

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. p.7** 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 Grittman 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. **p.9** 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. **p.15** 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. **p.33** 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. **p.45** 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. **p.61** 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. **p.63** 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: _____ Time: _____ By: _____
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.

INSTRUCTIONS FOR PARTICIPATING IN THE MARCH 24, 2020 COUNCIL MEETING

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TOWN OF CHINO VALLEY COUNCIL AGENDA ITEM STAFF REPORT

Town Council Regular Meeting

2. a.

Meeting Date: 03/24/2020
Contact Person: Jami Lewis, Town Clerk
Phone: 928-636-2646 x-1208
Department: Council
**Estimated length
of Staff Presentation:**
Physical location of item: N/A

AGENDA ITEM TITLE:

Proclamation supporting the Census 2020.

Attachments

Proclamation



PROCLAMATION

Supporting the Census 2020



Whereas, the Constitution of the United States of America requires that the U.S. Census Bureau will conduct a count of the population and provide an opportunity for local governments to help shape the foundation of our society; and

Whereas, Chino Valley Town Government is committed to working with the entire Town to ensure every resident is counted in the upcoming 2020 Census; and

Whereas, the Census brings \$675 Billion in federal funds to communities across the country for programs that support highways, health care, affordable housing, community development, home energy assistance, nutrition for women, infants and children (WIC), education and more; and

Whereas, Census data determines the number of seats each state will have in the U.S. House of Representatives in addition to the redistricting of state legislatures, county and city councils and voting districts; and

Whereas, information from the 2020 Census and American Community survey are vital tools for economic development and increased employment; and the Census creates hundreds of thousands of jobs across our nation thereby improving local economies; and

Whereas, Census data is protected by Federal law for 72 years; and those who work for the Census Bureau must take a lifetime oath to protect confidentiality and ensure that data identifying respondents of their households must not be released or shared; and

Whereas, the 2020 Census will feature new technology that will allow respondents to answer Census questions online, addition to by phone or on paper; and

Whereas, the Town of Chino Valley is committed to partnering with the U.S. Census Bureau and the State of Arizona and will:

1. Support the goals and ideals for the 2020 Census and will disseminate 2020 Census information.
2. Encourage all Town residents to participate in events and initiatives that will raise the overall awareness of the 2020 Census and increase participation.
3. Provide Census advocates to speak to the Town and Town Organizations.
4. Support census takers as they help our Town complete an accurate count.
5. Strive to achieve a complete and accurate count of all persons within our borders.

Now, Therefore, we members of the Chino Valley Town Council do hereby support the ideals and goals of the 2020 Census and will market and share 2020 Census information to encourage increased participation, partner with local stakeholders to support efforts for counting each person living in the Town of Chino Valley to achieve an accurate and complete count, and work to raise awareness about the programs and services made possible by the Census.

In Witness Whereof, I have hereunto set my hand and caused the Seal of the Town of Chino Valley to be affixed this *24th* day of *March*, 2020.

Darryl L. Croft, Mayor

ATTEST: Jami C. Lewis, Town Clerk



TOWN OF CHINO VALLEY COUNCIL AGENDA ITEM STAFF REPORT

Town Council Regular Meeting

6. a.

Meeting Date: 03/24/2020
Contact Person: Jami Lewis, Town Clerk
 Phone: 928-636-2646 x-1208
Department: Council
Item Type: Consent
Estimated length of staff presentation:
Physical location of item:

AGENDA ITEM TITLE:

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.

RECOMMENDED ACTION:

Adopt Resolution No. 2020-1157, declaring a local emergency and coordinating emergency operations to mitigate the effects of the coronavirus on the Town.

SITUATION AND ANALYSIS:

Pursuant to Town Code § 30.023, A.R.S. §§ 26-307 and 26-311, the Mayor may, by proclamation, declare a local emergency to exist due to, among other things, a natural or man-made calamity. The Mayor has determined a local emergency exists because of the threats to public health and safety created by the calamity that COVID-19 represents and has issued a proclamation to that effect.

Fiscal Impact

Attachments

RES 2020-1157
 Declaration of Emergency

RESOLUTION NO. 2020-1157

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CHINO VALLEY, ARIZONA, DECLARING A LOCAL EMERGENCY AND COORDINATING EMERGENCY OPERATIONS TO MITIGATE THE EFFECTS OF THE CORONAVIRUS ON THE TOWN OF CHINO VALLEY, ARIZONA.

WHEREAS, the Coronavirus (COVID-19) continues to spread throughout the State of Arizona, putting communities like the Town of Chino Valley (the "Town") at risk; and

WHEREAS, on March 11, 2020, the Governor of the State of Arizona, Douglas A. Ducey, declared a state of emergency for the State of Arizona; and

WHEREAS, on March 13, 2020, the President of the United States, Donald J. Trump, declared a national state of emergency for the United States; and

WHEREAS, on March 16, 2020, the President of the United States issued "Coronavirus Guidelines for America," emphasizing the serious threat to public health, safety and welfare represented by COVID-19; and

WHEREAS, pursuant to Town Code § 30.023, the Mayor of the Town of Chino Valley (the "Mayor") may declare a local emergency to exist due to, among other things, a natural or man-made calamity; and

WHEREAS, pursuant to A.R.S. §§ 26-307 and 26-311, in addition to the powers granted by other provisions of the law or charter, the Mayor shall deem pursuant to a resolution or ordinance, that an emergency exists due to, among other things, a natural or man-made calamity or disaster; and

WHEREAS, the Mayor has determined a local emergency exists because of the threats to public health and safety created by the calamity that COVID-19 represents and has issued a proclamation to that effect.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the Town of Chino Valley, Arizona as follows:

SECTION 1. The Recitals above are hereby incorporated as if fully set forth herein.

SECTION 2. Pursuant to Town Code § 30.023, A.R.S. §§ 26-307 and 26-311, the Mayor may, by proclamation, declare a local emergency to exist due to, among other things, a natural or man-made calamity.

SECTION 3. The Mayor has declared, by proclamation on March 24, 2020, a local disaster exists in the Town because of the threats to public health and safety created by the calamity that COVID-19 represents and urged all of the Town's citizens to take the necessary precautions and to follow the guidance and directives of government officials to help mitigate the effects of COVID-19 on the Town.

SECTION 4. The Mayor, the Town Manager, the Town Clerk and the Town Attorney are hereby authorized and directed to take all steps necessary to carry out the purpose and intent of this Resolution.

PASSED AND ADOPTED by the Mayor and Common Council of the Town of Chino Valley, Arizona this 24th day of March, 2020.

Darryl L. Croft, Mayor

ATTEST:

Jami C. Lewis, Town Clerk

APPROVED AS TO FORM:

Andrew J. McGuire, Town Attorney
Gust Rosenfeld, P.L.C.

I hereby certify the above foregoing Resolution No. 2020-1157 was duly passed by the Council of the Town of Chino Valley, Arizona, at a regular meeting held on March 24, 2020, and that quorum was present thereat and that the vote thereon was ____ ayes and ____ nays and ____ abstentions. ____ Council members were absent or excused.

Jami C. Lewis, Town Clerk



PROCLAMATION

Declaration of Local Emergency



Whereas, the Coronavirus (COVID-19) continues to spread throughout the State of Arizona, putting communities like Chino Valley at risk; and

Whereas, on March 11, 2020, the Governor of the State of Arizona, Douglas A. Ducey, declared a state of emergency for the State of Arizona; and

Whereas, on March 13, 2020, the President of the United States, Donald J. Trump, declared a national state of emergency for the United States; and

Whereas, on March 16, 2020, the President of the United States issued "Coronavirus Guidelines for America," emphasizing the serious threat to public health, safety and welfare represented by COVID-19; and

Whereas, the Mayor of the Town of Chino Valley (the "Mayor") may declare a local emergency to exist due to, among other things, a natural or man-made calamity; and

Whereas, the Mayor has determined a local emergency exists because of the threats to public health and safety created by the calamity that COVID-19 represents;

Now, Therefore, I, Darryl Croft, Mayor of the Town of Chino Valley, do hereby proclaim a local disaster to exist in Chino Valley, Arizona, and urge all of our citizens to take the necessary precautions and to follow the guidance and directives of government officials to help mitigate the effects of COVID-19 on the Town of Chino Valley.

Further, I direct the Town Manager, or designee, to coordinate emergency operations for Chino Valley and to take all appropriate actions needed to mitigate the effects COVID-19 on Chino Valley.

Further, I declare that all existing laws, ordinances, orders, rules, and regulations in conflict with this proclamation shall be suspended during the time of this proclamation to the extent they conflict.

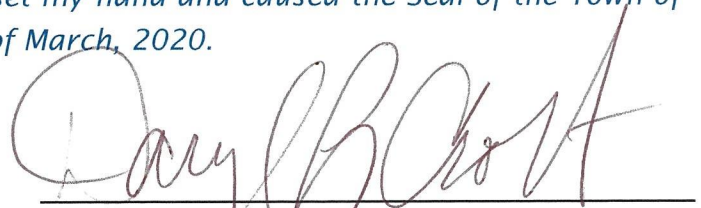
**Office of the Mayor**

202 N. State Route 89
Chino Valley, AZ 86323
(928) 636-2646

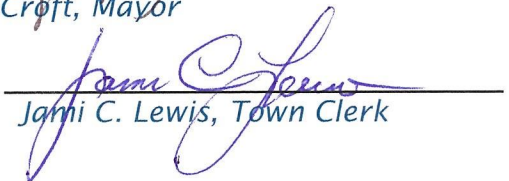
This proclamation shall be effective immediately and shall remain in effect until a withdrawal of the Proclamation of Emergency, filed with the Clerk. Additional regulations may be forthcoming as needed.

In Witness Whereof, I have hereunto set my hand and caused the Seal of the Town of Chino Valley to be affixed this 18th Day of March, 2020.





Darryl L. Croft, Mayor

ATTEST: 

Jami C. Lewis, Town Clerk

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TOWN OF CHINO VALLEY COUNCIL AGENDA ITEM STAFF REPORT

Town Council Regular Meeting

6. b.

Meeting Date: 03/24/2020
Contact Person: Will Dingee, GIS Tech
 Phone: 928-636-4427 x-1233
Department: Development Services
Item Type: Consent
Estimated length of staff presentation: 10 minutes
Physical location of item: 1090 North State Route 89

AGENDA ITEM TITLE:

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.

RECOMMENDED ACTION:

Staff and the Planning and Zoning Commission forward a recommendation of approval to the Town Council for a Conditional Use Permit for the proposed electrical display Burger King, subject to the following conditions:

- 1) The electronic sign shall not contain any form of animation and must remain static for at least eight seconds with a transition time of no greater than two seconds. If the Town and/or Arizona Department of Transportation (“ADOT”) develop more stringent requirements for static and transition time code for electronic signs, the sign that is subject to this Use Permit shall be modified to comply.
- 2) If the Town receives complaints from community residents of excessive brightness or glare at night, the applicant shall submit sign modification plans to the Development Services Department for review and approval that ensure brightness and glare are reduced to satisfactory levels.
- 3) Information displayed on the electronic sign shall be exclusive to activities and events that occur only on the premises, in compliance with ADOT regulations (A.R.S. §§ 28-7901 through 28-7915 and A.A.C. §§ R17-3-701 and R17-3-701.01) and the Town’s prohibition of off-site commercial signs

SITUATION AND ANALYSIS:

See attached Staff Report

Other Pertinent Documents Available Upon Request:

See attached documents.

Fiscal Impact

Fiscal Impact?: N/A

If Yes, Budget Code:

Available:

Funding Source:

Attachments

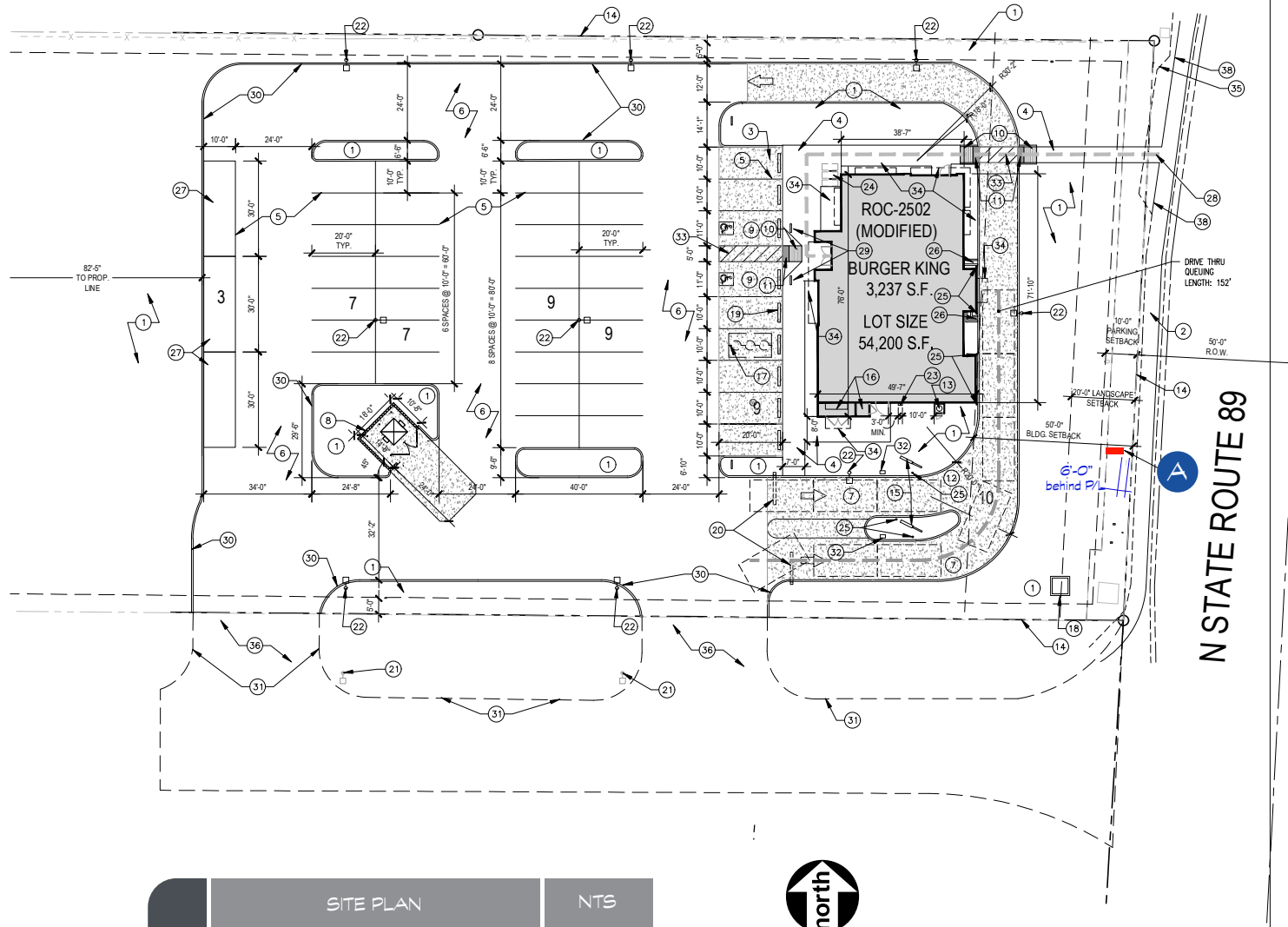
Site Plan and Sign Elevation - Burger King

