



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

**REGULAR MEETING
TUESDAY, NOVEMBER 12, 2019
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 Amber Stewart, Recruiting Assistant with the U.S. Census Bureau, regarding local jobs for the upcoming 2020 Census.

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.

- a.** Comment regarding poor audio quality of some Town meeting videos.
- b.** Questions regarding the benefits of the Old Home Manor Business Park project.

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. If listed below, there may also be a presentation on information requested by the Mayor and Council and questions may be answered. No action will be taken.

- a. Status reports by Mayor and Council regarding current events.
- b. Status report by Town Manager Cecilia Grittmann 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 adopt Ordinance 2019-875 regarding clerical and technical corrections to Town Code and Unified Development Ordinance relating to property maintenance. (Andrew McGuire, Town Attorney)
- b. Consideration and possible action to approve the October 22, 2019, regular meeting minutes. (Jami Lewis, Town Clerk)

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 award bid and approve Construction Services Agreement with Signs Plus, in the amount not to exceed \$141,148.85, for the municipal buildings signage project. (Maggie Tidaback, Economic Development Project Manager)

Recommended Action: Award bid and approve Construction Services Agreement with Signs Plus, in the amount not to exceed \$141,148.85, for the municipal buildings signage project.

- b. Consideration and possible action to: (i) adopt Ordinance No. 2019-874, declaring the document entitled "Town of Chino Valley Video Services Regulatory Ordinance Dated November 12, 2019", as a public record and adopting the same; amending the Chino Valley Town Code Chapter 114 Cable Television, Section 114.02 License Required; and adopting by reference new Chapter 117 Video Services relating to the regulation of video services by the Town and the licensing of video service providers in the Town; and (ii) adopt Resolution No. 2019-1148, establishing a new video license fee as authorized by Chapter 117 Video Services. (Andrew McGuire, Town Attorney)

Recommended Action: (i) Adopt Ordinance No. 2019-874, declaring the document entitled "Town of Chino Valley Video Services Regulatory Ordinance Dated November 12, 2019", as a public record and adopting the same; amending the Chino Valley Town Code Section 114.02 License Required; and adopting by reference new Chapter 117 Video Services relating to the regulation and licensing of video service providers in the Town; and (ii) adopt Resolution No. 2019-1148, establishing a new video license fee as authorized by Chapter 117 Video Services.

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 attorneys for the Town regarding a potential development agreement for Chino Meadows Subdivision. (Cecilia Gritman, Town Manager)

9. ACTION ITEMS RESUMED

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

10. ADJOURNMENT

Dated this 7th day of November, 2019.

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