



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

**REGULAR MEETING
Tuesday, August 14, 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)** Recognition of outgoing members of the Parks and Recreation Advisory Board, Senior Center Advisory Board, Roads and Streets Committee, and Municipal Property Corporation. (Mayor Marley; Jami Lewis, Town Clerk)
- b)** Recognition of Chino Valley Library volunteers. (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.

- a)** Status report regarding HB 2826 "Consolidated Elections." (Jami Lewis, Town Clerk)

- b) Report on the Council Study Session held on August 6, 2012 regarding strategic financial planning. (Mayor Marley)

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 cancel the December 25, 2012 Council meeting and authorize the Mayor to cancel the November 27, 2012 Council meeting should there be no items needing attention. (Jami Lewis, Town Clerk)
- b) Consideration and possible action to accept the Charter for the Mayor's Ad Hoc Revenue Options Committee. (Mayor Marley)
- c) Consideration and possible action to adopt Resolution No. 12-999, declaring as a public record that certain document filed with the Town Clerk and entitled "Chino Valley Town Code, Chapter 90: Animals," adopt Ordinance No. 12-760 adopting the same by reference, and amend the Town Code by replacing Town Code Chapter 90 in its entirety. (Public Safety Committee)
- d) Consideration and possible action to approve the June 12, 2012 Regular Meeting minutes. (Jami Lewis, Town Clerk)
- e) Consideration and possible action to approve the June 19, 2012 Special Meeting minutes. (Jami Lewis, Town Clerk)

7) ACTION ITEMS

- a) Financial report by Ed Steinback regarding Chino Valley Transit System operations. (Robert Smith, Town Manager)
- b) Consideration and possible action to approve the Chino Valley Transit Advertising Policy and Procedures, and Transit Advertising Contract.

Recommended Action: Approve Chino Valley Transit Advertising Policy and Procedures, and Transit Advertising Contract.

- c) Consideration and possible action to approve Letter of Interest and Ground Lease Agreement Amendment from SBA Structures, Inc. regarding cell site lease and lump sum payment of rents, in the amount of \$300,000. This item was budgeted as a one time Revenue in Fiscal Year 2012/2013.

Recommended Action: Approve Letter of Interest and Ground Lease Agreement Amendment to accept a lump sum payment from SBA in the amount of \$300,000.

- d) Consideration and possible action to establish and accept a Charter for the Ad Hoc Program Review Committee. (Mayor & Council)

Recommended Action: Establish and accept Charter for the Ad Hoc Program Review Committee.

- e) Discussion and possible direction to staff regarding mandatory connection to the Town of Chino Valley sewer system. (Ron Grittmann, Town Engineer)

Recommended action: Refer this item to the Utilities Committee for further discussion and recommendations;

or

To be determined per Council discussion.

- f) Consideration and possible action to approve the right-of-way abandonment and the settlement terms for the abandonment of nine feet (9') of right-of-way for Perkinsville Road across the frontage of Assessor's Parcel Number 306-20-006B. (Owner: Sally Brown) (Ron Grittmann, Town Engineer)

Recommended Action: Approve the abandonment of nine feet (9') of right-of-way at Perkinsville Road and approve the settlement outline across the frontage of Assessor's Parcel Number 306-20-006B.

or

To be determined by Council Discussion.

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 9th day of August, 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