



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

REGULAR MEETING
Tuesday, October 10, 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**
 - a. Proclamation declaring October 15-21, 2017 as "Arizona Cities and Towns Week," sponsored by the League of Arizona Cities and Towns and fellow Arizona municipalities.
 - b. Proclamation declaring September 28, 2017 as "Rural Communities of Arizona Day," sponsored by Douglas J. Nicholls, Mayor, City of Yuma, and other Arizona rural communities.
 - c. Proclamation declaring October 22-28, 2017 as "Bullying Awareness Week," sponsored by Beth Vicory, Lead Ambassador, The Million Misfit Sock March.
 - d. Presentation by Larry Green, CEO, West Yavapai Guidance Clinic, regarding the clinic's new Crisis Stabilization Unit, located in Prescott Valley.
 - e. Presentation by Juliana Goswick, President and CEO, Yavapai Big Brothers Big Sisters, regarding the Chino Valley Tax Proclamation.
 - f. Presentation by Dr. Ron Liss, Vice President for Instruction and Student Development, regarding Yavapai College.
 - g. Presentation by Gary Kellogg, Interim Director, regarding Greater Prescott Regional Economic Partnership (GPREP) activities.

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.

- a. Concerns regarding the small density of the proposed West Meadows development.

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 Grittman and/or Town staff members regarding Town accomplishments, and current or upcoming projects.
- c. Report by Town Manager Cecilia Grittman regarding Customer Service.

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 purchase of a John Deere Tractor from RDO Agriculture Equipment Co. for the Police Training Facility. (Chuck Wynn, Police Chief)
- b. Consideration and possible action to accept the September 19, 2017 study session minutes. (Jami Lewis, Town Clerk)
- c. Consideration and possible action to accept the September 26, 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 the Third Amendment to Wireless Communications Site Lease with SunState Towers III, L.L.C. (Phyllis Smiley, Town Attorney)

Recommended Action: Approve the Third Amendment to Wireless Communications Site Lease with SunState Towers III, L.L.C.

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 5th day of October, 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