



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. **Pg.5** 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. **Pg.11** 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. **Pg.17** 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. **Pg.33** Consideration and possible action to accept the resignation of Todd League from the Parks and Recreation Advisory Board. (Cindy Blackmore, Town Manager)
- d. **Pg.35** Consideration and possible action to approve the April 12, 2022, study session minutes. (Erin N. Deskins, Town Clerk)
- e. **Pg.41** Consideration and possible action to approve the April 12, 2022, regular meeting minutes. (Erin N. Deskins, Town Clerk)
- f. **Pg.49** 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. **Pg.59** 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. **Pg.65** 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. **Pg.71** 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: _____ Time: _____ By: _____
 Erin N. Deskins, Town Clerk

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TOWN OF CHINO VALLEY COUNCIL AGENDA ITEM STAFF REPORT

Town Council Regular Meeting

2. b.

Meeting Date: 05/10/2022
Contact Person: Cyndi Thomas, Community Services Manager
Phone: 9286369114 x-1247
Department: Community Services
Estimated length of Staff Presentation: 5 minutes
Physical location of item: N/A

AGENDA ITEM TITLE:

Presentation and update regarding the 2022 aquatics calendar. (Cyndi Thomas, Community Services Manager)

Attachments

2022 pool schedule and fees

Chino Valley Aquatic Center

2022 SEASON MAY 28 - JULY 30

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
	<u>LAP SWIM</u> 5:30AM - 7:30AM	<u>LAP SWIM</u> 5:30AM - 7:30AM	<u>LAP SWIM</u> 5:30AM - 7:30AM	<u>LAP SWIM</u> 5:30AM - 7:30AM	<u>LAP SWIM</u> 5:30AM - 7:30AM	
	<u>TODDLER SWIM</u> 8:00AM - 10:00AM	<u>TODDLER SWIM</u> 8:00AM - 10:00AM	<u>TODDLER SWIM</u> 8:00AM - 10:00AM	<u>TODDLER SWIM</u> 8:00AM - 10:00AM	<u>TODDLER SWIM</u> 8:00AM - 10:00AM	<u>ADULT SWIM</u> 7:00AM - 8:45AM
	<u>SWIM LESSONS</u> 10:10AM - 11:50AM	<u>SWIM LESSONS</u> 10:10AM - 11:50AM	<u>SWIM LESSONS</u> 10:10AM - 11:50AM	<u>SWIM LESSONS</u> 10:10AM - 11:50AM	<u>SWIM LESSONS</u> 10:10AM - 11:50AM	<u>AQUA FIT</u> 9:00AM - 10:00AM
	<u>OPEN SWIM</u> 12:30PM - 5:30PM	<u>OPEN SWIM</u> 12:30PM - 5:30PM	<u>OPEN SWIM</u> 12:30PM - 5:30PM	<u>OPEN SWIM</u> 12:30PM - 5:30PM	<u>OPEN SWIM</u> 12:30PM - 5:30PM	<u>OPEN SWIM</u> 10:30AM - 5:30PM
					<u>DOLLAR SWIM</u> 6:00PM - 8:00PM	

Chino Valley Aquatic Center

2022 SEASON JUNE 4 - JULY 30

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
	<u>LAP SWIM</u> 5:30AM - 7:30AM	<u>LAP SWIM</u> 5:30AM - 7:30AM	<u>LAP SWIM</u> 5:30AM - 7:30AM	<u>LAP SWIM</u> 5:30AM - 7:30AM	<u>LAP SWIM</u> 5:30AM - 7:30AM	
	<u>TODDLER SWIM</u> 8:00AM - 10:00AM	<u>TODDLER SWIM</u> 8:00AM - 10:00AM	<u>TODDLER SWIM</u> 8:00AM - 10:00AM	<u>TODDLER SWIM</u> 8:00AM - 10:00AM	<u>TODDLER SWIM</u> 8:00AM - 10:00AM	<u>ADULT SWIM</u> 7:00AM - 8:45AM
	<u>SWIM LESSONS</u> 10:10AM - 11:50AM	<u>SWIM LESSONS</u> 10:10AM - 11:50AM	<u>SWIM LESSONS</u> 10:10AM - 11:50AM	<u>SWIM LESSONS</u> 10:10AM - 11:50AM	<u>SWIM LESSONS</u> 10:10AM - 11:50AM	<u>AQUA FIT</u> 9:00AM - 10:00AM
	<u>OPEN SWIM</u> 12:30PM - 5:30PM	<u>OPEN SWIM</u> 12:30PM - 5:30PM	<u>OPEN SWIM</u> 12:30PM - 5:30PM	<u>OPEN SWIM</u> 12:30PM - 5:30PM	<u>OPEN SWIM</u> 12:30PM - 5:30PM	<u>OPEN SWIM</u> 10:30AM - 5:30PM
					<u>DOLLAR SWIM</u> 6:00PM - 8:00PM	

Chino Valley Aquatic Center

2022 SEASON JUNE 11 - JULY 30

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
	<u>LAP SWIM</u> 5:30AM - 7:30AM	<u>LAP SWIM</u> 5:30AM - 7:30AM	<u>LAP SWIM</u> 5:30AM - 7:30AM	<u>LAP SWIM</u> 5:30AM - 7:30AM	<u>LAP SWIM</u> 5:30AM - 7:30AM	
	<u>TODDLER SWIM</u> 8:00AM - 10:00AM	<u>TODDLER SWIM</u> 8:00AM - 10:00AM	<u>TODDLER SWIM</u> 8:00AM - 10:00AM	<u>TODDLER SWIM</u> 8:00AM - 10:00AM	<u>TODDLER SWIM</u> 8:00AM - 10:00AM	<u>ADULT SWIM</u> 7:00AM - 8:45AM
	<u>SWIM LESSONS</u> 10:10AM - 11:50AM	<u>SWIM LESSONS</u> 10:10AM - 11:50AM	<u>SWIM LESSONS</u> 10:10AM - 11:50AM	<u>SWIM LESSONS</u> 10:10AM - 11:50AM	<u>SWIM LESSONS</u> 10:10AM - 11:50AM	<u>AQUA FIT</u> 9:00AM - 10:00AM
	<u>OPEN SWIM</u> 12:30PM - 5:30PM	<u>OPEN SWIM</u> 12:30PM - 5:30PM	<u>OPEN SWIM</u> 12:30PM - 5:30PM	<u>OPEN SWIM</u> 12:30PM - 5:30PM	<u>OPEN SWIM</u> 12:30PM - 5:30PM	<u>OPEN SWIM</u> 10:30AM - 5:30PM
					<u>DOLLAR SWIM</u> 6:00PM - 8:00PM	

Chino Valley Aquatic Center

DAILY ADMISSION

INFANT	0-2	FREE	YOUTH	3-17	\$3.50	ADULT	18-54	\$4.50	SENIOR	55+	\$3.50
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FAMILY UP TO 5 PEOPLE \$16.00

SEASON PASSES

INFANT	0-2	FREE	YOUTH	3-17	\$100	ADULT	18-54	\$160	SENIOR	55+	\$100
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FAMILY UP TO 5 PEOPLE \$250

ADMISSION & PASS RATES ARE SUBJECT TO CHANGE

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TOWN OF CHINO VALLEY COUNCIL AGENDA ITEM STAFF REPORT

Town Council Regular Meeting

5. a.

Meeting Date: 05/10/2022
Contact Person: Terri Denemy, Assistant to the Town Manager
 Phone: 928-636-2646 x-1301
Department: Town Manager
Estimated length of staff presentation: None
Physical location of item: N/A

AGENDA ITEM TITLE:

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)

RECOMMENDED ACTION:

Approve 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.

SITUATION AND ANALYSIS:

The Town of Chino Valley receives funding from the Department of Housing, through the AZ Department of Housing, every four years. It is anticipated that approximately \$348,686 will be allocated to Chino Valley in FY 22/23, but the amount has not yet been released. Two public hearings were held: December 21, 2021, and January 25, 2022.

Also, at the January 25, 2022 meeting, Council approved the Senior Center Renovation and Improvement Project as the Town's selected project for 2022 CDBG funding. Congress has defined certain populations as automatically low- to moderate-income, without the need for an income survey. Persons who are elderly are one of these defined populations. As a result, the Senior Center project qualifies without the need to conduct an income survey. The Senior Center project will include a total renovation of the kitchen, food preparation, service, and storage areas, as well as the kitchen entrances and parking lot improvements. These improvements will allow the Town to continue to meet safety standards for food handling and provide for more effective and efficient senior meal program delivery.

The Arizona Department of Housing requires the Town Council to pass a resolution endorsing the project as well as granting the authority to the Mayor to sign the application upon completion. The Northern

Arizona Council of Governments (NACOG) charges each grant recipient in its region an administrative fee. One of the services they offer for the fee, regardless of how much work they administer, is the assistance with preparation of the application. They will be working with Town staff to prepare the program budget and application for submission to the Department of Housing. If the application is approved for funding, contract documents are scheduled to be ready for signature in Fall of 2022, with design and construction activities to commence thereafter.

The total project budget is estimated at \$523,500. If the \$348,686 in CDBG grant funding is approved, staff will be bringing forward a request to utilize the \$25,000 Mary Campbell grant funding in FY21-22 for design and \$150,000 of town funds programmed in the Five-Year CIP and as part of the upcoming FY22-23 budget requests.

Fiscal Impact

Attachments

RES 2022-1205 - Authorization to Submit Application

RES 2022-1211 - Commitment of Local Leveraged Funds

RESOLUTION NO. 2022-1205

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CHINO VALLEY, ARIZONA, AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FY22 STATE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS; CERTIFYING THAT SAID APPLICATION MEETS THE COMMUNITY'S PREVIOUSLY IDENTIFIED HOUSING AND COMMUNITY DEVELOPMENT NEEDS AND THE REQUIREMENTS OF THE STATE CDBG PROGRAM; AND AUTHORIZING ALL ACTIONS NECESSARY TO IMPLEMENT AND COMPLETE THE ACTIVITIES OUTLINED IN SAID APPLICATION.

WHEREAS, the Town of Chino Valley (the "Town") is desirous of undertaking community development activities; and

WHEREAS, the State of Arizona is administering the Community Development Block Grant Program ("CDBG"); and

WHEREAS, the State CDBG Program requires that CDBG funds requested address one of the three Congressionally-mandated National Objectives; and

WHEREAS, the activities within this application address the community's identified housing and community development needs, including the needs of low and moderate income persons; and

WHEREAS, an applicant of State CDBG funds is required to comply with the program guidelines and Federal Statutes and regulations.

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 Mayor and Town Council of the Town of Chino Valley hereby authorize application to be made to the State of Arizona, Department of Housing for FY22-23 CDBG funds, and authorize the Mayor to sign application and contract or grant documents for receipt and use of these funds for the Senior Center Renovation and Improvement Project, and authorize the Mayor and the Town Manager, or the Town Manager's designee, to take all actions necessary to implement and complete the activities submitted in said application.

SECTION 3. This application for State CDBG funds meets the requirements of low- and moderate-income benefit for activities justified as benefiting low- and moderate-income persons, aids in the prevention or elimination of slum and blight or addresses an urgent need which poses a threat to health.

