Town of Chino Valley

MEETING NOTICE
TOWN COUNCIL

REGULAR MEETING
Tuesday, October 9, 2012
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) Presentation by Arizona Department of Transportation regarding possible construction of two round-abouts located at the intersections of State Route 89 and Perkinsville Road and State Route 89 and Road 4 North. (Ron Grittman, Town Engineer)

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 speaker remarks.

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) Presentation regarding Town wide managed print services. (Spencer Guest, I.T. Specialist)

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

a) PUBLIC HEARING regarding Resolution No.12-1000, proposing an extension of the alternative expenditure limitation—home rule option. (Joe Duffy, Finance Director)

Recommended Action: Hold public hearing.

b) Consideration and possible action to approve the modification of the Intergovernmental Agreement between the Town of Chino Valley and the Arizona Department of Transportation (ADOT) to allow the Town of Chino Valley to contract with Jon Hair for the delivery of three equine sculptures. Funds in the amount of $250,000 to come from ADOT reimbursement. (Ron Grittman, Town Engineer)

Recommended Action: Approve the modification of the Intergovernmental Agreement between the Town of Chino Valley and the Arizona Department of Transportation to allow the Town of Chino Valley to contract with Jon Hair for the delivery of three equine sculptures with funds to be reimbursed from ADOT.

c) Consideration and possible action to approve the Professional Services Agreement between the Town of Chino Valley and Jon Hair Studio of Fine Art in an amount not to exceed $250,000.00 for the construction and placement of three monumental bronze equine sculptures within the round-about at Outer Loop Road and State Route 89. The Town will be reimbursed from ADOT for all expenditures for this project; funds will be accounted for in the Grant Fund. (Ron Grittman, Town Engineer)

Recommended Action: Approve the Professional Services Agreement between the Town of Chino Valley and Jon Hair Studio of Fine Art in an amount not to exceed $250,000.00 for the construction and placement of three monumental bronze equine sculptures within the round-about at Outer Loop Road and State Route 89.

d) Consideration and possible action to approve the Professional Services Agreement between the Town of Chino Valley and Lyon Engineering for the design of the flood control project at Road 3 North at Town Hall in an amount not to exceed $52,075. The Town will be reimbursed 100% from the Yavapai County Flood Control District. (Ron Grittman, Town Engineer)

Recommended Action: Approve the Professional Services Agreement between the Town of Chino Valley and Lyon Engineering for the design of the flood control project Road 3 North at Town Hall in an amount not to exceed $52,075.

e) Consideration and possible action to approve the Professional Services Agreement between the Town of Chino Valley and Stroh Architects for the design of the modifications to the old Town Hall building to be converted into an expansion of the Chino Valley Library in an amount not to exceed $16,000. Funds to come from Library Impact Fees and additional funds will be available from the Yavapai County Library District. (Ron Grittman, Town Engineer)

Recommended Action: Approve the Professional Services Agreement between the Town of Chino Valley and Stroh Architects for the design of the modifications to the old Town Hall building to be converted into an expansion of the Chino Valley Library in an amount not to exceed $16,000.

f) Report and possible discussion regarding an Open Meeting Law violation and guidelines for Council communications with regard to the Open Meeting Law. (Tom Kack, Town Attorney)

g) Consideration and possible action to approve an upgrade to the Town's Municipal Software as described in the Caselle Clarity Upgrade Software & Services Proposals dated September 12, 2012 for a total amount of $55,425. The Town did not budget for this project this fiscal year; staff recommends using Contingency Funds for this fiscal year's portion of $17,925 and budgeting $22,800 in fiscal year 2013 and $14,700 in fiscal year 2014. (Joe Duffy, Finance Director)

Recommended Action: Approve Caselle Clarity Upgrade Software & Services Proposals dated September 12, 2012 for a total amount of $ 55,425.

h) *Continued from September 6, 2012:* Continued discussion and possible action regarding User Fee Schedule prepared by Heinfeld & Meech, dated August 2012. (Cecilia Watts, General Services Director)

Recommended Action: Direct staff regarding User Fee Study and fees that are currently automatically adjusted each year per the Engineering News Record index.

i) Consideration and possible action in support of three resolutions presented by the Greater Arizona Mayors Association (GAMA). (Mayor Marley)

Recommended Action: To be determined per Council discussion.

8) EXECUTIVE SESSION

Council may vote to go into executive session, which will not be open to the public, for legal advice and discussion with the Town's attorneys on any of the above agenda items pursuant to A.R.S. § 38-431.03(A)(3).

9) ADJOURNMENT

Dated this 2nd day of October, 2012.

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 Town Hall, Chino Valley Post Office, and Chino Valley Aquatic Center in accordance with the statement filed by the Town Council with the Town Clerk.

Date:_____ Time:_____ By:_____
Jami C. Lewis, Town Clerk