Staff Report - Burger King



BURGER KING

1072 State Hwy 89 | Chino Valley, AZ



Client:
Burger King
Chino Valley

Location:
1072 State Hwy 89
Chino Valley, AZ



2631 N. 31st Ave.
Phoenix, AZ 85009
602-278-6286
royalsign.net

Project
191518

1 08 OCT 19 RKP

2 23 OCT 19 RKP

3 n/a

4 n/a

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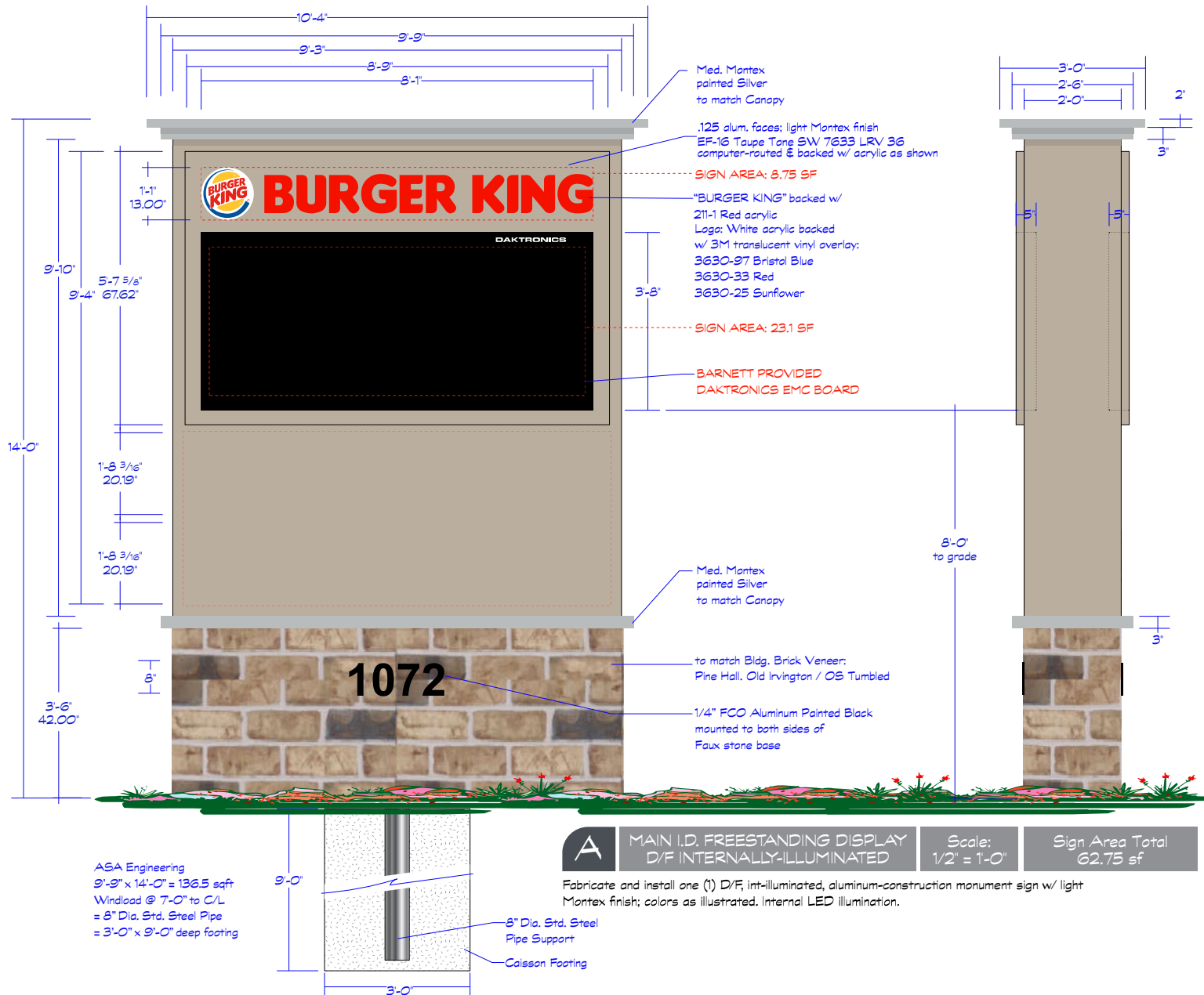
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Client:
Burger King
China Valley

Location:
1072 State Hwy 89
China Valley, AZ

royal
sign

2631 N. 31st Ave.
Phoenix, AZ 85009
602-278-6286
royalsign.net

Project
191518

1. 08 OCT 19 RKP

2. 23 OCT 19 RKP

3. n/a

4. n/a

5. n/a

6. n/a

7. n/a

8. n/a

9. n/a

10. n/a

Project Manager:

Vince Acosta

E-Mail:

vacosta@royalsign.net

Approval Signatures

X Client

X Landlord

Customer is responsible for
providing a dedicated electrical
circuit within six feet of each sign
location and any desired
electrical timing devices.

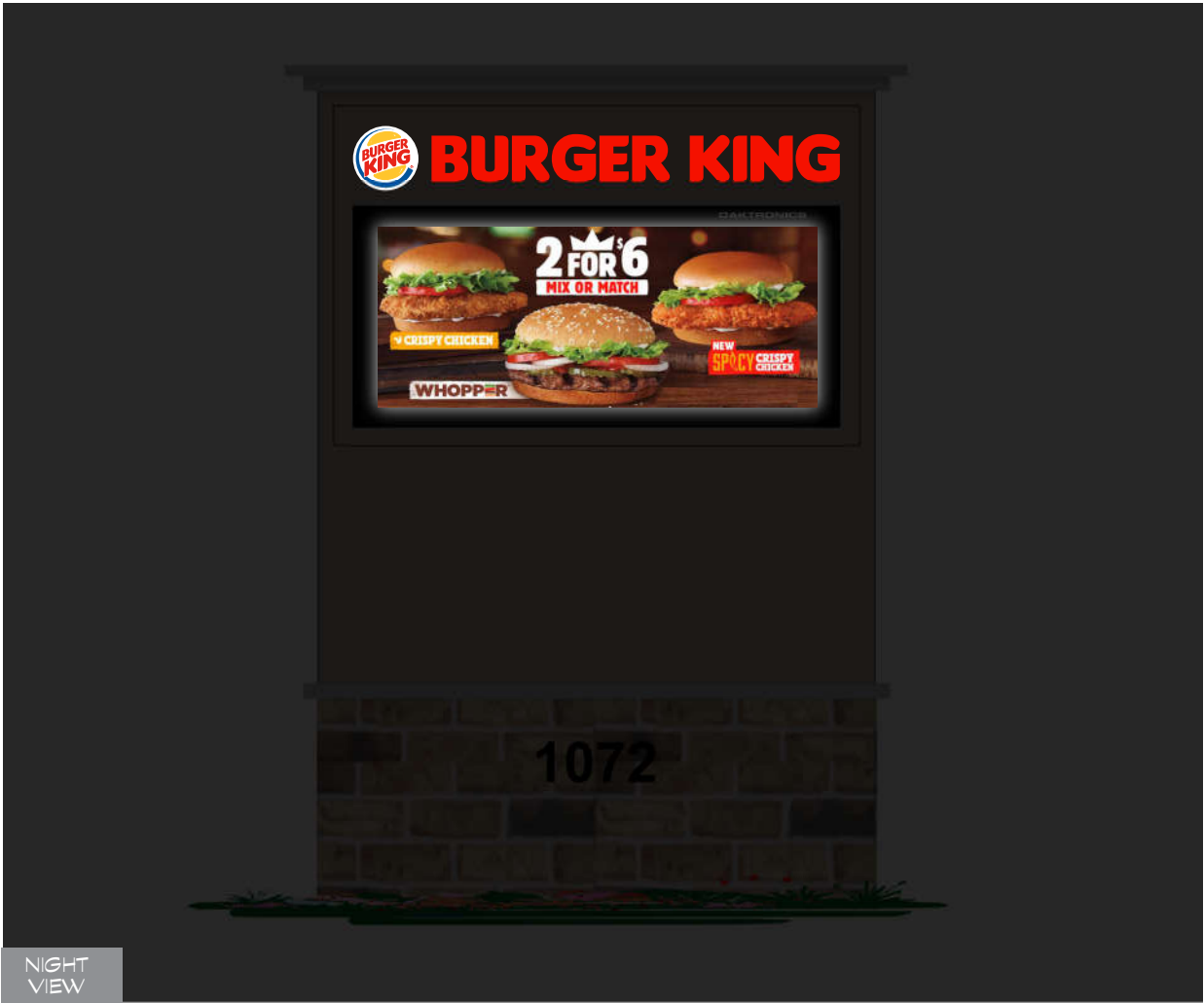
This original unpublished drawing is
submitted solely for the project being
planned. It is not to be copied or shown
to persons outside of your organization
without express written authorization
from ROYAL SIGN COMPANY.
All specified details on these drawings
are subject to change due to the
availability of materials and/or changes
in the method of fabrication. ROYAL
SIGN COMPANY will do their best to
maintain the design intent of these
drawings at all times. If the owner or
owners' representative wishes to
receive detail drawings on all changes
during the fabrication process, ROYAL
SIGN COMPANY must be advised in
writing prior to the start of fabrication.

Sheet Title

Exterior

Page Number

2 of 3



Client:
Burger King
China Valley

Location:
1072 State Hwy 89
China Valley, AZ



2631 N. 31st Ave.
Phoenix, AZ 85009
602-278-6286
royalsign.net

Project
191518

1 08 OCT 19 RKP

2 23 OCT 19 RKP

3 n/a

4 n/a

5 n/a

6 n/a

7 n/a

8 n/a

9 n/a

10 n/a

Project Manager:

Vince Acosta

E-Mail:

vacosta@royalsign.net

Approval Signatures

X Client

X Landlord

Customer is responsible for providing a dedicated electrical circuit within six feet of each sign location and any desired electrical timing devices.

This original unpublished drawing is submitted solely for the project being planned. It is not to be copied or shown to persons outside of your organization without express written authorization from ROYAL SIGN COMPANY. All specified details on these drawings are subject to change due to the availability of materials and/or changes in the method of fabrication. ROYAL SIGN COMPANY will do their best to maintain the design intent of these drawings at all times. If the owner or owners' representative wishes to receive detail drawings on all changes during the fabrication process, ROYAL SIGN COMPANY must be advised in writing prior to the start of fabrication.

Sheet Title
Night View

Page Number

3 of 3

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PLANNING AND ZONING COMMISSION STAFF REPORT BURGER KING – CONDITIONAL USE PERMIT

APPLICATION SUMMARY

File Number: C20-000001

Assessor's Parcel Number: 306-20-029C

Site Location: Located approximately 330 feet north of the northwest corner of Road 2 North and State Route 89, directly north of Walgreens with a physical address of 1090 North State Route 89.

Property Owner: Barnett Jacobs Real Estate LLC

Applicant: Royal Sign Company – Vince Acosta

Request: Request for a conditional use permit to allow the construction and placement of a freestanding electronic message center sign for Burger King

SITE DATA

Existing Zoning	CH (Commercial Heavy)
Lot Size	2.89 acres (approximately 125,888 sq. ft.)
Subdivision	N/A
General Plan Land Use Designation	Potential Community Core
Existing Land Use	Restaurant (Burger King under construction)

BACKGROUND

SITE DESCRIPTION

The subject property is approximately 330 feet north of the northwest corner of Road 2 North and State Route 89 intersection at 1090 North State Route 89. The property is accessed via North State Route 89. The site is identified with the CH (Commercial Heavy) zoning district under the Town of Chino Valley's (Unified Development Ordinance). Under the Town's General Plan, the subject parcel falls within the Community Core Designation. The site is currently undergoing development for the 3,237 sq. ft. Burger King building.

