



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

**REGULAR MEETING
Tuesday, September 22, 2015
6:00 P.M.**

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

AGENDA

1. CALL TO ORDER, INVOCATION; 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 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.

- 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.

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. Council may vote to recess the regular meeting and hold an executive session pursuant to A.R.S. § 38-431.03(A)(1) for discussion or consideration of the appointment of Susan Cuka, Dean Echols, Alex Harris, Dean Keller, Susan Keller, Agustin La Sogga, Jack Miller, Lillian Morales, Kathryn Napp, Joshua Schmidt, Julie Van Wuffen, Hans Vang, Mark Vucich, or Mark Widtfeldt to fill two vacancies on the Town Council. (Vice-Mayor Croft; Councilmember Best)
- b. Consideration and possible action to (i) review and discuss the final applicants for the vacant Council positions as recommended by the Appointments Subcommittee; (ii) select two applicants to fill the vacant positions; and (iii) administer the Oath of Office to said selected applicants. (Vice-Mayor Croft; Councilmember Best)

Recommended Action: Discuss final applicants; select applicants to fill the vacant positions; and administer the Oath of Office.

- c. Consideration and possible action to waive the bidding requirements pursuant to Section 32.08 of the Town Code and to approve the purchase of two (2) used police motorcycles, including radar units, from Prescott Valley Police Department, in the total amount of \$11,500. Funds to come from the Capital Asset Replacement Fund, which has \$197,000 available that can be used for this acquisition. Funds received from the sale of the old bikes will be deposited back into this fund. (Chuck Wynn, Police Chief)

Recommended Action: Waive the bidding requirements pursuant to Town Code Section 32.08 and approve the purchase of a 2006 Harley Davidson Elektra Glide FLHTPI with ABS, Genesis II Radar system, and a 2009 Honda ST1300 with ABS Police Touring Motorcycle, rifle lock and a Kustom Golden Eagle II radar system from Prescott Valley Police Department for a total of \$11,500.

- d. Consideration and possible action to amend the Town Code and Town Council Rules of Procedure to authorize the mayor to designate another member of council to preside over a meeting at which the mayor is present and able to preside.

Recommended Action:

(i) Approve Ordinance No. 15-802 amending the Town Code, Title III Administration, Chapter 30 Governing Body, Subchapter Mayor, Section 30.023 Powers and Duties related authorizing the mayor to designate another councilmember to preside over a meeting at which the mayor is present and able to preside.

(ii) Approve amendment to Section 5 of the Chino Valley Town Council Rules of Procedure Section 30.067 of the Chino Valley Town Code to add Subsection C, authorizing the mayor to designate a councilmember to preside over a meeting at which the mayor is present and able to preside.

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 17th day of September, 2015.

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