



# Town of Chino Valley

## MEETING NOTICE TOWN COUNCIL

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**STUDY SESSION/RETREAT  
WEDNESDAY, FEBRUARY 21, 2018  
9:00 A.M.**

**Community Center  
1527 N. Road 1 East  
Chino Valley, Arizona**

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### AGENDA

- 1) CALL TO ORDER; ROLL CALL
- 2) ROADS ISSUES
  - a) Presentation and discussion regarding a proposal from Central Yavapai Municipal Planning Organization (CYMPO) pertaining to a Regional Transportation Assessment. (Frank Marbury, Public Works Director/Town Engineer; Councilmember Mike Best)
  - b) Presentation and discussion regarding the Town of Chino Valley proposal for funding roads maintenance. (Frank Marbury, Public Works Director/Town Engineer; Joe Duffy, Finance Director)
  - c) Discussion regarding the proposals by CYMPO, the Town, and others, and potential conflicts and benefits to the various proposals.
  - d) Discussion regarding Council recommendations for 2018, 2019 and 2020.
- 3) WATER AND SEWER ISSUES
  - a) WATER
    - 1) Briefing and discussion regarding water-related meetings:
      - a) January 11, 2018 meeting with Water Attorney Bill Staudenmaier.
      - b) January 30, 2018 Council Water and Utilities Subcommittee meeting. (Frank Marbury, Public Works Director/Town Engineer; Cecilia Grittman, Town Manager)

- 2) Review and discussion regarding various water resource potential projects, funding, and timeframe. (Frank Marbury, Public Works Director/Town Engineer; Cecilia Grittman, Town Manager)
- b) SEWER
    - 1) Review and discussion regarding sewer buildout and capacity with consideration of current granted entitlements, plats, and permits. (Frank Marbury, Public Works Director/Town Engineer; Cecilia Grittman, Town Manager)
    - 2) Review and discussion regarding septage receiving, the report by Kimley-Horn dated December 2016, and future opportunities and investments. (Frank Marbury, Public Works Director/Town Engineer; Cecilia Grittman, Town Manager)
- 4) HOUSEKEEPING ISSUES
    - a) Presentation and discussion regarding the Public Safety Personnel Retirement System (PSPRS) unfunded liability. (Joe Duffy, Finance Director; Laura Kyriakakis, Human Resources Director)
    - b) Presentation and discussion regarding succession planning, employee benefit costs and changes for 2018/2019, employee morale, proposed modified compensation and classification study, and departmental staffing changes. (Laura Kyriakakis, Human Resources Director)
    - c) Discussion regarding the Town's 50th Anniversary celebration in September 2020.
- 5) LUNCH
  - 6) Presentation and discussion regarding departmental proposed initiatives for fiscal year 2018/2019.
  - 7) Review and discussion regarding an update of the 2016 Strategic Plan.
  - 8) ADJOURNMENT

Dated this 15th day of February, 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