



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

**REGULAR MEETING
Tuesday, September 12, 2017
6:00 P.M.**

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

A majority of the Councilmembers may attend a private invocation in the Council Conference Room immediately prior to the Council meeting. No Town business will be discussed.

AGENDA

- 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE; ROLL CALL**
- 2. INTRODUCTIONS, PRESENTATIONS, AND PROCLAMATIONS**
- 3. CALL TO THE PUBLIC**

Call to the Public is an opportunity for the public to address the Council on any issue within the jurisdiction of the Council 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.

- a. Suggestion to beautify the welcome monument on the northeast corner of SR 89 and Road 4 South.**

- 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.
- b. Status report by Town Manager Cecilia Gritman and/or Town staff members regarding Town accomplishments, and current or upcoming projects.
- c. Introduction of Frank Marbury, new Public Works Director/Town Engineer. (Richard Straub, Interim Public Works Director/Town Engineer)
- d. Presentation of letter from the Central Yavapai Metropolitan Planning Organization (CYMPO) to the Bureau of Land Management opposing the proposed Kirkland Mine. (Vice-Mayor Mike Best)
- e. Report on the proposed Lease Agreement between the Town and the Boys and Girls Club for use of the Community Center, located at 1527 N. Road 1 East. (Scott Bruner, Community Services Director)

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 Change Order No. 1 to the Agreement for Professional Consulting Services between the Town of Chino Valley and Sanks and Associates, LLC, to allow for additional compensation due to the addition of one day per week to the Scope of Services. (Laura Kyriakakis, Human Resources Director)
- b. Consideration and possible action to accept the August 8, 2017 regular meeting minutes. (Jami Lewis, Town Clerk)
- c. Consideration and possible action to accept the August 15, 2017 study session meeting minutes. (Jami Lewis, Town Clerk)
- d. Consideration and possible action to accept the August 29, 2017 special 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 approve Ordinance No. 17-834 amending the Chino Valley Town Code, Title IX General Regulations, Chapter 90 Animals by amending the following sections: 90.02 Definitions, 90.03 Injury by Vehicle, 90.04 Stray Dogs, 90.05 Dogs at Large; Designation as Aggressive Dog, 90.06 Impoundment of Dogs; Destruction; Emergency Seizure, 90.07 Powers and Duties of the Animal Control Officer, 90.08 License Fee for Dogs; Issuance of Tags; Records; Penalties, 90.09 Anti-Rabies Vaccinations; Vaccination and License Standards, 90.10 Wearing License Tags, 90.11 Handling of Biting Dogs; Responsibility for Reporting Dog Bites, 90.12 Nuisance Barking, 90.13 Unlawful Interference with Officers, 90.14 Keeping of Aggressive Dogs, 90.15 Adequate Exercise Space for Dogs, 90.99 Violation; Penalty; and (2) by adopting new Section 90.16 Animal Cruelty, all as set forth in that document entitled the "Town of Chino Valley Animal Regulations Amendments, Dated September 12, 2017," which document is adopted and incorporated into Ordinance No. 17-834 by reference. (Chuck Wynn, Police Chief)

Recommended Action: Approve Ordinance No. 17-834 amending the Chino Valley Town Code, Title IX General Regulations, Chapter 90 Animals as set forth in the "Town of Chino Valley Animal Regulations Amendments, Dated September 12, 2017", which is adopted by reference.

- b. Consideration and possible action to approve Ordinance No. 17-833 amending Town Code Title VII Traffic Code, Chapter 72 Parking Rules by (1) deleting Sections 72.02 Blocking Traffic, 72.03 Parking Adjacent to Schools, 72.05 Parking Vehicles on sidewalks, and 72.07 Restricted Parking Areas for the Handicapped; (2) amending Sections 72.01 Method of Parking, 72.04 Authority to Erect Signs, and 72.06 Abandoned Vehicles, and (3) adding new Sections 72.2 Presumption in Reference to Illegal Parking, 72.03 Parking, Standing, Stopping Prohibitions, 72.05 Removal of vehicles in Violation of Parking Restrictions, all as set forth in "Chapter 72 Parking Rules Amendments, dated September 12, 2017", which is being adopted by reference. (Chuck Wynn, Police Chief)

Recommended Action: Approve Ordinance No. 17-833 amending the Town Code, Title VII Traffic Code, Chapter 72 Parking Rules, as set forth in "Chapter 72 Parking Rules Amendments, dated September 12, 2017", which is adopted by reference.

