



## **Town of Chino Valley**

### **MEETING NOTICE TOWN COUNCIL**

---

**REGULAR MEETING (RESCHEDULED)**  
**Tuesday, November 18, 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**
- 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 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.*

- a) Consideration and possible action to accept the October 7, 2014 special meeting minutes. (Jami Lewis, Town Clerk)
- b) Consideration and possible action to accept the October 14, 2014 regular meeting minutes. (Jami Lewis, Town Clerk)
- c) Consideration and possible action to accept the October 28, 2014 regular meeting minutes. (Jami Lewis, Town Clerk)
- d) Consideration and possible action to to approve a Memorandum of Understanding between Phoenix Police Department and Chino Valley Police Department for use of PPD's National Integrated Ballistic Information Network. (Chuck Wynn, Police Chief)

**7) ACTION ITEMS**

- a) Consideration and possible action to adopt Resolution No. 14-1050, declaring and adopting the results of the special election held on November 4, 2014. (Jami Lewis, Town Clerk)

Recommended Action: Adopt Resolution No. 14-1050, declaring and adopting the results of the special election held on November 4, 2014.

- b) Consideration and possible action to adopt Resolution No. 14-1051 authorizing the application for a Clean Water State Revolving Fund (CWSRF) loan from the Water Infrastructure Finance Authority of Arizona (WIFA) for expenses related to waste water treatment plant settlement agreement, in an amount not to exceed \$4,545,000; and adopt Resolution No. 14-1052 authorizing the application for a Drinking Water State Revolving Fund (DWSRF) loan from WIFA for expenses related to the Prescott water distribution system acquisition, in an amount not to exceed \$3,442,500. (Joe Duffy, Finance Director)

Recommended Action: Adopt Resolution Nos. 14-1051 and 14-1052, authorizing the loan applications.

- c) Consideration and possible action to adopt Ordinance No. 14-790, repealing previous ordinances related to previous versions of the International Building Codes; adopting the "Town of Chino Valley Building and Technical Code Amendments - 2015 Edition," by reference; and amending Town Code Title XV Land Usage, Chapter 150 Building Regulations by amending sections related to the 2012 version of the International Codes and 2011 edition of the National Electrical Code. (Dan Trout, Deputy Development Services Director/Chief Building Official)

Recommended Action: Adopt Ordinance No. 14-790, repealing Ordinance Nos. 04-570, 07-686, 07-689 and 09-721; adopting the "Town of Chino Valley Building and Technical Code Amendments - 2015 Edition," by reference; and amending Town Code Sections 150.001 and 150.004.

- d) Consideration and possible action to adopt Ordinance No. 14-791, adopting the "Chino Valley Fire District 2012 International Fire Code" by reference, and amending the Town Code Title XV Land Usage, Chapter 153 Fire Prevention and Protection, Section 153.001 International Fire Code Adopted (Dan Trout, Deputy Development Services Director/Chief Building Official)

Recommended Action: Adopt Ordinance No. 14-791, adopting the "Chino Valley Fire District 2012 International Fire Code" by reference and amending Town Code Section 153.001.

- e) Report by Councilmember Mike Best and possible action regarding a report from the Council Public Safety Subcommittee pertaining to noise pollution from the Prescott Airport and airport expansion plans. (Public Safety Subcommittee)

Recommended Action: Direction to the Public Safety Subcommittee or Town staff.

- f) Consideration and possible action regarding Council's procedure for appointing members to the Planning and Zoning Commission. (Jami Lewis, Town Clerk)

Recommended Action: Direction to staff and/or Council Appointments Subcommittee.

## 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) Pursuant to A.R.S. § 38-481.03(A)(1) for discussion or consideration of employment, assignments, appointment, promotion, dismissal, salary of Town Manager Robert Smith, and pursuant to A.R.S. § 38-481.03(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 the contract with Town Manager Robert Smith. (Mayor and Council)

## 9) ACTION ITEMS RESUMED

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

**10) ADJOURNMENT**

Dated this 10th day of November, 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