



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL AGENDA

**REGULAR MEETING
TUESDAY, MAY 10, 2022
6:00 P.M.**

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

A majority of the Councilmembers may attend a private invocation in the Council Conference Room immediately prior to the Council meeting. No Town business will be discussed.

AGENDA

- 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE; ROLL CALL**
- 2. INTRODUCTIONS, PRESENTATIONS, AND PROCLAMATIONS**
 - a. Presentation of Life Saving Awards to Officer Mitea, Officer Herrera, Lt. McIntire, Lt. Chapman, Sgt. Johnson, SRO Pizzi, FTO Szymanski, Officer Hyslip, and Officer Murray. (Chuck Wynn, Police Chief)
 - b. Presentation and update regarding the 2022 aquatics calendar. (Cyndi Thomas, Community Services Manager)

- 3. CALL TO THE PUBLIC- Individuals requesting to speak, please complete a Speaker Comment Card and return to the Clerk.**

Call to the Public is an opportunity for the public to address the Council on any issue within the jurisdiction of the Council that is not on the agenda. Public comment is encouraged. Individuals are limited to speak for three (3) minutes. The total time for Call to the Public may be up to 30 minutes per meeting. Council action taken as a result of public comment will be limited to directing staff to study the matter, scheduling the matter for further consideration and decision at a later date, or responding to criticism.

- 4. CURRENT EVENT SUMMARIES AND REPORTS**

This item is for information only. The Mayor, any Councilmember, or Town Manager may present a brief summary or report of current events. If listed below, there may also be a presentation on information requested by the Mayor and Council and questions may be answered. No action will be taken.

- a. Status reports by Mayor and Council regarding current events.
- b. Status report by Town Manager Cindy Blackmore regarding Town accomplishments, and current or upcoming projects.

5. CONSENT AGENDA

All those items listed below are considered to be routine and may be enacted by one motion. Any Councilmember may request to remove an item from the Consent Agenda to be considered and discussed separately.

- a. Consideration and possible action regarding Resolution No. 2022-1205, Authorization to Submit Applications, Implement CDBG Project, and accept funds from the Arizona Department of Housing for the Town of Chino Valley's four-year rotational Community Development Block Grant funding, and approve Resolution No. 2022-1211, Commitment of Local Leveraged Funds as part of Application; and authorizing the Mayor to sign said application upon completion by NACOG and Town staff. (Terri Denemy, Assistant to the Town Manager)
- b. Consideration and possible action regarding Resolution No. 2022-1206, declaring that the Town Council deems the granting of a certain franchise beneficial for the Town, and ordering an election to be held on August 2, 2022, for the purpose of submitting to the voters the question as to whether or not a franchise shall be granted to Arizona Public Service Company (APS). (Erin N. Deskins, Town Clerk)
- c. Consideration and possible action to accept the resignation of Todd League from the Parks and Recreation Advisory Board. (Cindy Blackmore, Town Manager)
- d. Consideration and possible action to approve the April 12, 2022, study session minutes. (Erin N. Deskins, Town Clerk)
- e. Consideration and possible action to approve the April 12, 2022, regular meeting minutes. (Erin N. Deskins, Town Clerk)
- f. Consideration and possible action to approve the April 26, 2022, regular meeting minutes. (Erin N. Deskins, Town Clerk)

6. ACTION ITEMS

The Council may vote to recess the public meeting and hold an Executive Session on any item on this agenda pursuant to A.R.S. § 38-431.03(A)(3) for the purpose of discussion or consultation for legal advice with the Town Attorney. Executive sessions are not open to the public and no action may be taken in executive session.

- a. Consideration and possible action to award the construction of FY 2022 Street Improvements to Asphalt Paving & Supply, Inc. in the amount of \$1,848,318. (Frank Marbury, Public Works Director / Town Engineer)

Recommended Action: Award the construction of FY 2022 Street Improvements to Asphalt Paving & Supply, Inc. in the amount of \$1,848,318.

- b. Consideration and possible action to approve the Hawksnest Village Minor Subdivision Final Plat to divide approximately 90 acres into a 2.35 acre parcel, a 13.58 acre parcel, and a 72.77 acre parcel located West of State Route 89 and Road 2 North and East of Road 1 West. (Will Dingee, Senior Planner)

Recommended Action: Approve the Hawksnest Village Minor Subdivision Final Plat.

- c. Consideration and possible action to approve the Financial Report for the nine-month period ending March 31, 2022. (Joe Duffy, Administrative Services Director)

Recommended Action: Approve Financial Report for the nine-month period ending March 31, 2022.

7. ADJOURNMENT

Dated this 5th day of May, 2022.

By: *Erin N. Deskins, Town Clerk*

The Town of Chino Valley endeavors to make all public meetings accessible to persons with disabilities. Please call 636-2646 (voice) or 711 (Telecommunications Arizona Relay Service) 48 hours prior to the meeting to request reasonable accommodation to participate in this meeting.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at <http://www.chinoaz.net/agendacenter>, and in the Public Library and Town Clerk's Office.

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

Click to join webinar: <https://us02web.zoom.us/j/82819522800>
One tap mobile : US: +12532158782,83455013925# or +13462487799,83455013925#
Telephone: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)
Webinar ID: 828 1952 2800

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