SECTION 4. The Town will comply with all State CDBG Program guidelines, Federal Statutes and regulations applicable to the State CDBG Program and the certifications contained in the application.

SECTION 5. The Mayor, the Town Manager, the Town Clerk and the Town Attorney are hereby authorized and directed to take such actions and execute such documents as are 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 10th day of May, 2022.

Jack W. Miller, Mayor

ATTEST:

Erin N. Deskins, Town Clerk

APPROVED AS TO FORM:

Andrew J. McGuire, Town Attorney
Gust Rosenfeld, PLC

I hereby certify the above foregoing Resolution No. 2022-1205 was duly passed by the Council of the Town of Chino Valley, Arizona, at a regular meeting held on May 10, 2022, and that quorum was present thereat and that the vote thereon was ____ ayes and ____ nays and ____ abstentions. ____ Council members were absent or excused.

Erin N. Deskins, Town Clerk

RESOLUTION NO. 2022-1211**A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CHINO VALLEY, ARIZONA, COMMITTING LOCAL FUNDS AS LEVERAGE FOR FY22-23 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION.**

WHEREAS, the Town of Chino Valley (the "Town") adopted Resolution No. 2022-1205, which authorizes the submission of an application to the State of Arizona, Department of Housing, for Community Development Block Grant ("CDBG") funds for FY22-23; and

WHEREAS, that application indicates that \$150,000 will be committed by the Town as leveraged funds, in the form of cash or resources, to be used to implement Senior Center Renovation and Improvement Project; and

WHEREAS, the CDBG Program requires that all local leveraged funds/resources be committed in the form of a resolution by the governing body and that such a commitment contains an opinion by the applicant's legal counsel that the leveraged funds represent a binding commitment, legally enforceable under State laws.

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 Mayor and Town Council hereby commit \$150,000 to the CDBG Program, to be used for the following: Senior Center Renovation and Improvement Project, for architectural design, capital items and equipment, and other ancillary project costs, contingent upon the receipt of the FY22-23 CDBG assistance.

SECTION 3. The Mayor and Town Council of Town of Chino Valley hereby state that this commitment is legally binding based on the legal opinion of the Town Attorney, and that such funds will be available for an audit at the termination of the grant, if so required by the Arizona Department of Housing.

SECTION 4. The Mayor, the Town Manager, the Town Clerk and the Town Attorney are hereby authorized and directed to take such actions and execute such documents as are necessary to carry out the purpose and intent of this resolution.

(SIGNATURES ON THE FOLLOWING PAGE)

PASSED AND ADOPTED by the Mayor and Common Council of the Town of Chino Valley, Arizona, this 10th day of May, 2022.

Jack W. Miller, Mayor

ATTEST:

Erin N. Deskins, Town Clerk

APPROVED AS TO FORM:

Andrew J. McGuire, Town Attorney
Gust Rosenfeld, PLC

I hereby certify the above foregoing Resolution No. 2022-1211 was duly passed by the Council of the Town of Chino Valley, Arizona, at a regular meeting held on May 10, 2022, and that quorum was present thereat and that the vote thereon was ____ ayes and ____ nays and ____ abstentions. ____ Council members were absent or excused.

Erin N. Deskins, Town Clerk



TOWN OF CHINO VALLEY COUNCIL AGENDA ITEM STAFF REPORT

Town Council Regular Meeting

5. b.

Meeting Date: 05/10/2022
Contact Person: Erin Deskins, Town Clerk
 Phone: 928-636-2646 x-1208
Department: Town Clerk
Estimated length of staff presentation: 5 minutes
Physical location of item: N/A

AGENDA ITEM TITLE:

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 submitting to the voters, at the August 2, 2022, election, the question of whether or not a franchise shall be granted to Arizona Public Service Company (APS). (Erin N. Deskins, Town Clerk)

RECOMMENDED ACTION:

Adopt Resolution No. 2022-1206, declaring that the Town Council deems the granting of a certain franchise beneficial for the Town, and submitting to the voters, at the August 2, 2022, election, the question of whether or not a franchise shall be granted to Arizona Public Service Company (APS).

SITUATION AND ANALYSIS:

Arizona Public Service Company had a franchise agreement with the Town from March 1997 through March 2022.

On January 25, 2022, Council approved a Call of Election placing the franchise question on the August 2, 2022, ballot. The Town Attorney briefed Council on the proposed agreement on April 26, 2022. Attorneys for the Town and APS negotiated a final agreement, which is attached to this resolution. Upon approval, the agreement will be placed on the August 2, Primary Election ballot. If approved by the voters, the agreement will come back for Council's final approval.

Fiscal Impact

Attachments

RES 2022-1206 - APS Franchise and Ballot Question with exhibits

RESOLUTION NO. 2022-1206

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CHINO VALLEY, ARIZONA, DEEMING THE GRANTING OF A PUBLIC UTILITY FRANCHISE TO ARIZONA PUBLIC SERVICE COMPANY BENEFICIAL TO THE TOWN OF CHINO VALLEY; AND SUBMITTING TO THE QUALIFIED ELECTORS OF THE TOWN OF CHINO VALLEY, AT THE AUGUST 2, 2022, ELECTION, THE QUESTION OF WHETHER OR NOT A FRANCHISE SHALL BE GRANTED TO ARIZONA PUBLIC SERVICE COMPANY.

WHEREAS, pursuant to ARIZ. REV. STAT. § 9-502(A), Arizona Public Service Company ("APS"), a corporation organized and existing under and by virtue of the laws of the State of Arizona, has presented a franchise agreement, attached hereto as Exhibit A and incorporated herein by reference, to the Mayor and Common Council ("Town Council") of the Town of Chino Valley ("Town"), for the granting of a public utility franchise to APS; and

WHEREAS, Town Council has reviewed the proposed franchise and deems the granting of the proposed franchise beneficial to the Town; and

WHEREAS, pursuant to ARIZ. REV. STAT. § 9-501, a public utility franchise must be approved by a majority of the Town's qualified electors in a regular or special election; and

WHEREAS, on January 25, 2022, Town Council passed and adopted Resolution No. 2022-1198, ordering and calling for an election to be held on August 2, 2022, for, in part, the purpose of submitting to the Town's qualified electors the question of whether a public utility franchise shall be granted to APS.

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. Town Council hereby deems the granting of the proposed franchise to be beneficial to the Town and Town residents.

SECTION 3. The question of whether or not the franchise shall be granted to APS will be determined at the regular election held in and for the Town on August 2, 2022.

SECTION 4. In accordance with ARIZ. REV. STAT. § 9-502(C), notice of the election and the proposed franchise shall be published in full in a newspaper of general circulation at least 30 days before the election.

SECTION 5. The ballots used at said election shall be in substantially the form attached hereto as Exhibit B and incorporated herein by reference

SECTION 6. The Town Clerk and Town Manager are hereby authorized and directed to publish the proposed franchise in full in a newspaper of general circulation at least 30 days before the election and take such other actions required by law to conduct the election.

PASSED AND ADOPTED by the Mayor and Common Council of the Town of Chino Valley, Arizona this 10th day of May, 2022.

Jack W. Miller, Mayor

ATTEST:

Erin N. Deskins, Town Clerk

APPROVED AS TO FORM:

Andrew J. McGuire, Town Attorney
Gust Rosenfeld, PLC

I hereby certify the above foregoing Resolution No. 2022-1206 was duly passed by the Council of the Town of Chino Valley, Arizona, at a regular meeting held on May 10, 2022, and that quorum was present thereat and that the vote thereon was ____ ayes and ____ nays and ____ abstentions. ____ Council members were absent or excused.

Erin N. Deskins, Town Clerk

EXHIBIT A
TO
RESOLUTION NO. 2022-1206

[Franchise Agreement]

See following pages.

FRANCHISE AGREEMENT
BETWEEN
ARIZONA PUBLIC SERVICE COMPANY
AND
TOWN OF CHINO VALLEY, ARIZONA

Section 1. – Grant of Franchise:

There is hereby granted to Arizona Public Service Company, a corporation organized and existing under and by virtue of the laws of the State of Arizona (herein called “Grantee”), its successors and assigns, a franchise (herein called the “Franchise”) to construct, maintain and operate its electrical system, as defined herein, upon, over, along, across and under the present and future public rights-of-way. These rights-of-way include but are not limited to streets, alleys, ways and highways in the Town of Chino Valley, Arizona (herein called “Town”). Grantee’s system includes electric power lines, together with all necessary or desirable appurtenances, including, but not limited to, poles, towers, wires, cables, conduits, transmission lines, transformers, switches and communication lines for its own use. This Franchise is for Grantee’s use of Town public rights-of-way to supply and deliver electric energy to Town, its successors, the inhabitants thereof, and all individuals and entities either within or beyond the limits thereof, for all purposes.

Section 2. – Grantee’s Compliance with Town Practice; Plans Submitted for Approval; Town Construction near Grantee’s Facilities:

All construction under this Franchise shall be performed in accordance with established practices of Town with respect to such public rights-of-way. Such construction shall be completed within a reasonable time. Before Grantee makes any installations in the public rights-of-way, Grantee shall upon request or direction from Town obtain a construction permit and submit for

approval a map showing the location of such proposed installations to Town's Engineer. Town and Grantee agree and understand that there may be instances when Grantee is required to make repairs that are of an emergency nature. Grantee shall notify Town prior to such repairs, to the extent practicable, and shall obtain the necessary permits in a reasonable time after notification, showing the work performed in the public rights-of-way.

If Town authorizes either directly or through a contractor any construction project adjacent to or near Grantee's facilities operated pursuant to this Franchise, Town shall include in all such construction specifications, bids, and contracts, a requirement that the contractor or his designee must comply with the overhead power line safety laws (A.R.S. § 40-360.41 *et seq.*, as amended).

Section 3. – Construction and Relocation of Grantee's Facilities; Payment:

All facilities installed or constructed pursuant to this Franchise shall be so located or relocated and so erected as to minimize the interference with traffic, or other authorized uses over, under or through the public rights-of-way. Furthermore, Grantee shall not install, construct, maintain or use its facilities in a manner that damages or interferes with any existing facilities of another utility located in the public rights-of-way and agrees to relocate its facilities, if necessary, to accommodate another facility relocation that has a prior rights interest in the public rights-of-way.

Activities related to the construction of Grantee's facilities within the rights-of-way such as traffic control, backfilling, compaction and paving, and the location or relocation of lines and related facilities shall be subject to regulation by Town. Grantee shall keep accurate records of the location of all facilities in the public rights-of-way and furnish them to Town upon request. Upon completion of new or relocation construction of underground facilities in the public rights-of-way, Grantee shall, upon request or direction from Town, provide Town's Engineer with corrected

drawings showing the location of the underground facilities in those cases where the actual location differs materially from the proposed location. Grantee shall provide to Town, upon Town's request, the actual location of such new or relocated facilities in the public rights-of-way in an electronic format. Such format shall conform to utility industry best-practice standards.

