Town of Chino Valley

MEETING NOTICE
TOWN COUNCIL

REGULAR MEETING
TUESDAY, AUGUST 8, 2017
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 recognizing November 2017 as the 60th Anniversary Year of the Modern Arizona Rangers.

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.

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 recommended budget adjustments for the Fiscal Year Ending June 30, 2017. (Joe Duffy, Finance Director)

b. Consideration and possible action to approve Financial Report for the twelve months ending June 30, 2017. (Joe Duffy, Finance Director)

c. Consideration and possible action to accept the July 25, 2017 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. Consideration and possible action to approve new land uses at the Police Training Facility. (Chuck Wynn, Police Chief)

Recommended Action: Approve the Chino Valley Police Department plans for new uses of currently vacant land directly east and west of the Chino Valley Police Department shooting range.

b. Consideration and possible action to approve Change Order No. 1 to the contract with Asphalt Paving and Supply, Inc., in an amount not to exceed $74,895.50, to add a portion of South Firesky Lane, West Road 1 North, and Goldrush Way to the chip seal program, to be completed this construction season prior to September 15, 2017. (Richard Straub, Interim Public Works Director/Town Engineer)

Recommended Action: Approve Change Order No. 1 to the contract with Asphalt Paving and Supply, Inc., for the three new double chip seal roads in an amount not to exceed $74,895.50.

c. Consideration and possible action to approve the Agreement for Professional Consulting Services with Kimley Horn for improvements to the Waste Water Treatment Plant in the amount of $8,900.00. (Richard Straub, Interim Public Works Director/Town Engineer)

Recommended Action: Approve Agreement for Professional Consulting Services with Kimley Horn for design of a sludge drying bed at the Waste Water Treatment Plant in the amount of $8,900.00.

d. Consideration and possible action to approve: (1) the Leasing Services Proposal from NB: AZ Public Financial Services, a Division of Zions First National Bank and Affiliate of National Bank of Arizona; (2) Lease/Purchase Agreement with ZB, N.A., in an amount up to $825,000; and (3) Resolution No. 17-1110 authorizing the Mayor to execute the Agreement and all related documents necessary to the consummation of the transactions contemplated by the Agreement, all related to purchase of up to 8 police cars and potential purchase of certain public works equipment/vehicles. (Joe Duffy, Finance Director)

Recommended Action: Approve: (1) Leasing Services Proposal from NB: AZ Public Financial Services; (2) Lease/Purchase Agreement with ZB, N.A., in an amount up to $825,000; and (3) Resolution No. 17-1110.

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.

9. ACTION ITEMS RESUMED

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

10. ADJOURNMENT

Dated this 3rd day of August, 2017.

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