



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

**REGULAR MEETING
Tuesday, October 8, 2013
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

- a)** Proclamation declaring October 20-26 as "Bullying Awareness Week," sponsored by Beth Vicory, Lead Ambassador, The Million Misfit Sock March.

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.

- a)** Issues with an overabundance of weeds in the Town.

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.

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 the September 10, 2013 regular meeting minutes. (Jami Lewis, Town Clerk)
- b)** Consideration and possible action to approve the September 24, 2013 regular meeting minutes. (Jami Lewis, Town Clerk)
- c)** Consideration and possible action to approve Resolution No. 13-1019 disbanding the Town of Chino Valley Transit Advisory Committee. (Phyllis Smiley, Town Attorney)
- d)** Consideration and possible action to adopt Resolution No. 13-1018 setting a basis for computation of worker's compensation benefits for volunteers involved in public safety. (Cecilia Watts, General Services Director)
- e)** Consideration and possible action to approve Equitable Sharing Agreement with the Department of Justice to accept and expend RICO proceeds in the amount of \$110,000 for development of the Law Enforcement Tactical Range. Funds be disbursed from Grants Fund, Shooting Range Law Enforcement line item. (Chuck Wynn, Police Chief)

7) ACTION ITEMS

- a)** Consideration and possible action to approve an Accountability Contract between the Town of Chino Valley and the Chino Valley Chamber of Commerce in the amount of \$40,500. Funding source: \$38,000 to come from Non-Departmental outside agency line and \$2,500 to come from Contingencies. (Robert Smith, Town Manager)

Recommended Action: Approve an Accountability Contract between the Town and the Chino Valley Chamber of Commerce in the amount of \$40,500.

- b)** Consideration and possible action to approve Agreement for Professional Consulting Services with Economists.com for the update to the valuation of the City of Prescott water distribution system in an amount not to exceed \$55,160. Funds to come from Water Enterprise Fund, professional services line. (Ron Gritman, Public Works Director)

Recommended Action: Approve Agreement for Professional Consulting Services with Economists.com for the update to the valuation of the City of Prescott water distribution system in an amount not to exceed \$55,160.

- c) Consideration and possible action to approve change order number 1 to contract with Watkins Mendoza Construction Company in the amount of \$4,000 for additional work in the construction of the Police Tactical Shooting Range. Funds to come from the Law Enforcement Shooting Range Grant. (Ron Grittman, Public Works Director)

Recommended Action: Approve change order number 1 to contract with Watkins Mendoza Construction Company in the amount of \$4,000.

- d) Consideration and possible action to amend Personnel Policy Numbers 200: "Conditions of Employment," and 245: "Personnel Records and Privacy" to conform to the guidelines for the Town's fingerprint policy and to meet requirements established by the Arizona Department of Public Safety (DPS). (Cecilia Watts, General Services Director)

Recommended Action: Amend Personnel Policy Numbers 200: "Conditions of Employment," and 245: "Personnel Records and Privacy" to conform to guidelines for the Town's fingerprint policy and to meet requirements established by the Arizona Department of Public Safety.

- e) Consideration and possible action to approve the Monthly Financial Report for month ended June 30, 2013. (Joe Duffy, Finance Director)

Recommended Action: Approve the Monthly Financial Report for the month ended June 30, 2013.

- f) Council may recess the meeting to observe Vice-Mayor Croft's and Councilmember Best's birthdays.

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) Pursuant to A.R.S. § 38-431.03(A)(3) and (7) for discussion or consultation with the Town Attorney for legal advice and with designated representatives of the Town in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property that is an extension of the existing Road 4 South to the east, in the immediate vicinity of the section line, consisting of approximately 8.6 acres. (Robert Smith, Town Manager)
- b) 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 an intergovernmental agreement with the City of Prescott related to payments for the transportation of water that is the subject of negotiations. (Robert Smith, Town Manager)

9) **ACTION ITEMS RESUMED**

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

- a) Consideration and possible action to approve either or both a revised Letter of Intent and a Purchase Agreement with Deep Well Ranches #1 LLC, related to and setting forth the terms of the purchase by the Town of approximately 8.6 acres of real property, generally located in the vicinity of the section line as an extension of the existing Road 4 South to the east to lands immediately adjacent to the Peavine Right of Way's eastern limit for the purpose of extending the Road 4 South right-of-way to Peavine Road. (Robert Smith, Town Manager)
- b) Consideration and possible action to approve an Intergovernmental Agreement with the City of Prescott related to Payments for the Transportation of Water. (Robert Smith, Town Manager)

10) ADJOURNMENT

Dated this 3rd day of October, 2013.

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 636-1787 (TDD) 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/clerk/townagenda.shtml>, 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