- A. If Town requires Grantee to relocate Grantee's facilities which are located in private easements obtained by Grantee prior to Town's acquisition of said property from which the facilities must be relocated, the entire cost of relocating Grantee's facilities (including the cost of purchasing a new private easement if necessary) shall be borne by Town. Town shall also bear the entire cost of all subsequent relocations of the relocated facilities required by Town, until such time as Town condemns or purchases Grantee's private easement.
- B. Except as covered in Paragraph A above, Grantee shall bear the entire cost of relocating its facilities located on public rights-of-way, the relocation of which is necessary for Town's carrying out of its governmental functions. Notwithstanding the foregoing, if Grantee is requested to perform work of a temporary nature on a governmental project to relieve construction problems which could be relieved by other means, the cost of said temporary work will be borne by Town or Town's contractor working on the governmental project. Governmental functions are those duties imposed on Town, where the duties involve a general public benefit, not in the nature of a corporate or business undertaking for the corporate benefit and interest of Town. Governmental functions include, but are not limited to, the following:

- 1. Any and all improvements to Town's public rights-of-way;

2. Establishing and maintaining domestic water systems, sanitary sewers, storm drains, and related facilities;
 3. Establishing and maintaining municipal parks, parking spaces, parkways, pedestrian malls, or grass, shrubs, trees and other vegetation for the purpose of landscaping any street or public property;
 4. Providing fire protection and other public safety functions;
 5. Collection and disposal of garbage and recyclables;
 6. The relocation of Grantee's facilities necessary to carry out the exercise of the Town's police power for urban renewal; and
 7. Establishing and maintaining municipal buildings or facilities.
- C. Town will bear the entire cost of relocating any of Grantee's facilities, the relocation of which is necessitated by the construction of improvements by or on behalf of Town in furtherance of a proprietary function. All functions of Town which are not governmental are proprietary.
- D. If Town participates in the cost of relocating Grantee's facilities for any reason, the cost of relocation to Town shall not include any upgrade or improvement of Grantee's facilities as they existed prior to relocation.
- E. Town will not exercise its right to require Grantee's facilities to be relocated in an unreasonable or arbitrary manner, or to avoid its obligation under the Franchise. Town agrees to notify Grantee during the planning and design of Town's projects in rights-of-way that may require relocation of Grantee's facilities and to coordinate its construction plans and schedules with Grantee to determine the most cost-effective design to mitigate Grantee's cost to relocate its facilities.

- F. Town agrees it will not require Grantee to relocate its facilities located within the public rights-of-way without providing Grantee adequate space within the rights-of-way to relocate the facilities that must be moved.
- G. Town will not plant any tree that can normally grow to a height of more than 25 feet under or adjacent to Grantee's overhead power lines in the public rights-of-way. Grantee shall have the authority to prune or remove any trees or shrubs located within or hanging over the limits of the public rights-of-way of Town that in the judgment of Grantee may interfere with the construction, or endanger the operation, of the lines and/or facilities of Grantee. All said vegetation management work is to be done at Grantee's expense and pursuant to A.N.S.I. Standard A300.

Section 4. – Indemnification:

Grantee shall, to the fullest extent permitted by law, defend, indemnify, and hold Town harmless from and against any and all claims, costs, suits, damages, judgments, expenses and losses including, but not limited to attorney fees and court costs relating to, arising out of, or alleged to have resulted from the exercise of this Franchise by Grantee; provided, however, that such claims, expenses and losses are not the result of the willful misconduct or negligent acts or omissions of Town.

Section 5. – Restoration of Rights-of-Way:

Whenever Grantee shall cause any opening or alteration whatsoever to be made for any purpose in any public right-of-way, the work shall be completed with due diligence within a reasonably prompt time. Grantee will restore the disturbed property to substantially its former condition with comparable materials in accordance with Town's then-current adopted requirements, so that the restoration meets or exceeds industry standards.

Section 6. – Franchise Fee:

Grantee shall pay to Town in consideration of the grant of this Franchise a sum equal to two percent (2%) of all revenues of Grantee, including Regulatory Assessments, but excluding transaction privilege taxes and similar governmental impositions, from the retail sales and/or delivery by it of electric energy and other charges for services attendant to the retail sale and/or delivery of electric energy delivered through Grantee's electric distribution system within the present and any future corporate limits of Town, as shown by Grantee's billing records. Grantee shall not, however, pay said franchise fee on revenues charged to Grantee's retail customers by third-party electric service providers. Said payments shall be in lieu of any and all fees, charges or exaction of any kind otherwise assessed by Town in any way associated with Grantee's use of the rights-of-way, including but not limited to, the construction of Grantee's facilities hereunder or for inspections thereof during the term of this Franchise.

For the purpose of verifying amounts payable hereunder, the books and records of Grantee shall be subject to inspection by duly authorized officers or representatives of Town at reasonable times.

Beginning March 11, 2022, payment as described in the preceding paragraphs shall be payable in quarterly amounts within 30 days after the end of each calendar quarter.

Notwithstanding the provisions of this Franchise, if during the term of this Franchise Grantee enters into any electric franchise with any other municipality in Arizona during the term of this Franchise that provides for a higher percentage of Grantee's revenues than two percent (2%) and/or includes more categories of revenues than set forth in this Franchise, Grantee shall notify Town Council of such higher percentage and/or expanded revenue base. Town Council, at

its sole discretion, shall have the option to, as applicable: (i) increase Grantee's franchise fee to the higher percentage rate; and/or (ii) include other revenue categories set forth in the franchise agreement Grantee has with the other entity of this State. Following Town Council's action, Grantee agrees to henceforth pay to Town a new franchise fee at the higher franchise percentage and to include the additional revenue categories, as applicable.

Section 7. – Additional Fees and Taxes:

Notwithstanding any provision contained herein to the contrary, Grantee shall pay, in addition to the payment provided in Section 6, the following charges, taxes and fees as established in a code or ordinance properly adopted by Town:

- A. General ad valorem property taxes;
- B. Transaction privilege and use tax as authorized by law and collected by Grantee for its retail sales to its electric customers within the present and any future corporate limits of Town;
- C. Other charges, taxes or fees generally levied upon businesses by Town, provided said charge, tax or fee is a flat fee per year and that the annual amount of such fee does not exceed the amount of similar fees paid by any other businesses operated within the Town.

Section 8. – Term:

This Franchise shall continue and exist for a period of twenty-five (25) years from March 11, 2022; provided, however, that either party may terminate this Franchise on its tenth anniversary by giving written notice of its intention to do so not less than one (1) year before the date of termination. If such notice is given for the purpose of negotiating a new franchise and such negotiation is successful, resulting in a new franchise between the parties, the party giving the notice of termination shall be responsible for the costs of the resulting franchise election.

Section 9. – Franchise; Non-Exclusive:

This Franchise is not exclusive, and nothing contained herein shall be construed to prevent Town from granting other like or similar grants or privileges to any other person, firm or corporation.

Section 10. – Conflicting Ordinances:

Notwithstanding any other provisions hereof, all ordinances and parts of ordinances in conflict with the provisions hereof, to the extent applicable to a franchised electric public service corporation, are hereby superseded.

Section 11. – Independent Provisions:

If any section, paragraph, clause, phrase or provision of this Franchise, shall be adjudged invalid or unconstitutional, the same shall not affect the validity of this Franchise as a whole or any part of the provisions hereof other than the part so adjudged to be invalid or unconstitutional.

Section 12. – Town Use of Facilities:

In consideration of this Franchise and the rights granted hereby, Town shall, if the following six criteria are met, have the right to place, maintain, and operate on Grantee's poles located on public rights-of-way within Town's corporate limits, any and all wires and appurtenances (other than steps or climbing devices) for Town's fire alarm, police telephone or other municipal communications services utilized for governmental functions:

- A. Town must notify Grantee in writing of Town's intended use of Grantee's poles;
- B. Town shall, to the fullest extent permitted by law, defend, indemnify and hold Grantee harmless from any and all claims, costs, damages, expenses and losses, including but not limited to attorney fees and court costs relating to, arising out of,

or alleged to have resulted from Town's use of Grantee's facilities pursuant to this Franchise; provided however, that such claims, expenses and losses are not the result of the willful misconduct or negligent acts or omissions of Grantee;

- C. Town's facilities and the installation and maintenance thereof must comply with the applicable requirements of the Occupational Safety and Health Act, the National Electrical Safety Code, and all other applicable governmental rules and regulations as amended. If Town's facilities create an immediate safety hazard, Grantee retains the right to remove or correct Town's facilities at Town's expense;
- D. Town's facilities and the installation and maintenance thereof must not cause Grantee's facilities and the installation and maintenance thereof to be out of compliance with all applicable requirements of the Occupational Safety and Health Act and the National Electrical Safety Code and all other applicable rules and regulations as amended. If Town does not comply with all applicable laws, ordinances and regulations, or if Town's facilities create an immediate safety hazard, Grantee retains the right to remove or correct Town's facilities at Town's expense;
- E. Town's use of its facilities shall not interfere with Grantee's use of Grantee's facilities, and;
- F. Town shall be responsible for any incremental costs incurred by Grantee as a result of Town's use of Grantee's facilities.

Section 13. – No Third-Party Beneficiaries:

There are no third-party beneficiaries to this Franchise agreement between Town and Grantee.

Section 14. – Voter Approval Required:

This Franchise is subject to the approval of the electors of Town. Grantee shall pay all of the costs incurred in conducting the franchise election, except that, if one or more additional propositions are presented to the electors at such election, Grantee shall pay only that portion of Town's election expense determined by dividing all of Town's expenses by the number of issues presented on the ballot.

Section 15. – Notices:

Any notice required or permitted to be given hereunder shall be in writing, unless otherwise expressly permitted or required, and shall be deemed effective either (i) upon hand delivery to the person then holding the office shown on the attention line of the address below, or, if such office is vacant or no longer exists, to a person holding a comparable office, or (ii) on the third business day following its deposit with the United States Postal Service, first class and certified or registered mail, return receipt requested, postage prepaid, addressed as follows:

- A. To Town of Chino Valley: Town Clerk
Town of Chino Valley
202 N State Route 89
Chino Valley, AZ 86323

- B. To Arizona Public Service: Arizona Public Service Company
Office of the Corporate Secretary
400 North 5th Street, Mail Station 8602
Phoenix, Arizona 85004

Section 16. – Adoption:

We, the undersigned, have adopted this document on the dates written below in accordance with the results of the Town Election on August 2, 2022.

TOWN OF CHINO VALLEY,
An Arizona municipal corporation

By _____
Jack W. Miller, Mayor
On behalf of the Town of Chino Valley

Date: _____

ARIZONA PUBLIC SERVICE COMPANY,
An Arizona Corporation

By _____
Tony J. Tewelis, Vice President
APS Transmission, Distribution & Customers
On behalf of Arizona Public Service Company

Date: _____

ATTEST:

Erin N. Deskins, Town Clerk

APPROVED AS TO FORM:

Andrew J. McGuire, Town Attorney
Gust Rosenfeld, PLC

EXHIBIT B
TO
RESOLUTION NO. 2022-1206

[Ballot Language]

Question 1

Proposal submitted by Town Council of Chino Valley, Arizona

OFFICIAL TITLE:

Shall a 25-year franchise be granted to Arizona Public Service Company to use Town rights-of-way for electric utility purposes?

