



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

**REGULAR MEETING
TUESDAY MARCH 26, 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

**ACTION TAKEN
DATED 3/27/19**

1. **CALL TO ORDER, PLEDGE OF ALLEGIANCE; ROLL CALL**
2. **INTRODUCTIONS, PRESENTATIONS, AND PROCLAMATIONS**
 - a. Proclamation declaring April 2, 2019 as *National Service Recognition Day*, sponsored by Arizona Serve. (Mayor Croft) **READ**
 - b. Proclamation declaring March 29, 2019 as *National Vietnam War Veterans Day*. (Mayor Croft) **READ**
3. **CALL TO THE PUBLIC** **HEARD**

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 regarding the Town establishing a pickleball court at one of the Town parks. **REPORTED**

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. **REPORTED**
- b. Status report by Town Manager Cecilia Gritman regarding Town accomplishments, and current or upcoming projects. **NONE**
- c. Introduction of Joshua Cook, new Development Services Director. (Cecilia Gritman, Town Manager) **HEARD**
- d. Report regarding road conditions impacted by the February snow storm. (Frank Marbury, Public Works Director/Town Engineer) **HEARD**
- e. Presentation regarding the May 21, 2019 Special Election Ballot Questions. (Frank Marbury, Public Works Director/Town Engineer; Joe Duffy, Finance 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 accept the March 12, 2019 regular meeting minutes. (Jami Lewis, Town Clerk) **APPROVED**

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 Ordinance No. 2019-866 to rezone 12.35 acres (approx. 535,788 sq. ft.) of real property located approximately 0.25 miles east of the southeast corner of North Road 1 West and West Road 4 North at 683 West Road 4 North, Assessor's Parcel No. 306-14-003S, from SR-1 (Single Family Residential-1 acre minimum) zoning district to CL (Commercial Light) zoning district to allow a wholesale nursery. (Owner of Record: Donald **APPROVED***

K. Cox and Catherine Cox) (Alex Lerma, Planner)

Recommended Action:

- (i) Adopt Ordinance No. 2019-866 rezoning 12.35 acres of real property from SR-1 (Single Family Residential- 1 acre minimum) zoning district to CL (Commercial Light) zoning district per Staff recommendation; OR
- (ii) Uphold Planning and Zoning Commission recommendation to deny Ordinance 19-866 rezoning 12.35 acres of real property from SR-1 (Single Family Residential- 1 acre minimum) zoning district to CL (Commercial Light) zoning district.

**Approved Ordinance with amendment to delete the stipulations, which were included in the Ordinance in error.*

- b. Consideration and possible action to approve a Conditional Use Permit (CUP18-006) for 12.35 acres (approximately 535,788 sq. ft.) of real property located approximately 0.25 miles east of the southeast corner of North Road 1 West and West Road 4 North at 683 West Road 4 North, Assessor's Parcel Number 306-14-003S, to allow the existing single family residential use within the CL (Commercial Light) zoning district. (Owner of Record: Donald K. Cox and Catherine Cox) (Alex Lerma, Planner)

POSTPONED

Recommended Action:

- (i) Approve Conditional Use Permit (CUP18-006) for APN 306-14-003S to allow the existing single family residential use within the Commercial Light zoning district with conditions recommended by staff; OR
- (ii) Uphold Planning and Zoning Commission recommendation to deny Conditional Use Permit (CUP19-001) for APN 306-14-003S to allow the existing single family residential use within the Commercial Light zoning district.

Continued to April 9, 2019.

- c. Consideration and possible action regarding a proposed modification to the Town's Tax Code to increase the transaction privilege tax rate for manufactured housing sales. (Joe Duffy, Finance Director)

POSTPONED

Recommended Action: (i) set a public hearing for May 21, 2019, on the proposed modification to the Town's Tax Code to increase the transaction privilege tax rate for manufactured housing sales, (ii) adopt the Notice of Intent attached hereto, (iii) direct staff to, at least 60 days prior to the public hearing on the increase, (a) submit the proposed change to the Arizona Department of Revenue, and (b) post the Notice of Intent and the supporting report and data on the Town's website, social media and other electronic communication tools, and (iii) direct the Town Clerk to publish the Notice of Intent in a newspaper of general circulation in the Town not later than May 13, 2019.

Continued to April 9, 2019.

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 the Town Attorney in order to consider the Town’s position and instruct the Town Attorney regarding the Town's position regarding an intergovernmental agreement with the City of Prescott. (Cecilia Gritman, Town Manager) **HELD**

9. ACTION ITEMS RESUMED NONE

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

10. ADJOURNMENT

Dated this 21st day of March, 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