



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

**REGULAR MEETING
TUESDAY SEPTEMBER 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

ACTION TAKEN

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| 1. | CALL TO ORDER, PLEDGE OF ALLEGIANCE; ROLL CALL | |
| 2. | INTRODUCTIONS, PRESENTATIONS, AND PROCLAMATIONS | |
| a. | Proclamation declaring September 2018 as "Suicide Prevention Month," sponsored by the Suicide Prevention Coalition of Yavapai County. | READ |
| b. | Presentation to the Town Council of a check for the Paulden Plunge by Ron Romley with Yavapai Regional Transit. | HEARD |
| 3. | CALL TO THE PUBLIC | HEARD |
| | <i>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.</i> | |
| 4. | RESPONSE TO THE PUBLIC | NONE |
| | <i>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.</i> | |

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. **REPORTED**
- b. Status report by Town Manager Cecilia Grittman and/or Town staff members regarding Town accomplishments, and current or upcoming projects. **HEARD**
- c. Status update regarding public works projects and issues related to Road 2 South, annual chip seal, Road 1 East extension, and ballfield lighting. (Frank Marbury, Public Works Director/Town Engineer) **HEARD**
- d. Report regarding recent Community Services programs and events. (Scott Bruner, Community Services Director) **HEARD**

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 Financial Report for the twelve months ending June 30, 2018. (Joe Duffy, Finance Director) **APPROVED**
- b. Consideration and possible action to approve recommended budget adjustments for the Fiscal Year Ending June 30, 2018. (Joe Duffy, Finance Director) **APPROVED**
- c. Consideration and possible action to adopt Resolution No. 18-1131, declaring and adopting the results of the primary election held on August 28, 2018. (Jami Lewis, Town Clerk) **APPROVED**
- d. Consideration and possible action to designate the town clerk as the person authorized to approve or deny the following liquor license applications pursuant A.R.S. Title 4: applications for special event licenses (including extension of premises), farm winery festival or fair licenses and craft distillery festival or fair licenses; to designate the town clerk as the person authorized to make recommendations to the Arizona Department of Liquor Licenses and Control regarding applications for control; and, if the town clerk is not available, to designate the police chief and customer service manager, in that order, to exercise such authority. (Jami Lewis, Town Clerk) **APPROVED**
- e. Consideration and possible action to accept the August 14, 2018 regular meeting minutes. (Jami Lewis, Town Clerk) **APPROVED**

7. ACTION ITEMS NONE

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.

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)(3) for discussion or consultation for legal advice with the Town Attorney regarding infrastructure improvements. (Cecilia Grittman, Town Manager) **HELD**

9. ACTION ITEMS RESUMED NONE

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

10. ADJOURNMENT

Dated this 6th day of September, 2018.
(Action Taken dated September 12, 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.

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| 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: _____ <div style="text-align: right;">Jami C. Lewis, Town Clerk</div> |