DESCRIPTIVE TITLE: The proposed franchise would (1) grant a non-exclusive franchise to Arizona Public Service Company, its successors, and assigns, permitting use of Town of Chino Valley rights-of-way for electric utilities and operations for 25 years; (2) establish a franchise fee of 2% of gross revenues; and (3) generally require Arizona Public Service Company to relocate facilities if required by the Town.

A “YES” vote shall have the effect of approving the grant of the proposed franchise to Arizona Public Service Company for 25 years.

A “NO” vote shall have the effect of not approving the grant of the proposed franchise to Arizona Public Service Company for 25 years.

☐ YES

☐ NO



TOWN OF CHINO VALLEY COUNCIL AGENDA ITEM STAFF REPORT

Town Council Regular Meeting

5. c.

Meeting Date: 05/10/2022
Contact Person: Cindy Blackmore, Town Manager
Department: Town Manager
Estimated length of staff presentation: 5 minutes
Physical location of item: N/A

AGENDA ITEM TITLE:

Consideration and possible action to accept the resignation of Todd League from the Parks and Recreation Advisory Board. (Cindy Blackmore, Town Manager)

RECOMMENDED ACTION:

Accept the resignation of Todd League from the Parks and Recreation Advisory Board.

SITUATION AND ANALYSIS:

Mr. Todd League has resigned from the Parks and Recreation Advisory Board (PRAB). As is required by the by-laws, this resignation must be presented to Council for acceptance. Staff has presented this information to the current members of the PRAB and discussed a path to move forward. This resignation presents an opportunity to update the by-laws and the current Board Members are in agreement that the current by-laws are outdated and that staff will begin preparing the updates. When complete they will be brought before Council for review and approval.

Fiscal Impact

Fiscal Impact?: No
If Yes, Budget Code:
Available:
Funding Source:

Attachments

No file(s) attached.

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TOWN OF CHINO VALLEY COUNCIL AGENDA ITEM STAFF REPORT

Town Council Regular Meeting

5. d.

Meeting Date: 05/10/2022

Contact Person: Erin Deskins, Town Clerk
Phone: 928-636-2646 x-1208

Department: Town Clerk

Item Type: Consent

AGENDA ITEM TITLE:

Consideration and possible action to approve the April 12, 2022, study session minutes. (Erin N. Deskins, Town Clerk)

RECOMMENDED ACTION:

Approve the April 12, 2022, study session minutes.

Attachments

4/12/22 Study Session Draft Minutes

DRAFT

MINUTES OF THE STUDY SESSION OF THE TOWN COUNCIL OF THE TOWN OF CHINO VALLEY

**TUESDAY, APRIL 12, 2022
5:00 P.M.**

CHINO VALLEY COUNCIL CHAMBERS 202 N. STATE ROUTE 89, CHINO VALLEY, AZ

Present: Vice-Mayor Annie Perkins; Councilmember Tom Armstrong; Councilmember Eric Granillo; Councilmember Cloyce Kelly; Councilmember John McCafferty; Councilmember Lon Turner

Absent: Mayor Jack Miller

Staff Town Manager Cindy Blackmore (remotely); Assistant to the Town Manager Terri Denemy;

Present: Community Services Manager Cyndi Thomas; Development Services Director Laurie Lineberry; Human Resources Director Laura Kyriakakis; Public Works Director/Town Engineer Frank Marbury; Senior Planner Will Dingee; Water Consultant Mark Holmes (remotely); Audio Visual Technician Lawrence Digges; Deputy Town Clerk Sara Burchill; Town Clerk Erin N. Deskins

1) CALL TO ORDER; ROLL CALL

Vice-Mayor Perkins called the meeting to order at 5:01 p.m.

2) Presentation and discussion by Mark Holmes, Water Consultant, regarding the Town of Chino Valley Water Service Area Physical Availability Determination (Frank Marbury, Public Works Director).

Water Consultant Holmes presented the following:

- He would be providing an update on the 100-year water physical availability determination (PAD) for the groundwater modeling work for the Town.
- The project would provide the PAD for water supplies that would be reserved for Old Home Manor (OHM). It was referred to as an analysis of assured water supply permit application. The application had been completed and was waiting for the PAD.
- The second permit application was for the Town's recovery well permit. It was for wells that could be used and were required for the recovery of Town's reclaimed water supplies for developments that required reclaimed water for certificates of assured water supply or other water uses that required reclaimed water.
- Since the PAD was being completed for the Town's entire water service area, there could be additional water available for landowners within 660-feet of the Town's water service area that could also take advantage of the physical water that the Town determined was available. They could lock and reserve the water for future land developments.

- The Town's groundwater model looked at the Prescott Active Management Area as a whole and determined its 100-year groundwater availability. The Prescott Active Management Area was 450-square miles. There were over 13,000 wells that were predominately exempt wells. There was a lot of competition for water.
- The Town's study had to prove it would not impact other assured water supply lands, wells that included lands with certificates of assured water supply, or designated water providers wells or lands, including the City of Prescott. It also included dry lot subdivisions where a 100-year water supply was required.
- It was becoming extremely challenging to find available water looking out 100 years in the future.
- The Town had a very limited water service area. If it was expanded in the future, it could open up other lands that could be assessed for additional future PAD's. Because of the small size of the current service area, there was limited water they could look at locking up for the PAD.
- The Arizona Department of Water Resources (ADWR) was critically evaluating the model and imposing criteria that ensured the Town took a very conservative approach, so water was not over allocated.
- A brief history of the project was overviewed.
 - The project began 2019 with a budget of \$50,000. ADWR supported the proposed model approach.
 - There was a budget increase of approximately \$16,000 in March 2020. ADWR requested significant modeling adjustments which were incorporated.
 - The final hydrologic report and the PAD application were submitted to ADWR.
 - ADWR issued a Notice of Deficiency (NOD) April 2021 and wanted further significant modeling changes. Those were discussed with ADWR in March. There was an additional \$14,000 budget increase to accommodate the required changes. A response to ADWR's first NOD was submitted in April 2021.
 - In July 2021, a second NOD was issued to the Town. Those were discussed with ADWR in July 2021, which resulted in another \$23,000 budget increase.
 - Between September and December 2021, ADWR correspondence was requiring additional requirements outside of NOD 2 for the Town to include in their model.
- Based on the additional requirements for the model as of April 2022 and the understanding that there was a critical amount of water in the aquifer and that certain areas within the model were going dry, they needed to get the approval from certain landowners with wells to move some of the demand locations. This was allowed by ADWR. The Town had been working with Prescott Valley and had obtained some of those demand movements.
- They also had to include excess groundwater pumping, which looked at the amount pumped in 2019 and that amount going forward for 100 years. 2019 was one of the hottest and driest years on record and there was a lot of excess pumping.
- The model needed to be adjusted with the new information, rewritten, calibrated, and verified that all NOD 2 deficiencies and additional requirements were addressed. They would be submitting what was hoped to be the final memorandum to ADWR with all the required updates.
- The update would require additional funding of \$19,000 for the required work with an additional \$10,000 contingency fund for any possible additional requirement requests.
- The total budget spent to date was \$103,999. The new proposed amount would be \$29,000.
- The next step would be to update the model data and technical memo to ADWR to address NOD 2 and additional requirements outside the second NOD.
- Once it was approved and the PAD was issued, the Town would be awarded an analysis of assured water supply for OHM that would reserve all the water needed for build-out.

They would also issue the recovery well permit for the Town to recover reclaimed water credits for any current or future water supply. Any remaining water could be offered to landowners within 660-feet of the Town's service area, to be locked up through their own permit application.

- The amount of 4,600-acre feet of water per year for 100-years would be closer to 3,000 acre feet per year for 100-years for the Town's current water service area.

Council, staff, and Mr. Holmes discussed the following:

- It was unusual for the continual budget increases in these types of studies, but it was anticipated that any models going forward would have extreme scrutiny at how the model was being constructed, taking conservative approaches, and using excess pumping in the aquifer. Budgets for modeling in the future would need to be significant so that ADWR's concerns and requirements for not impacting other assured water supplies were addressed. The model was the only tool ADWR authorized for an entity to physically model how much water molecules were under land, whether it was through ownership or water service areas. It was becoming challenging, and the aquifer was getting allocated. ADWR did not want a situation in which the aquifer was over allocated, which could lead to significant issues. This had happened in Pinal County.
- A local developer had just received their certificate of assured water supply and had a very similar experience to the Town's, with three or four kickbacks from ADWR and a similar budget. He had used a different consultant than the Town, so the issues and budget were not due to the consultants.
- The previous Town Manager had signed the original contract, and Town Manager Blackmore wanted to bring it to Council and be transparent about the process.
- The people within 660-feet of the Town's service area (OHM) would not need to go through the same two-year long modeling process the Town was currently experiencing. They would use the Town's study for that component of their assured water supply. It was not a sale of water, but a determination of water under the Town's jurisdiction that a developer could have access to. It was also a first come, first serve process. The Town was first in line, but there were many other agencies and developers behind the Town. If they stopped the process and had to start it over, they would lose their place in line and their monetary investment.
- The City of Prescott was in the process of getting re-designated, and had been told by ADWR that, since the Town's analysis of assured water supply was basically complete and correct, they had to incorporate the entire volume of OHM and not impact it. It was a very valuable analysis and work.
- Mr. Holmes gave a summary of his water experience within the area and the Town.

3) Discussion regarding proposed staff policy to clarify Town road classifications and cross sections (Frank Marbury, Public Works Director).

Public Works Director Marbury presented the following:

- Rural arterial roads were brought into the subdivision regulations as part of the 2020 subdivision rewrites. The intent was to include roadways outside the urban areas with zoning greater than one-acre.
- The subdivision regulations did not declare the areas the Town wanted as rural roads and urban road. Staff was hoping the proposed classification would help.
- The roads in Town designated to be four or more lanes was the future Great Western Connector on the east side of Town.
- The proposed urban roads (curb and gutter) would include three lane roads. On higher

traveled roads, there would be ten-foot multi-use sidewalk on one side to get bicycles off the road. This would include roads such Perkinsville and Road 2 North. Lower traveled urban roads would have five-foot bike lanes and five-foot sidewalks.

- Rural roads would be two lanes (approximately 12-foot lanes) with a five-foot paved shoulder to protect the edge of the road and provide a walking area, and ditches.
- There was a recommendation for ten-foot unpaved trails off to one side on certain roads for walkers, bikes, and horses.
- Staff overviewed a map of the proposed road areas. The urban roads mostly followed along State Route 89 or the General Plan's commercial corridor, with a few exceptions in high density neighborhoods. There were roads labeled special sections that were unique and had not been designated. They would be determined on an individual basis.
- Staff requested Council review the proposed information and get back to them with questions or comments.
- The Roads and Streets Committee had discussed what standards should be used when the Town repaved a road. It was difficult to answer because of the current cost of construction. Strategies included building the roads as they were, but design and build the road (the middle of the road) so that lanes, curbs, and gutters could be added in the future.
- New developments that would increase traffic and would be held to the new proposed standards.

Council and staff discussed the following:

- Subdivision areas that were already built out without curb and gutter and were in AR-5 zoning areas were rural areas, and regardless of the higher density, it would be unlikely for the area to become urbanized. These roads would be a low priority.
- It was okay to want more urbanized roads but paying for it was difficult.
- This policy would be incorporated into the General Plan and tweaked and modified through the Committee process.

