

**MINUTES OF THE PUBLIC MEETING
OF THE SR 89 UTILITY PROJECT CITIZEN COMMITTEE
OF THE TOWN OF CHINO VALLEY**

**Monday, May 5, 2014
5:30 P.M.**

The SR 89 Utility Project Citizen Committee of the Town of Chino Valley, Arizona, convened for a public meeting in the Chino Valley Fire District Office, located at 1133 W. Road 3 North, Chino Valley, Arizona.

Gary Warren called the meeting to order at 5:30 P.M.

Members present: Gary Warren (Chair), Karrie Blum, Lee Dudley, Bud Hanen, Robert McCaullay, Corey Mendoza, alternate Scott Freitag

Members absent: Michael Edmonds

Staff present: Town Manager Robert Smith, Planner Ruth Mayday, Public Works Director Ron Grittman, Finance Director Joe Duffy

3. APPROVAL OF MINUTES

3a. Consideration and possible action to approve the April 24, 2014 meeting minutes.

3b. Consideration and possible action to approve the April 29, 2014 meeting minutes.

Bud Hanen moved, seconded by Corey Mendoza to approve the April 24, 2014 and April 29, 2014 meeting minutes and passed.

4. OLD BUSINESS

5. NEW BUSINESS

5a. Presentation and Discussion from Economic Development Organizations.

Town Manager Smith provided a synopsis on prior discussion and introduced members of economic development groups, Greater Prescott Regional Economic Partnership (GPREP), Yavapai College Rural Development, AZ Commerce Authority, Pollock Economic Development, APS, and Chino Valley Chamber of Commerce.

Town Manager Smith discussed the reasons for bonding and types of bonding.

The community members asked the following questions:

- The cost of bonds – 11 million dollars
- The monthly cost to the citizen – approximately \$10 per \$100,000 property tax value
- Commercial charge - approximately 10 times higher than the residential charge
- When it goes to bond will it be specific as to location of sewer expansion – Council to define location(s)

Members of the economic development groups presented their view on economic development, topics included:

- Infrastructure
- Base industry jobs
- Surrounding facilities near to businesses
- Property availability
- Entrepreneurial technical industries
- Fire storage facilities vs. water facilities
- Business multipliers

Members of the economic development groups advised on topics their office could help with economic development.

6. ADJOURNMENT

The committee adjourned at 7:15 P.M.

Submitted this 12th day of May, 2014

By: *Liz Hart, Town Clerk Assistant*