



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

**SPECIAL MEETING
Thursday, August 23, 2012
6:00 P.M.**

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

AGENDA

- 1) **CALL TO ORDER; ROLL CALL**
- 2) Legislative update by District 1 Congressman Paul Gosar. (Mayor Marley; Vice-Mayor Tenney)
- 3) Consideration and possible action to approve Consulting Agreements related to Chino Valley Transit with: (i) Steinback and Associates for transit management services in the amount of \$20 per hour, and (ii) William Mitchell for transit dispatching services in the amount of \$15 per hour.

Recommended action: Approve Consulting Agreements related to Chino Valley Transit with Steinback and Associates in the amount of \$20 per hour and William Mitchell in the amount of \$15 per hour.

- 4) Financial Report by Ed Steinback regarding Chino Valley Transit System Operation. (Robert Smith, Town Manager)
- 5) Consideration and possible action regarding compensation issues related to the Magistrate Court staff. Funds amounting to no more than \$9,008 per annum to come from one or more of the Court limited funds and no more than \$9,008 per annum to come from Town contingency funds.(Councilmember Hatch; Councilmember Croft)

Recommended action: To be determined per Council discussion.

- 6) Consideration and possible action to appoint candidates to the Board of Adjustment, Parks and Recreation Advisory Board, Roads and Streets Committee, Senior Center Advisory Board, and Transit Advisory Committee per recommendations from the Council Appointments Committee. (Jami Lewis, Town Clerk)

Recommended Action: Appoint candidates to the Board of Adjustment, Parks and Recreation Advisory Board, Roads and Streets Committee, Senior Center Advisory Board, and Transit Advisory Committee per recommendations from the Council Appointments Committee.

- 7) a) Council may vote to hold an executive session pursuant to A.R.S. § 38-431.03(A)(3) and (A)(4) to obtain legal advice and consider its position and instruct its attorneys regarding issues on water transportation/pipeline taxes due to the Town from the City of Prescott and negotiations to settle issues regarding the same. (Mayor Marley and Vice-Mayor Tenney)
- b) Consideration and possible action regarding issues on water transportation/pipeline taxes due to the Town from the City of Prescott and negotiations to settle issues regarding the same.

8) **ADJOURNMENT**

Dated this 21st 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