

**MINUTES OF THE REGULAR MEETING  
OF THE COUNCIL FINANCE COMMITTEE  
OF THE TOWN OF CHINO VALLEY**

**Tuesday, December 4, 2012  
4:00 P.M.**

The Council Finance Committee of the Town of Chino Valley, Arizona, convened for a regular meeting in the Chino Valley Council conference room, located at 202 N. State Route 89, Chino Valley, Arizona, on Tuesday, December 4, 2012 at 4:00 P.M.

Vice Mayor Carl Tenney called the meeting to order.

Members present: Vice Mayor Carl Tenney (Chair), Councilmember Linda Hatch, Mayor Chris Marley  
Staff present: Financial Director Joe Duffy, General Services Director Cecilia Watts, Consultant Pat Walker

**3. APPROVAL OF MINUTES**

**3a.** Approval of November 7, 2012 draft minutes.

Councilmember Hatch moved, seconded by Mayor Marley to approve the minutes passed.

**4. OLD BUSINESS**

**4a.** Discussion and Review of Strategic Financial Plan and Revenue enhancement options.

The committee discussed the following:

- Legal posting dates for any changes to financial planning or revenue enhancements
- Discrepancy in current effective rates vs. rates which may go into effect
- Summary of presentation to Council on December 11, 2012
- Audit process and questions on audit
- Efficiency not an issue concerning dismissal
- Sales tax increase and possible property tax and or a combination of the two

**5. NEW BUSINESS**

**5a.** Discussion and Review of Preliminary Survey Results.

The board discussed the preliminary survey results. Of the surveys mailed to 5775 registered voters, approximately 1200 surveys returned.

**5b.** Discussion and Review of Council report format.

The Board discussed the presentation formatting on the Council Study Session and Regular Meeting. Mayor Marley moved, seconded by Vice Mayor Tenney to make a position statement to Council proposing a 1 % sales tax starting June 1 to correspond with the termination 1 % from the state, passed.

**6. ADJOURNMENT**

Mayor Marley moved, seconded by Councilmember Hatch to adjourn, and passed.

Submitted this 16th day of January 2013

By: *Liz Hart, Town Clerk Assistant*