



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

REGULAR MEETING
Tuesday, November 14, 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.** Recognition of Officers for Meritorious Conduct.
- b.** Presentation of Mayor's Recognition Award to Sergeant Roger Strader regarding his military service in the U.S. Army and Arizona National Guard.

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 Grittman and/or Town staff members regarding Town accomplishments, and current or upcoming projects.
- c. Status update regarding residential and commercial building permits. (Dan Trout, Chief Building Official)
- d. Status update regarding Road 1 East extension project. (Frank Marbury, Public Works Director/Town Engineer)
- e. Status update regarding the Community Development Block Grant (CDBG) program. (Frank Marbury, Public Works Director/Town Engineer)
- f. Award of Governor's Office of Highway Safety for two grants for the Police Department. (Vince Schaan, Police Lieutenant)
- g. Award of Governor's Office of Highway Safety for two grants for the Police Department. (Vince Schaan, Police Lieutenant)

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 Ordinance No. 17-841 repealing Town Code Chapter 156 General Plan and Section 156.01 General Plan Adopted by Reference to correct a codification error and remove the 2003 General Plan from the Town Code. (Phyllis Smiley, Town Attorney)
- b. Consideration and possible action to accept the October 10, 2017 regular meeting minutes. (Jami Lewis, Town Clerk)
- c. Consideration and possible action to accept the October 17, 2017 study session minutes. (Jami Lewis, Town Clerk)
- d. Consideration and possible action to accept the October 24, 2017 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:
- (i) Hold a public hearing on establishment of a new Biting Dog Retrieval Fee; and
 - (ii) Approve Resolution No. 17-1114 establishing a new Biting Dog Retrieval Fee. (Phyllis Smiley, Town Attorney)

Recommended Action:

- (i) Hold the public hearing;
- (ii) Approve Resolution No. 17-1114.

- b.** Consideration and possible action to approve Purchase Order Contracts with Sanderson Ford for the purchase of a 2018 Ford Explorer and a 2018 Ford Transit Connect Cargo Van; and with RDO Agriculture Equipment Co. for a 2018 John Deere Z997R Mower, both through cooperative purchase with the State bid list. (Joe Duffy, Finance Director)

Recommended Action:

- (i) Approve the Purchase Order Contract with Sanderson Ford for the purchase of a 2018 Ford Explorer in the amount of \$31,598.03 and a 2018 Ford Transit Connect Cargo Van in the amount of \$ 23,942.27; and
- (ii) Approve the Purchase Order Contract with RDO Agriculture Equipment Co. in the amount of \$20,654.13 for a 2018 John Deere Z997R Mower.

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 9th day of November, 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