



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

**REGULAR MEETING
TUESDAY, OCTOBER 24, 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.** Presentation by Juliana Goswick, President and CEO, Yavapai Big Brothers Big Sisters, and proclamation declaring November 2017 as "Charitable Tax Giving Month".

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 Cecilia Gritman and/or Town staff members regarding Town accomplishments, and current or upcoming projects.
- c. Report by Public Works Director/Town Engineer Frank Marbury regarding Old Home Manor Industrial Park improvements.

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 Arizona Governor's Office of Highway Safety (GOHS) Contracts No. 2018-PTS-012 and 2018-AI-001, authorizing grants to the Town of Federal 402 funds in the amounts of \$23,430 and \$5,855, respectively, to be used for (1) STEP Enforcement and Enforcement Related Material and Supplies and (2) Accident Investigation Related Material and Supplies; and to authorize Chief Charles Wynn and Town Manager Cecilia Gritman to sign the contracts on behalf of the Town of Chino Valley. (Chuck Wynn, Police Chief)

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 Agreement for Professional Consulting Services between the Town of Chino Valley and Mark A. Holmes, P.G. for the purpose of providing professional water consultation, in the amount not-to-exceed \$10,000. (Laura Kyriakakis, Human Resources Director)

Recommended Action: Approve Agreement for Professional Consulting Services between the Town and Mark A. Holmes, P.G., not to exceed \$10,000.

- b. (i) Public Hearing regarding application from Hot Pizzas LLC for a new Series 12 (Restaurant) Liquor License for Pizza Hut, located at 312 Market Place Drive in Chino Valley.
(ii) Consideration and possible action to recommend approval for a new Series 12 Liquor License for Pizza Hut. (Jami Lewis, Town Clerk)

Recommended Action:

- (i) Hold Public Hearing.
- (ii) Move to recommend approval for a new Series 12 Liquor License for Pizza Hut.

- c. Consideration and possible action to approve Financial Report for the three months ending September 30, 2017. (Joe Duffy, Finance Director)

Recommended Action: Approve Financial Report for the three months ending September 30, 2017.

- d. Consideration and possible action to approve Ordinance No. 17-840, approving a zone change from AR-5 (Agricultural Residential- 5 acre minimum) to SR-2 (Single Family Residential- 2 acre minimum) zoning district for approximately 5.78 acres of real property, generally located 744 feet south of the southeast corner of East Center Street and South Road 1 East at 185 South Road 1 East, and identified as Yavapai County Assessor's Parcel Number 306-25-002S. (Owner Jeffry Wilson; Applicant Mayday Consulting, PLLC) (Alex Lerma, Associate Planner)

Recommended Action: Approve Ordinance No. 17-840, approving a zone change from AR-5 (Agricultural Residential- 5 acre minimum) to SR-2 (Single Family Residential- 2 acre minimum) zoning district for approximately 5.78 acres of real property identified as Assessor's Parcel Number 306-25-002S.

- e. Consideration and possible action to approve Ordinance No. 17-839 approving the Development Plan for the Chino Valley Town Center Planned Area Development and rezoning approximately 25.63 acres of real property generally located 450 feet east of State Route 89, adjacent to and north of Road 1 South, from CL (Commercial Light) zoning district to CL (Commercial Light) zoning district with a Planned Area Development (PAD) overlay zoning district, 13.58 acres of which will be an active adult 55+ Park Model Community. (Owner Jim Fletcher; Applicant Granite Basin Engineering, Inc.) (Jason Sanks, Acting Development Services Director)

Recommended Action: Approve Ordinance No. 17-839 approving the Development Plan for the Chino Valley Town Center Planned Area Development and rezoning approximately 25.63 acres of real property generally located 450 feet east of State Route 89, adjacent to and north of Road 1 South, from CL (Commercial Light) zoning district to CL (Commercial Light) zoning district with a Planned Area Development (PAD) overlay zoning district.

- f. Consideration and possible action to approve Ordinance No. 17-834 amending the Chino Valley Town Code, Title IX General Regulations, Chapter 90 Animals by amending the following sections: 90.02 Definitions, 90.03 Injury by Vehicle, 90.04 Stray Dogs, 90.05 Dogs at Large; Designation as Aggressive Dog, 90.06 Impoundment of Dogs; Destruction; Emergency Assistance, 90.07 Powers and Duties of the Animal Control Officer, 90.08 License Fee for Dogs; Issuance of Tags; Records; Penalties, 90.09 Anti-Rabies Vaccinations; Vaccination and License Standards, 90.10 Wearing License Tags, 90.11 Handling of Biting Dogs; Responsibility for Reporting Dog Bites, 90.12 Nuisance Barking, 90.13 Unlawful Interference with Officers, 90.14 Keeping of Aggressive Dogs, 90.15 Adequate Exercise Space for Dogs, 90.99 Violation; Penalty; and (2) by adopting new Section 90.16 Animal Cruelty, all as set forth in that document entitled the "Town of Chino Valley Animal Regulations Amendments, Dated October 24, 2017," which document is adopted and incorporated into Ordinance No. 17-834 by reference. (Chuck Wynn, Police Chief)

Recommended Action: Approve Ordinance No. 17-834 amending the Chino Valley Town Code, Title IX General Regulations, Chapter 90 Animals as set forth in the "Town of Chino Valley Animal Regulations Amendments, Dated October 24, 2017", which is adopted by reference.

- g. Consideration and possible action to appoint candidates to the Board of Adjustment, Municipal Property Corporation, and Industrial Development Authority. (Jami Lewis, Town Clerk)

Recommended Action:

- (i) Re-appoint Gwen Rowitsch as Alternate to the Board of Adjustment for a one-year term starting August 1, 2017.
- (ii) Appoint Beverly Duffy to the Municipal Property Corporation for a three-year term starting July 1, 2017.
- (iii) Appoint Councilmember _____ to the Municipal Property Corporation to complete a three-year term that started July 1, 2015.

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)(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 (concessionaire management agreement) with Prescott Sportsmen's Club related to management of the Chino Valley Shooting Facility that is the subject of negotiations. (Cecilia Grittmann, Town Manager)
- b. An executive session pursuant to A.R.S. § 38-431.03(A)(3) and (4) for discussion or consultation with the Town Attorney for legal advice and in order to consider the Town's 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 Demand from Jay L. Willmore for the Town to level his property. (Cecilia Grittmann, Town Manager)

9. ACTION ITEMS RESUMED

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

10. ADJOURNMENT

Dated this 18th 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