



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

**REGULAR MEETING
Tuesday, September 13, 2016
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.

- 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 Robert Smith regarding Town accomplishments, and current or upcoming projects.

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 accept the July 26, 2016 regular meeting minutes. (Jami Lewis, Town Clerk)
- b. Consideration and possible action to accept the August 9, 2016 regular meeting minutes. (Jami Lewis, Town Clerk)
- c. Consideration and possible action to accept the August 16, 2016 special meeting minutes. (Jami Lewis, Town Clerk)
- d. Consideration and possible action to accept the August 16, 2016 study session 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 the intergovernmental agreement (IGA) between the Town of Chino Valley and Yavapai County authorizing payment for General Drainage Improvements within the Town of Chino Valley. (Michael Lopez, Public Works Director/Town Engineer)

Recommended Action: Approve the intergovernmental agreement (IGA) between the Town of Chino Valley and Yavapai County for General Drainage Improvements within the Town of Chino Valley.

- b. Consideration and possible action to adopt Resolution No.16-1091 authorizing the acquisition of certain real property for right-of-way (ROW) and temporary construction easement purposes for re-construction of the intersection of Road 1 West and Road 2 North, authorizing the Mayor, Town Manager and Town Attorney to acquire title to such real property on behalf of the Town by dedication and to obtain the temporary construction easement by purchase for an amount not to exceed \$3,500.00, plus acquisition and closing costs; and to authorize the Mayor, Town Manager, and Town Attorney to perform all acts necessary to acquire the property, all as set forth in the Resolution. (Michael Lopez, Public Works Director/Town Engineer)

Recommended Action: Adopt Resolution No. 16-1091, authorizing the acquisition of certain real property.

- c. Consideration and possible action to adopt Resolution No. 16-1090, declaring and adopting the results of the primary election held on August 30, 2016. (Jami Lewis, Town Clerk)

Recommended Action: Adopt Resolution No. 16-1090, declaring and adopting the results of the primary election held on August 30, 2016.

- d. Consideration and possible action to approve Ordinance No. 16-825 amending the Town of Chino Valley Town Code, Title XI Business Regulations by repealing Chapter 114 Cable Television in its entirety and adopting new Chapter 114 Cable Television, including new Sections 114.01 through 114.61, setting forth definitions, licensing requirements and procedures, and regulations related thereto and requirements related to access channels and subscriber services for cable television providers within the Town of Chino Valley. (Cecilia Gritman, Assistant Town Manager)

Recommended Action: Approve Ordinance No. 16-825 declaring that document entitled "Town of Chino Valley Cable Television Regulations, dated September 13, 2016" to be a public record, and amending the Town of Chino Valley Town Code, Title XI Business Regulations, by repealing Chapter 114 Cable Television in its entirety and adopting by reference new Chapter 114 Cable Television, as set forth in that document entitled "Town of Chino Valley Cable Television Regulations, dated September 13, 2016".

- e. Consideration and possible action to approve the 2016 Strategic Plan. (Ruth Mayday, Development Services Director)

Recommended Action: Approve the 2016 Strategic Plan as presented.

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.

- a. An executive session pursuant to A.R.S. § 38-431.03(A)(1) for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of Town Manager, Robert Smith. (Councilmember Corey Mendoza; Councilmember Lon Turner)
- b. An 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 a contract with Prescott Sportsmen's Club related to management of the Chino Valley Shooting Range Facility that is the subject of negotiations. (Mayor and Council)

9. ACTION ITEMS RESUMED

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

- a. Consideration and possible action regarding employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of Town Manager, Robert Smith. (Councilmember Corey Mendoza; Councilmember Lon Turner)

10. ADJOURNMENT

Dated this 8th day of September, 2016.

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