4) Discussion regarding the possible upcoming 2022 Fourth of July celebration. (Cyndi Thomas, Community Services Manager)

Community Services Manager Thomas presented the following:

- This year the Fourth of July and Territorial Days could go hand in hand.
- There were some challenges to the Fourth of July. The fireworks vendor that the Town had used for many years informed staff that he could not provide the fireworks because of supply issues. He was focusing on providing product to his area in Phoenix.
- They were still in drought conditions, and they were on track for a dry spring and summer.
- Staff was proposing the following:
 - Offer free swimming and hot dogs at the aquatic center from 10:30 a.m. to 5:30 p.m. on July 4th.
 - Offer regional support to City of Prescott and possibly Prescott Valley, with several ideas being considered.
 - No special event on July 4th, but instead move the funding to Territorial Days.
 - Focusing on Territorial Days would allow the Town to make it their signature event.
 - Territorial Days would be a two-day event.
 - Possibly renting a portable stage from the City of Prescott for Friday and Saturday night. There would be live and recorded music on Friday for a dance and beer

garden.

- Saturday would be the normal Territorial Day celebration but ramped up.
- Saturday would start with a pancake breakfast, 5K run, parade, park vendors, and then move into the regular activities.
- Staff proposed to make it a more fair-like atmosphere.
- They wanted to include a Ferris wheel, community groups offering food rather than food trucks, pie eating, chili cook-off, cotton candy, etc.
- Saturday stage entertainment would include homegrown talent with features such as open mike, amateur hour, comedy hour, and a time slot open for the schools.
- The days events would end by 3:00 p.m. and the day would end with the annual corn dinner.

Council and staff discussed the following:

- They could consider fireworks as an option, but staff wanted further direction.
- They could seek an ADOT permit to have the parade down the center of the highway. Half the road could be used for the parade and the other two lanes would keep traffic moving.

5) ADJOURNMENT

Vice-Mayor Perkins adjourned the meeting at 5:42 p.m.

Jack W. Miller, Mayor

ATTEST:

Erin N. Deskins, 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 _____, 2022. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 2022.

Erin N. Deskins, Town Clerk



TOWN OF CHINO VALLEY COUNCIL AGENDA ITEM STAFF REPORT

Town Council Regular Meeting

5. e.

Meeting Date: 05/10/2022

Contact Person: Erin Deskins, Town Clerk
Phone: 928-636-2646 x-1208

Department: Town Clerk

Item Type: Consent

AGENDA ITEM TITLE:

Consideration and possible action to approve the April 12, 2022, regular meeting minutes. (Erin N. Deskins, Town Clerk)

RECOMMENDED ACTION:

Approve the April 12, 2022, regular meeting minutes.

Attachments

4/12/22 Regular Meeting Minutes

DRAFT

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

**TUESDAY, APRIL 12, 2022
6:00 P.M.**

CHINO VALLEY COUNCIL CHAMBERS 202 N. STATE ROUTE 89, CHINO VALLEY, AZ

Present: Vice-Mayor Annie Perkins; Councilmember Tom Armstrong; Councilmember Eric Granillo; Councilmember Cloyce Kelly; Councilmember John McCafferty; Councilmember Lon Turner

Absent: Mayor Jack Miller

Staff Town Manager Cindy Blackmore (remotely); Town Attorney Andrew McGuire (remotely);

Present: Assistant to the Town Manager Terri Denemy; Development Services Director Laurie Lineberry; Human Resources Director Laura Kyriakakis; Community Services Manager Cyndi Thomas; Public Works Director/Town Engineer Frank Marbury; Senior Planner Will Dingee; Officer Hector Torres (Sgt at arms); Audio Visual Technician Lawrence Digges; Deputy Town Clerk Sara Burchill; Town Clerk Erin N. Deskins

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

Vice-Mayor Perkins called the meeting to order at 6:01 p.m. and led the pledge of allegiance.

2) INTRODUCTIONS, PRESENTATIONS, AND PROCLAMATIONS

- a)** Presentation of Proclamation declaring April 2022 as Fair Housing Month. (Annie Perkins, Vice-Mayor)

Vice-Mayor Perkins read the Proclamation declaring April 2022 Fair Housing Month, which prohibited discrimination in the sale, rental, leasing, and financing for housing and land based on race, color, religion, sex, disability, familiar status, or national origin.

Staff explained that the Town would be applying for funding from CDBG for the Senior Center Renovation project. The money came from housing and urban development, and the Town needed to recognize and promote Fair Housing Month.

- b)** Presentation by Leslie Hoffman, Yavapai County Recorder, and Lynn Constabile, Yavapai County Elections Director, on redistricting. (Erin N. Deskins, Town Clerk)

Ms. Constabile and Ms. Hoffman presented the following:

- The Independent Redistricting Committee was responsible for drawing the lines for all congressional, US Congress, and State Legislative Districts.
- The lines were released on January 24th.
- For the Congressional Districts, all of Yavapai County was in Congressional District 2 (it was previously District 1 and District 4). This now included Sedona.
- The redistricting would save time and be more efficient.
- The County Legislative District was all in District 1 except for the area around Wickenburg, which was placed in District 30. All of Sedona (Yavapai and Coconino Counties) was in District 1.
- To conform to requirements 16-411, they needed three new precincts. A precinct could be in only one legislative district. They needed three new precincts because the area was not all contiguous. The precincts were approved on February 16th by the Board of Supervisors.
- The three new precincts were called Wick, Lasso, and Chaps and Spurs.
- The Town of Wickenburg went into Maricopa County and all the parts below Yavapai County were part of the Maricopa County District.
- The redistricting process had been challenging due to Covid and the delay of the Census data.
- The rules for redistricting were overviewed, including the map layer creation, legal descriptions, and voter registration records.
- The voter registration process ensured voters were in the right district, precincts, and that the voter received the correct ballot. In the last presidential election, they had 900 ballot styles due to all the special districts such as water and fire districts.
- Everyone would be getting a new voter registration card the first part of May.
- Supervisor District deadlines were extended, but the County had already determined the boundaries. The district populations had grown, but the five districts were fairly even by population, and were within the required 10%. Due to this, there were no changes made.

Council, Ms. Constabile and Ms. Hoffman discussed the following:

- Since the County had the first capital, by law their legislative district was number one. Arizona did not gain any additional House seat.
- Voters would still be able to vote at all the different voter locations. The next election would include two super centers for voters.

c) Introduction and presentation of Town of Chino Valley new employee hires. (Laura Kyriakakis, Human Resources Director)

Human Resource Director Kyriakakis presented the new employees hired since October 2021. Since that time, they had hired 16 new team members to the Town. This included seven in the Public Works Department, five in the Police Department, one in the Town Manager's office, one each in Community Services and Development Services, and one in the Finance Department. One additional employee had just been hired for the Public Works Department.

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.
 - Councilmember Armstrong reported he had attended the Wind Festival that had been put on by the Parks and Recreation Department and Committee. It was a good turnout. He also attended the reopening of the Water Can. It was a good place to shop and increase local business.
 - Vice-Mayor Perkins reported that April 24th was the annual Firefighter Angel Pancake Breakfast. It was a good fundraiser. She read a Yavapai County Sheriff's Office public announcement recognizing the men and women who served as the public safety telecommunicators. They answered over 200,000 emergency 911 and non-emergency calls per year, while simultaneously transmitting crucial information to emergency personnel in the field, 24-hours per day, seven days per week. In recognition of National Telecommunicators Week, they thanked members for their hard work and dedication to the community. Chino Valley's emergency calls were sent to the County.
- 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.

MOVED by Councilmember Lon Turner, seconded by Councilmember Cloyce Kelly to approve Consent Agenda Items 5(a), (b), and (c).

AYE: Vice-Mayor Annie Perkins, Councilmember Tom Armstrong, Councilmember Eric Granillo, Councilmember Cloyce Kelly, Councilmember John McCafferty, Councilmember Lon Turner

6 - 0 PASSED - Unanimously

- a) Consideration and possible action to accept right-of-way dedications via Resolutions 2022-1207, 2022-1208 and 2022-1209. (Frank Marbury, Public Works Director/Town Engineer)
- b) Consideration and possible action to approve the Memorandum of Understanding with Arizona Public Service Company (APS) regarding the interim use of public rights-of-way. (Erin N. Deskins, Town Clerk)
- c) Consideration and possible action regarding the March 22, 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) Public Hearing and consideration and possible action to recommend approval of an application from Controlling Person and Agent Kenneth Knock for a new Series 06 (Bar) Liquor License for Log Cabin, located at 18 Highway 89, Chino Valley. (Erin N. Deskins, Town Clerk)

Recommended Action:

- (i) Hold Public Hearing.
- (ii) Recommend approval for a new Series 06 Liquor License for Log Cabin.

Town Clerk Deskins presented the following:

- The applicant Kenneth Knock applied with the State for a new Series 06 Bar Liquor License for the Log Cabin location.
- The Police and Planning Departments had reviewed the application and recommended approval with no comments.
- The necessary notices were posted and met the 20-day required period.
- Staff had not received any written arguments in favor of or in opposition to the application.
- After reviewing the application and conducting a public hearing, Council could recommend to the State Liquor Board to grant, deny, or make no recommendation to the application.

Vice-Mayor Perkins opened the Public Hearing. There were no comments made. Council had no questions or comments.

Vice-Mayor Perkins closed the Public Hearing.

MOVED by Councilmember Lon Turner, seconded by Councilmember Cloyce Kelly to recommend approval for a new Series 06 Bar Liquor License for the Log Cabin.

AYE: Vice-Mayor Annie Perkins, Councilmember Tom Armstrong, Councilmember Eric Granillo, Councilmember Cloyce Kelly, Councilmember John McCafferty, Councilmember Lon Turner

6 - 0 PASSED - Unanimously

- b) Public Hearing and consideration and possible action to approve Ordinance 2022-916, Text Amendment T-2022-01 and create two new zoning districts, SR-12,000 and SR-24,000. (Laurie Lineberry, Development Services Director)

Recommended Action:

- (i) Hold Public Hearing
- (ii) Approve Ordinance 2022-916

Senior Planner Will Dingee presented the following:

- This would amend the Unified Development Ordinance (UDO) in order to create two new zoning districts.
- The history of the proposed ordinance was reviewed.
 - It had been before the Planning and Zoning Commission three times.
 - It went to the Town Council study session in February 2022.
- There would be two new districts. The first would be for a 12,000 square foot minimum lot area, and the second district would be for a 24,000 square foot minimum lot area.
- 12,000 Square Foot Lot Requirements
 - Minimum lot frontage of 80-linear feet
 - Maximum lot coverage of 35-percent
- 24,000 Square Foot Lot Requirements
 - Minimum lot frontage of 100-linear feet
 - Maximum lot coverage of 40 percent
- Nothing had fundamentally changed since the study session except the prefix. It had changed from SR to SF. Staff felt it necessary to distinguish between the lots greater than one acre and those less than one acre. SF still stood for Single Family but also doubled for Square Footage.
- There had been concerns discussed at the study session about the minimum lot frontage. Staff created a table outlining the existing zoning districts and their respective characteristics, which included the new proposed districts. The 24,000 sf lot was similar to the SR-1 and SR-2.5 districts. The 12,000 sf lots fell between the 24,000 sf lots and the retired SR-0.16 lot frontages.
- Planning and Zoning was forwarding a recommendation of approval.

