



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

**REGULAR MEETING
Tuesday, November 10, 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 regarding Yavapai College by Dr. Clint Ewell, Vice President for Finance and Administrative Services. (Jami Lewis, Town Clerk)

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. 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.

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 Resolution No. 15-1067 approving the form and authorizing the execution and delivery of a loan agreement (Loan Number 970167-16) with the Water Infrastructure Finance Authority of Arizona (WIFA) from its Clean Water State Revolving Fund Program (CWSRF). Fiscal Impact will be discussed during the presentation. (Joe Duffy, Finance Director)

Recommended Action: Approve Resolution No. 15-1067.

- b. Consideration and possible action to approve Resolution No. 15-1068 approving the form and authorizing the execution and delivery of a loan agreement (Loan Number 970168-16) with the Water Infrastructure Finance Authority of Arizona (WIFA) from its Clean Water State Revolving Fund Program (CWSRF). Fiscal Impact will be discussed during the presentation. (Joe Duffy, Finance Director)

Recommended Action: Approve Resolution No. 15-1068.

- c. (i) Public Hearing regarding application from Guima LLC for the Agent Change and Acquisition of Control of an existing Series 10 (Beer and Wine Store) Liquor License for Casa Chica, located at 316 W. Perkinsville Road, Chino Valley.
(ii) Consideration and possible action to take no action or protest the change of ownership of the Series 10 Liquor License for Casa Chica to the Arizona Department of Liquor Licenses and Control. (Jami Lewis, Town Clerk)

Recommended Action:

- (i) Hold Public Hearing.

(ii) Take no action; OR Protest the change of ownership of Casa Chica's Series 10 Liquor License.

- d. (i) Public Hearing regarding application from Aldaco LLC for the Agent Change and Acquisition of Control of an existing Series 12 (Restaurant) Liquor License for Casa Grande, located at 443 W. Butterfield Road, Chino Valley.
(ii) Consideration and possible action to either take no action or protest the change of ownership of the Series 12 Liquor License for Casa Grande to the Arizona Department of Liquor Licenses and Control. (Jami Lewis, Town Clerk)

Recommended Action:

- (i) Hold Public Hearing.
(ii) Take no action; OR Protest the acquisition of control of Casa Grande's Series 12 Liquor License.

- e. (i) Public Hearing regarding application from Lucys Place LLC for an Interim Permit and Person Transfer of a Series 6 (Bar) Liquor License for Lucys Place, located at 3020 N. Highway 89, Chino Valley.
(ii) Consideration and possible action to recommend approval for an interim permit and person transfer of a Series 6 Liquor License application for Lucys Place. (Jami Lewis, Town Clerk)

Recommended Action:

- (i) Hold Public Hearing.
(ii) Recommend approval for interim permit and person transfer of Lucys Place's Series 6 Liquor License.

- f. Consideration and possible action to adopt Ordinance No. 15-804 rezoning parcel 306-17-001H, consisting of approximately 2.5 acres, located in Section 11, Township 16 North, Range 2 West of the Gila and Salt River Base and Meridian, Yavapai County, Arizona, located at approximately 2879 Arizona Trail, from Industrial (I) to Commercial Light (CL). Applicant: Gary Denny. (James Gardner, Planner)

Recommended Action: Adopt Ordinance No. 15-804 allowing the rezoning of the property generally located at 2879 Arizona Trail from Industrial (I) to Commercial Light (CL).

- g. Consideration and possible action to postpone, modify, or confirm the adopted Utility Rate Increases scheduled to go into effect in January 2016. Fiscal Impact will depend on action taken. (Joe Duffy, Finance Director)

Recommended Action: Confirm, postpone, or modify the Utility Rate Increases scheduled to go into effect in January 2016.

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 5th day of November, 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