PROJECT DESCRIPTION

With its proximity to State Route 89, Burger King would like to construct a freestanding monument sign with an electronic message center (EMC). The double-sided EMC portion of the freestanding sign will be approximately 23.1 sq. ft. (8'1" x 3'-8") 23.1 sq. ft. The new freestanding sign will be located at least 6 feet inside the property line and will conform to all sign development standards set forth under the Commercial Heavy zoning district.

APPLICABLE STATUTES/ ORDINANCES

4.21.3 GENERAL SIGN REGULATIONS

- A. The regulations, requirements, and provisions set forth in this Chapter shall apply to all signs erected, placed, or constructed within the Town.
 - B. All signs shall be structurally designed, constructed, erected, and maintained in conformance with all applicable Technical Codes and regulations.
 - C. Signs shall not be constructed or located in a manner that interferes with pedestrian or vehicular travel, obstructs free and clear vision of traffic, poses a hazard to either pedestrians or vehicles, or in such a manner to confuse, distract, or interfere with traffic and/or pedestrians.
 - D. Signs shall be located a minimum of six feet (6') from property lines.
 - E. All signs and sign structures, conforming and non-conforming, shall be maintained in good order, repair, and appearance at all times so as not to constitute a danger or hazard to the public safety or create visual blight as determined by the Zoning Administrator or his/her designee.
 - F. All illuminated signs shall comply with Section 4.24 Outdoor Lighting including, but not limited to, Subsection 4.24.4 General Requirements, Subsection (P).
 - G. A non-commercial sign may be located in any location that a commercial sign is permitted and shall comply with the regulations set forth in this Chapter for that location.
- (Ord. 17-819, passed 3-14-2017)

4.21.5 SIGN STANDARDS

B. Freestanding Signs

USE	ZONING DISTRICT	MAXIMUM AREA	MAXIMUM HEIGHT	STANDARDS
Shopping Centers or Commercial Centers	CL, CH, I, PL and OS	See Speed Limit Table 4.21.5.B-2		One sign may be permitted for every 500 ft. of street frontage. Maximum of 2 signs per street frontage. Individual buildings within the development and/or the PAD sites within the commercial center shall not be considered as separate developments for signage purposes. May be illuminated.

Speed Limit Table 4.21.5.B-2	
Speed Limit of Adjacent Roadway	
	> 35 MPH
Maximum Area	96 sq. ft.
Maximum Height	12 ft.

C. Electronic Signs

Uses	Zoning District	Maximum Area	Maximum Height	Standards
	CL, CH, I, PL, and OS	Electronic Signs: Per Use Permit	Electronic Signs: Per Use Permit	Electronic Signs: As conditioned in Use Permit.
	CL, CH, I, PL, and OS	Reader Panel Signs: 32 sq. ft.	Reader Panel Signs: 14 feet	8 foot minimum height to bottom of sign panel.

SURROUNDING PROPERTIES ZONING AND LAND USES

The subject area is predominantly made up of commercial zoned properties with high density residential to the west.

AREA	ZONING	GENERAL PLAN LAND USE DESIGNATION	EXISTING LAND USE
North	CL	Potential Community Core	Non-Conforming Single-Family Residence (Constructed in 1939)
East	CL	Potential Community Core	KFC/Taco Bell, Safeway and Commercial Center
South	CL	Potential Community Core	Walgreens and Vacant Commercial Heavy Property (Owned by Applicant)
West	CL	Multi-Family and Single-Family Residential	Vacant/Agricultural

PUBLIC REVIEW PARTICIPATION

The Town Staff did not notify the surrounding property owners by letter. Notifications were physically posted on the subject property and published in the Daily Courier (Sunday, February 16, 2020). To date, no public response has been received.

STAFF ANALYSIS

GENERAL PLAN CONFORMANCE

The current zoning of CH (Commercial Heavy) is in conformance with the 2014 Chino Valley General Plan's Future Land Use Map, which places the subject property within a Potential Community Core Land Use. The property's land use of a restaurant adheres to the definition of a Community Core.

CONSISTANCY WITH THE ZONING ORDINANCE

The parcels current zoning district is CH (Commercial Heavy). Historically the land use of the property has been vacant with the intent to develop a small commercial subdivision. At this point in time, the subject property current use abides by the development standards set forth by the Commercial Heavy zoning district. Within this zoning district, electronic message board signs are allowed through an approved CUP.

TRAFFIC HAZARD OR CONGESTION:

The lighting of the sign will make the sign more visible to traffic. A concern with electronic/digital display is the fact that the message changes every few seconds and has the potential to distract motorists. The Town's sign regulations do not dictate requirements regarding a time frame between the changing of messages in an effort to minimize the potential for distraction. Staff recommends that Arizona Revised Statutes be used as guidelines.

Arizona Revised Statutes §§ 28-7901, 28-7902, and 28-7903 relate to the regulation and control of electronic outdoor advertising located along Arizona highways. Section 28-7902E1 states that electrical outdoor advertising signs must not contain any form of animation and must remain static for at least eight seconds with a transition time of no greater than two seconds. Since this sign will be located on SR-89, staff has proposed matching these criteria in the conditions of approval for the CUP.

ON-PREMISE VS OFF-PREMISE SIGNS:

Signs abutting ADOT right of way are either categorized as On-Premise or Off-Premise signs. ADOT defines an On-Premise as a "sign that is located on the premises of the activity that the sign advertises. The premises is defined as "that land that is actually used and integral to the activity. If the sign advertises only the activity on the premises, it is exempt from the State's requirements for size, location, and spacing and does not need an Arizona Outdoor Advertising Permit."

Furthermore, ADOT defines an Off-Premise Sign as "signs that are located on premises other than where the activity, service or production that the sign advertises is located. The State's regulations control the size, location, spacing, and lighting of billboards that are along the regulated highways. An Arizona Outdoor Advertising Permit is required before erecting or maintaining a billboard along a regulated highway. This is in addition to any permit that is required by the local governing jurisdiction."

The information displayed on the proposed Burger King sign will need to stay exclusive to the property and its activities to be considered an On-Premise sign. The applicant has indicated that advertisements displayed on the EMC sign will be primarily consist of current specials being offered at Burger King.

PLANNING AND ZONING COMMISSION

The Planning and Zoning Commission meeting was held on March 3, 2020. Staff gave a brief overview of the proposed sign, Town's sign code and applicable Arizona Revised Statutes. Staff also clarified a typo in the staff report regarding a statute number.

The Commission asked for clarification of animation vs. advertisement transition within electronic signs, how the Town measures lumens and potential concerns regarding community complaints under condition number two. Staff informed the Commission that as long as the transition time does not exceed two seconds, it would not be considered an animation. Staff continued in explaining that the Town does not necessarily measure lumen output, but rather adheres to the manufactures specs that indicate the lumen output. These specs are submitted with both the sign permit and the developments lighting plans. Finally, Staff addressed the Commission's concern regarding community complaints. Staff informed the Commission that should complaints be received, a proper code compliance investigation would be conducted to confirm whether or not a violation is occurring before requiring modified sign plans.

Members of the public were present at the Commission meeting however; the only voiced concern was for clarity regarding how the sign was going to be positioned. Staff clarified that the sign will be perpendicular to State Route 89.

The Planning and Zoning Commission forwarded a recommendation of approval to Town Council for the Conditional Use Permit.

Vote: 7-0 Passed - Unanimously

STAFF RECOMMENDATION

Staff and the Planning and Zoning Commission forward a recommendation of approval to the Town Council for a Conditional Use Permit for the proposed electrical display Burger King, subject to the following conditions:

- 1) The electronic sign shall not contain any form of animation and must remain static for at least eight seconds with a transition time of no greater than two seconds. If the Town and/or Arizona Department of Transportation ("ADOT") develop more stringent requirements for static and transition time code for electronic signs, the sign that is subject to this Use Permit shall be modified to comply.
- 2) If the Town receives complaints from community residents of excessive brightness or glare at night, the applicant shall submit sign modification plans to the Development Services Department for review and approval that ensure brightness and glare are reduced to satisfactory levels.
- 3) Information displayed on the electronic sign shall be exclusive to activities and events that occur only on the premises, in compliance with ADOT regulations (A.R.S. §§ 28-7901 through 28-7915 and A.A.C. §§ R17-3-701 and R17-3-701.01) and the Town's prohibition of off-site commercial signs.

Site Plan

BURGER KING

1072 State Hwy 89 | Chino Valley, AZ

Site Plan Details:

- Building:** BURGER KING, 3,237 S.F.
- Lot:** LOT SIZE 54,200 S.F.
- Drive-thru:** 10' WIDE DRIVE-THRU LANE
- Parking:** 14 SPACES
- Setbacks:** 10' and 20' setbacks from property lines
- Orientation:** North arrow pointing up

Burger King
Chino Valley

Location:
1072 State Hwy 89
Chino Valley, AZ

royal
sign

2631 N. 31st Ave.
Phoenix, AZ 85008
602-378-8288
royalsign.net

Project	191518
08 OCT 19 RKP	
23 OCT 19 RKP	
n/a	
n/a	
n/a	
n/a	
n/a	
n/a	
n/a	

Project Manager
Vice Account
vaccaro@royalsign.net

Approval Signatures

X
Client
X
Landlord

Customer is responsible for
providing a dedicated electrical
circuit within six feet of each sign
location and any desired
electrical timing devices.

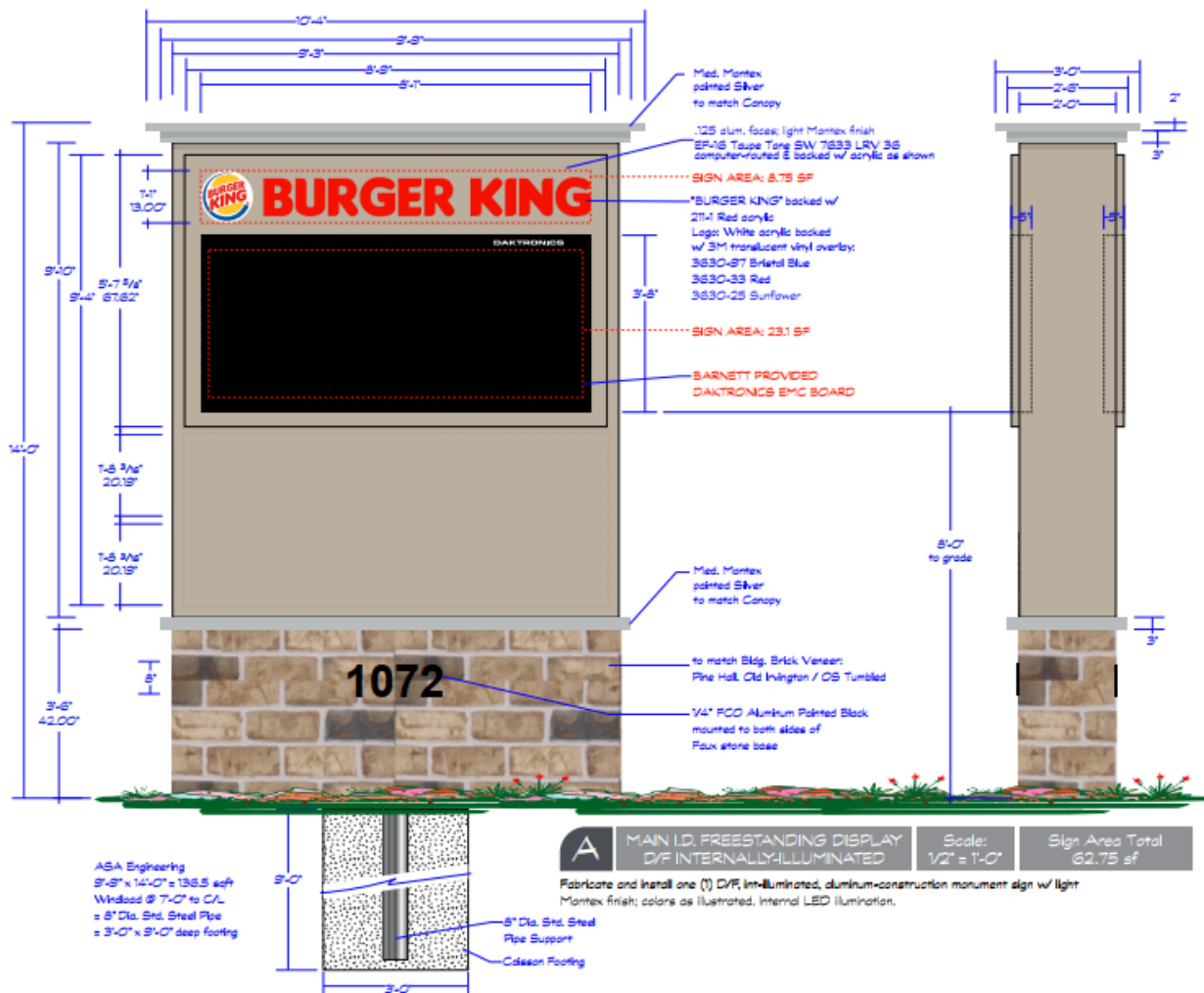
The original site plan drawing is
submitted solely for the project being
submitted. It is not to be used or relied
upon to permit outside of your jurisdiction
without express written authorization
from ROYAL SIGN COMPANY.
All electrical details and drawings are
subject to change due to the
availability of materials and changes
in the method of fabrication. ROYAL
SIGN COMPANY will do their best to
maintain the design intent of these
drawings at all times. If the owner of
submitted drawings is unable to
maintain the design intent on all changes
during the fabrication process, ROYAL
SIGN COMPANY must be advised in
writing prior to the start of fabrication.

