

Jack Miller
Mayor

Tom Armstrong
Vice-Mayor

Eric Granillo
Councilmember

John McCafferty
Councilmember

Annie Perkins
Councilmember

Sherri Phillips
Councilmember

Robert Schacherer
Councilmember



TOWN COUNCIL NOTICE & AGENDA

REGULAR MEETING

JANUARY 23, 2024

6:00 P.M.

COUNCIL CHAMBERS | 202 N. STATE ROUTE 89 | CHINO VALLEY, ARIZONA 86323

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. Introduction by Cindy Blackmore, Town Manager, of the Town's new Finance Director, Katie Pehl.
 - b. Introduction and presentation of Town of Chino Valley new employee hires.
3. **CALL TO THE PUBLIC- Individuals requesting to speak, please complete a Speaker Comment Card and return to the Clerk.**

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 at the discretion of the Council and not required by law. Individuals are limited to speak for three (3) minutes, yielding of time will not be permitted. 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. Disrespectful behavior will not be tolerated; this includes loud outbursts, profanity and disruptive discussions among our audience.
4. **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 Cindy Blackmore regarding Town accomplishments, and current or upcoming projects.

5. **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 the On-Call Professional Services Agreement with Civiltec Engineering providing professional surveying and engineering services.
- b. Consideration and possible action to adopt Resolution No. 2024-1237, approving a Call of Election for Fall 2024, designating election dates, purpose of election, deadline for voter registration, and location and deadline for candidates to file nomination papers.
- c. Consideration and possible action to approve Resolution 2024-1238 accepting dedication of right-of-way in relation to the north-west corner of South Road 1 East and East Road 4 1/2 South.
- d. Consideration and possible action to approve Resolution 2024-1239 accepting dedication of right-of-way in relation to the north-east corner of South Road 1 West and West Road 1 South.
- e. Consideration and possible action to approve Resolution 2024-1240 conditionally accepting the Casa Del Sol Subdivision street and public infrastructure improvements subject to a two-year warranty period.
- f. Consideration and possible action to approve Resolution 2024-1241 conditionally accepting the Del Sol North Subdivision street and public infrastructure improvements subject to a two-year warranty period.
- g. Consideration and possible action to approve Resolution 2024-1242 conditionally accepting the Del Sol South street and public infrastructure improvements subject to a two-year warranty period.
- h. Consideration and possible action to approve the Council Entity Appointments.
- i. Consideration and possible action to approve the December 12, 2023, regular meeting minutes.

6. **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 adopt and approve the 2023 Yavapai County Multi-Jurisdictional Hazard Mitigation Plan.

Recommended Action: Adopt and approve the 2023 Yavapai County Multi-Jurisdictional Hazard Mitigation Plan.

- b. Public hearing, consideration, and possible action to approve Ordinance No. 2024-938 to rezone approximately 3.32 acres of land generally located at 2535 N. State Route 89, from Commercial Heavy (CH) to Commercial Light (CL).

Recommended Action: i) Hold the public hearing ii) Approve Ordinance No. 2024-938

- c. Public hearing, consideration, and possible action to approve Resolution No. 2024-1244, approving a Conditional Use Permit for Chino Valley Toy & Mini Storage, LLC, for the expansion and redevelopment of the existing mini and RV storage facility over approximately 7.63 acres of land zoned Commercial Light and generally located at 2535 N. State Route 89.

Recommended Action: i) Hold the public hearing ii) Approve Resolution No. 2024-1244

7. ADJOURNMENT

Dated this 17th day of January, 2024.

By: *Erin N. Deskins, 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 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 Town Clerk's Office.

Council meetings are live-streamed on Town of Chino Valley Website and Facebook page.

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: January 18, 2024 Time: 5:25 p.m. By: *Erin N. Deskins*
Erin N. Deskins, Town Clerk