Council and staff discussed the following:

- The minimum square footage was the 12,000 and the 24,000 lot sizes. A lot had to meet those minimums to be classified in a district.
- The idea for the zoning came under the General Plan adopted in 2014. It specifically called out for districts between the 0.16 and the one-acre districts. It specifically called out quarter, half, and three-quarter acre lots. Staff met with the Planning Commission and these lots were what came from those meetings. It could go away with the next General Plan update.

Public Comments:

- Julie Ann Baker – Questioned why they were doing this when they would be re-doing

the General Plan in a short period of time. Staff explained that they were doing it because the 0.16 zone had been retired, which was the only district that was less than an acre. When it was retired, they had discussions about creating the new districts. They referred to it as tools in the toolbox. In the UDO Committee, one mandate was to create the districts, which was the guidance staff had received.

MOVED by Councilmember Lon Turner, seconded by Councilmember Cloyce Kelly to approve Ordinance No. 2022-916.

AYE: Vice-Mayor Annie Perkins, Councilmember Eric Granillo, Councilmember Cloyce Kelly, Councilmember John McCafferty, Councilmember Lon Turner

NAY: Councilmember Tom Armstrong

5 - 1 PASSED

7) **ADJOURNMENT**

MOVED by Councilmember Lon Turner, seconded by Councilmember Cloyce Kelly to adjourn the meeting at 6:34 p.m.

AYE: Vice-Mayor Annie Perkins, Councilmember Tom Armstrong, Councilmember Eric Granillo, Councilmember Cloyce Kelly, Councilmember John McCafferty, Councilmember Lon Turner

6 - 0 PASSED - Unanimously

Jack W. Miller, Mayor

ATTEST:

Erin N. Deskins, 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 _____, 2022. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 2022.

Erin N. Deskins, Town Clerk

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TOWN OF CHINO VALLEY COUNCIL AGENDA ITEM STAFF REPORT

Town Council Regular Meeting

5. f.

Meeting Date: 05/10/2022

Contact Person: Erin Deskins, Town Clerk
Phone: 928-636-2646 x-1208

Department: Town Clerk

Item Type: Consent

AGENDA ITEM TITLE:

Consideration and possible action to approve the April 26, 2022, regular meeting minutes. (Erin N. Deskins, Town Clerk)

RECOMMENDED ACTION:

Approve the April 26, 2022, regular meeting minutes.

Attachments

4/26/2022 Regular Meeting Minutes

DRAFT

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

**TUESDAY, APRIL 26, 2022
6:00 P.M.**

**CHINO VALLEY COUNCIL CHAMBERS
202 N. STATE ROUTE 89, CHINO VALLEY, AZ**

Present: Mayor Jack Miller; Vice-Mayor Annie Perkins; Councilmember Tom Armstrong; Councilmember Eric Granillo; Councilmember Cloyce Kelly; Councilmember John McCafferty

Absent: Councilmember Lon Turner

Staff Town Manager Cindy Blackmore; Town Attorney Andrew McGuire (remotely); Assistant to the
Present: Town Manager Terri Denemy; Economic Development Project Manager Maggie Tidaback; Public Works Director/Town Engineer Frank Marbury; Development Services Director Laurie Lineberry; Senior Planner Will Dingee; Planner Bethan Heng; Officer Todd Hyslip (Sgt at Arms); Audio Visual Technician Lawrence Digges; Deputy Town Clerk Sara Burchill; Town Clerk Erin N. Deskins

**EXECUTIVE SESSION
TUESDAY, APRIL 26, 2022
5:00 P.M.**

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

AGENDA

- 1) CALL TO ORDER; ROLL CALL**
- 2)** An executive session pursuant to A.R.S. § 38-431.03(A)(3) for discussion or consultation with the Town Attorney regarding a franchise agreement with Arizona Public Service Company (APS). (Andrew McGuire, Town Attorney)
- 3) ADJOURNMENT**

**REGULAR MEETING
TUESDAY, APRIL 26, 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

Mayor Miller called the meeting to order at 6:01 p.m. and led the Pledge of Allegiance.

2) INTRODUCTIONS, PRESENTATIONS, AND PROCLAMATIONS

- a) Presentation by representatives from Arizona Public Service (APS) regarding their Battery Storage Project and their Fire Mitigation Program. (Cindy Blackmore, Town Manager)**

Mackenzie Rodgers, Arizona Public Service, presented the following:

Solar Utilities

- APS had a new program to help support the grid in Town with clean energy.
- APS was the largest and longest serving utility in Arizona.
- APS was an investor-owned public service company with a small to mid-market base, but had a very large and diverse territory that was covered throughout the State.
- They were committed to providing 100% clean carbon free electricity by 2050. Their target for 2030 was 65% clean. They were currently 50% clean.
- They had over a gigawatt of clean energy installed in the system and owned the nation's largest nuclear generating station.
- The best path with lowest cost impact to customers to reach their goals was through utility scale solar and energy storage.
- It was cheaper to buy solar and battery investments in bulk.
- Rooftop solar did not follow the sun and was limited in size and had limited hours of production. Utility scale solar was built on mechanisms that tracked the sun and maximized solar output.
- Since the sun did not shine at night, they were investing in the solar after sunset program.
- The path to clean included retrofitting existing solar sites with utility scale batteries to have the ability to store the power generated by solar panels and release it to the grid after the sun had gone down.
- A load chart with peak use was overviewed. The highest level of use was called the system peak demand, which was around six to seven in the evening.
- The energy production was highlighted – it diversified their portfolios.
 - Base load generation plants – reliable and ready to go.
 - Flexible resources – included renewable energy and natural gas that peaked

during sunless and windless days.

- Excess power – purchased from other utilities on the open market
- The program and the addition of the battery would allow them to extend the renewable degradation curve (when the sun set, and wind calmed down).
- The batteries would be charged during the day and the lower use hours, to be used in higher demand hours in the evening.
- They were in the design phase and were expected to start construction in October 2022 through April 2023.
- They would use the system in the summer of 2023. It had a 20-year design life.
- The location was next to the APS solar plant. The site layout was overviewed.
- They were working with Central Arizona Fire and Medical Authority, to ensure they were trained and knew what to do in the event of an emergency.
- All designs met applicable industry safety standards and code requirements. They also had safety requirements in conjunction with the battery provider.
- The battery system was 19 megawatts or 100,000 battery cells, which was enough to power over 10,000 homes for four hours.

Fire Mitigation

- They did what was right for the prosperity of the people of the State.
- Safety and reliability were number one.
- Customers experienced on average only one outage per year.
- They were consistently in the top in the industry for reliability and safety.
- Wildfire seasons were unpredictable. In 2021, Arizona experienced over 1,400 reported wildfires that burned over 600,000 acres, mainly caused by more than 402,000 lightning strikes across the state. This had doubled from 2019 and 2020 combined. 2021 was the most impactful fire seasons to date as far as land was concerned.
- APS fire risk reduction measures included:
- Prevention, mitigation, and response
 - Maintains and clears right of ways and equipment to mitigate fuels around infrastructures, perform detailed pole by pole line inspections and distribution feeder, team patrol to identify potential issues, and public safety line controls on overhead equipment in heavily vegetated and wildland areas (5,000 miles across the State).
 - They have customer tips and programs to create defensible space and to allow people to work around the power lines safely. It had worked with recent fires, including the Crooks Fire. They had not lost any poles. Customer programs were overviewed.
 - Defensible space meant that at least 30 feet was cleared around a home, trees were thinned within 125 feet of structures, structures had clean roofs and gutters, and any fire fuels were removed.
 - Letters would be sent to all customers in high fire risk areas that would include safety and Firewise tips, and a notification that they could experience longer than normal outages during high fire season.
 - If a line has a fault, before reenergizing it, first responders would patrol those sections during outages.
 - Leveraging more technology than ever before by placing over 2,500 fault indicators that blink a light at the location when a fault occurred. Customers have noticed and would notify APS.
 - Encourage customers to call in when there was an outage.
 - They have a team of fire mitigation specialists. They often deenergize lines to protect first responders.
 - Customer communication avenues were overviewed. Customers would receive

- outage notifications by email.
- o Tips for outages were shared.

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.

- Rachelle Fernow – She thought the first egregious thing that happened at a previous meeting with the continuance of a planning application was that the applicant was able to use her name as part of his argument. She was not afforded the opportunity to speak for herself at the meeting. She would have told the Council that she was not interested in working with him because she found him to be untrustworthy, he had no integrity, and he had a hard time following through. She spoke with the applicant after the last meeting, and he made promises that he had not followed through on. She spoke to him the day before the meeting, but he had not followed through after their conversation.
- Ann Kennedy – She wanted to review the Town’s core values developed in 2014. Integrity, Teamwork, Respectful Communication, Service, Innovation, and Leadership. She had been disappointed at the March 22, 2022, council meeting when there had not been enough seats for every member of the public. The Town knew it would be a busy meeting. The Town had been asked to hold the meeting at a public place that had sufficient seating. She brought up the core values because she was disappointed in the way the issue was handled. Their request had been ignored and there were people that had been unable to be in the Council chambers and could not see or hear. She thought the Town could do better.
- Bob Schacherer – He had moved to Town several years ago. It had been a quiet Town with a lot of space and people were friendly. After a while he was finding that a lot of things were changing on zoning. He was not finding out until he read about it in the newspaper, and by then it was too late. He had been to a couple council meetings, and he saw they all swayed towards developers, not the Town’s people. He was going to run for Council and see if he could change that.

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.

- Councilmember Granillo had attended the Economic Development Distinguished by Excellence awards with Maggie Tidaback, and he thought she was a rock star. Everyone in the State loved her, and she had done a great job for the Town. She was appreciated.
- Councilmember McCafferty announced that O Jogo Bonito Football Club would be bringing in a three-time national coach of the year and one of the top college recruiters in the country on June 24 & 25, 2022. He would help teach the high school coaches and parents on how to prepare their kids to seek scholarships through soccer (and other sports). There would also be a free clinic for the kids teaching the newest methodology. It was all for free.
- Councilmember Armstrong thanked the Parks and Recreation Department for the new Frisbee course. Many people had been out playing on it.
- Vice-Mayor Perkins announced the Firefighter pancake breakfast was a success. She was proud of the Town for doing so well.

- b) Status report by Town Manager Cindy Blackmore regarding Town accomplishments, and current or upcoming projects.

Town Manager Blackmore announced the new nine-hole par three-disc golf course that was put in, was a great asset and was one of only two in the County. It was a great asset to the community. She thanked volunteers Koby Scherer, Ryan Hannon (who designed the course), and many other volunteers. She also acknowledged Ms. Tidaback for bringing in the UTV Grand Prix to Town. The event had been very successful, with over 600 participants. It was a great opportunity for family fun. There had been a few hiccups for the first-time event, and they were trying to find a better time of year due to dust and wind conditions for future events, but it had been well received. The same event organizer would be having another UTV event at the end of May.

