



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

**REGULAR MEETING
TUESDAY, OCTOBER 22, 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**
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.

- a. Comments in opposition to the proposed Brook Apartments planned area development.
- b. Comments regarding proposed amendments to temporary sign regulations in the Unified Development Ordinance.
- c. Request for Council support of citizens' efforts to improve the Town's 9/11 Memorial at the Shooting Range.

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.
- c. Recognition of Outstanding Customer Service by Town employees.
- d. Report regarding building permit and code compliance statistics, and Unified Development Ordinance updates. (Joshua Cook, Development Services Director)

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 authorize the project's Design-Build team to proceed with construction documents for the Memory Park Restrooms and Utilities Shop Building. (Frank Marbury, Public Works Director/Town Engineer)
- b. Consideration and possible action to adopt Resolution No. 2019-1147, approving the Intergovernmental Agreement (IGA) for Interpreting Services between the Town of Chino Valley and the Yavapai County Superior Court from July 1, 2019 to June 30, 2021, in an amount of \$40/hour and \$0.445 per mile. (Ronda Apolinar, Court Administrator)
- c. Consideration and possible action to adopt Resolution No. 2019-1149, authorizing staff to apply for a rural broadband grant from the Arizona Commerce Authority, in the amount of \$50,000 with a 10% match equaling \$5,000. Funds for the match to come from General Fund Contingency. (Maggie Tidaback, Economic Development Project Manager)
- d. Consideration and possible action to approve Financial Report for the three months ending September 30, 2019. (Joe Duffy, Finance Director)
- e. Consideration and possible action to approve the October 8, 2019, regular meeting minutes. (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 rezone approximately 6.85 acres of real property from the MR-1 (Multi-Family Residential 1-acre minimum) zoning district to the MR-1 PAD (Multi-Family Residential 1-acre minimum) zoning district with a Planned Area Development Overlay. The project proposes 152 units in four (4) stepped 2 to 3 story structures. The property is generally located 1,400 feet west of State Route 89 and 620 feet south with Assessor Parcel Number: 306-23-024C. (Joshua Cook, Development Service Director)

Recommended Action: adopt Ordinance 2019-873 rezoning approximately 6.85 acres of real property from the MR-1 (Multi-Family Residential - 1 acre minimum) zoning district to the MR-1 PAD (Multi-Family Residential - 1 acre minimum) zoning district with a Planned Area Development Overlay with its associated development plan with the following conditions:

1. The project shall substantially conform to the site plan, landscaping plan, conceptual building elevations and other exhibits provided by the applicant, as modified by staff's recommended conditions contained herein.
2. Developer shall provide a 54 inch high CMU block wall along the south property line. Developer shall align and reinforce existing fence along the west property line per prior discussions with Mrs. Kris Foley.
3. Depths of flows over onsite and offsite streets shall not exceed one foot to allow passage of emergency vehicles. The standard applies to both public and private streets.
4. One five-foot concrete pedestrian sidewalk (onsite and offsite from project going north to Road 2 North within the existing Hawks Nest right-of-way) shall be constructed by Developer prior to issuance of any certificate of occupancy related to the property.
5. Hawks Nest Trail shall be constructed to commercial standards (28' roadway width, with curb and gutter, and a five -foot concrete sidewalk on one side with associated ramps and other devices). The roadway design and associated curb profile may be adjusted as needed to accommodate storm water by utilizing low water crossing; provided, final design shall be approved by the Town Engineer. Town to provide full support for a reimbursement agreement with owners of Heritage Place commercial subdivision relating to reimbursement by owners of lots within the Heritage Place commercial subdivision to Developer for costs incurred to construct Hawks Nest Trail improvements to commercial standards.
6. Intersection improvements at Hawk's Nest Trail and Road 2 North shall be constructed in accordance with the existing traffic study match road construction type and materials existing on similar improved segments (widened road, curb, gutter and sidewalk) of west Road 2 North. Final design of the intersection improvements shall be approved by the Town Engineer.
7. Water and sewer mains on Road 2 North through the Hawks Nest intersection shall be 12 inches in diameter. Town will provide support for a line extension agreement which causes reimbursement to Developer for installation of the 12 inch lines from future hook-ups of property benefiting from the up-sized water and sewer lines. Alternatively, the Town may directly reimburse Developer for the cost of up-sizing of the lines from 8 inches to 12 inches in diameter.

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)(4) for discussion or consultation with attorneys for the Town regarding a potential development agreement for Chino Meadows Subdivision. (Cecilia Gritman, Town Manager)

9. ACTION ITEMS RESUMED

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

10. ADJOURNMENT

Dated this 17th day of October, 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