



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

**SPECIAL MEETING
TUESDAY, JULY 17, 2018
6:00 P.M.**

**Council Chambers
202 N. State Route 89
Chino Valley, Arizona**

AGENDA

ACTION TAKEN

1) **CALL TO ORDER; ROLL CALL**

2) **ACTION ITEMS**

- a) Public Hearing and consideration and possible action to adopt Resolution No. 18-1126 adopting a Final Budget for Fiscal Year 2018/2019, and proposed expenditure limitation for the same year, in the amount of \$ 24,525,200. (Joe Duffy, Finance Director) **APPROVED**

Recommended Action: Adopt Resolution No. 18-1126 adopting a Final Budget and proposed expenditure limitation for Fiscal Year 2018/2019 in the amount of \$24,525,200.

- b) Public Hearing and consideration and possible action to adopt Resolution No. 18-1125, adopting the Statements and Estimates of Expenses of the Town of Chino Valley Street Lighting Improvement Districts for Fiscal Year 2018/2019, which shall constitute the budgets of the Districts for Fiscal Year 2018/2019. (Joe Duffy, Finance Director) **APPROVED**

Recommended Action: Adopt Resolution No. 18-1125, approving the Statements and Estimates of Expenses of the Town of Chino Valley Street Lighting Improvement Districts for Fiscal Year 2018/2019, which shall constitute the budgets of the Districts for Fiscal Year 2018/2019.

3) **STUDY SESSION ITEMS**

- a) Presentation and discussion regarding the 2017 Road 2 North Traffic Impact Study prepared by DOWL Engineering. (Frank Marbury, Public Works Director/Town Engineer) **DISCUSSED**

- b) Presentation and discussion regarding Brook Apartments, a 6.85 acre project generally located approximately 1,400 feet west of State Route 89 and 620 feet south of West Road 2 North at 740 West Road 1 North. The applicant is proposing to rezone the property from (MR-1) Multi-Family Residential-1 Acre Minimum to (MR-1) Multi-Family Residential-1 Acre Minimum with a Planned Area Development Overlay to increase the density and allow 192 units on site. (Jason Sanks, Development Services Director) **NO ACTION**

- c) Review and discussion regarding the draft 2018 Strategic Plan. (Cecilia Grittman, Town Manager) **DISCUSSED**

- 4) EXECUTIVE SESSION
 - a) Council may vote to recess the Special Meeting to hold an executive session pursuant to A.R.S. § 38-431.03(A)(3) for discussion or consultation for legal advice with the Town Attorney regarding the acquisition of a portion of the Prescott water system and pursuant to A.R.S. § 38-431.03(A)(4) for discussion or consultation with the Town Attorney in order to consider the Towns position and instruct the Town Attorney regarding the Towns position regarding a contract with the City of Prescott related to the Town purchasing a portion of its water distribution system that is the subject of negotiations. (Cecilia Grittman, Town Manager) **HELD**

- 7) **ADJOURNMENT**

Dated this 12th day of July, 2018.
 (Action Taken dated July 18, 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