



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

**REGULAR MEETING
TUESDAY, JANUARY 25, 2022
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. 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 Cooperative Purchasing Agreement with C & I Show Hardware and Security Systems, Inc. to provide access control and security system hardware, installation and training for the new Chino Valley Police Department Facility in an amount not to exceed \$166,701.39. (Spencer Guest, IT Manager)
- b. Consideration and possible action to approve the First Amendment Lease Agreement with Chino Valley Flyers, formerly Chino Valley Model Aviators Club. (Erin N. Deskins, Town Clerk)
- c. Consideration and possible action to appoint applicants to the Planning and Zoning Commission per recommendation of the Appointments Subcommittee. (Erin N. Deskins, Town Clerk)
- d. Consideration and possible action to adopt Resolution No. 2022-1198, approving a Call of Election for Fall 2022, designating election date, the purpose of election, the deadline for voter registration, and the location and deadline for candidates to file nomination papers. (Erin N. Deskins, Town Clerk)
- e. Consideration and possible action to approve the January 11, 2022, regular meeting minutes. (Erin N. Deskins, Town Clerk)

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 accepting funds from the Arizona Department of Housing for the Town of Chino Valley's four-year rotational Community Development Block Grant (CDBG) funding, and authorizing the Mayor to sign said application upon completion by NACOG and Town staff. (Terri Denemy, Assistant to the Town Manager)

Recommended Action: (i) Hold public hearing.
(ii) Approve the Senior Center Renovation and Improvement Project as the Town's selected project(s) for 2022 CDBG funding.

- b. Consideration and possible action to approve Ordinance 2022-910 for the rezoning of approximately 4.55 acres of real property from the AR-5 (Agricultural Residential 5-acre Minimum) to SR-1 (Single Family Residential 1-acre minimum). The property is located approximately 700 feet east of the intersection of North Road 1 West and West Road 1 North with an address of 836 West Road 1 North. – APN 306-23-028. (Will Dingee, Senior Planner)

Recommended Action: Approve Ordinance 2022-910 for the rezoning of approximately 4.55

acres of real property from the AR-5 (Agricultural Residential 5-acre Minimum) to SR-1 (Single Family Residential 1-acre minimum) as presented.

- c. Consideration and possible action to approve a conditional use permit for a Temporary Model Home Complex. The property is located at the northeast corner of the intersection of East Perkinsville Road and North Road 1 East. – APN 306-18-009H. (Will Dingee, Senior Planner)

Recommended Action: Approve a conditional use permit C-21-02 for a Temporary Model Home Complex as presented, subject to the staff report, information provided during this hearing, and the conditions in Attachment A.

7. ADJOURNMENT

Dated this 20th day of January, 2022.

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 Public Library and Town Clerk's Office.

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

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83455013925>

One tap mobile : US: +12532158782,,83455013925# or +13462487799,,83455013925#

Telephone: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 834 5501 3925

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: Jan. 20, 2022 Time: 5:30 p.m. By: *Erin N. Deskins*
Erin N. Deskins, Town Clerk