

DUE TO THE NATIONAL AND STATE DECLARATIONS OF EMERGENCY RELATED TO CORONAVIRUS, THIS COUNCIL MEETING AGENDA HAS BEEN CONDENSED TO PROMOTE SOCIAL DISTANCING. ACTION MAY NOT BE TAKEN ON ITEM HEADINGS ENCLOSED WITH *ASTERISKS* UNTIL FURTHER NOTICE.

**FOR INSTRUCTIONS ON MEETING PARTICIPATION,
SEE THE LAST PAGE OF THIS AGENDA.**



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

**REGULAR MEETING
TUESDAY, MARCH 24, 2020
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**

- a.** Proclamation supporting the Census 2020.

- 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.

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 Gritman regarding Town accomplishments, and current or upcoming projects.

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 adopt Resolution No. 2020-1157, declaring a local emergency and coordinating emergency operations to mitigate the effects of the coronavirus on the Town. (Mayor Croft)
- b. Consideration and possible action to approve a Conditional Use Permit to allow the construction and placement of a freestanding electronic message center sign for Burger King. (Will Dingee, Assistant Planner)
- c. Consideration and possible action to approve the February 25, 2020, 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. Public Hearing regarding Resolution No.2020-1153 proposing an alternative expenditure limitation and referring it to the voters of the Town of Chino Valley. (Joe Duffy, Finance Director)

Recommended Action: Hold Public Hearing.

Pursuant to state law, Council will recess the Regular Meeting and hold a Special Meeting to vote on the proposed Alteration Expenditure Limitation Resolution.

**SPECIAL MEETING
TUESDAY, MARCH 24, 2019
6:00 P.M.**

**Council Chambers
202 N. State Route 89
Chino Valley, Arizona**

AGENDA

1. CALL TO ORDER; ROLL CALL

- 2.** Consideration and possible action to adopt Resolution No. 2020-1153, proposing an alternative expenditure limitation and referring the matter to the voters of Chino Valley on the August 4, 2020, primary election ballot. (Joe Duffy, Finance Director)

Recommended Action: Adopt Resolution No. 2020-1153, proposing an alternative expenditure limitation and referring the matter to the voters of Chino Valley on the August 4, 2020, primary election ballot.

3. ADJOURNMENT

REGULAR MEETING RESUMED

After the Special Meeting, Council will reconvene the Regular Meeting.

7. ACTION ITEMS RESUMED

- b.** Consideration and possible action to adopt Resolution No. 2020-1156, approving a Call of Election for Fall 2020, designating election date, purpose of election, deadline for voter registration, and location and deadline for candidates to file nomination papers. (Jami Lewis, Town Clerk)

Recommended Action: Adopt Resolution No. 2020-1156, approving a Call of Election for Fall 2020.

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.

9. ACTION ITEMS RESUMED

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

10. ADJOURNMENT

Dated this 19th day of March, 2020.

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: 19 MAR 2020 Time: 4:45 PM By: *Jami C. Lewis*
Jami C. Lewis, Town Clerk

INSTRUCTIONS FOR PARTICIPATING IN THE MARCH 24, 2020 COUNCIL MEETING

The Chino Valley Town Council is committed to promoting social distance to slow the potential spread of COVID-19 coronavirus or other communicable diseases, as well as continue to abide by the Open Meeting Laws. To protect the health and safety of the Mayor and Council, Town Staff, and the public, we request the following:

DO NOT ENTER TOWN HALL OR COUNCIL CHAMBERS IF YOU FEEL ILL, HAVE REASON TO BELIEVE YOU HAVE BEEN EXPOSED TO SOMEONE WHO IS OR MIGHT BE ILL, OR HAVE HEALTH CONCERNS WITH CONTRACTING A COMMUNICABLE DISEASE.

Physical Attendance

If you plan to attend the March 24, 2020 meeting, please maintain social distance from all other persons in the chambers, except for those persons you arrived with.

Follow all the best practices that have been advertised to minimize risk of respiratory illnesses:

- Wash hands or use hand sanitizer upon entering the building
- Avoid touching eyes, nose, and mouth with unwashed hands
- Cover your cough or sneeze with a tissue, then throw the tissue in the trash
- Maintain social distancing of 6 feet

Telephonic Attendance

Telephonic attendance will be available. Instructions on how to participate by phone will be forthcoming. We will post instructions on the Town's website at www.chinoaz.net/agendacenter with the March 24, 2020, meeting documents.