



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

REGULAR MEETING
Tuesday, September 10, 2013
6:00 P.M.

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

AGENDA

ADDENDUM, 9/9/13

Item 6c)	Amends Staff Report
Item 7f)	Amends Staff Report and Agreement
Item 8c)	Adds backup material (Council/Staff only)
Item 8e)	Adds backup material (Council/Staff only)

- 1) **CALL TO ORDER, INVOCATION; PLEDGE OF ALLEGIANCE; ROLL CALL**
- 2) **INTRODUCTIONS, PRESENTATIONS, AND PROCLAMATIONS**
 - a) Introduction of Scott Freitag, new Fire Chief of the Chino Valley Fire District.
 - b) Proclamation declaring September 2013 as "National Alcohol and Drug Addiction Recovery Month," sponsored by the Prescott Area Recovery Day Committee.
 - c) Presentation by Claire Louge, Parent Awareness and Community Outreach Coordinator with First Things First.
 - d) Presentation by Tracie Schimikowsky, Director of Operations, Chino Valley Chamber of Commerce, regarding the Tools for Business web links.

- 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.

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.

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 the July 23, 2013 regular meeting minutes. (Jami Lewis, Town Clerk)
- b) Consideration and possible action to approve the August 13, 2013 regular meeting minutes. (Jami Lewis, Town Clerk)
- c) Consideration and possible action to approve the change order to the Professional Services Agreement with Stroh Architects in the amount of \$1,500.00 for services to resolve structural issues found with the library remodel. Funds to come from Library Impact Fees. (Ron Grittmann, Public Works Director)
- d) Consideration and possible action to approve change order number 1 to Professional Services Agreement with Lyon Engineering, in the amount of \$18,065.00, relating to the Road 3 North at Town Hall Drainage Project. Funds to come from the Road 3 North Yavapai Country Drainage Grant and the Capital Improvement Fund. (Ron Grittmann, Public Works Director)

7) ACTION ITEMS

- a) Consideration and possible action to approve purchase of alternative chip seal material from CEMEX Prescott Valley to provide 1/2" and 3/8" chips for the 2013 Chip Seal Program in an amount not to exceed \$80,000. Funds to come from HURF Fund Road Materials line. (Ron Grittmann, Public Works Director)

Recommended Action: Approve purchase of alternative chip seal material from CEMEX Prescott Valley for the 2013 Chip Seal Program, in an amount not to exceed \$80,000.

- b)** Consideration and possible action to award trucking for the 2013 Chip Seal Program to C&R Trucking, in an amount not to exceed \$10,000.00. Funds to come from HURF Fund Road Materials line. (Ron Grittmann, Public Works Director)

Recommended Action: Award trucking for the 2013 Chip Seal Program to C&R Trucking in an amount not to exceed \$10,000.00.

- c)** Consideration and possible action to award the oil contract for the 2013 Chip Seal Program to Western Emulsion in an amount not to exceed \$100,000. Funds to come from the HURF Fund Road Materials budget. (Ron Grittmann, Public Works Director)

Recommended Action: Award the oil contract for the 2013 Chip Seal Program to Western Emulsion in an amount not to exceed \$100,000.

- d)** (i) Review of ARS Section 9-500.14 as it relates to a request by the citizens' committee in support of the Chino Valley Unified School District's bond measure for Council and Town support of the measure.

(ii) Review of ARS Section 16-1019 and Chino Valley Unified Development Ordinance (UDO) Section 4.21.3 regarding posting political signs on Town rights-of-way. (Mayor Chris Marley; Town Manager Robert Smith)

Recommended Action: Possible Council direction to Staff to prepare an amendment to the UDO regarding political signs in Town rights-of-way to conform with Arizona state law.

- e)** Notification and possible discussion regarding incident at Library on July 25, 2013 and public disclosure of email discussion among Councilmembers and Staff. (Councilmember Don Wojcik; Councilmember Linda Hatch)

Recommended Action: None.

- f)** *Continued from August 13, 2013:* Consideration and possible action to approve the Agreement for Professional Consulting Services with Lyon Engineering for design of the stormwater improvements at Chino Meadows Unit 5 in an amount not to exceed \$119,980.00. Funds to come from Capital Improvement Program fund. (Ron Grittmann, Public Works Director)

Recommended Action: Approve the Agreement for Professional Consulting Services with Lyon Engineering for design of the stormwater improvements at Chino Meadows Unit 5 in an amount not to exceed \$119,980.00.

- g)** Discussion and possible action to schedule a study session or otherwise direct staff with regard to developing an ordinance to regulate the growing of any plant that can be used for medicinal purposes. (Councilmember Pat McKee; Councilmember Don Wojcik)

Recommended Action: Schedule a study session for September 12 or other date, and/or direction to staff.

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).

- a) Council may vote to go into executive session pursuant to A.R.S. § 38-431.03(A)(3) for discussion or consultation for legal advice with the Town Attorney regarding the Peavine right-of-way. (Robert Smith, Town Manager)
- b) Council may vote to go into executive session pursuant to A.R.S. § 38-431.03(A)(3) and (7) for discussion or consultation with the Town Attorney for legal advice and with designated representatives of the Town in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property that is an extension of the existing Road 4 South to the east, in the immediate vicinity of the section line, consisting of approximately 8.6 acres. (Robert Smith, Town Manager)
- c) Consideration and possible approval of Letter of Intent and Contract relating to the acquisition of right-of-way for the Road 4 South extension project.
- d) Council may vote to go into executive session pursuant to A.R.S. § 38-431.03(A)(4) for discussion or consultation with the Town Attorney in order to consider its position and instruct the Town Attorney regarding the Town's position regarding an intergovernmental agreement with the City of Prescott related to payments for the transportation of water that is the subject of negotiations. (Robert Smith, Town Manager)
- e) Consideration and possible approval of an Intergovernmental Agreement with the City of Prescott related to Payments for the Transportation of Water. (Robert Smith, Town Manager)

9) ADJOURNMENT

Dated this 5th day of September, 2013.

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 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

