



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

**REGULAR MEETING
TUESDAY DECEMBER 11, 2018
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

- a. Recognition of Lon Turner for his year of service as Vice-Mayor of Chino Valley. (Cecilia Grittmann, Town Manager)
- b. Administer Oaths of Office to Mayor-Elect Darryl Croft and Councilmembers-Elect Mike Best, Cloyce Kelly, Corey Mendoza, and Lon Turner. (Cecilia Grittmann, Town Manager)
- c. Council will recess for a brief reception to welcome the re-elected Mayor and Councilmembers.
- d. Consideration and possible action to nominate and elect a Councilmember to serve as Vice-Mayor.

Recommended Action: The new Mayor shall nominate, and the new Council shall select, a Councilmember to serve as Vice-Mayor.

2. INTRODUCTIONS, PRESENTATIONS, AND PROCLAMATIONS

- a. Annual Report by the Chino Valley Equestrian Association regarding the status of the Chino Valley Equestrian Park located on Town property.
- b. Report by Council-appointed representative Chris Marley regarding the current status of the Northern Arizona Municipal Water Users Association (NAMWUA), Upper Verde River Water Protection Coalition (UVRWPC), and Groundwater Users Advisory Committee (GUAC).

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.** Comments regarding storage of garbage cans; garbage collection and the Town's noise ordinance; odor issues from too many cattle on some properties; and fire hazards from lack of property maintenance in some areas. (Joe Duffy, Finance Director)
- b.** Request that Council do everything possible to keep the Town's public shooting range open to the public.

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 Grittmann and/or Town staff members 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 approve expenditure of \$48,000 Governor's Office of Highway Safety grant funds to purchase an unmarked, aggressive driving vehicle for use in traffic details. Also request authorization for expenditure of no more than \$10,000 from the general fund which was budgeted in this year's fiscal budget. (Chuck Wynn, Police Chief)
- b.** Consideration and possible action to continue receiving interim consultant services for the Development Services Director position, through Interim Public Management (IPM). (Laura Kyriakakis, Human Resources Director)

- c. Consideration and possible action to update the appointment of Councilmembers and staff to various regional and state entity committees. (Jami Lewis, Town Clerk)
- d. Consideration and possible action to update the Council Subcommittee roster. (Jami Lewis, Town Clerk)
- e. Consideration and possible action to adopt the 2019 Base Council Meeting Schedule. (Jami Lewis, Town Clerk)
- f. Consideration and possible action to accept the November 13, 2018 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. Presentation of Mayor's Recognition Award, recognizing Darlene J. Westcott, "Librarian Extraordinaire," for 23 years of dedicated service to Chino Valley's children and families; and for consideration and possible action, to adopt Resolution No. 18-1132 naming certain Town facilities as the Darlene J. Westcott Children's Library. (Mayor Croft and Scott Bruner, Community Services Director)

Recommended Action: Adopt Resolution No. 18-1132 naming certain Town facilities as the Darlene J. Westcott Children's Library.

- b. Consideration and possible action to adopt Ordinance 18-852, rezoning 7.06 acres of real property from AR-5 (Agricultural Residential-5 acre minimum) zoning district to SR-2 (Single Family Residential-2 acre minimum) zoning district. The property, Assessor's Parcel No. 306-21-119, is generally located approximately 900 feet east of Sycamore Vista Drive and 638 feet north of West Center Street. (Owner of Record: Horst A. Gempe) (Alex Lerma, Planner)

Recommended Action: Approve to adopt Ordinance 18-852, rezoning 7.06 acres of real property from AR-5 (Agricultural Residential- 5 acre minimum) zoning district to SR-2 (Single Family Residential- 2 acre minimum) zoning district.

- c. Consideration and possible action to approve Ordinance 18-858 to rezone 2.71 acres of real property, Assessor Parcel No. 306-04-010U, located approximately 375 feet east of the northeast corner of State Route 89 and Road 4 North intersection at 868 East Road 4 North from CH (Commercial Heavy) zoning district to CL (Commercial Light) zoning district. (Owner of Record: Corey and Robin Mendoza) (Alex Lerma, Planner)

Recommended Action: Approve to adopt Ordinance 18-858 to rezone 2.71 acres of real property from CH (Commercial Heavy) zoning district to CL (Commercial Light) zoning district for Assessor Parcel No. 306-04-010U.

- d. Consideration and possible action to approve and authorize Mayor Croft to sign the Fourth Amendment to Lease Agreement and the Memorandum of Fourth Amendment to Lease Agreement with Sun State Towers III, LLC, both related to a revised legal description, access easements and utility easements for the Wireless Communications Tower at Town Hall. (Frank Marbury, Public Works Director/Town Engineer)

Recommended Action: Approve and authorize Mayor Croft to sign the Fourth Amendment to Lease Agreement and the Memorandum of Fourth Amendment to Lease Agreement with Sun State Towers III, LLC.

- e. Presentation regarding staff performing Community Dialog regarding the proposed Road Maintenance Program and its possible funding by a property tax, as well as communicating the proposed ballot measure to buy water companies. Staff will be offering feedback to the Council about the Community Dialog sessions in preparation for Council's January 8, 2019 Council Meeting where it is anticipated the Council will "Call for an Election." (Cecilia Gritman, Town Manager)

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 the Town Attorney in order to consider its position and instruct the Town Attorney regarding the Town's position regarding a contract (concessionaire management agreement) with Prescott Sportsmen's Club related to management of the Chino Valley Shooting Facility that is the subject of negotiations. (Cecilia Gritman, Town Manager)

9. ACTION ITEMS RESUMED

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

10. ADJOURNMENT

Dated this 6th day of December, 2018.

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