Sheet Title

Site Plan

Page Number

1 of 3



Sign Elevation

Client	Burger King Chino Valley
Location	1072 Stone Hwy 88 Chino Valley, AZ
royal sign	2631 N. 31st Ave. Phoenix, AZ 85008 602-278-8286 royalsign.net
Project	191518
08 OCT 19 RKP	
23 OCT 19 RKP	
n/a	
n/a	
n/a	
n/a	
n/a	
n/a	
Project Manager	Vince Acosta
Design	Wesley Proyd/Mguren
Approval Signatures	
X	Client
X	Landlord
Customer is responsible for providing a dedicated electrical circuit within six feet of each sign location and any desired electrical wiring devices.	
The original submitted drawing is accepted solely for the project being presented. It is not to be copied or altered in any way without the express written authorization from R/SN. Sign Company. All quoted details on these drawings are subject to change due to the availability of materials and/or changes in the project of installation. R/SN, Sign Company will do their best to maintain the design intent of these drawings at all times. The owner or current representative is advised to review these drawings as all changes during the fabrication process. R/SN, Sign Company will be available to discuss any changes prior to the start of fabrication.	
Sheet Title	Exterior
Page Number	2 of 3



Client	Burger King Chino Valley
Location	1072 Stone Hwy, 52 Chino Valley, AZ
	royal sign 2631 N. 31st Ave. Phoenix, AZ 85008 602-278-8286 royalsign.net
Project	191518
	08 OCT '19 RKP
	23 OCT '19 RKP
	n/a
	n/a
	n/a
	n/a
	n/a
	n/a
	n/a
Special Manager	Vince Adams
Send	vadams@royalsign.net
Approval Signatures	
X	Client
X	Landlord
	Customer is responsible for providing a dedicated electrical circuit within six feet of each sign location and any needed electrical wiring devices.
	This original approved drawing is submitted solely for the project being proposed. It may be altered or altered to protect details of your organization without written approval from ROYAL SIGN COMPANY.
	All quoted details on these drawings are subject to change due to the availability of materials and/or changes in the method of fabrication. ROYAL SIGN COMPANY will do their best to meet the design intent of these drawings at all times. The owner or general representative reserves the right to make minor changes on all changes. During the fabrication process, ROYAL SIGN COMPANY must be notified in writing prior to the start of fabrication.
Sheet Title	Night View
Page Number	3 of 3

Simulated Night View

Project Narrative Letter Page 1

2631 N. 31 ST AVE. PHOENIX, AZ 85009

(602) 278-6286

December 23, 2019

Town of Chino Valley
 Planning and Development
 202 N State Route 89
 Chino Valley, AZ 86323

Re: Burger King conditional use permit application for electronic message center

To Whom It May Concern:

Attached you will find an application for a conditional use permit for the new Burger King under construction on State Route 89. Included supplementation is as follows:

- Letter of Agency
- Copy of deed showing proof of legal ownership
- Copy of ALTA survey
- Yavapai County parcel information
- Town of Chino Valley Agreement to Waive Claims for Diminution in Value
- Landscape Plan
- Outdoor Lighting Plan
- Building Elevations
- Site map showing zoning
- Photos of neighborhood businesses

We are seeking approval of an electronic message center located on the proposed monument sign located 6 feet from the property line adjacent to State Route 89. There will be no flashing or blinking images displayed on the EMC (electronic message center).

Parcels located on State Route 89 near the busy intersection of State Route 89 and East Road 2 North are all zoned Commercial Heavy or Commercial Light. Some of these neighboring parcels have already been granted the use of electronic message centers, including next-door-neighbor Walgreen's, as well as Safeway Fuel Center, Chino Rentals, and even Chino Valley High School.

Designers, manufacturers, and installers of commercial signage.
 CONTRACTOR LIC. #025674

Project Narrative Letter Page 2

We do not feel the presence of this proposed sign with electronic message center will be of any detriment to the community of Chino Valley, rather we feel it will attract travelers to stop, enjoy a delicious meal at Burger King, fuel up across the street, stock up on groceries at Safeway, and pick up sundries at Walgreen's. This new Burger King, expected to open around April of 2020, will be an enhancement to the neighborhood. It will be architecturally attractive with beautiful landscaping. It will be a place for families and travelers to enjoy meals and it will provide employment opportunities for the community.

We ask that you please take this application under consideration. Please do not hesitate to contact me should you have any questions or need additional information. Thank you for your attention to this matter.

Sincerely,


Vince Acosta (Dec 23, 2019)

Vince Acosta
Project Manager
vacosta@royalsign.net

Designers, manufacturers, and installers of commercial signage.
CONTRACTOR LIC. #025674

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TOWN OF CHINO VALLEY COUNCIL AGENDA ITEM STAFF REPORT

Town Council Regular Meeting

6. c.

Meeting Date: 03/24/2020

Contact Person: Jami Lewis, Town Clerk
Phone: 928-636-2646 x-1208

Department: Town Clerk

Item Type:

AGENDA ITEM TITLE:

Consideration and possible action to approve the February 25, 2020, regular meeting minutes. (Jami Lewis, Town Clerk)

RECOMMENDED ACTION:

Approve the February 25, 2020, regular meeting minutes.

Attachments

02/25/20 draft minutes

DRAFT

MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF CHINO VALLEY

**TUESDAY, FEBRUARY 25, 2020
6:00 P.M.**

The Town Council of the Town of Chino Valley met for a Regular Meeting in the Chino Valley Council Chambers, located at 202 N. State Route 89, Chino Valley, Arizona, on Tuesday, February 25, 2020.

Present: Mayor Darryl Croft; Vice-Mayor Jack Miller; Councilmember Mike Best; Councilmember Cloyce Kelly; Councilmember Corey Mendoza; Councilmember Annie Perkins; Councilmember Lon Turner

Staff Present: Town Manager Cecilia Grittmann; Town Attorney Andrew McGuire; Finance Director Joe Duffy; Police Chief Chuck Wynn; Public Works Director/Town Engineer Frank Marbury; Development Services Director Joshua Cook; Assistant Planner Will Dingee; Community Services Director Scott Bruner; Administrative Technician Kathy Frohock (videographer); Deputy Town Clerk Erin Deskins

1) **CALL TO ORDER, PLEDGE OF ALLEGIANCE; ROLL CALL**

Mayor Croft called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.

2) **INTRODUCTIONS, PRESENTATIONS, AND PROCLAMATIONS**

- a) Presentation by Kimberley Robinson, Partnership Specialist with the U.S. Census Bureau regarding the U.S. Census in Chino Valley. (Scott Bruner, Community Services Director)

Scott Bruner presented the following:

- Introduced Kimberly Robinson, the Town's Census representative.
- Previewed the upcoming slide show and video created by Matt Santos.

Kimberley Robinson presented the following:

- Introduced herself as a partnership specialist for Northern Arizona and a liaison for citizens, the community and the US Census Bureau.
- The census was confidential and all census employees were kept to a lifetime oath of confidentiality. Every 72 years, detailed information was available to the public.
- It was in the US Constitution that every ten years everyone in the US would be counted, and had been done since 1790.
- The Census Bureau was apolitical and not influenced by politics, religion or personal beliefs. How the data used was up to the recipient.
- 95% of homes will receive the questionnaire in the mail in March or May for in person census information.
- The census could be filled out online or by phone.
- Young children and rural residents were always undercounted.
- Questionnaire assistant sites were needed.

- Encouraging self-response.
- www.2020census.gov has information regarding the census form and process.
- They were hiring numerators to assist in the process.
- The allocation to the Town per person was a little over \$2,000. If the number of people increased enough, it could mean another house of representative seat. It also included Title I funding, roads, schools, community centers, jobs, and almost everything that was touched.
- The general population would see the allocation of funding by the summer of 2021.
- Homeless individuals would be counted in person based on known areas.

Staff showed the staff produced census video that would be available on the Town's YouTube Channel and public access channel 57.

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.

- Beth Vicory - Eagle level Frontier Girl, updated the Council on her plans to procure a 9/11 Memorial plaque. She was planning a large fall fundraiser and she thanked Larry Holt and community members who were supporting the fundraising by offering to cover any shortfall to the funds. She stated she would not need the assistance because she had reached her goal and the fundraiser would help to purchase a larger plaque. She offered her assistance in other fundraising in the community.
- Ryan Roberts – he stated that part of the response to his last public comment was untrue and some of it had been written out of order or the whole definition was not read. He had a problem with the definition used for streets as shown in a recorded plat and in the definition of subdivisions. He was not insinuating that every town in the state dealt with land splits the same way as the Town. He did not get an answer as to why they showed up twice in the definitions, but they were not held to that standard if it was not on a subdivision plat. That question was not answered. There were a bunch of towns brought up that handled lot splits in the same way staff wanted to handle them, but none of them were due to the State Statute and that had been the question – the State Statute. That was his problem because he was always called out by name by the Town and it was like smearing his name, and he did not understand why that was and why the Town was trying to make him look bad in front of everyone. It seemed unproductive. The whole reason he was fighting for lot splits had nothing to do with him. The Town's that were brought up, for example Clarkdale, in 1986, had a parent parcel split rule and had several recent instances where that was not true. He reviewed recent parcels splits not following the parent parcel standard. Prescott had just approved a lot split with an easement. He asked the Council to think about it and asked why the culture couldn't be changed instead of a back and forth argument. The parties could talk and other professionals could be brought in instead of just him and the Town.

The Town Manager stated the Town was not trying to disparage anyone's name. He had personally asked the questions and the Town was responding to him. She also explained that other communities may be doing something in practice but when staff called those Town's, they communicated their current code regulations.

Chris Clevenger – Thanked the Council and Town Manager. Questioned if the plans for the Brook’s Apartments were finalized. Council explained they were unable to respond at the current meeting, but he could contact Developmental Services. Mr. Clevenger explained that Development Services Director, Mr. Cook, had explained that the developers plan would be 50% with the remaining added later, which was unacceptable. They had reverted to their original plans that was a three foot wall and was staggered. The parking was going to be along the south border, which added more parking in that area. Questioned who was approving the plans and if the Town was aware, they were going to keep adding on after they were done. The Mayor explained they would have an answer at the next meeting. Mr. Clevenger stated the problems with kids getting to the school and the heavy traffic remained, and it needed to be addressed. The Council needed to think about the direction of the Town and the kids and other issues. The zoning laws were in place for residential land, and they needed to be reviewed because they were antiquated and needed to be revised and updated.

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 a problem in the Bright Star area with vandalism and dumping.**

The Mayor explained the response was from both the Police Department and Development Services, as Mr. Odom had spoken with both departments.

The Police Department had never told anyone it was okay to illegally dump on someone’s property or on public property. This information had been reviewed by a number of supervisors at the Police Department as well as the Town Prosecutor. All agree that what had occurred is a civil situation and criminal charges were not appropriate. The landscape companies are either subcontractors working for a contractor or working directly for a homeowner. If the HOA felt the landscape companies were not cleaning up after themselves in an appropriate manner, they should contact the contractor or homeowner who was employing the landscaper. The Town Prosecutor had agreed to meet with anyone who would like a more detailed explanation.

The Development Services Department oversaw Code Enforcement. The Town Code defines Dumping in section 52.43 as: Dumping, Refuse: ‘ *It is unlawful for any person to place or cause to be placed any refuse upon any public or private property within the Town except as specifically permitted in this chapter.*’ Code Enforcement had received calls over the last 18 months from Mr. Odom and had responded to each one. They had visited the properties and areas of concern by the complainant. In each instance, staff had visited the sites to determine if a violation had occurred. Staff determined the material was being staged by contractors trying to complete a job, and not illegal dumping. Other complaints filed included yards in disrepair with weeds, etc. In those instances, Code Enforcement found no violation as the weeds appeared to have just sprouted and staff felt it was important to give property owners time to clean their yards before issuing a notice of violation. Regarding leftover material, when contractors had finished, the HOA should be able to address this issue with the property owner using their CC & R requirements.

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.
 - Councilmember Best wanted to thank those buying the 50th Anniversary book. They had sold 55 books so far. Thanked everyone for their efforts in developing the book.
 - Councilmember Perkins read a statement regarding community members expressing the desire for the Town to become a Second Amendment Sanctuary City. With the support of Vice Mayor Miller and many Police Department members, she wanted the Town Council to consider taking action similar to the resolution adopted by Yavapai County. It would require two Councilmembers to bring it to the next meeting. The Council wanted the subject to be researched before it was brought up for a vote by having the attorney review the Yavapai County Resolution.
- b) Status report by Town Manager Cecilia Grittmann regarding Town accomplishments, and current or upcoming projects.
- c) Status report regarding the August 4, 2020, Primary Election ballot items. (Jami Lewis, Town Clerk)

Town Clerk Lewis reported:

- The election season was under way for the August 4 Ballot. It was not too late to run for office. The filing period started March 9 and ended April 6. The names of those on the ballot would be released after the April 6 deadline.
- Voters could only sign as many petitions as there were seats to fill. There were only three council seats available, so voters should not sign any more than three petitions for Council and one petition for Mayor.
- The only proposition on the August 4 Ballot was the Alternative Expenditure Limitation Home Rule Option, which determined if the Town's budgetary cap would be set by a state formula from 1980 or by a formula derived from actual revenues and current needs. This item had been on a ballot every four years since 1985. To help inform the citizens, the Town would have two public hearings on March 10 and March 24. The proposition and details would be provided to the public.
- Details would also be provided from general to detailed information through mailers, podcasts, and registered voter households would receive a voter information pamphlet in the mail. All the information would also be available on the Town website www.chinoaz.net/245/, and through various media outlets.
- Town officials would be available to visit public groups and organizations for presentations and questions.
- People who had an opinion, pro or con, that they wanted to share with other voters, had to follow a specific process. A pro/con statement or argument that followed specific guidelines had to be submitted to be placed in the pamphlet by May 6.
- Anyone not ready to run for council but wanting to get involved, could apply for a board, commission or committee.

