



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

**REGULAR MEETING
Tuesday, October 11, 2016
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 Robert Smith 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 accept the following two grants and authorize Town Manager, Robert Smith to sign the contracts between the AZ Governors Office of Highway Safety and the Town of Chino Valley on behalf of the Chino Valley Police Dept.:
 - (i) Grant in the amount of \$20,283.00 for the purchase of two digital vehicle camera systems, two Lidar units, and to fund officer overtime to perform strategic traffic enforcement; and
 - (ii) Grant in the amount of \$11,000.00 for the purchase of two Portable Breath Testings devices and to fund officer overtime to perform DUI and impaired driving enforcement details. (Chuck Wynn, Police Chief)
- b. Consideration and possible action to accept the September 20, 2016 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. Presentation by the Mayor's Ad Hoc Recreation Committee, discussion, and possible action regarding the motor sports proposal for use of land at Old Home Manor. (Mayor Marley)

Recommended Action: Direct staff regarding the motor sports proposal for use of land at Old Home Manor.

- b. Consideration and possible action to approve a Conditional Use Permit for an electronic LED (Light-Emitting Diode) gasoline price display sign at 995 S. State Route 89, Yavapai County Assessors Parcel No. 306-29-047C. (Ruth Mayday, Development Services Director)

Recommended Action: Approve a Conditional Use Permit for an electronic LED gasoline price display sign at 995 South State Route 89.

- c. Consideration and possible action to affirm or reschedule study sessions for the remainder of 2016 and schedule discussion topics. (Jami Lewis, Town Clerk)

Recommended Action: Affirm or reschedule study sessions for the remainder of 2016 and schedule discussion topics.

- d. Consideration and possible action to:
 - (i) Accept Mayor Marley's resignation as Town representative to the Yavapai Regional Medical Center Board of Electors whenever it is offered; and
 - (ii) Appoint Mayor-Elect Darryl Croft as representative to the Yavapai Regional Medical Center Board of Electors upon acceptance of Mayor Marley's resignation from that position. (Mayor Marley)

Recommended Action:

- (i) Accept Mayor Marley's resignation as Town representative to the Yavapai Regional Medical Center Board of Electors whenever it is offered; and
- (ii) Appoint Mayor-Elect Darryl Croft as representative to the Yavapai Regional Medical Center Board of Electors upon acceptance of Mayor Marley's resignation from that position.

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)(1) for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, or resignation of Robert Smith, Town Manager. (Mayor Marley)
- b. 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 with Prescott Sportsmen's Club related to management of the Chino Valley Shooting Range Facility that is the subject of negotiations. (Mayor and Council)

9. ACTION ITEMS RESUMED

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

- a. Consideration and possible action to approve the Town Manager's Work Plan. (Mayor Marley)
- b. Consideration and possible action regarding a contract with Prescott Sportsmen's Club related to management of the Chino Valley Shooting Range Facility. (Mayor and Council)

10. ADJOURNMENT

Dated this 6th day of October, 2016.

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