



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

**REGULAR MEETING
Tuesday, December 9, 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 regarding Town accomplishments, and current or upcoming projects. (Robert Smith, Town Manager)**

- b) Status report regarding the Community Development Block Grant (CDBG) drainage project. (Cecilia Grittmann, General Services Director)
- c) Report on recently corrected scrivener's errors pursuant to Town Code § 10.20 Authority to Correct Scrivener's Errors. (Jami Lewis, Town Clerk)

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 November 18, 2014 regular meeting minutes. (Jami Lewis, Town Clerk)
- b) Consideration and possible action to approve Financial Report for the month ended October 31, 2014. (Joe Duffy, Finance Director)

7) ACTION ITEMS

- a) Consideration and possible action to approve grant agreement with Arizona Commerce Authority for \$250,000 Rural Economic Development Grant, related to the Old Home Manor industrial park. Funds will be accounted for in the Pubic Works Grant Fund: match will be budgeted for in the Capital Improvement Fund. (Ruth Mayday, Development Services Director)

Recommended Action: Approve grant agreement with Arizona Commerce Authority for the Rural Economic Development Grant.

- b) Consideration and possible action to approve the agreement for professional consulting services with Civil Tec Engineering for development of the 200 yard long range shooting facility in an amount not to exceed \$17,927.00. Funds to come from the Police Department Public Range Grant line item. (Ron Grittmann, Public Works Director/Town Engineer)

Recommended Action: Approve the agreement for professional consulting services with Civil Tec Engineering for development of the 200 yard long range shooting facility for an amount not to exceed \$17,927.00.

- c) Consideration and possible action to adopt Resolution No. 14-1053 in support of Arizona SONShine 2015, a free health services event in the Quad-cities area to be held June 17-18, 2015. (Cecilia Grittmann, General Services Director)

Recommended Action: Adopt Resolution No. 14-1053 in support of Arizona SONShine 2015 event.

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. § 38-431.03(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 in pending or litigation or in settlement discussions conducted in order to resolve litigation in the matter of LaVacara Trust v. Town of Chino Valley. (Phyllis Smiley, Town Attorney)
- b) 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)
- c) Pursuant to A.R.S. Section 38-431.03(A)(3) and (4) for discussion or consultation for legal advice with the Town Attorney and in order to consider its position and instruct the Town Attorney regarding the Town's position regarding the and the settlement of the matter of Cortez v. Town of Chino Valley. (Robert Smith, Town Manager)

9) ACTION ITEMS RESUMED

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

- a) Consideration and possible action to approve an employment agreement with Town Manager Robert Smith or an amendment to his current agreement with the Town. (Mayor and Council)

Recommended Action: Approve an employment agreement with Town Manager Robert Smith or an amendment to his current agreement with the Town.

- b) Consideration and possible action to select an appraiser for property anticipated to be transferred to Cortez Enterprises, Inc. pursuant to the terms of the Provisional Settlement Agreement dated March 6, 2014. Funding will come from the General Fund Contingency Line item. (Phyllis Smiley, Town Attorney)

Recommended Action: Select _____ as an appraiser for property anticipated to be transferred to Cortez Enterprises, Inc. pursuant to the terms of the Provisional Settlement Agreement dated March 6, 2014.

10) ADJOURNMENT

Dated this 4th day of December, 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