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 approve Resolution No. 2020-1154 for support of proposed House Bill 2899, which would increase the vehicle gas tax over the next 3 years. (Cecilia Grittman, Town Manager)

Mayor Croft read Item 6(a), Consideration and possible action to approve Resolution No. 2020-1154 for support of proposed House Bill 2899, which would increase the vehicle gas tax over the next 3 years.

Councilmembers discussed their opposition and support for the Resolution.

Opposition: The Town's citizens wanted local roads fixed, but had turned down an increase in local taxes. There were a lot of unknowns about the resolution on the gas tax increase.

Support: The State was behind most other states in the implementation of gas taxes to help with the road system. The state gas tax had not been increased since 1991. This would bring more money to the town to address the local roads. The resolution also provided for electric cars and vehicles not using gasoline to share part of the cost to repair the roads.

Discussion: The State was in sorry shape and the roads needed help. The increase was six cents per year for three years. It would double the gas tax in three years adding an additional 18 cents. The HURF funding would double. The Town Attorney had written the resolution.

MOVED by Vice-Mayor Jack Miller, seconded by Councilmember Mike Best to approve Item 6(a) as read; Resolution No. 2020-1154 for support of proposed House Bill 2899, which would increase the vehicle gas tax over the next 3 years.

AYE: Mayor Darryl Croft, Vice-Mayor Jack Miller, Councilmember Mike Best, Councilmember Corey Mendoza, Councilmember Annie Perkins, Councilmember Lon Turner

NAY: Councilmember Cloyce Kelly

6 - 1 PASSED

- b) Consideration and possible action to approve Resolution No. 2020-1155 for annexation of Town-owned areas of the Peavine Trail into the Chino Valley Fire District boundaries. (Cecilia Grittman, Town Manager)

Consideration and possible action to approve Resolution No. 2020-1155 for annexation of Town-owned areas of the Peavine Trail into the Chino Valley Fire District boundaries. (Cecilia Grittman, Town Manager)

Councilmember Perkins recused herself in order to avoid the impression of impropriety.

Staff explained that the fire department made the Town aware that there were seven parcels on

the Peavine Trail that were not in the Chino Valley Fire District. When the Century Ranch project came in, they wanted to be included in the fire district, but since the area was not contiguous, it left an area not covered by the fire department which would cause confusion for the residents. The section currently on the Peavine could not be covered by the fire department, so the fire department provided the Town with the forms to have those properties annexed into the Chino Valley Fire District. It was a matter of filling the gaps.

MOVED by Vice-Mayor Jack Miller, seconded by Councilmember Cloyce Kelly to approve Item 6(b) to approve Resolution No. 2020-1155 for annexation of Town-owned areas of the Peavine Trail into the Chino Valley Fire District boundaries.

AYE: Mayor Darryl Croft, Vice-Mayor Jack Miller, Councilmember Mike Best, Councilmember Cloyce Kelly, Councilmember Corey Mendoza, Councilmember Annie Perkins, Councilmember Lon Turner

7 - 0 PASSED - Unanimously

- c) *Continued from Feb. 11, 2020:* Consideration and possible action to accept the Comprehensive Annual Financial Report and the Annual Expenditure Limitation Report for the fiscal year ended June 30, 2019, as prepared by Henry & Horne, LLP, Certified Public Accountants. (Joe Duffy, Finance Director)
- d) Consideration and possible action to establish the Council Ad Hoc Town Manager Recruitment Subcommittee, consisting of Mayor Croft, Vice-Mayor Miller, and Councilmember Perkins, and approve Charter for the same, to address succession planning for the position of Town Manager. (Jami Lewis, Town Clerk)
- e) Consideration and possible action to approve the January 28, 2020, regular meeting minutes. (Jami Lewis, Town Clerk)
- f) Consideration and possible action to approve the February 11, 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) Consideration and possible action to approve Craftsman Court Preliminary Plat Phases 1 & 2 to subdivide approximately ten (10) acres into 45 lots developed in two (2) phases. (Joshua Cook, Development Services Director)

Recommended Action: Approve Craftsman Court Preliminary Plat Phases 1 & 2 to subdivide approximately ten (10) acres into 45 lots developed in two (2) phases.

Joshua Cook presented the following:

- Introduced Will Dingee, Assistant Planner, who would be presenting the Item 7(a).

Will Dingee presented the following:

- The item was a request for approval for a preliminary plat by Paul Aslanian, property owner and developer.
- The subject property received zone change approval in December 2019 and was now in the preliminary plat stage.
- It was in the conceptual concept phase of the preliminary plat for the subdivision. It was a staff review to ensure it complied with all applicable code standards. The next step would be a technical review, reviewed only by staff.
- The final plat would be the next phase to come before Council for approval.
- The surrounding property subdivisions were reviewed.
- The setbacks for the development had been stipulated during the zoning change and the preliminary plat had been updated to reflect those setbacks. Also, a one foot non-vehicular access easement along the properties with frontage on Juniper Drive, that had been accidentally omitted, was added onto the preliminary plat.
- The Road 1 North and Road 1 East infrastructure improvement requirements, would be handled during the technical review process.

Council and staff discussed the following:

- Reductions to the plat requirements included reduced setback requirements. The code typically required larger setbacks, but with the zone change, modified setbacks were included. The Town Council had reviewed and approved a rezone with the reductions and additional stipulations, all of which were being met. There were no other changes.

MOVED by Vice-Mayor Jack Miller, seconded by Councilmember Lon Turner to approve Craftsman Court Preliminary Plat Phases 1 & 2 to subdivide approximately ten (10) acres into 45 lots developed in two (2) phases.

AYE: Mayor Darryl Croft, Vice-Mayor Jack Miller, Councilmember Mike Best, Councilmember Cloyce Kelly, Councilmember Corey Mendoza, Councilmember Annie Perkins, Councilmember Lon Turner

7 - 0 PASSED - Unanimously

- b) Consideration and possible action to approve the Professional Service Agreement with Civiltec Engineering, Inc. for the Integrated Water Master Plan (IWMP) and Capital Improvements Plan (CIP) for Old Home Manor (OHM) in the amount of \$287,392.00. (Frank Marbury, Public Works Director/Town Engineer)

Recommended Action: Approve the Professional Service Agreement with Civiltec Engineering, Inc. for the Integrated Water Master Plan (IWMP) and Capital Improvements Plan (CIP) for Old Home Manor (OHM) in the amount of \$287,392.00.

Mark Holmes presented the following:

- *Recap of process steps:*
 - March 2019 determined OHM as the first phase and step of the integrated water masterplan.
 - May 2019 set budget \$250,0000 and the water utility subcommittee discussed OHM integrated water masterplan.
 - June 2019 statement of qualifications for bidding the OHM masterplan were reviewed and July 2019 water utility subcommittee discussed those qualifications.
 - August 2019 OHM Masterplan statement of qualifications went out for bid with October 2019 as the closing date for submittals
 - November 2019 Civiltech was notified they were the selected firm, and they provided a scope, fee and schedule at the end of November.
 - January 2020, Civiltech and staff finalized the scope of work, fee and schedule
- *Work entailed:*
 - Phase one: Four complete masterplans: Water resources, water system, waste water system and reclaimed water system.
 - Phase two: ensure everything proposed at OHM would be integrated fully into the Town existing and future expansion of the utility network.
 - Phase three: Five year capital improvement plan that would determine capital improvements for OHM, develop a five year capital improvement prioritization of the projects, develop cost estimates, and determine improvements needed for future and current system.
 - Phase Four: Propose work for developing an OHM landscape drainage plan and design that would utilize stormwater for outdoor landscape watering needs, provide stormwater retention, detention and drainage planning and promote water efficiencies and water conservation.
 - Phase Five: Project Administration that would provide Council presentation and work sessions, workshops, prepare stand-alone executive summary of the masterplan, deliver the integrated masterplans, a capital improvement plan, and a hydraulic model for a water system, sewer and reclaimed water systems.
- *Budget:* The proposed budget was \$287,392 broken out between FY20 at approximately \$129,000 and FY21 at approximately \$132,000.
- *Phase 6:* There was a Phase 6 contract allowance of \$25,000 for the possibility of measuring waste water flows.
- *Proposed schedule:* All work completed by November 2020.

Recommendation:

- Staff recommended approval of the OHM Integrated Watermaster Plan contract with Civiltech Engineering in the amount of \$287,392 for FY19/20 and FY20/21

Council and Staff discussed the following:

- Subcommittee members explained this was something that needed to be accomplished so the Town could move forward.
- Mr. Holmes explained the plans and designs would ensure successful infrastructure improvements needed for OHM and infrastructure built beyond OHM. The Town would learn a lot from the first phase.

MOVED by Vice-Mayor Jack Miller, seconded by Councilmember Mike Best to approve the Professional Service Agreement with Civiltec Engineering, Inc. for the Integrated Water Master Plan (IWMP) and Capital Improvements Plan (CIP) for Old Home Manor (OHM) in the amount of \$287,392.00.

AYE: Mayor Darryl Croft, Vice-Mayor Jack Miller, Councilmember Mike Best, Councilmember Cloyce Kelly, Councilmember Corey Mendoza, Councilmember Annie Perkins, Councilmember Lon Turner

7 - 0 PASSED - Unanimously

- c) Consideration and possible action to approve the Cooperative Purchasing Agreement with Inland Kenworth for the purchase of a 2021 Kenworth Water Truck for the Roads Department, in the amount of \$135,103.59. (Frank Marbury, Public Works Director/Town Engineer)

Recommended Action: Approve the Cooperative Purchasing Agreement between with Inland Kenworth for the purchase of a 2021 Kenworth Water Truck for the Roads Department, in the amount of \$135,103.59.

Frank Marbury presented the following:

- This would replace a 1989 Town water truck with mileage close to 700,000.
- The Town would utilize a cooperative contract from Source Well that had gone through the bidding process.
- The total purchase price was \$135,103.59.

Council and staff discussed the following:

- The exiting 1989 water truck was a rebuilt water truck that had been around for a long time.
- The item was not discussed during committee meetings or study sessions but was in the approved budget.

The truck was a 4,000-gallon truck. The new water truck would be the same as the old, but more modern.

MOVED by Vice-Mayor Jack Miller, seconded by Councilmember Cloyce Kelly to approve the Cooperative Purchasing Agreement between with Inland Kenworth for the purchase of a 2021 Kenworth Water Truck for the Roads Department, in the amount of \$135,103.59.

AYE: Mayor Darryl Croft, Vice-Mayor Jack Miller, Councilmember Mike Best, Councilmember Cloyce Kelly, Councilmember Corey Mendoza, Councilmember Annie Perkins, Councilmember Lon Turner

7 - 0 PASSED - Unanimously

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.

MOVED by Vice-Mayor Jack Miller, seconded by Councilmember Cloyce Kelly to move into executive session at 7:14 p.m.

AYE: Mayor Darryl Croft, Vice-Mayor Jack Miller, Councilmember Mike Best,
Councilmember Cloyce Kelly, Councilmember Corey Mendoza, Councilmember Annie
Perkins, Councilmember Lon Turner

7 - 0 PASSED - Unanimously

- a) An executive session pursuant to A.R.S. § 38-431.03(A)(4) for discussion or consultation with attorneys for the Town regarding contract negotiations. (Cecilia Grittman, Town Manager)
- b) An executive session pursuant to A.R.S. & 38-431.03(A)(1) for discussion or consideration of employment, assignment, appointment, or salary of Town Manager, Cecilia Grittman. (Mayor and Council)

9) ACTION ITEMS RESUMED

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

Mayor Croft reconvened the regular meeting at 8:30 p.m.

- a) Discussion and possible action regarding Town Manager succession planning.

Recommended Action: Direction to Staff per Council discussion.

No discussion on item 9(a).

10) ADJOURNMENT

MOVED by Councilmember Lon Turner, seconded by Vice-Mayor Jack Miller to adjourn the meeting at 8:31 p.m.

AYE: Mayor Darryl Croft, Vice-Mayor Jack Miller, Councilmember Mike Best,
Councilmember Cloyce Kelly, Councilmember Corey Mendoza, Councilmember Annie
Perkins, Councilmember Lon Turner

7 - 0 PASSED - Unanimously

Darryl L. Croft, Mayor

ATTEST:

Jami C. Lewis, Town Clerk

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of the Town Council of the Town of Chino Valley, Arizona held on the _____ day of _____, 2020. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 2020.

Jami C. Lewis, Town Clerk



TOWN OF CHINO VALLEY COUNCIL AGENDA ITEM STAFF REPORT

Town Council Regular Meeting

7. a.

