



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

**REGULAR MEETING
Tuesday, September 26, 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.

- 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.

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 amendment to the final plat for North Chino Business Park Condominium, located at 2700 N. State Route 89. (Richard Straub, Assistant Public Works Director/Town Engineer)
- b. Consideration and possible action to approve Sewer Connection Agreement with Thomas M. Holliday and Sara Holliday pertaining to sewer connection fees. (Joe Duffy, Finance Director)
- c. Consideration and possible action to establish an Ad Hoc Council UDO Update Subcommittee, consisting of Councilmember Turner (Chair), and Councilmembers Mendoza and Kelly, to work with a staff working group to update conflicting provisions in the Unified Development Ordinance (UDO). (Jami Lewis, Town Clerk)
- d. Consideration and possible action to accept the September 12, 2017 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. Consideration and possible action to approve Lease Agreement between the Town of Chino Valley and Boys and Girls Club of Central Arizona, for use of the Community Center for after-school and summer youth programs. (Scott Bruner, Community Services Director)

Recommended Action: Approve Lease Agreement between the Town and Boys and Girls Club of Central Arizona, for use of the Community Center for after-school and summer youth programs.

- b. Consideration and possible action to approve Ordinance No. 17-838, 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 7 acres of real property generally located on the northeast corner of Bacon Lane and West Road 4 North at 3065 Bacon Lane, and identified as Yavapai County Assessor's Parcel Number 306-04-009R. (Owner/Applicant Carol Osterman) (Alex Lerma, Associate Planner)

Recommended Action: Approve Ordinance No. 17-838, approving a zone change from AR-5 to SR-2.5 zoning district for approximately 7 acres of real property at 3065 Bacon Lane.

- c. Consideration and possible action to approve Change Order No. 2 to the Agreement with CivilTec Engineering, Inc. for Old Home Manor Industrial Park improvements for additional engineering and contract administration services in the amount of \$12,850.00. (Richard Straub, Assistant Public Works Director/Town Engineer)

Recommended Action: Approve Change Order No. 2 to the Agreement with CivilTec Engineering, Inc. for Old Home Manor Industrial Park improvements for additional engineering services and contract administration in the amount of \$12,850.00.

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 21st 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