

**MINUTES OF THE REGULAR MEETING
OF THE TOWN COUNCIL OF THE TOWN OF CHINO VALLEY**

**TUESDAY, SEPTEMBER 8, 2015
6:00 P.M.**

The Town Council of the Town of Chino Valley, Arizona, met for a Regular Meeting in the Chino Valley Council Chambers, located at 202 N. State Route 89, Chino Valley, Arizona, on Tuesday, September 8, 2015.

Present: Mayor Chris Marley; Vice-Mayor Darryl Croft; Councilmember Mike Best; Councilmember Corey Mendoza; Councilmember Lon Turner

Staff Present: Town Manager Robert Smith; Assistant Town Manager Cecilia Grittman; Town Attorney Phyllis Smiley; Finance Director Joe Duffy; Police Lieutenant Vince Schaan; Town Engineer/Public Works Director Ron Grittman; Assistant Public Works Director/Town Engineer Michael Lopez; Development Services Director Ruth Mayday; Town Clerk Assistant Amy Pyeatt-Lansa; Town Clerk Jami Lewis (recorder)

1) CALL TO ORDER, INVOCATION; PLEDGE OF ALLEGIANCE; ROLL CALL

Mayor Marley called the meeting to order at 6:01 p.m.

Vice-Mayor Croft gave the invocation; Mayor Marley led the Pledge of Allegiance.

(Town Attorney Smiley attended via Skype.)

2) INTRODUCTIONS, PRESENTATIONS, AND PROCLAMATIONS

- a) Proclamation declaring September 7-13, 2015 as "National Patriotism Week," sponsored by the Chino Valley Elks Lodge. (Mayor Marley)

Mayor Marley read the proclamation and presented it to Elks Club representatives, who spoke about sponsoring a dinner for first responders.

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.

Nancy Herrero, Senior Center Advisory Board member, spoke about the Yavapai Cruisers visiting on September 17, and an open house on October 22 to celebrate recent renovations.

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.

- a) Comments regarding pool hours and fees.

Mayor Marley reported that Council intended to address this matter during a future 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.

Vice-Mayor Croft reported on the upcoming Citizens' Academy.

Councilmember Turner acknowledged the volunteers who administered the Territorial Days celebration.

Mayor Marley read his monthly mayor's report, which pertained to the size and cost of government.

- b) Status report by Town Manager Robert Smith regarding Town accomplishments, and current or upcoming projects.

Mr. Smith had nothing to report.

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.

MOVED by Vice-Mayor Darryl Croft, seconded by Councilmember Mike Best to approve consent agenda items 6a, b and c.

Vote: 5 - 0 PASSED - Unanimously

- a) Consideration and possible action regarding application for a Series 19 Remote Tasting Room Liquor License for Del Rio Springs Vineyard, to be located at 1174 S. Highway 89, #2 in Chino Valley. (Jami Lewis, Town Clerk)
- b) Consideration and possible action to accept the July 28, 2015 regular meeting minutes. (Jami Lewis, Town Clerk)

- c) Consideration and possible action to accept the August 11, 2015 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 authorize the Mayor to sign all documents related to the Grant Agreement with the Economic Development Administration in the amount of \$1.6 million dollars. (Ruth Mayday, Development Services Director)

Recommended Action: Authorize the Mayor to sign all documents related to the grant agreement.

Ms. Mayday reported that:

- By signing these documents, the Town agreed to accept the grant, comply with the terms of the grant, and accept the award subject to the terms. The terms related to special award conditions and standard conditions for construction projects and financial assistance.
- A correction to the staff report was as follows: The Town's contribution should be \$122,750, not \$127,500 for a total match of \$447,750, not \$452,500.
- As the installation of infrastructure at Old Home Manor was crucial to the development of economic opportunity in the Town, staff recommended approval.

MOVED by Vice-Mayor Darryl Croft, seconded by Councilmember Lon Turner to authorize the Mayor to sign all documents related to the grant agreement.

Vote: 5 - 0 PASSED - Unanimously

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.

MOVED by Vice-Mayor Darryl Croft, seconded by Councilmember Corey Mendoza to adjourn into executive session at 6:21 p.m.

Vote: 5 - 0 PASSED - Unanimously

- a) Pursuant to A.R.S. Section 38-431.03(A)(3) and (4) for discussion or consultation for legal advice with the Town Attorney and in order to consider its position and instruct the Town Attorney regarding the Town's position regarding the and the settlement of the matter of Cortez v. Town of Chino Valley. (Robert Smith, Town Manager)

9) **ACTION ITEMS RESUMED**

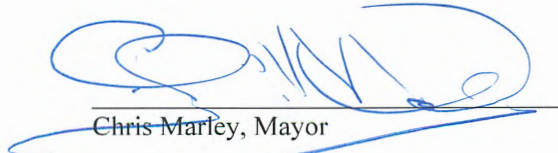
After the Executive Session, Council will reconvene the Regular Meeting.

Mayor Marley reconvened the regular meeting at 6:58 p.m.

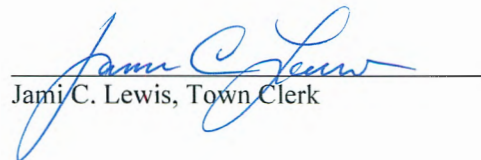
10) **ADJOURNMENT**

MOVED by Councilmember Lon Turner, seconded by Vice-Mayor Darryl Croft to adjourn the meeting at 6:58 p.m.

Vote: 5 - 0 PASSED - Unanimously


Chris Marley, Mayor

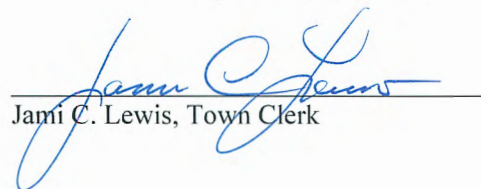
ATTEST:


Jami C. Lewis, Town Clerk

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of the Town Council of the Town of Chino Valley, Arizona held on the 8th day of September, 2015. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 13th day of October, 2015.


Jami C. Lewis, Town Clerk