Meeting Date: 03/24/2020
Contact Person: Joe Duffy, Finance Director
 Phone: 928-636-2646 x-1211
Department: Finance
Item Type: Action-Presentation
Estimated length of staff presentation: 10 minutes
Physical location of item: N/A

AGENDA ITEM TITLE:

Public Hearing regarding Resolution No.2020-1153 proposing an alternative expenditure limitation and referring it to the voters of the Town of Chino Valley.

RECOMMENDED ACTION:

Hold public hearing.

SITUATION AND ANALYSIS:

This is the second of two required public hearings on the alternative expenditure limitation (Home Rule).

Home Rule relates to the Town's budget process as prescribed by state law. All Arizona cities and towns are required to have a balanced budget where spending (expenditures) cannot exceed available income (revenues). State law also mandates an expenditure limitation amount, determined by the state, that the Town cannot exceed, regardless of its revenues unless the Town adopts and the voters of the Town approve either an alternative expenditure limitation (Home Rule) or a permanent base adjustment. The state-imposed expenditure limitation is determined by a state commission by using a formula based on revenue and expenditure levels from 1979 and adjusted based on increases in population. It does not take into account increased revenues and is, in fact, far below the revenue levels that the Town currently operates under. A municipality may, if the municipality's voters approve, adopt an alternative method for setting the municipality's expenditure limit ("alternative expenditure limitation").

There are 4 options that authorize municipalities to exceed their state-imposed expenditure limitation, as well as an Emergency Override option, which allows a municipality to exceed its expenditure limitation in the event of a disaster in which either the governor or the Town Council declares an emergency. The other options are:

- One-Time Override – Allows a city or town to exceed the state-imposed limitation for one year for a specific purpose. Voter approval is required.
- Capital Projects Accumulation – This option is most appropriate for communities where the state-imposed limitation is sufficient except in the area of capital outlays. This option has become obsolete and is not being used by any Arizona municipalities. As the state-imposed limitation is not

sufficient for the Town, staff does not recommend this option.

- Permanent Base Adjustment – Allows a municipality to permanently adjust the base that the state will use to calculate the expenditure limitation. Voter approval is required. If approved by the voters, the base used to determine the expenditure amount will not revert to the 1979 levels and will remain at the same level as approved by the voters until some other action is taken by the voters. As this option requires a longer term commitment, staff believes the Town's citizens would prefer additional opportunities to be involved in the Town's budgeting process, staff is not recommending this option at this time.
- Alternative Expenditure Limitation (Home Rule) – Allows a municipality to set a spending limit based upon current and projected revenues and local service demands. Voter approval is required and it is only effective for four years. If it is not approved again after four years, the expenditure limit reverts to the state-imposed limitation, based on the 1979 amounts. As this option appears to fit the community's needs the best at the present time, staff recommends that Council refer it to the Town's voters for approval at the August 4, 2020 primary election.

The Town currently operates under the Home Rule Option, which was originally approved in 1985, and has been approved every four years since. The Town's current Home Rule Option expires in 2021. If approved by the voters, the new Home Rule will become effective in the 2021-2022 fiscal year.

The Town Council has three possible options to propose to the voters:

- Propose an extension of the Home Rule Option for another 4 years;
- Propose another option;
- Propose nothing and revert to the default state-imposed expenditure limitation.

In order to adopt Home Rule, Council must hold two public hearings to hear public comment. After the second public hearing, Council must adopt, in a special meeting, a resolution (attached) proposing Home Rule and placing it on a Town election ballot. The Home Rule proposition must be referred to the voters at a regular election at which candidates are nominated or elected to the Town Council. On January 14, 2020, Council directed Staff to prepare the item for the August 4, 2020 primary election ballot.

For more information on the Home Rule Option, see the attachment – Frequently Asked Questions about Alternative Expenditure Limitation – Home Rule Option.

Finance staff has prepared the financial analysis required by law prior to placing the question before the voters. Those documents include a summary analysis, summary analysis worksheet, and a detailed analysis. These analyses contain the calculations for determining the state-imposed limitation and the projected AEL under the Home Rule option for the next four fiscal years.

The summary analysis delineates four things:

- The estimated expenditure limitation (or budget cap) that the Town will be allowed to expend for the next four fiscal years under the Home Rule Option (paragraph 2).
- The budgetary purposes (Town services and operations) for which the Town will use its expenditure authority (paragraph 3).
- The estimated expenditure limitation that the Town will be allowed to expend for the next four fiscal years under the state-imposed limitation (paragraph 4).
- The amount of revenues estimated to be available to fund the Town's operations (paragraph 5).

The summary analysis worksheet is used to compute the total expenditures under the state imposed limitation, which includes as its base the Town's revenues from 1979-80 and its 1978 population.

The detailed analysis includes:

- A synopsis of the summary analysis (paragraphs 2 & 3).
- The amounts estimated to be expended in specific areas for Town services and operations (1st table).
- Estimated revenues from federal, state, and local sources (2nd table).

All of this assumes that the revenues the Town receives will continue to be available as they have been for the past four years.

Should Council approve Resolution No. 2020-1153 on March 24, 2020, staff will place the Home Rule proposal on the August 4, 2020 ballot. Should Council not approve the Resolution, the item will not be placed on the ballot and the Town's expenditure limitation will revert to the state-imposed limitation, effective July 1, 2021.

Fiscal Impact

Fiscal Impact?: No

If Yes, Budget Code:

Available:

Funding Source:

Attachments

RES 2020-1153 English

RES 2020-1153 Spansih

Home Rule FAQs English

Home Rule FAQs Spanish

RESOLUTION NO. 2020-1153

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CHINO VALLEY, ARIZONA, PROPOSING AN EXTENSION OF THE ALTERNATIVE EXPENDITURE LIMITATION AND REFERRING IT TO THE VOTERS OF THE TOWN OF CHINO VALLEY, ARIZONA.

WHEREAS, the Article IX, Section 20, Subsection 9, of the Arizona State Constitution permits the Mayor and Council of the Town of Chino Valley ("Town Council") to submit to the voters of the Town of Chino Valley (the "Town") an alternative expenditure limitation; once approved, such alternative expenditure limitation is effective for the succeeding four years; and

WHEREAS, the voters of the Town of Chino Valley first approved an alternative expenditure limitation in 1985 and have, every four years thereafter, approved an alternative expenditure limitation; the most recent voter approval occurred in 2016; and

WHEREAS, the alternative expenditure limitation approved by the voters in 2016 expires on June 30, 2021; and

WHEREAS, the Town Council, after two public hearings, has determined that the continuation of an alternative expenditure limitation is necessary for the Town.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the Town of Chino Valley, Arizona as follows:

SECTION 1. The Recitals above are hereby incorporated as if fully set forth herein.

SECTION 2. The alternative expenditure limitation shall be submitted to the Chino Valley voters for extension, as follows:

SHALL THE FOLLOWING BE ADOPTED BY THE TOWN OF CHINO VALLEY AS AN ALTERNATIVE EXPENDITURE LIMITATION:

"THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CHINO VALLEY SHALL ANNUALLY, AS PART OF THE ANNUAL BUDGET ADOPTION PROCESS, ADOPT AN ALTERNATIVE EXPENDITURE LIMITATION EQUAL TO THE TOTAL AMOUNT OF BUDGETED EXPENDITURES/EXPENSES AS IT APPEARS ON THE ANNUAL BUDGET AS ADOPTED BY THE COUNCIL. THIS ALTERNATIVE EXPENDITURE LIMITATION SHALL APPLY TO THE TOWN OF CHINO VALLEY FOR EACH OF THE FOUR FISCAL YEARS IMMEDIATELY FOLLOWING ADOPTION OF THE ALTERNATIVE EXPENDITURE LIMITATION. THE ALTERNATIVE EXPENDITURE LIMITATION SHALL BE ADOPTED EACH YEAR AFTER A PUBLIC HEARING AT WHICH THE CITIZENS OF THE TOWN OF CHINO VALLEY MAY COMMENT ON THE PROPOSED ALTERNATIVE EXPENDITURE LIMITATION. NO EXPENDITURES MAY BE MADE IN VIOLATION OF SUCH ALTERNATIVE EXPENDITURE LIMITATION, NOR MAY ANY PROPOSED EXPENDITURES BE IN EXCESS OF ESTIMATED AVAILABLE REVENUES, EXCEPT THAT THE MAYOR AND THE COMMON COUNCIL MAY, BY THREE-FOURTHS VOTE, DECLARE AN EMERGENCY AND SUSPEND THE ALTERNATIVE

EXPENDITURE LIMITATION. THE SUSPENSION OF THE ALTERNATIVE EXPENDITURE LIMITATION SHALL BE IN EFFECT FOR ONLY ONE FISCAL YEAR AT A TIME.”

SECTION 3. If any section, subsection, sentence, clause, phrase or portion of this Resolution is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions thereof.

SECTION 4. The Mayor, the Town Manager, the Town Clerk and the Town Attorney are hereby authorized and directed to take all steps necessary to carry out the purpose and intent of this Resolution, including publication of a notice in the manner and at the times set forth in ARIZ. REV. STAT. § 41-563.01.

PASSED AND ADOPTED by the Mayor and Common Council of the Town of Chino Valley, Arizona this 24th day of March, 2020.

Darryl L. Croft, Mayor

ATTEST:

Jami C. Lewis, Town Clerk

APPROVED AS TO FORM:

Andrew J. McGuire, Town Attorney
Gust Rosenfeld, P.L.C.

I hereby certify the above foregoing Resolution No. 2020-1153 was duly passed by the Council of the Town of Chino Valley, Arizona, at a regular meeting held on March 24, 2020, and that quorum was present thereat and that the vote thereon was ____ ayes and ____ nays and ____ abstentions. ____ Council members were absent or excused.

Jami C. Lewis, Town Clerk

RESOLUCIÓN N°QUE 2020-1153

UNA RESOLUCIÓN DEL ALCALDE Y EL CONCEJO MUNICIPAL DEL PUEBLO DE CHINO VALLEY, ARIZONA, QUE PROPONE UNA EXTENSIÓN DE LA LIMITACIÓN DE GASTOS ALTERNATIVA Y QUE LA REMITE A LOS VOTANTES DEL PUEBLO DE CHINO VALLEY, ARIZONA

CONSIDERANDO QUE, la subsección 9 de la sección 20 del artículo IX de la constitución estatal de Arizona permite al Alcalde y el Concejo Municipal del Pueblo de Chino Valley (“Concejo”) a presentar a los votantes del Pueblo de Chino Valley (el “Pueblo”) una limitación de gastos alternativa; una vez aprobada, la limitación de gastos alternativa permanece vigente para los siguientes cuatro años; y

CONSIDERANDO QUE, los votantes del Pueblo de Chino Valley aprobaron por primera vez una limitación de gastos alternativa en 1985 y, desde entonces, cada cuatro años han aprobado una limitación de gastos alternativa; la aprobación de los votantes más reciente se produjo en 2016; y

CONSIDERANDO QUE, la limitación de gastos alternativa aprobada por los votantes en 2016 se vencerá el 30 de junio de 2021; y

CONSIDERANDO QUE, después de dos audiencias públicas, el Concejo ha determinado que una extensión de la limitación de gastos alternativa es necesaria para el Pueblo;

POR LO TANTO, SE RESUELVE por el Alcalde y el Concejo del Pueblo de Chino Valley, Arizona, como sigue:

SECCIÓN 1. Los considerandos anteriores quedan incorporados como si fueran plenamente establecidos en el presente documento.

SECCIÓN 2. La limitación de gastos alternativa será presentada a los votantes de Chino Valley para extensión como sigue:

DEBERÁ EL PUEBLO DE CHINO VALLEY ADOPTAR LO QUE SIGUE COMO UNA LIMITACIÓN DE GASTOS ALTERNATIVA:

“CADA AÑO EL ALCALDE Y EL CONCEJO MUNICIPAL DEL PUEBLO DE CHINO VALLEY, COMO PARTE DEL PROCESO ANUAL DE ADOPTAR EL PRESUPUESTO, DEBERÁN ADOPTAR UNA LIMITACIÓN DE GASTOS ALTERNATIVA IGUAL A LA CANTIDAD TOTAL DE LOS GASTOS/COSTOS PRESUPUESTADOS COMO APARECE EN EL PRESUPUESTO ANUAL COMO ADOPTADO POR EL CONCEJO. ESTA LIMITACIÓN DE GASTOS ALTERNATIVA SE APLICARÁ AL PUEBLO DE CHINO VALLEY PARA CADA UNO DE LOS CUATRO AÑOS FISCALES INMEDIATAMENTE DESPUÉS DE ADOPTAR LA LIMITACIÓN DE GASTOS ALTERNATIVA. LA LIMITACIÓN DE GASTOS ALTERNATIVA SE DEBERÁ ADOPTAR CADA AÑO DESPUÉS DE UNA AUDIENCIA PÚBLICA EN LA CUAL LOS CIUDADANOS DEL PUEBLO DE CHINO VALLEY PUEDAN COMENTAR SOBRE LA PROPUESTA LIMITACIÓN DE GASTOS ALTERNATIVA. NO SE PERMITIRÁN NINGUNOS GASTOS EN

VIOLACIÓN DE DICHA LIMITACIÓN DE GASTOS ALTERNATIVA, NI SE PERMITIRÁ CUALQUIER GASTO PROPUESTO EN EXCESO DE LOS INGRESOS CALCULADOS DISPONIBLES, CON LA EXCEPCIÓN DE QUE EL ALCALDE Y EL CONCEJO PUEDAN, POR UN VOTO DE TRES CUARTOS, DECLARAR UNA EMERGENCIA Y SUSPENDER LA LIMITACIÓN DE GASTOS ALTERNATIVA. DICHA SUSPENSIÓN DE LA LIMITACIÓN DE GASTOS ALTERNATIVA PERMANECERÁ VIGENTE POR SÓLO UN AÑO FISCAL A LA VEZ”.

