



# **Town of Chino Valley**

## **MEETING NOTICE TOWN COUNCIL**

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**REGULAR MEETING  
TUESDAY SEPTEMBER 25, 2018  
6:00 P.M.**

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

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*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**

- a.** Proclamation declaring October 5-7, 2018 as the official "Prescott Area Artist Studio Tour" celebration of the arts and local artists.

**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 Cecilia Grittmann and/or Town staff members regarding Town accomplishments, and current or upcoming projects.
- c. Report regarding code compliance plan for fiscal year 2018/2019. (Jason Sanks, Development 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 authorize Chief Wynn and Town Manager Grittmann to sign the Governor's Office of Highway Safety contract to receive grant funding. (Chuck Wynn, Police Chief)

Recommended Action: Authorize Chief Wynn and Town Manager Grittmann to sign the Governor's Office of Highway Safety contract to receive grant funding.

- b. Consideration and possible action to accept the September 11, 2018 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. Public Hearing and consideration and possible action to recommend approval of an application from Nathan Haverstock for a new Series 12 (Restaurant) Liquor License for Pasghetti's Pasta Joint, located at 1150 N. State Route 89, Chino Valley. (Jami Lewis, Town Clerk)

Recommended Action:

(i) Hold Public Hearing.

(ii) Recommend approval for a new Series 12 Liquor License for Pasghetti's Pasta Joint.

- b. Consideration and possible action to adopt Ordinance No. 18-853, rezoning 6 acres of real property from AR-5 (Agricultural Residential-5 acre minimum) zoning district to SR-1 (Single Family Residential-1 acre minimum) zoning district. The subject property, Assessor's Parcel No. 306-13-006L, is located on the northwest corner of South Road 1 West and West Road 2 South at 940 South Road 1 West. Applicant: Chad Nanke. (Alex Lerma, Planner)

Recommended Action: Adopt Ordinance 18-853 to rezone 6 acres from AR-5 zoning district to SR-1 zoning district for APN 306-13-006L with the condition recommended per Council discussion.

- c. Consideration and possible action authorizing staff to contract with Sage Consulting for research and development of possible funding sources that could provide public and/or private grant funds, matching funds, and other funding to pay for needs throughout Chino Valley, including the needs for Old Home Manor, in an amount not to exceed \$6,000. (John Coomer, Economic Development Project Manager)

Recommended Action: Authorize staff to contract with Sage Consulting for research and development of possible funding sources that could provide public and/or private grant funds, matching funds, and other funding to pay for needs throughout Chino Valley, including the needs for Old Home Manor, in an amount not to exceed \$6,000.

- d. Consideration and possible action to sign the joint letter of opposition for Proposition 127 relating to Renewable Energy Production. (Cecilia Grittmann, Town Manager)

Recommended Action: Sign the joint letter of opposition for Proposition 127 relating to Renewable Energy Production.

- e. Consideration and possible action to approve the bid and Cooperative Purchasing Agreement with A-Team Electrical Services, Inc., in the amount of \$286,632.59, to install lights on the ball field located at the southeast corner of the Recreation Center Complex. (Scott Bruner, Community Services Director)

Recommended Action: Approve the bid and Cooperative Purchasing Agreement with A-Team Electrical Services, Inc. in the amount of \$286,632.59 to install new ball field lights at the Recreation Center Complex.

- f. Consideration and possible action to expend funds, which were originally donated to the Town by Prescott Newspapers and the Prescott Indian Tribe for an amphitheatre in the amount of \$65,000, to purchase playground equipment and a ramada for Memory Park. (Scott Bruner, Community Services Director)

Recommended Action: Approve expenditure of donated funds in the amount of \$65,000 from for the purchase of playground equipment and a ramada for Memory Park.

- g. Consideration and possible action to formally adopt the name "Chino Valley Regional Business Park" with a descriptor where appropriate of "at Old Home Manor." (John Coomer, Economic Development Project Manager)

Recommended Action: Approve the name "Chino Valley Regional Business Park" with a descriptor where appropriate of "at Old Home Manor" for the 200 acre industrial/business park at Old Home Manor.

## 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 19th day of September, 2018.

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