

**MINUTES OF THE REGULAR MEETING
OF THE MAYOR'S AD HOC FLOOD CONTROL COMMITTEE
OF THE TOWN OF CHINO VALLEY**

Wednesday, April 4, 2012 10:00 a.m.

The Flood Control Committee of the Town of Chino Valley, Arizona, convened for a regular meeting in the Chino Valley Council Chambers conference room, located at 202 N. State Route 89, Chino Valley, Arizona, on Wednesday, April 4, 2012 at 10:00 a.m.

Mayor Chris Marley called the meeting to order at 10:20 a.m.

Members present: Mayor Chris Marley (chair), Dan McKee, Tony Marley, Dave Lacey

Members absent: Paul Eguina

Guest: Councilmember Linda Hatch

Staff present: Town Manager Robert Smith, Town Engineer Ron Grittmann, Liz Hart (recorder)

3) REVIEW AND APPROVE MINUTES

First meeting of Flood Control Committee, no prior meeting minutes.

4) REPORTS

4a) Mayor's introduction, rules of procedure, and committee scope.

Mayor Marley spoke on the committee's rules of procedure, using Robert's Rules of Order, defined scope of the charter.

5) OLD BUSINESS - No old business to discuss.

6) NEW BUSINESS

6a) Selection of members

Members selected prior to meeting. Mayor Marley advised if the need arises to expand adding 2 members later.

6b) Review, discuss and approve committee charter.

Mayor Marley advised his thoughts on the committee charter using a two-prong approach.

Find innovative ways to control flooding and find innovative ways to use storm water for aquifer recharge.

Meeting day and time scheduled for the 3rd Monday of May at 4pm.

The committee agreed to add (3) 3-minute windows for call to the public and discussed the OML, the methods of violation and rules.

6c) Review and discussion proposed culvert maintenance ordinance.

Mayor Marley advised time constraint need finished product by April 16 so to go before for council on April 24.

Mayor Marley provided several items for review and discussion:

- Town of Dewey Humboldt culvert policy
- UDO 6.4

Mayor Marley read letter sent to Town Manager Robert Smith regarding town plat map.

Mayor Marley read a letter from citizens group and a local business regarding a volunteer program for culvert clean out free of charge.

Robert Smith reported on the Town's maintenance ordinance and if the maintenance ordinance is applicable to this neighborhood. Per the Town's attorney, there is not a nonconforming protection for the neighborhood. He advised the Town would follow the State of Arizona and local government control laws for what is appropriate for the Town as a whole.

Ron Gritman reported on the current culvert policy. He wrote up a resolution policy and the Board discussed the difference between resolution and ordinance. Councilmember Hatch advised language missing in the resolution "in the absence of a (specific) agreement to the contrary". Ron Gritman will adjust the resolution to add verbiage.

The Board discussed the following items:

- Inconsistencies in following the current culvert policies.
- The definition of a bar ditch.
- Responding to the newspaper on what the Town's culvert obligations are.
- Compassionate exception and maintain records of these interventions.
- Sending the resolution to the Town's attorney for review.

Dave Lacey moved and Dan McKee seconded to send the resolution to the Town's attorney for final wording on the absent of a (specific) agreement of to the contrary. Passed

7) FUTURE AGENDA TOPICS

- Look at House Bill 2363 and its history, which deals with forming a water harvesting committee.
- Looking at sheet flooding hot spots.
- Upper Verde River Watershed Protection Coalition (UVRWPC) funding and proposal.

8) ADJOURN

Tony Marley moved Dave Lacey seconded to adjourn passed at 11:38a.m.

Submitted this 23rd day of October 2012.

By: Liz Hart, Town Clerk Assistant