SECCIÓN 3. Si cualquier sección, subsección, frase, cláusula, frase o porción de la presente resolución sea, por cualquier razón, considerada no válida o inconstitucional por la decisión de un tribunal de jurisdicción competente, tal determinación no afectará la validez de las partes restantes de la misma.

SECCIÓN 4. El alcalde, el administrador municipal, la secretaria municipal y el abogado para el municipio quedan autorizados y dirigidos a adoptar todas las medidas necesarias para llevar a cabo el propósito y la intención de la presente resolución, incluida la publicación de un aviso en la forma y en los tiempos establecidos en la ley estatal, ARIZ. REV. STAT. § 41-563.01.

APROBADA Y ADOPTADA por el Alcalde y el Concejo Municipal del Pueblo de Chino Valley, Arizona este día 24 de marzo de 2020.

Darryl L. Croft, Alcalde

DOY FE:

Jami C. Lewis, Secretaria Municipal

APROBADA EN CUANTO A LA FORMA:

Andrew J. McGuire, Abogado para el Municipio
Gust Rosenfeld, P.L.C.

Por la presente certifico que la anteriormente mencionada Resolución No. 2020-1153 fue debidamente aprobada por el Concejo Municipal del Pueblo de Chino Valley, Arizona, en una reunión ordinaria celebrada el 24 de marzo de 2020 y que estaba presente un quórum allí y que el voto sobre la misma fue _____ a favor y _____ en contra y _____ abstenciones. _____ miembros del Concejo estaban ausentes o dispensados.

Jami C. Lewis, Secretaria Municipal

FREQUENTLY ASKED QUESTIONS

ALTERNATIVE EXPENDITURE LIMITATION (HOME RULE OPTION)

What is the *Expenditure Limitation*?

- Chino Valley, like all cities and towns in Arizona, is required to have a balanced budget where spending (expenditures) cannot exceed available revenues.
- Additionally, in 1980, Arizona voters approved a constitutional amendment designed to limit the annual expenditures of all Arizona cities and towns. The law requires that each municipality adopt a limit on its annual expenditures based on a formula that is set by the state. This is known as the *state-imposed expenditure limitation*.
- As Arizona's municipalities began experiencing the growth that we still see today, with their revenues and budget demands growing, it became clear that the state formula, set according to the economic climate of the late seventies, no longer reflected the revenue and expenditure needs of a rapidly growing state.
- The Arizona Constitution was then amended to provide options to accommodate these growing financial needs. One of these options allows voters to authorize the Town Council to adopt an alternative method for setting the Town's expenditure limit. This is known as the *Alternative Expenditure Limitation (Home Rule Option)* ("Home Rule").
- When the Town's voter have approved Home Rule, each fiscal year, the Town Council adopts the expenditure limitation option in conjunction with adoption of the Town's annual budget. Expenditures cannot exceed that limitation, thereby creating the required balanced budget.

What are the Options authorized by law that allow the town to exceed its state-imposed expenditure limitation?

- Emergency Override – Provides for the Town Council to allow for expenditures in excess of the state-imposed limitation in the event of a disaster.
- One-Time Override – Allows the town to exceed the state-imposed limitation for one year for a specific purpose.
- Capital Projects Accumulation – This option is most appropriate for communities where the state-imposed limitation is sufficient except in the area of capital outlays. This option is not currently being used by any Arizona municipalities.
- Permanent Base Adjustment – Allows a municipality to permanently adjust the state's base expenditure amount based on current needs, rather than using 1979 base amount as required by the 1980 voter-approved proposition. Once approved by the voters, it does not expire.
- Home Rule Option – Allows a municipality to set its own spending limitation based upon current and projected revenues and local service demands. It is effective for four years. At the end of the four-year term, if a new Home Rule is not approved by the voters, the expenditure limitation reverts to the state-imposed limitation.

MUNICIPALITIES & EXPENDITURE LIMITATIONS – 2020

STATE-IMPOSED	CAPITAL PROJECTS	PERMANENT BASE	HOME RULE
19	0	33	45

Why Home Rule for Chino Valley?

- Home Rule permits the Town Council to set a spending limit based upon local priorities instead of making budget decisions based on a state-imposed formula. Hence, budget decisions are made “at home.”
- Home Rule does *not* enable the Town to spend more than the revenues it receives. Should the Town receive fewer revenues than budget projections, Town officials are required by law to reduce expenditures to maintain a balanced budget.
- Chino Valley operated under the state limitation until 1985 until the Town’s citizens voted to approve the Home Rule Option for the first time. Chino Valley voters have extended the Home Rule Option every four years since then.
- The Town’s current Home Rule expires in June 2021 and the Town Council will be asking the voters to extend it another four years at the Town’s Primary Election on August 4, 2020.
- The Town is recommending the Home Rule Option over the other options, because it best fits the Town’s current circumstances. More specifically:
 - The One-Time Override does not apply to the Town at this time.
 - The state-imposed limitation under the Capital Projects Accumulation is not sufficient for the Town at this time.
 - The Permanent Base Adjustment requires a longer-term commitment, would bind future Town Councils, and tends to be more favorable during a stable economy.

What effect does Home Rule have on revenues and taxes?

- Home Rule does not increase or decrease the revenues that the Town receives from sales taxes and state shared revenues or from any other source.
- Home Rule has *no* impact on taxes or tax rates. It does not change the Town’s sales tax rate.

What is the difference between Home Rule and the state-imposed limitation?

- The expenditure limitation was originally adopted in 1980 and the formula for the state limitation is based on revenues and population from 1979.
- While the state limitation for subsequent years permits increased spending limits using a population growth factor and an inflation factor, those factors are *not* calculated from *actual* revenues, population growth, or inflation.
- When the state limitation formula was originally developed in 1980, Chino Valley had a population of 2,400 and revenues of \$255,094.

- As the Town has grown, so have its revenues, operating costs, and demand for services. Today, the Town has a population between 11,000-12,000 and it projects to receive approximately \$23,590,700 in revenues during fiscal year 2021-2022.

STATE LIMIT VS. HOME RULE – PROJECTIONS – 2021-2025

	FY 2021-2022	FY 2022-2023	FY 2023-2024	FY 2024-2025
State imposed expenditure limitation plus exclusions	\$9,879,964	\$10,104,541	\$10,641,148	\$10,478,152
Estimated revenues received from any source	\$23,590,700	\$24,084,600	\$24,943,200	\$21,112,900
Additional dollars available with Home Rule	\$13,710,736	\$13,980,059	\$14,302,052	\$14,634,748

What happens if the voters APPROVE the Home Rule?

- The Home Rule will remain in effect for the next four consecutive fiscal years.
- The voters will authorize the Council to set the Town's expenditure limitation based on current and projected revenues and needs while remaining within the broad budgetary limits prescribed by the state.
- The Town will adopt an expenditure limitation based on the Home Rule each of the next four fiscal years during the budget process.
- After four years, the Mayor and Council may ask the voters to extend it again or propose another alternative expenditure limitation option available at that time.

What happens if the voters DO NOT APPROVE the Home Rule Option?

- The Town will lose the ability to set its budget based on current needs and revenues and will be required to limit Town expenditures to the state imposed formula for at least two consecutive fiscal years (until it can be approved by the voters at another election).
- Projections indicate that approximately 58% of the Town's overall budget for the next two years would have to be eliminated.
- Although the Town will still *receive* revenues approximating the estimates above, revenue amounts in excess of the state limitation will remain unavailable for two years, as state law will prevent the Town from allocating those funds to provide general government services.

What do we need to know about voting on the proposal?

- The Town is proposing to place the proposal on the August 4, 2020 ballot.
- Registered voters will receive a voter information pamphlet with much of the material presented here on Home Rule, as well as general voting information.
- Individuals or a group can file an “argument” (statement for or against the Home Rule) to be published in the voter information pamphlet. Submit arguments to the Town Clerk’s office by May 6, 2020. For guidelines on submitting an argument, refer to the document entitled “Voter Information Pamphlet—Argument Submittal Guidelines” on the Town’s website at <http://www.chinoaz.net/468/>.

PREGUNTAS FRECUENTES LIMITACIÓN DE GASTOS ALTERNATIVA (OPCIÓN DE AUTONOMÍA)

¿Qué es la Limitación de Gastos?

- Se le requiere a Chino Valley, como a todas las ciudades y pueblos de Arizona, tener un presupuesto balanceado en cual los desembolsos (gastos) no pueden exceder los ingresos disponibles.
- Adicionalmente, en 1980, los votantes de Arizona aprobaron una enmienda constitucional diseñada para limitar los desembolsos anuales de todas las ciudades y pueblos de Arizona. La ley requiere que cada municipio adopte un límite en sus gastos anuales basado en una fórmula que es fijado por el estado. Esto se conoce como *la limitación de gastos impuesta por el estado*
- Cuando las municipalidades de Arizona empezaron a observar el crecimiento que se continua a observar hoy, con sus ingresos y demandas presupuestarias creciendo, quedó claro que la fórmula del estado, establecido de acuerdo con el clima económico de los fines de los años setenta, ya no refleja las necesidades de ingresos y desembolsos de un estado que crece rápidamente.
- La Constitución de Arizona luego fue enmendada para proveer opciones para adaptarse a las crecientes necesidades financieras. Una de estas opciones le permite a los votantes para autorizar al concejo municipal a adoptar un método alternativo para establecer el límite de los gastos de su municipalidad. Esto se conoce como *la Limitación de Gastos Alternativa, Opción de Autonomía, (en inglés, Home Rule)*.
- Cuando los votantes del pueblo han aprobado la opción de autonomía, cada año fiscal, el concejo municipal adopta una limitación de gastos junto con la aprobación del presupuesto anual de la ciudad. Los gastos no pueden superar esa limitación, creando así el presupuesto balanceado requisito.

¿Cuáles son las opciones autorizadas por ley que permiten al pueblo para superar su limitación de gastos impuesta por el estado?

- Anulación de emergencia – proporciona para que el concejo municipal permita los gastos en exceso de las limitaciones impuestas por el estado en caso de un desastre.
- Anulación único - permite al pueblo para superar las limitaciones impuestas por el estado durante un año para un propósito específico.
- Acumulación de proyectos de capital - Esta opción es más apropiada para comunidades donde las limitaciones impuestas por el estado es suficiente, excepto en el área de desembolsos de capital. Esta opción no está siendo utilizada actualmente por cualquier de los municipios de Arizona.
- Ajuste permanente a la base - permite a un municipio para ajustar permanentemente la cuantía de la base de los gastos del estado sobre la base de las necesidades actuales, en lugar de usar la cantidad base de 1979, como ordena la proposición aprobada por los votantes en 1980. Una vez aprobado por los votantes, no caduca.

- Limitación de Gastos Alternativa (Opción de Autonomía) - permite a un municipio para establecer su propia limitación de gastos basado en los ingresos actuales y proyectados y las demandas de servicios locales. Permanece en vigor por cuatro años. Al final del período de cuatro años, si una nueva opción de autonomía no es aprobada por los votantes, la limitación de gastos se revierte a la limitación impuesta por el estado.

MUNICIPIOS Y LAS LIMITACIONES DE GASTOS - 2020

IMPUESTAS POR EL ESTADO	PROYECTOS DE CAPITAL	BASE PERMANENTE	OPCIÓN DE AUTONOMÍA
19	0	33	45

¿Por qué la Opción de Autonomía para Chino Valley?

- La Opción de Autonomía le permite al Concejo Municipal a establecer un límite de gastos basado en prioridades locales en lugar de hacer las decisiones presupuestarias basadas en una fórmula impuesta por estado. Por lo tanto, las decisiones presupuestarias se realizan "en "casa".
- La Opción de Autonomía *no* habilita al Pueblo a gastar más que los ingresos que recibe. Si el Pueblo llega a recibir menos ingresos que las proyecciones presupuestarias, los oficiales del Pueblo están obligados por ley a reducir los gastos para mantener un presupuesto balanceado.
- Chino Valley funcionó bajo la limitación del estado hasta 1985, cuando los ciudadanos del Pueblo votaron a favor de aprobar la Opción de Autonomía por primera vez. Los electores de Chino Valley han extendido la Opción de Autonomía cada cuatro años desde entonces.
- La Opción de Autonomía actual del Pueblo caduca en junio de 2021 y el Concejo Municipal va a pedir a los votantes para extenderla por otros cuatro años en la elección primaria del Pueblo del 4 de agosto de 2020.
- El Pueblo recomienda la Opción de Autonomía sobre las otras opciones, porque es la que mejor se adapta a las circunstancias actuales del Pueblo. Más específicamente:
 - En este instante la anulación de una vez no se le aplica al Pueblo.
 - La limitación impuesta por el estado en virtud de la acumulación de proyectos de capital no es suficiente para el Pueblo en este momento.
 - El ajuste permanente a la base exige un compromiso a largo plazo, obligaría a futuros Concejos del Pueblo, y tiende a ser más favorable durante una economía estable.

¿Qué efecto tiene la Opción de Autonomía en los ingresos y los impuestos?

- La Opción de Autonomía no aumenta o disminuye los ingresos que recibe el Pueblo de los impuestos sobre las ventas y los ingresos compartidos del Estado o de cualquier otra fuente.

