



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

**REGULAR MEETING
TUESDAY, MAY 28, 2019
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

- 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE; ROLL CALL**
- 2. INTRODUCTIONS, PRESENTATIONS, AND PROCLAMATIONS**
 - a. Proclamation declaring June 8, 2019, as *Marine Corps League Day*, sponsored by the Marine Corps League.
 - b. Presentation by Pete Gordon, Fire Staff Officer (Fire Chief), Prescott National Forest and Rick Chase, Fire Marshal/PIO, Central Arizona Fire and Medical Authority, regarding living in the wildland urban interface.

- 3. CALL TO THE PUBLIC**

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.

- 4. RESPONSE TO THE PUBLIC**

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.

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. If listed below, there may also be a presentation on information requested by the Mayor and Council and questions may be answered. No action will be taken.

- a. Status reports by Mayor and Council regarding current events.
- b. Status report by Town Manager Cecilia Grittmann regarding Town accomplishments, and current or upcoming projects.

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 designate Joe Duffy as the Town of Chino Valley's Chief Fiscal Officer for the fiscal year ending June 30, 2019. (Joe Duffy, Finance Director)
- b. Consideration and possible action to adopt Resolution No. 2019-1139, approving the proposed statements and estimates of expenses of the Town of Chino Valley Street Lighting Improvement Districts for fiscal year 2019/2020, pursuant to Section 48-616, Arizona Revised Statutes, as amended; setting a date for public hearing on the proposed statements and estimates as approved; and providing for notice of the hearing and publication of the proposed statements and estimates of the expenses of the districts which shall be provided for by the levy and collection of ad valorem taxes on the assessed value of all the real and personal property in the districts. (Joe Duffy, Finance Director)
- c. Consideration and possible action to adopt Resolution No. 2019-1138, declaring and adopting the results of the special election held on May 21, 2019. (Jami Lewis, Town Clerk)

7. ACTION ITEMS

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.

- a. Consideration and possible action to approve Resolution No. 2019-1140, approving a Tentative Budget for the fiscal year 2019-2020 and proposed expenditure limitation for the same year, in the amount of \$27,976,800 and setting a public hearing date of June 25, 2019 on the tentative budget and adoption of the final budget. (Joe Duffy, Finance Director)

Recommended Action: Approve Resolution No. 2019-1140, approving a Tentative Budget and proposed expenditure limitation for FY 2019-2020, in the amount of \$27,976,800 and setting June 25,2019, as the date for the public hearing on the tentative budget and for adoption of the

final budget for FY 2019-2020

- b.** Consideration and possible action to adopt Ordinance No. 2019-871, repealing previous ordinances related to previous versions of the International Building Codes; adopting the "Town of Chino Valley Building and Technical Code Amendments - 2018 Edition," by reference; and amending Town Code Title XV Land Usage, Chapter 150 Building Regulations by amending sections related to the 2018 version of the International Codes and 2017 edition of the National Electrical Code. (Dan Trout, Building Official)

Recommended Action: Adopt Ordinance No. 2019-871, repealing Ordinance Nos. 04-570, 07-686, 07-689 and 09-721; adopting the "Town of Chino Valley Building and Technical Code Amendments - 2018 Edition," by reference; and amending Town Code Sections 150.001 and 150.004.

- c.** Consideration and possible action to approve the Town of Chino Valley Personnel Policy and Administrative Guideline Manual, Vacations Policy #700 revisions, dated May 28, 2019. (Laura Kyriakakis, Human Resources Director)

Recommended Action: Approve the revised Vacations Policy #700, dated May 28, 2019, in the Town of Chino Valley Personnel Policy and Administrative Guideline Manual.

- d.** Consideration and possible action to approve the purchase of a Central Control Irrigation System (BaseStation 3200) for Community Center Park and Memory Park from Ewing Irrigation in the amount of \$29,648.34. (Scott Bruner, Community Services Director)

Recommended Action: Approve the purchase of a Central Control Irrigation System (BaseStation 3200) for Community Center Park and Memory Park from Ewing Irrigation in the amount of \$29,648.34

- e.** Consideration and possible action to award a contract to Asphalt Paving & Supply, Inc. for the construction of the Chino Valley Community Development Block Grant (CDBG) Street Improvements project in the amount of \$479,499.99. (Frank Marbury, Public Works Director/Town Engineer)

Recommended Action: Award a contract to Asphalt Paving & Supply, Inc. for the construction of the Chino Valley CDBG Street Improvements project in the amount of \$479,499.99.

- f.** Consideration and possible action to approve using \$300,000 out of the Town's General Fund Contingency Account to reduce the PSPRS unfunded liability amount. (Joe Duffy, Finance Director)

Recommended Action: Approve using \$300,000 from FY 2018/2019 Contingency Funds to reduce the PSPRS unfunded liability.

- g. Consideration and possible action to adopt the forms of Uniform Video Service Application/Affidavit and Uniform Video Service License as required by A.R.S. Section 9-1411 as the standard forms for the Town for Uniform Video Services Application/Affidavit and Uniform Video Services License. (Andrew McGuire, Town Attorney)

Recommended Action: Adopt the forms of Uniform Video Service Application/Affidavit and Uniform Video Service License as required by A.R.S. Section 9-1411 as the standard forms for the Town for Uniform Video Services Application/Affidavit and Uniform Video Services License.

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.

9. ACTION ITEMS RESUMED

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

10. ADJOURNMENT

Dated this 23rd day of May, 2019.

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