



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

**SPECIAL MEETING
TUESDAY, AUGUST 29, 2017
6:00 P.M.**

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

AGENDA

- 1) **CALL TO ORDER; ROLL CALL**
- 2) Presentation by Arlene Alen, Chino Valley Area Chamber of Commerce President/CEO, regarding the Community Volunteer Program (CVP) and introduction of Sarah Haber, AmeriCorps Vista, CVP Coordinator. (Cecilia Gritman, Town Manager)
- 3) (i) Public Hearing regarding application from Shemsi Atipi for a new Series 12 (Restaurant) Liquor License for Auroma Pizza, LLC, located at 850 S. Highway 89, Chino Valley.
(ii) Consideration and possible action to recommend approval for a new Series 12 Liquor License for Auroma Pizza, LLC. (Jami Lewis, Town Clerk)

Recommended Action:

- (i) Hold Public Hearing and
- (ii) Recommend approval for a new Series 12 Liquor License for Auroma Pizza.

- 4) Consideration and possible action to award the bid for the Community Center Flooring To KT Interiors, Inc. in the amount of \$24,883.50. (Joe Duffy, Finance Director)

Recommended Action: Award KT Interiors, Inc. the bid for the Community Center Flooring in the amount of \$24,883.50.

- 5) Overview of budgeted recreation events and parks maintenance expenses for the current fiscal year. (Scott Bruner, Community Services Director)

- 6) Consideration and possible action to approve Resolution No. 17-1112, authorizing the acquisition of a right-of-way for roadway and public utility easement purposes along East Road 2 North, east of North Road 1 East to Pepper Tree Place; Pepper Tree Place from East Road 2 North south to Juniper Drive; Juniper Drive from Pepper Tree Place west to North Road 1 East. (Phyllis Smiley, Town Attorney)

Recommended Action: Approve Resolution No. 17-1112, authorizing the acquisition of a right-of-way for roadway and public utility easement purposes from Bonnie Plants, Inc. on portions of East Road 2 North, Pepper Tree Place, and Juniper Drive.

- 7) Consideration and possible action to appoint applicants to the Board of Adjustment and Planning and Zoning Commission. (Jami Lewis, Town Clerk)

Recommended Action: Accept the resignation of Gwen Rowitsch as Planning and Zoning Commission Alternate; appoint Welles Geary as Planning and Zoning Commission Alternate to term ending January 31, 2018; and appoint Welles Geary and Marcus Walker to the Board of Adjustment to terms ending July 31, 2019 and July 31, 2018, respectively.

8) **ADJOURNMENT**

Dated this 24th 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