- La Opción de Autonomía no tiene *ningún impacto* sobre los impuestos o tasas de impuestos. No cambia la tasa de impuesto de ventas del pueblo.

¿Cuál es la diferencia entre la opción de utonomía y la limitación impuesta por el estado?

- La limitación de gastos se adoptó originalmente en 1980 y la fórmula de la limitación del estado se basa en los ingresos y la población de 1979.
- Mientras que la limitación del estado de los años subsiguientes permite aumentar los límites de gastos usando un factor de crecimiento de la población y un factor de inflación, esos factores *no* se calculan en ingresos *actuales*, crecimiento de la población, o inflación.
- Cuando originalmente se desarrolló la fórmula de limitación del estado en 1980, Chino Valley tenía una población de 2,400 e ingresos de \$255.094.
- Como ha crecido el Pueblo, también han crecido sus ingresos, gastos de operación y la demanda de servicios. Hoy en día, el Pueblo tiene una población entre 11.000-12.000 y proyecta recibir aproximadamente \$23.590.700 de ingresos durante el año fiscal 2021-2022.

LÍMITE DEL ESTADO CONTRA LA OPCIÓN DE AUTONOMÍA - PROYECCIONES - 2021-2025

	Año Fiscal 2021-2022	Año Fiscal 2022-2023	Año Fiscal 2023-2024	Año Fiscal 2024-2025
Limitación de gastos impuesta por el estado más exclusiones	\$9.879.964	\$10.104.541	\$10.641.148	\$10.478.152
Calculados ingresos recibidos de cualquier fuente	\$23.590.700	\$24.084.600	\$24.943.200	\$21.112.900
Dólares adicionales disponibles con la Opción de Autonomía	\$13.710.736	\$13.980.059	\$14.302.052	\$14.634.748

¿Qué sucede si los votantes APRUEBAN la Opción de Autonomía?

- La Opción de Autonomía permanece vigente por los siguientes cuatro años fiscales consecutivos.
- Los votantes autorizarán al Concejo a establecer la limitación de gastos del Pueblo basada en los ingresos actuales y proyectados y las necesidades mientras permanezcan dentro de los límites presupuestarios generales prescritos por el estado.

- El Pueblo adoptará una limitación de gastos basada en la Opción de Autonomía cada uno de los siguientes cuatro años fiscales durante el proceso presupuestario.
- Después de cuatro años, el Alcalde y el Concejo podrá pedir a los votantes a extenderla de nuevo o proponer otra limitación de gastos alternativa o una de las otras opciones disponibles en ese momento.

¿Qué sucede si los votantes NO APRUEBAN la Opción de Autonomía?

- El Pueblo perderá la habilidad de fijar su presupuesto a base de las necesidades e ingresos actuales y se le va a requerir limitar los gastos del Pueblo según la fórmula impuesta por el estado por lo menos de dos años fiscales consecutivos (hasta que se apruebe por los votantes en otra elección).
- Las proyecciones indican que aproximadamente el 58% del presupuesto completo del Pueblo para los siguientes dos años tendría que ser eliminado.
- Aunque el Pueblo seguirá recibiendo ingresos aproximando los cálculos citados arriba, las cantidades de los ingresos en exceso de la limitación del estado permanecerán no disponibles por dos años, siendo que la ley del estado impedirá a que el Pueblo asigne dichos fondos para proporcionar los servicios generales del gobierno.

¿Qué es lo que debemos saber sobre la votación de la propuesta?

- El Pueblo propone colocar la propuesta en la boleta electoral, el 4 de agosto de 2020.
- Los votantes inscritos para votar recibirán un folleto de información al votante con gran parte del material presentado aquí sobre la opción de autonomía, así como información general de la votación.
- Individuos o un grupo pueden presentar un “argumento” (declaración a favor o en contra de la opción de autonomía) para ser publicado en el folleto de información al votante. Se deben recibir los argumentos a la oficina de la Secretaria Municipal para el 6 de mayo de 2020. Para obtener directrices sobre la presentación de argumentos, consulte el documento titulado "Folleto de información al votante- directrices de presentación de argumentos" en la página web del pueblo <http://www.chinoaz.net/468/>.

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TOWN OF CHINO VALLEY COUNCIL AGENDA ITEM STAFF REPORT

Town Council Regular Meeting

7. 2.

Meeting Date: 03/24/2020
Contact Person: Joe Duffy, Finance Director
 Phone: 928-636-2646 x-1211
Department: Finance
Item Type: Action Item
Estimated length of staff presentation: None
Physical location of item: N/A

AGENDA ITEM TITLE:

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.

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.

SITUATION AND ANALYSIS:

A 2/3 majority vote is needed for passage of this Resolution.

Should Council approve Resolution No. 2020-1153, staff will place the Home Rule proposal on the August 4, 2020 ballot. Should Council not approve the Resolution, the item will not be placed on the ballot and the Town's expenditure limitation will revert back to the state-imposed limitation effective July 1, 2021.

Should Council approve the Resolution, the next steps in the process will be:

- Staff publishes record of this vote in the Courier and posts notice per state law
- Staff submits resolution, summary and detailed analyses to Auditor General
- Council approves Call of Election - March 24, 2020, tentatively
- Staff develops voter pamphlet
- Staff receives arguments (statements) for and against the proposal from the public to be published in the voter information pamphlet - submission deadline is May 6, 2020
- Staff submits pamphlet to Auditor General for review

Other Pertinent Documents Available Upon Request:

See Public Hearing #2 agenda item for resolution and Home Rule FAQ sheet.

Fiscal Impact

Fiscal Impact?: No

If Yes, Budget Code:

Available:

Funding Source:

Attachments

No file(s) attached.



TOWN OF CHINO VALLEY COUNCIL AGENDA ITEM STAFF REPORT

Town Council Regular Meeting

7. 7. b.

Meeting Date: 03/24/2020
Contact Person: Jami Lewis, Town Clerk
 Phone: 928-636-2646 x-1208
Department: Town Clerk
Item Type: Action
Estimated length of staff presentation: None
Physical location of item: N/A

AGENDA ITEM TITLE:

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.

RECOMMENDED ACTION:

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

SITUATION AND ANALYSIS:

The Town's next election is scheduled for Fall 2020, with the Primary Election on August 4, 2020 and the General Election on November 3, 2020. As the election is in conjunction with the federal and state elections, this will *not* be a vote-by-mail ballot election. Pertinent election dates are attached.

Proposed ballot items include the election of a mayor (2-year term), three councilmembers (4-year term), Alternative Expenditure Limitation (Home Rule Option), and utility franchise proposition for Chino Meadows II Water Company.

Candidate packets are available from Town Clerk's Office. Candidates have from March 9 to April 6, 2020 to file their nomination papers.

Fiscal Impact

Fiscal Impact?: Yes

If Yes, Budget Code: 01-42-5285

Available:

Funding Source:

This will be budgeted for in FY 2020/21.

Attachments

RES 2020-1156 English

RES 2020-1156 Spanish

CALL OF ELECTION

RESOLUTION NO. 2020-1156

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CHINO VALLEY, COUNTY OF YAVAPAI, ARIZONA, DESIGNATING THE ELECTION DATE AND PURPOSE OF ELECTION; DESIGNATING THE DEADLINE FOR VOTER REGISTRATION; AND DESIGNATING THE PLACE AND THE LAST DATE FOR CANDIDATES TO FILE NOMINATION PAPERS

BE IT RESOLVED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CHINO VALLEY, COUNTY OF YAVAPAI, ARIZONA, AS FOLLOWS:

Section 1: Designation of Election Date

That August 4, 2020, has been set as the time for holding the Primary Election in the Town of Chino Valley.

Section 2. Purpose of Election

That a Primary Election will be held for the purpose of nominating candidates for Mayor and Councilmember whose names shall appear on the ballot at the General Election to be held November 3, 2020. Any candidates receiving a majority of all the votes cast at the Primary Election will be declared elected without running in the General Election.

Section 3. Propose the Approval of the Home Rule Expenditure Limitation Option

A proposal to adopt a local Alternative Expenditure Limitation (Home Rule Option) will be considered at the Town Primary Election on Tuesday, August 4, 2020.

Section 4. Propose the Utility Franchise Agreement with Chino Meadows II Water Company

A proposal to approve the Utility Franchise Agreement with Chino Meadows II Water Company will be considered at the Town General Election on Tuesday, November 3, 2020.

Section 5. Designating Deadline for Voter Registration

Yavapai County registration and voting lists will be used for the municipal election. In order to be qualified to vote in the Primary Election, one must be registered by July 6, 2020. The last day to register for the General Election will be October 5, 2020.

Section 6. Designating Date and Place to File Candidate Nomination Papers

Candidates seeking municipal office may obtain nomination papers and other materials which must be filed by candidates at the Town Clerk's Office, Town Hall, 202 N. State Route 89, beginning March 9, 2020. Candidates must file nomination papers and other nomination forms by 5:00 p.m. on April 6, 2020 in order for their names to appear on the Primary Election ballot.

PASSED AND ADOPTED by the Mayor and Common Council of the Town of Chino Valley, Arizona this 24th day of March, 2020.

Darryl L. Croft, Mayor

ATTEST:

Jami C. Lewis, Town Clerk

APPROVED AS TO FORM:

Andrew J. McGuire, Town Attorney
Gust Rosenfeld, PLC

I hereby certify the above foregoing Resolution No. 2020-1156 was duly passed by the Council of the Town of Chino Valley, Arizona, at a regular meeting held on March 24, 2020, and that quorum was present thereat and that the vote thereon was ____ ayes and ____ nays and ____ abstentions. ____ Council members were absent or excused.

Jami C. Lewis, Town Clerk

CONVOCACIÓN DE UNA ELECCIÓN

RESOLUCIÓN NÚM. 2020-1156

UNA RESOLUCIÓN DEL ALCALDE Y DEL CONCEJO COMÚN DEL PUEBLO DE CHINO VALLEY, CONDADO YAVAPAI, ARIZONA, DESIGNANDO LA FECHA DE LA ELECCIÓN Y EL PROPÓSITO DE LA ELECCIÓN; DESIGNA LA ÚLTIMA FECHA PARA REGISTRARSE PARA VOTAR; Y DESIGNANDO EL LUGAR Y LA ÚLTIMA FECHA EN QUE LOS CANDIDATOS PUEDEN PRESENTAR SUS FORMULARIOS DE NOMBRAMIENTO

RESUELVE EL ALCALDE Y EL CONCEJO COMÚN DEL PUEBLO DE CHINO VALLEY, CONDADO DE YAVAPAI, ARIZONA, COMO LO QUE SIGUE:

Sección 1: Designación de la Fecha de la Elección

Se ha fijado el día 4 de agosto de 2020 como la fecha para celebrar la Elección Primaria en el Pueblo de Chino Valley.

Sección 2. Propósito de la Elección

La Elección Primaria se celebrará con el propósito de nombrar a candidatos para el cargo de Alcalde y para Miembros del Concejo cuyos nombres aparecerán en la boleta de la Elección General que se celebrará el 3 de noviembre de 2020. Cualesquier de los candidatos que reciban una mayoría de todos los votos emitidos en la Elección Primaria serán declarados elegidos sin tener que participar en la Elección General.

Sección 3. Propone la Aprobación de la Limitación de Gastos - Opción de Autonomía

Una propuesta para adoptar una limitación de gastos alternativa local - opción de autonomía - que se considerará en la elección primaria del Pueblo en martes, día 4 de agosto de 2020.

Sección 4. Propone un acuerdo de franquicia con la empresa de servicio público de agua, Chino Meadows II Water Company

Una propuesta para aprobar el acuerdo de franquicia con la empresa de servicio público de agua, Chino Meadows II Water Company, será considerada en la elección general del Pueblo, el martes, 3 de noviembre de 2020.

Sección 5. Designación de la Última Fecha para inscribirse para Votar

El registro y las listas de votantes del Condado Yavapai se usarán para la elección municipal. Para estar capacitado para votar en la Elección Primaria, uno tiene que estar inscrito para votar para el día 6 de julio de 2020. La última fecha para inscribirse para votar para la Elección General será el 5 de octubre de 2020.

Sección 6. Designa la fecha y el lugar en donde entablar los formularios de nombramiento de candidatura

Los candidatos que procuran un cargo municipal pueden obtener los formularios de nombramiento y otros materiales que se tienen que entablar por los candidatos de la Oficina del Secretaria del Pueblo de Chino Valley, Ayuntamiento, 202 N. State Route 89, comenzando el día 9 de marzo de 2020. Los candidatos tienen que entablar los formularios de nombramiento y otros materiales de nombramiento para las 5:00 de la tarde el día 6 de abril de 2020 para que sus nombres aparezcan en la boleta de la Elección Primaria.

APROBADA Y ADOPTADA por el Alcalde y el Concejo Común del Pueblo de Chino Valley, Arizona este día 24 de marzo de 2020.

Darryl L. Croft, Alcalde

CERTIFICA:

Jami C. Lewis, Secretaria del Pueblo

APROBADA EN FORMA:

Andrew J. McGuire, Abogado del Pueblo
Gust Rosenfeld, PLC

Por la presente certifico que la anterior Resolución No. 2020-1156 de arriba fue debidamente aprobada por el Concejo del Pueblo de Chino Valley, Arizona, en una reunión regular que se celebró el 24 de marzo de 2020, y que estaba presente un quórum por eso y que el voto por esa fue ____ a favor y ____ en contra y ____ abstenciones. ____ Miembros del concejo estaban presentes o dispensados.

Jami C. Lewis, Secretaria del Pueblo