5) **CONSENT AGENDA**

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

- a) Consideration and possible action to approve the March 29, 2022, special meeting/strategic planning minutes. (Erin N. Deskins, Town Clerk)

MOVED by Vice-Mayor Annie Perkins, seconded by Councilmember Cloyce Kelly to approve the March 29, 2022, special meeting/strategic planning minutes.

AYE: Mayor Jack Miller, Vice-Mayor Annie Perkins, Councilmember Tom Armstrong, Councilmember Eric Granillo, Councilmember Cloyce Kelly, Councilmember John McCafferty

6 - 0 PASSED - Unanimously

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 approve Amendment #1 to the Perkinsville Road Water and Sewer Extension Project Professional Services Agreement with EPS Group, Inc., in the amount of \$72,280. (Frank Marbury, Public Works Director/Town Engineer)

Recommended Action: Approve Amendment #1 to the Perkinsville Road Water and Sewer Extension Project Professional Services Agreement with EPS Group, Inc., in the amount of \$72,280.

Public Works Director Frank Marbury reported the following:

- In October Council had approved the design contract with EPS Group for the preparation of the bid documents for the extension of Perkinsville waterline across State Route 89.
- There were three phases of construction, depending on the cost. If they could combine phases, they would.
- The project would take the water and sewer from Road 1 East and Perkinsville to the Highway, and hopefully across the Highway. It would continue to a cul-de-sac at Angus Place, which was the back of the Hawk's Nest Development.
- They would have to bore under the Highway, and they could not stop the highway traffic.
- It could serve 180 acres of development. Once Hawk's Nest was completely developed, it would complete the loop of water, giving the ability to continue water service if a line were to break.
- The amendment would amend gaps in the current design process.
 - They needed more right-of-way work. They needed good right-of-way surveys for the bore pits.
 - The additional right-of-way had to do with the Perkinsville 44 development across Road 1 East. It was going to three lanes, and they wanted to plan accordingly between the Highway and Road 1 East to design everything to eventually be a three-lane section. The Town wanted the ability to design appropriately for three lanes in the future.
 - Prescott Water had water services in the area, and they needed to find those.
 - Coordinating with ADOT would take more time because of their concerns of maintaining traffic flow on a 30,000 vehicle a day road.
- The amendment for those design services brought the added amount to \$72,280. The contract total with those amendments would bring the total to \$279,080.

Council and staff discussed the following:

- There were monuments on Perkinsville, but the Town needed surveyors to verify the monuments and property pins. Because the project cost was so high, staff wanted to ensure they got it right. Staff thought they had right-of-way everywhere they would be putting in utilities. This would also identify if the right-of-way needed to be widened for a three-lane section, and identify the existing right-of-way and the proposed needs for future development.

- The money would come out of the State and Local Recovery Funds. It would not diminish any other project funds.

MOVED by Vice-Mayor Annie Perkins, seconded by Councilmember Cloyce Kelly to approve Amendment #1 to the Perkinsville Road Water and Sewer Extension Project Professional Services Agreement with EPS Group, Inc., in the amount of \$72,280.

AYE: Mayor Jack Miller, Vice-Mayor Annie Perkins, Councilmember Tom Armstrong, Councilmember Eric Granillo, Councilmember Cloyce Kelly, Councilmember John McCafferty

6 - 0 PASSED - Unanimously

- b) Public Hearing, and consideration and possible action to approve the replat of Tract B as a buildable lot as presented, subject to the staff report and information provided during this hearing, and the Conditions of Approval in Attachment 2. (Will Dingee, Senior Planner)

Recommended Action:

(i) Hold Public Hearing

(ii) Approve the replat of Tract B as a buildable lot as presented, subject to the staff report and information provided during this hearing, and the Conditions of Approval in Attachment 2

Senior Planner Will Dingee presented the following:

- It was a replat request for Tract B, which was a half-acre tract of land located in Chino Meadows Unit 2 subdivision.
- The applicant was in attendance.
- The property location and surrounding properties were reviewed.
- The existing zoning was SR-0.16 and was currently used as overflow parking by neighboring properties.
- Tract B's use had not been defined in the plat.
- It was presented to the Planning & Zoning Commission on April 5, 2022 and received a 6-1 vote in favor of the replat, and they had forwarded a recommendation of approval.

Council, Town Attorney, and staff discussed the following:

- It was not the Town's intention to create more SR-0.16 lots and re-platting would not open any loopholes. It was already a platted track. Staff was preparing a text amendment to clear up any confusion in the future.
- It would be on water and sewer.
- There were no concerns about drainage. Any runoff from a rooftop was negligible.
- It was for a single manufactured home.

The Public Hearing was opened, but there were no comments, and the Public Hearing was closed.

MOVED by Vice-Mayor Annie Perkins, seconded by Councilmember Cloyce Kelly to approve the replat of Tract B as a buildable lot as presented, subject to the staff report and information provided during this hearing, and the Conditions of Approval in Attachment 2.

AYE: Mayor Jack Miller, Vice-Mayor Annie Perkins, Councilmember Tom Armstrong, Councilmember Eric Granillo, Councilmember Cloyce Kelly, Councilmember John McCafferty

6 - 0 PASSED - Unanimously

7) ADJOURNMENT

MOVED by Councilmember Cloyce Kelly, seconded by Councilmember Tom Armstrong to adjourn the meeting at 6:50 p.m.

AYE: Mayor Jack Miller, Vice-Mayor Annie Perkins, Councilmember Tom Armstrong, Councilmember Eric Granillo, Councilmember Cloyce Kelly, Councilmember John McCafferty

6 - 0 PASSED - Unanimously

Jack W. Miller, Mayor

ATTEST:

Erin N. Deskins, 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 _____, 2022. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 2022.

Erin N. Deskins, Town Clerk

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TOWN OF CHINO VALLEY COUNCIL AGENDA ITEM STAFF REPORT

Town Council Regular Meeting

6. a.

Meeting Date: 05/10/2022
Contact Person: Frank Marbury, Public Works Director/Town Engineer
 Phone: 928-636-7140 x-1226
Department: Public Works
Estimated length of staff presentation: 5 minutes
Physical location of item: Various

AGENDA ITEM TITLE:

Consideration and possible action to award the construction of FY2021/2022 Street Improvements to Asphalt Paving & Supply, Inc. in the amount of \$1,848,318, and authorize the transfer of \$500,000 from the General Fund Capital Improvement Fund to the Roads Capital Improvement Fund. (Frank Marbury, Public Works Director / Town Engineer)

RECOMMENDED ACTION:

Award the construction of FY2021/2022 Street Improvements to Asphalt Paving & Supply, Inc. in the amount of \$1,848,318, and authorize the transfer of \$500,000 from the General Fund Capital Improvement Fund to the Roads Capital Improvement Fund.

SITUATION AND ANALYSIS:

The FY2021/2022 Street Improvements project reconstructs the following road segments:

Base Bid

- West Road 4 ½ North between North Reed Rd and North Road 1 West
- Antelope Dr between West Perkinsville Rd and end of cul-de-sac
- East Road 2 South between SR-89 and South Road 1 East

Additive Alternate #1

- North Road 1 West between West Road 1 North and West Road 2 North

On April 5, 2022, the project was advertised for public bid and on April 26, 2022, two bids were received as follows:

	Asphalt Paving & Supply, Inc. Prescott Valley, AZ	Standard Construction Company, Inc. Avondale, AZ
Base Bid	\$1,317,506	\$2,660,465
Additive Alternate #1	\$530,812	\$1,090,050
Totals	\$1,848,318	\$3,750,515

Staff recommends awarding both the Base Bid and Additive Alternate #1.

The Town budgeted \$1,455,000 for the FY2021/2022 improvements in the Roads Capital Improvement Fund. Staff is recommending transferring available funds from the General Fund Capital Improvement Fund in order to fund the entire project and allow for any contingency costs when construction begins. The General Fund Capital Improvement Fund has sufficient funds to cover the overage. This will keep our Roads Capital Plan on track, rebuilding roadways that are in extreme disrepair.

Other Pertinent Documents Available Upon Request:

Appendix 6(a)-1. The complete construction contract with Asphalt Paving & Supply, Inc. may be viewed online at <http://www.chinoaz.net/AgendaCenter> with the May 10, 2022, Council Meeting Documents.

Fiscal Impact

Fiscal Impact?: \$1,848,318

If Yes, Budget Code: 21-78-5401

Available: \$1,848,318

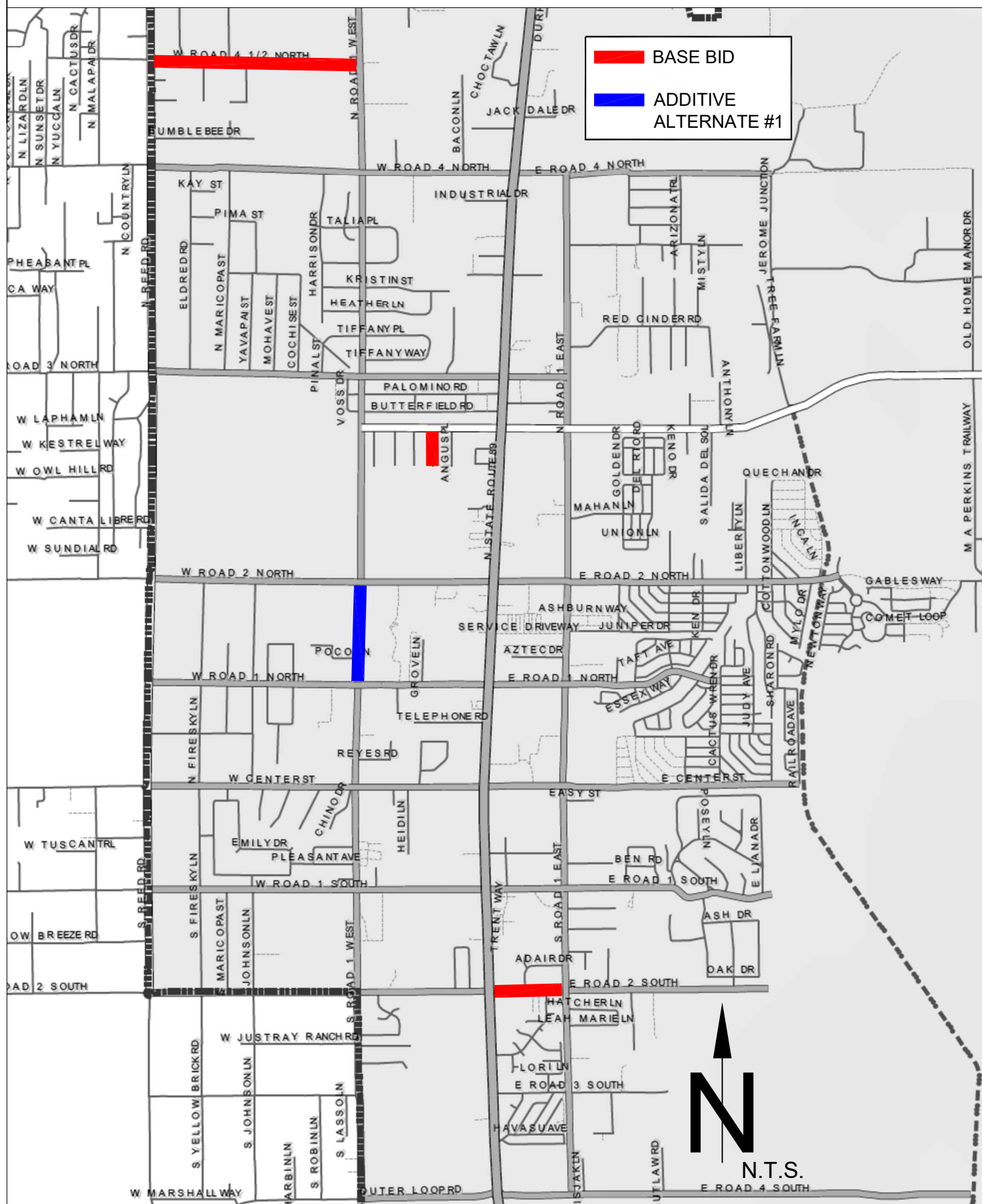
Funding Source:

The Town budgeted \$1,455,000 for the FY2021/2022 improvements in the Roads Capital Improvement Fund. The General Fund Capital Improvement Fund has sufficient funds to cover the overage. Staff recommends transferring \$500,000 from the General Fund Capital Improvement Fund to the Roads Capital Improvement Fund.