- c. Consideration and possible action to approve Ordinance No. 17-835, approving a zone change from AR-5 (Agricultural Residential-5 Acre Minimum) to SR-2.5 (Single Family Residential-2.5 Acre Minimum) for approximately 5 acres of real property generally located approximately .25 miles southwest on North Road 1 West and West Road 2 North intersection, addressed as 1395 W Road 2 North, and identified as Yavapai County Assessor's Parcel Number 306-21-165. (Owner/Applicant Jay Parnell)(Alex Lerma, Associate Planner)

Recommended Action: Adopt Ordinance No. 17-835, approving a zone change from AR-5 to SR-2.5 for approximately 5 acres of real property located at 1395 W. Road 2 North (Assessor's Parcel Number 306-21-165).

- d. Consideration and possible action to approve:
- (1) Resolution No. 17-1113, a minor General Plan Amendment to change the land use classification for approximately 2 acres of real property generally located approximately 353 feet northwest of the intersection of East Center Street and North Road 1 East from Commercial/Multi-Family Residential to Medium Density Residential (2 Acres or Less); and
 - (2) Ordinance No. 17-836, approving a zone change from CL (Commercial Light) to SR-1 (Single Family Residential-1 Acre Minimum) for approximately 2 acres of real property generally located approximately 353 feet northwest of the intersection of East Center Street and North Road 1 East intersection, also known as Yavapai County Assessor's Parcel Nos. 306-23-063R and 306-23-063S. (Owner/Applicant Mary DeWitt) (Alex Lerma, Associate Planner)

Recommended Action:

- (1) Approve Resolution No. 17-1113 for a Minor General Plan Amendment to change the land use designation from Commercial/Multi-Family Residential to Medium Density Residential (2 acres or less) for approximately 2 acres of real property identified as APN 306-23-063R and 306-23-063S.
- (2) Approve Ordinance No. 17-836, approving a zone change from CL to SR-1 for the same approximately 2 acres of real property.

- e. Consideration and possible action to approve Ordinance No. 17-837, amending Ordinance No. 07-690 pertaining to the West Meadows Planned Area Development (PAD) by amending the development plan and changing the conditions of development for approximately 46 acres of real property generally located east of Road 1 West and approximately one half mile north of Road 4 North within the 133 acre West Meadows Planned Area Development within the SR-0.16 (Single Family Residential- 7,000 Square Foot Minimum Lot Area) zoning district with a Planned Area Development overlay zoning district (PAD) to provide for an age restricted development of up to 276 park model units with required community amenities and open spaces as shown on the Development Plan. (Owner/Applicant Jim Fletcher/Granite Basin Engineering) (Jason Sanks, Acting Development Services Director)

Recommended Action: Approve Ordinance No. 17-837, amending Ordinance No. 07-690 pertaining to the West Meadows Planned Area Development by amending and approving the Development Plan for approximately 46 acres of real property within the West Meadows PAD, generally located east of Road 1 West and one-half mile north of Road 4 North.

- f. Consideration and possible action to approve the Intergovernmental Agreement (IGA) between the Town of Chino Valley and the Yavapai County Flood Control District for Fiscal Year 2017-2018 financial contribution from the District to the Town for flood control improvements. (Richard Straub, Interim Public Works Director/Town Engineer)

Recommended Action: Approve the Intergovernmental Agreement between the Town of Chino Valley and the Yavapai County Flood Control District for Fiscal Year 2017-2018 financial contribution from the District to the Town for flood control improvements.

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.

9. ACTION ITEMS RESUMED

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

10. ADJOURNMENT

Dated this 7th day of September, 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