



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

**REGULAR MEETING
Tuesday, July 28, 2015
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 a commercial created by GIS/CAD/Web Technician Jan Mazy for the Chino Valley Library; and updates regarding Senior Center improvements and the Town's Customer Service Initiative. (Cecilia Grittmann, Assistant Town Manager)
- b.** Presentation of a donation to the Chino Valley Senior Center by the Chino Valley Morning Lions Club. (Cecilia Grittmann, Assistant Town Manager)

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.

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 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 accept the June 9, 2015 regular meeting minutes. (Jami Lewis, Town Clerk)
- b. Consideration and possible action to accept the June 23, 2015 regular meeting minutes. (Jami Lewis, Town Clerk)
- c. Consideration and possible action to approve recommended budget adjustments for the Fiscal Year Ending June 30, 2015. The Contingency Budget will be reduced from \$367,000 to \$264,400. (Joe Duffy, Finance Director)

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. Council may vote to recess the regular meeting and hold an executive session pursuant to A.R.S. § 38-431.03(A)(1) for discussion or consideration of the appointment of Mark Widtfeldt, Leland Paul, Hans Vang, Eric Frayer, Corey Mendoza, Susan Keller, Dean Keller, Lillian Morales, Kathryn Napp, Mark Vucich, or Alex Harris to fill the vacancy on the Town Council. (Vice-Mayor Croft; Councilmember Best; Councilmember Turner)

- b. Consideration and possible action to (i) review and discuss the final applicants for the vacant Council position as recommended by the Appointments Subcommittee; (ii) select an applicant to fill the vacant position; and (iii) administer the Oath of Office to said selected applicant. (Vice-Mayor Croft; Councilmember Best; Councilmember Turner)

Recommended Action: Discuss final applicants; select applicant to fill the vacant position; and administer the Oath of Office.

- c. (i) Public Hearing regarding application from Andrea Lewkowitz for the Acquisition of Control of an existing Series 9 (Liquor Store) Liquor License for Safeway, Inc., located at 1031 N. State Route 89, Chino Valley.
(ii) Consideration and possible action to either allow or protest the change of ownership of the Series 9 Liquor License for Safeway, Inc. to the Arizona Department of Liquor Licenses and Control. (Jami Lewis, Town Clerk)

Recommended Action:

- (i) Hold Public Hearing.
(ii) Take no action; OR Protest the acquisition of control of Safeway's Series 9 Liquor License.

- d. Consideration and possible action to adopt Resolution No. 15-1065 authorizing the application for a Clean Water State Revolving Fund (CWSRF) loan from the Water Infrastructure Finance Authority of Arizona (WIFA) for expenses related to refinancing the USDA debt and constructing the Mollie Rae sewer line extension, in an amount not to exceed \$4,560,000. (Joe Duffy, Finance Director)

Recommended Action: Adopt Resolution No. 15-1065 authorizing the loan application.

- e. Consideration and possible action to amend Chino Valley Town Code Title 3 Administration, Section 30.023 by adding item (F) (5), which shall read: "Such emergency powers shall not continue for more than thirty consecutive days. Upon cessation of the declaration of emergency, the town council shall resume its regular duties." (Mayor Chris Marley)

Recommended Action: Approve Ordinance No. 15-801 amending the Town Code, Title 3 Administration, Chapter 30 Governing Body, Mayor, Section 30.023 Powers and Duties by adding item (F) (5), to limit the time of a Mayoral declared emergency to 30 consecutive days.

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)(4) for discussion or consultation with the Town's Attorney in order to consider its position and instruct the Town's Attorney regarding the Town's position on a contract that is the subject of negotiations concerning acquisition of a portion of the City of Prescott water system. (Robert Smith, Town Manager)

9. ACTION ITEMS RESUMED

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

10. ADJOURNMENT

Dated this 21st day of July, 2015.

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