



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

**REGULAR MEETING
Tuesday, October 13, 2015
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 Mr. Duane Howard, Chino Valley Unified School District Superintendent, of the school district's performance, using the Auditor General's performance statistics. (Cecilia Grittmann, Assistant Town Manager)
- b.** Presentation regarding the Town of Chino Valley's Sales Tax Audit Program and recent changes in the Sales Tax Laws. (Joe Duffy, Finance Director)

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.** Questions regarding building permit for Freeman Farms.

- b. Access problems on Picacho Boulevard created by new fencing being installed along the right-of-way.
- c. Questions regarding medical marijuana and Town regulations.

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 August 25, 2015 regular meeting minutes. (Jami Lewis, Town Clerk)
- b. Consideration and possible action to accept the September 8, 2015 regular meeting minutes. (Jami Lewis, Town Clerk)
- c. Consideration and possible action to accept the September 22, 2015 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 adopt Ordinance No. 15-803 rezoning subject parcel 306-04-009J, consisting of approximately 0.5 acres, located in Section 03, Township 16 North, Range 2 West of the Gila and Salt River Base and Meridian, Yavapai County, Arizona, located at approximately 206 West Road 4 North, from Light Commercial (CL) to Single Family Residential (0.16 acre minimum) (SR-0.16). (Ruth Mayday, Development Services Director)

Recommended Action: Adopt Ordinance No. 15-803 allowing the rezoning of the property generally located at 206 W. Road 4 North from Light Commercial (CL) to Single Family Residential (0.16 acre minimum) (SR-0.16).

- b. Consideration and possible action to approve an Accountability Contract between the Town of Chino Valley and the Chino Valley Area Chamber of Commerce in the amount of \$38,000, which was approved in the Town's budget. Funds to come from a budgeted line in the non-departmental budget. (Robert Smith, Town Manager)

Recommended Action: Approve an Accountability Contract between the Town and the Chino Valley Area Chamber of Commerce in the amount of \$38,000.

- c. Consideration and possible action to fill vacancies and/or modify members on Council subcommittees (Appointments, Economic Development, Finance, Program Review, Public Safety, and Water and Utilities). (Jami Lewis, Town Clerk)

Recommended Action: Fill vacancies and modify subcommittee members as discussed.

- d. Consideration and possible action to update the appointment of councilmembers and staff to various regional and state entity committees. (Mayor Marley)

Recommended Action: Update existing appointments as discussed.

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. Section 38-431.03(A)(3) and (4) for discussion or consultation for legal advice with the Town Attorney and in order to consider its position and instruct the Town Attorney regarding the Town's position regarding settlement of the matter of Cortez v. Town of Chino Valley. (Robert Smith, Town Manager)

9. ACTION ITEMS RESUMED

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

- a. Consideration and possible action regarding the settlement of the matter of Cortez v. Town of Chino Valley. (Robert Smith, Town Manager)

10. ADJOURNMENT

Dated this 8th day of October, 2015.

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