



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

**REGULAR MEETING
Tuesday, October 22, 2013
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 Steve Rutherford regarding the Greater Prescott Regional Economic Partnership. (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.

- 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)** Presentation regarding the 2014 Community Development Block Grant funding process. (Cecilia Watts, General Services Director)

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 the October 3, 2013 study session minutes. (Jami Lewis, Town Clerk)
- b) Consideration and possible action to approve the October 8, 2013 regular meeting minutes. (Jami Lewis, Town Clerk)
- c) Consideration and possible action to cancel the November 26, 2013 and December 24, 2013 regular Council meetings. (Jami Lewis, Town Clerk)

7) ACTION ITEMS

- a) Consideration and possible action to authorize a \$10,500 expenditure as the Town's contribution to the Greater Prescott Regional Economic Partnership. Funds to come from Contingencies. (Mayor Marley)

Recommended Action: Authorize a \$10,500 expenditure as the Town's contribution to the Greater Prescott Regional Economic Partnership.

- b) Consideration and possible action to adopt Ordinance No. 13-775, amending the Town Code, Title III: Administration, Procurement Policy. (Joe Duffy, Finance Director)

Recommended Action: Adopt Ordinance No. 13-775, amending the Procurement Policy in the Town Code.

- c) Consideration and possible action to appoint a participating member of the Public Safety Retirement System of the Chino Valley Police Department as a member to the Public Safety Retirement Board for term expiring on June 30, 2016. (Cecilia Watts, General Services Director)

Recommended Action: Appoint the Police Department's selected member to the Public Safety Retirement Board for term expiring on June 30, 2016.

- d) Consideration and possible action to appoint applicants to fill vacancies on various public bodies. (Jami Lewis, Town Clerk)

Recommended Action: Appoint applicants to the Chino Valley Board of Adjustment, Planning and Zoning Commission, Parks and Recreation Advisory Board, Roads and Streets Committee, and Senior Center Advisory Board as recommended by the Appointments Subcommittee and staff.

- e) Discussion and possible action regarding a possible Council retreat. (Mayor Marley)

Recommended Action: Direction to staff.

- f) Council may recess the meeting to observe Vice-Mayor Croft's and Councilmember Best's birthdays.

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. § 38-431.03(A)(3) and (7) for discussion or consultation with the Town Attorney for legal advice and with designated representatives of the Town in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property that is an extension of the existing Road 4 South to the east, in the immediate vicinity of the section line, consisting of approximately 8.6 acres. (Robert Smith, Town Manager)
- b) 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 in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation in 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 to approve either or both a revised Letter of Intent and a Purchase Agreement with Deep Well Ranches #1 LLC, related to and setting forth the terms of the purchase by the Town of approximately 8.6 acres of real property, generally located in the vicinity of the section line as an extension of the existing Road 4 South to the east to lands immediately adjacent to the Peavine Right of Way's eastern limit for the purpose of extending the Road 4 South right-of-way to Peavine Road. (Robert Smith, Town Manager)

10) **ADJOURNMENT**

Dated this 17th day of October, 2013.

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 636-1787 (TDD) 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