



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

**REGULAR MEETING
Tuesday, October 28, 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 November 2014 as *American Diabetes Month*, sponsored by the American Diabetes Association, Phoenix, Arizona. (Mayor Marley)
 - b)** Proclamation declaring November 2014 as *Tax Credit Giving Month*, sponsored by Yavapai Big Brothers Big Sisters. (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)** Response to a request from Dan Carlson regarding failure in maintaining drainage ditch and weed control along Road 3 North, Road 1 West, and Gilson Street as a condition of easement granted.

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 report by Town Manager Robert Smith regarding Town accomplishments, and current or upcoming projects.
- b) Status report on the Community Development Block Grant, special survey requested by the AZ Department of Housing.

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 12, 2014 regular meeting minutes. (Jami Lewis, Town Clerk)
- b) Consideration and possible action to accept the August 26, 2014 regular meeting minutes. (Jami Lewis, Town Clerk)
- c) Consideration and possible action to accept the September 9, 2014 regular meeting minutes. (Jami Lewis, Town Clerk)
- d) Consideration and possible action to accept the September 18, 2014 study session minutes. (Jami Lewis, Town Clerk)
- e) Consideration and possible action to accept the September 23, 2014 regular meeting minutes. (Jami Lewis, Town Clerk)
- f) Consideration and possible action to authorize the Mayor to sign the right-of-way dedication agreement from Tony Karcic for the dedication of Road 1 East south of Road 4 South. (Ron Gritman, Public Works Director/Town Engineer)
- g) Consideration and possible action to approve Financial Report for the month ended September 30, 2104. (Joe Duffy, Finance Director)

7) ACTION ITEMS

- a) Consideration and possible action to authorize issuance of a Conditional Use Permit for operating a private airport/landing strip on approximately nine (9) acres generally located at 849 East Road 1 South in the northeast quarter of the southeast quarter of Section 27, Township 15 North, Range 1 West. (Ruth Mayday, Development Services Director)

Recommended Action: Issue Conditional Use Permit 14-003 for the operation of the airstrip owned by Chino Valley Airpark LLC, as a conditional use rather than a legal nonconforming use.

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) **ADJOURNMENT**

Dated this 23rd 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