



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

**REGULAR MEETING
Tuesday, October 14, 2014
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) Proclamation declaring October 19-25, 2014 as "Arizona Cities and Towns Week," sponsored by the League of Arizona Cities and Towns.
- b) Recognition of General Plan Committee members. (Mayor Marley)

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) Request made by former Planning and Zoning Commissioner with regard to executive-session minutes.
- b) Roadway maintenance in Appaloosa Meadows, response to a request from residents posed in 2013, and residents' offer to assist with funding repairs.

- c) Noise pollution with regard to Prescott Airport air traffic and airport expansion plans and request to place item on agenda.

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) November 4, 2014 election report. (Jami Lewis, Town Clerk)
- 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 June 24, 2014 regular meeting minutes. (Jami Lewis, Town Clerk)
- b) Consideration and possible action to accept the July 8, 2014 regular meeting minutes. (Jami Lewis, Town Clerk)
- c) Consideration and possible action to accept the July 17, 2014 study session minutes. (Jami Lewis, Town Clerk)
- d) Consideration and possible action to accept the July 22, 2014 regular meeting minutes. (Jami Lewis, Town Clerk)
- e) Consideration and possible action to approve Financial Report for the month ended August 31, 2014. (Joe Duffy, Finance Director)

7) ACTION ITEMS

- a) Consideration and possible action regarding noise pollution issues with Prescott Airport air traffic and airport expansion plans. (Mayor Marley; Councilmember Best)

Recommended Action: Refer matter to the Public Safety Subcommittee for further research, review, and recommendations.

- b) Consideration and possible action to approve the CivicPlus Advantage Contract in the amount of \$12,731.00 for three years, effective October 14, 2014, allowing CivicPlus to immediately begin redesign of the Town website and provide ongoing website hosting and support services. Funding to come from non-departmental fund. (Spencer Guest, IT Specialist)

Recommended Action: Approve the CivicPlus Advantage Contract in the amount of \$12,731.00 for three years, beginning October 14, 2014 and allowing CivicPlus to immediately begin redesign of the Town website and provide ongoing website hosting and support services.

- c) Presentation and discussion regarding Klaus Nietschmann and the Chino Valley Elks request to determine a location for a permanent memorial to the Granite Mountain Hot Shots. (Ruth Mayday, Development Services Director)

- d) Consideration and possible action to adopt Ordinance No. 14-789 to rezone approximately 1.53 acres generally located at 734 N. SR 89, from Commercial Light (CL) to Commercial Heavy (CH). Applicant: DogKay LLC/Doug Jones. (Ruth Mayday, Development Services Director)

Recommended Action: Adopt Ordinance No. 14-789 for the rezoning of approximately 1.53 acres generally located at 734 N. SR 89, from Commercial Light (CL) to Commercial Heavy (CH).

- e) Consideration and possible action to adopt Ordinance No. 14-778 to rezone approximately 16.81 acres generally located at 1460 West Road 4 North from Agricultural/Residential, 5 acre minimum (AR-5) to Commercial Light, Planned Area Development Overlay (CL-PADO) and Multiple Family Residential, Planned Area Development Overlay (MR-PADO). Applicant: La Vacara Trust/Joe Cordovana, Trustee. (Ruth Mayday, Development Services Director)

Recommended Action: Approve the rezoning of 16.81 acres from AR-5 to the CL-PADO and MR-PADO as stipulated in Ordinance No. 14-788.

- f) Consideration and possible action to approve the Strategic Plan 2014. (Ruth Mayday, Development Services Director)

Recommended Action: Approve the Strategic Plan 2014.

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 9th day of October, 2014.

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 1-(800) 347-1695 (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/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 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