Town of Chino Valley

MEETING NOTICE
TOWN COUNCIL

REGULAR MEETING
TUESDAY, JULY 24, 2018
6:00 P.M.

Council Chambers
202 N. State Route 89
Chino Valley, Arizona

A majority of the Councilmembers may attend a private invocation in the Council Conference Room immediately prior to the Council meeting. No Town business will be discussed.

AGENDA

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

2. INTRODUCTIONS, PRESENTATIONS, AND PROCLAMATIONS

a. Proclamation declaring August 7, 2018 as "Purple Heart Day." (Mayor Croft)

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.

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.

b. Status report by Town Manager Cecilia Grittman and/or Town staff members regarding Town accomplishments, and current or upcoming projects.

c. Quarterly status report on residential and commercial building permits, code compliance matters, and UDO rewrite. (Jason Sanks, Development Services Director)

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 Intergovernmental Agreement (IGA) between the Town of Chino Valley and the Yavapai County Flood Control District for Fiscal Year 2018-2019 financial contribution from the District to the Town for flood control improvements. (Frank Marbury, Public Works Director/Town Engineer)

b. Consideration and possible action to approve the 2018 Town of Chino Valley Strategic Plan. (Cecilia Grittman, Town Manager)

c. Consideration and possible action to adopt a Pension Funding Policy for the Town of Chino Valley Public Safety Personnel Retirement System. (Joe Duffy, Finance Director)

d. Consideration and possible action to approve the Amended and Restated Agreement for Professional Consulting Services between the Town of Chino Valley and Mark Holmes, LLC for the purpose of providing professional water consultation in an amount not to exceed $39,500. (Laura Kyriakakis, Human Resources Director)

e. Consideration and possible action to approve the Covenant of Purpose and Use by the Town of Chino Valley for the benefit of the United States Department of Commerce, Economic Development Administration related to the Old Home Manor Industrial Park. (Joe Duffy, Finance Director)

f. Consideration and possible action to accept the June 26, 2018 regular 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. WITHDRAWN REQUEST - (Brook Apartments) Rezone of 6.85 acres of real property generally located approximately 1,400 feet west of State Route 89 and 620 feet south of West Road 2 North at 740 West Road 1 North, from MR-1 (Multiple Family Residential-1 acre minimum) zoning district to MR-1 PAD (Multiple Family Residential-1 acre minimum) zoning district with a Planned Area Development Overlay zoning district to modify the density development standard in the MR-1 zoning district. (Jason Sanks, Development Service Director)

Recommended Action: Take no action.

b. Consideration and possible action to adopt Ordinance No. 18-851, rezoning 8.7 acres of 15.8 acres of real property, Assessor's Parcel No. 306-18-013C, located approximately 0.75 miles east of the southeast corner of North Road 1 East and East Perkinsville Road at 1821 East Perkinsville Road, from AR-5 (Agricultural Residential-5 acre minimum) to SR-1 (Single Family Residential-1 acre minimum). Owner/Applicant: David and Candy Rotering. (Alex Lerma, Planner)

Recommended Action: Adopt Ordinance No. 18-851 to rezone 8.7 acres of a 15.8 acre site from AR-5 to SR-1.

c. Consideration and possible action to approve a Conditional Use Permit (CUP18-005) to allow a food truck court on CL (Commercial Light) zoned property, 1.38 acres of real property, Assessor's Parcel No. 306-23-057, located approximately 0.25 miles north of the northwest corner of Center Street and State Route 89 intersection at 246 North State Route 89. Owner: 246 Holdings, LLC; Applicant: Bruce Eldredge. (Jason Sanks, Development Service Director)

Recommended Action: Approve a Conditional Use Permit (CUP18-004) for APN 306-23-057 to allow a food truck court on a CL (Commercial Light) zoned property, subject to the four (4) conditions recommended by staff and the Planning and Zoning Commission.

d. Consideration and possible action to approve a Conditional Use Permit (CUP18-005) to allow the existing single family residential use within the CL (Commercial Light) zoning district for 0.55 acres of real property, Assessor's Parcel No. 306-20-127B, located on the southwest corner of North Road 1 East and East Road 3 North at 985 East Road 3 North. Owners/Applicants: Nathan Peabody and Ana Hurtado. (Alex Lerma, Planner)

Recommended Action: Approve a Conditional Use Permit (CUP18-005) for APN 306-20-127B to allow the existing single family residential use within the CL (Commercial Light) zoning district.

e. Consideration and possible action to award a construction contract to Sunland Asphalt in an amount not to exceed $375,579.41 for the Road 1 East Construction Project. (Frank Marbury, Public Works Director/Town Engineer)

Recommended Action: Award construction contract to Sunland Asphalt in an amount not to exceed $375,579.41 for the Road 1 East Construction Project.

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. An executive session pursuant to A.R.S. § 38-431.03(A)(3) for discussion or consultation for legal advice with the Town Attorney regarding the acquisition of a portion of the Prescott water system and pursuant to A.R.S. § 38-431.03(A)(4) for discussion or consultation with the Town Attorney in order to consider the Towns position and instruct the Town Attorney regarding the Towns position regarding a contract with the City of Prescott related to the Town purchasing a portion of its water distribution system that is the subject of negotiations. (Cecilia Grittman, Town Manager)

9. ACTION ITEMS RESUMED

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

10. ADJOURNMENT

Dated this 19th day of July, 2018.

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 711 (Telecommunications 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/agendacenter 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