



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

**REGULAR MEETING
TUESDAY OCTOBER 9, 2018
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

- a.** Presentation by Scott Freitag, Fire Chief, Central Arizona Fire and Medical regarding call volumes for January-June, 2018.

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 Gritman and/or Town staff members regarding Town accomplishments, and current or upcoming projects.
- c. Presentation of the Chino Valley Police Department's lip synch challenge video.

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 accept the September 24, 2018 study session 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 a cooperative purchasing contract with Miracle Playgrounds in the amount of \$55,534.73 for the purchase of playground equipment, and approve purchase of a ramada from Royal Covers in the amount of \$9,997.00 for the Memory Park/Library Expansion. (Scott Bruner, Community Services Director)

Recommended Action: Approve a cooperative purchasing contract with Miracle Playgrounds in the amount of \$55,534.73 for the purchase of playground equipment, and approve purchase of a ramada from Royal Covers in the amount of \$9,997.00 for the Memory Park/Library Expansion.

- b. Consideration and possible action to approve the Databank IMX Statement of Work for the OnBase Implementation - Phase 1 of the Town's Electronic Document Management System (EDMS) system. (Spencer Guest, IT Manager)

Recommended Action: Approve the Databank IMX Statement of Work for the OnBase Implementation - Phase 1 of the Town's EDMS system.

- c. Consideration and possible action to direct staff and Council to dialogue with the community regarding a 20-year Roads Maintenance Plan and its funding per recommendation of the Roads and Streets Committee. (Frank Marbury, Public Works Director/Town Engineer)

Recommended Action: Direct staff and Council to dialogue with the community regarding a 20-year Roads Maintenance Plan and its funding per recommendation of the Roads and Streets Committee.

- d. Consideration and possible action to waive the bidding requirements and purchase a new 2018 John Deere 410L Backhoe Loader utilizing cooperative purchasing contract #032515-JDC through Sourcewell (formerly National Joint Powers Alliance). (Frank Marbury, Public Works Director/Town Engineer)

Recommended Action: Waive the bidding requirements and approve a Purchase Order Contract with RDO Equipment Co. to purchase a new 2018 John Deere 410L Backhoe Loader for a total amount not to exceed \$123,917.60 utilizing cooperative purchasing contract #032515-JDC through Sourcewell.

- e. Consideration and possible action to approve Agreement between the Greater Prescott Regional Economic Partnership (GPREP) and the Town of Chino Valley for FY 2018/19. (John Coomer, Economic Development Project Manager)

Recommended Action: Approval of the Agreement between the Greater Prescott Regional Economic Partnership and the Town of Chino Valley for FY 2018/19.

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. An executive session 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 a contract (concessionaire management agreement) with Prescott Sportsmen's Club related to management of the Chino Valley Shooting Facility that is the subject of negotiations. (Cecilia Gritman, Town Manager)

9. ACTION ITEMS RESUMED

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

10. ADJOURNMENT

Dated this 4th day of October, 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