniques.

- e) Consideration and possible action to ratify expenditure in the amount of \$100 for rental of Chino Valley High School cafeteria for the County Supervisor District 4 candidates forum to be held on July 30, 2012 and authorize staff to expend up to \$300 to videotape the forum. Funds to come from the Mayor and Council public relations line. (Mayor Marley; Vice-Mayor Tenney)

Recommended Action: Ratify expenditure in the amount of \$100 for rental of Chino Valley High School cafeteria for the County Supervisor District 4 candidates forum to be held on July 30, 2012 and authorize staff to expend up to \$300 to videotape the forum.

- f) Discussion and possible recommendation to the Mayor regarding the 2013 Proposed Resolutions submitted for consideration by the League of Arizona Cities and Towns Resolutions Committee on August 28, 2012. (Mayor Marley)

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 20th 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