Attachments

Map

Bid Results



Town of Chino Valley Bid Results
Title: FY 2022 Street Improvements
Bid Date: 4/26/22
Time: 3:00 p.m.

Time: 3:00 p.m.

BASE BID												
Engineer's Estimate						Bid Rank		1		2		
Item No.	Description	QTY	Unit of Measure	Unit Price	Total	Unit Price	Total	%Diff	Unit Price	Total	%Diff	
1	CONSTRUCTION SURVEY, STAKING, AS-BUILT SURVEY & AS-BUILT PLAN PREPARATION, MAG SP 105.8 & 105.16	1	LS	\$35,000.00	\$35,000.00	\$58,000.00	\$58,000.00	66%	\$75,000.00	\$75,000.00	114%	
2	SAMPLES AND TESTING OF MATERIALS MAG, SP 106.2	1	LS	\$25,000.00	\$25,000.00	\$13,000.00	\$13,000.00	-48%	\$50,000.00	\$50,000.00	100%	
3	SWPPP, EROSION CONTROL DEVICES AND SEEDING MAG SP 107.15	1	LS	\$20,000.00	\$20,000.00	\$9,000.00	\$9,000.00	-55%	\$25,000.00	\$25,000.00	25%	
4	MOBILIZATION, MAG 109.10	1	LS	\$80,000.00	\$80,000.00	\$26,000.00	\$26,000.00	-68%	\$125,000.00	\$125,000.00	56%	
5	REMOVALS, MAG 350	1	LS	\$230,000.00	\$230,000.00	\$169,800.00	\$169,800.00	-26%	\$475,000.00	\$475,000.00	107%	
6	TRAFFIC CONTROL, MAG SP 401 & ADOT REQUIREMENTS	1	LS	\$50,000.00	\$50,000.00	\$17,382.00	\$17,382.00	-65%	\$190,000.00	\$190,000.00	280%	
7	SUBGRADE PREPARATION (MAG 301), 8" SCARIFY AND RECOMPACT	25315	SY	\$5.00	\$126,575.00	\$2.00	\$50,630.00	-60%	\$13.00	\$329,095.00	160%	
8	3" AC, MAG 3/4" MIX, SINGLE LIFT	2949	TONS	\$170.00	\$501,330.00	\$145.00	\$427,605.00	-15%	\$185.00	\$545,565.00	9%	
9	4" AC, MAG 3/4" MIX, SINGLE LIFT	1019	TONS	\$170.00	\$173,230.00	\$143.00	\$145,717.00	-16%	\$180.00	\$183,420.00	6%	
10	ABC, MAG 702-1	4151	CY	\$95.00	\$394,345.00	\$72.00	\$298,872.00	-24%	\$135.00	\$560,385.00	42%	
11	STRIPING	1	LS	\$7,500.00	\$7,500.00	\$1,500.00	\$1,500.00	-80%	\$2,000.00	\$2,000.00	-73%	
12	CONTRACT ALLOWANCE	1	LS	\$100,000.00	\$100,000.00	\$100,000.00	\$100,000.00	0%	\$100,000.00	\$100,000.00	0%	
BASE BID Totals					\$1,742,980.00	\$1,317,506.00		-24.4%	\$2,660,465.00			52.6%

ADDITIVE ALTERNATE #1 - N. ROAD 1 WEST

Item No.	Description	QTY	Unit of Measure	Unit Price	Total	Unit Price	Total	%Diff	Unit Price	Total	%Diff
1	CONSTRUCTION SURVEY, STAKING, AS-BUILT SURVEY & AS-BUILT PLAN PREPARATION, MAG SP 105.8 & 105.16	1	LS	\$24,000.00	\$24,000.00	\$21,000.00	\$21,000.00	-13%	\$20,000.00	\$20,000.00	-17%
2	SAMPLES AND TESTING OF MATERIALS MAG, SP 106.2	1	LS	\$20,000.00	\$20,000.00	\$4,800.00	\$4,800.00	-76%	\$17,000.00	\$17,000.00	-15%
3	SWPPP, EROSION CONTROL DEVICES AND SEEDING MAG SP 107.15	1	LS	\$15,000.00	\$15,000.00	\$2,800.00	\$2,800.00	-81%	\$4,000.00	\$4,000.00	-73%
4	MOBILIZATION, MAG 109.10	1	LS	\$40,000.00	\$40,000.00	\$2,000.00	\$2,000.00	-95%	\$35,000.00	\$35,000.00	-13%
5	REMOVALS, MAG 350	1	LS	\$77,400.00	\$77,400.00	\$65,000.00	\$65,000.00	-16%	\$180,000.00	\$180,000.00	133%
6	TRAFFIC CONTROL, MAG SP 401 & ADOT REQUIREMENTS	1	LS	\$50,000.00	\$50,000.00	\$4,000.00	\$4,000.00	-92%	\$45,000.00	\$45,000.00	-10%
7	SUBGRADE PREPARATION (MAG 301), 8" SCARIFY AND RECOMPACT	8090	SY	\$5.00	\$40,450.00	\$2.00	\$16,180.00	-60%	\$19.00	\$153,710.00	280%
8	4" AC, MAG 3/4" MIX, SINGLE LIFT	1630	TONS	\$170.00	\$277,100.00	\$143.00	\$233,090.00	-16%	\$185.00	\$301,550.00	9%
9	ABC, MAG 702-1	1802	CY	\$95.00	\$171,190.00	\$71.00	\$127,942.00	-25%	\$145.00	\$261,290.00	53%
10	REPLACE STRIPING	1	LS	\$7,500.00	\$7,500.00	\$4,000.00	\$4,000.00	-47%	\$22,500.00	\$22,500.00	200%
11	CONTRACT ALLOWANCE	1	LS	\$50,000.00	\$50,000.00	\$50,000.00	\$50,000.00	0%	\$50,000.00	\$50,000.00	0%
ADDITIVE ALTERNATE Totals					\$772,640.00		\$530,812.00	-31.3%		\$1,090,050.00	41.1%

GRAND TOTAL BASE BID + ADD ALT #1 \$2,515,620.00**\$1,848,318.00****\$3,750,515.00****-26.5%****49.1%**

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TOWN OF CHINO VALLEY COUNCIL AGENDA ITEM STAFF REPORT

Town Council Regular Meeting

6. b.

Meeting Date: 05/10/2022

Contact Person: Will Dingee, Senior Planner
Phone: 928-636-4427 x-1233

Department: Development Services

Estimated length None

of staff presentation:

Physical location of item: Located approximately 700 feet west of the intersection of North State Route 89 and West Road 2 North

AGENDA ITEM TITLE:

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.

SITUATION AND ANALYSIS:

Zoning: Multi-Family Residential and Single Family Residential 0.16-acre minimum (SR-0.16) with a Planned Area Development (PAD)

General Plan Land Use Designation: Community Core and Medium Density Residential

Property Size: Approximately 90 Acres

Subdivision: Currently not a part of a subdivision

Existing Use: Vacant Land

The Hawksnest Village Minor Subdivision Final Plat meets all requirements set by both sections 5.2.4 and 5.2.7 of the Unified Development Ordinance. The site will have its main access by way of West Road 2 North and the newly created extension of Hawksnest Trail, which is classified as a collector street. Urban level improvements will be made to both West Road 2 North and Hawksnest Trail.

Parcel 1 (13.58 acres) is intended to be developed as a 256 unit apartment complex, Parcel 2 (72.77 acres) is intended to be developed as single family homes and Parcel 3 (2.35 acres) is reserved for drainage. The development will be utilizing and extending both Town of Chino Valley Water and Sewer. The Development Services Department and Public Works Department have completed their review of the Final Plat. Any further divisions of this property will have to come through the plat amendment process and be brought back for Town Council approval.

Town Staff is forwarding a recommendation of approval to Town Council for 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.

Fiscal Impact**Fiscal Impact?:** N/A**If Yes, Budget Code:****Available:****Funding Source:**

AttachmentsHawksnest Village Final Plat

FINAL PLAT

HAWKSNEST VILLAGE

CHINO VALLEY, ARIZONA

LOCATED IN THE EAST HALF OF THE SOUTHWEST QUARTER AND THE SOUTH HALF OF THE SOUTH HALF OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 15, TOWNSHIP 16 NORTH, RANGE 2 WEST OF THE GILA AND SALT RIVER MERIDIAN, YAVAPAI COUNTY, ARIZONA

DEVELOPER/OWNER
CHINO VALLEY HAWKSNEST 90, LLC
CONTACT: DAVID MOHENRY

ENGINEER

SUNRISE ENGINEERING, INC
2045 SOUTH VINEYARD, SUITE 101
MESA, ARIZONA 85210
CONTACT: CHRIS MOORE
PHONE: (480) 768-8600

LEGAL DESCRIPTION

THE EAST HALF OF THE SOUTHWEST QUARTER; AND THE SOUTH HALF OF THE SOUTH HALF OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 15, TOWNSHIP 16 NORTH, RANGE 2 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, YAVAPAI COUNTY, ARIZONA.

BENCHMARK

THE SOUTH QUARTER CORNER OF SECTION 15, TOWNSHIP 16 NORTH, RANGE 2 WEST OF THE GILA & SALT RIVER MERIDIAN AND WOULD BE DESCRIBED AS A BRASS CAP FLUSH WITH CITY OF CHINO VALLEY AND RLS 13190 STAMPED ON IT. ELEVATION IS 4705.70 IFT NAVD '88.

APPROVALS

APPROVED BY THE DEVELOPMENT SERVICES DIRECTOR OF THE TOWN OF CHINO VALLEY ON THIS _____ DAY OF _____, 2022

DEVELOPMENT SERVICES DIRECTOR

APPROVED BY THE THE TOWN OF CHINO VALLEY PUBLIC WORKS DEPARTMENT ON THIS _____ DAY OF _____, 2022

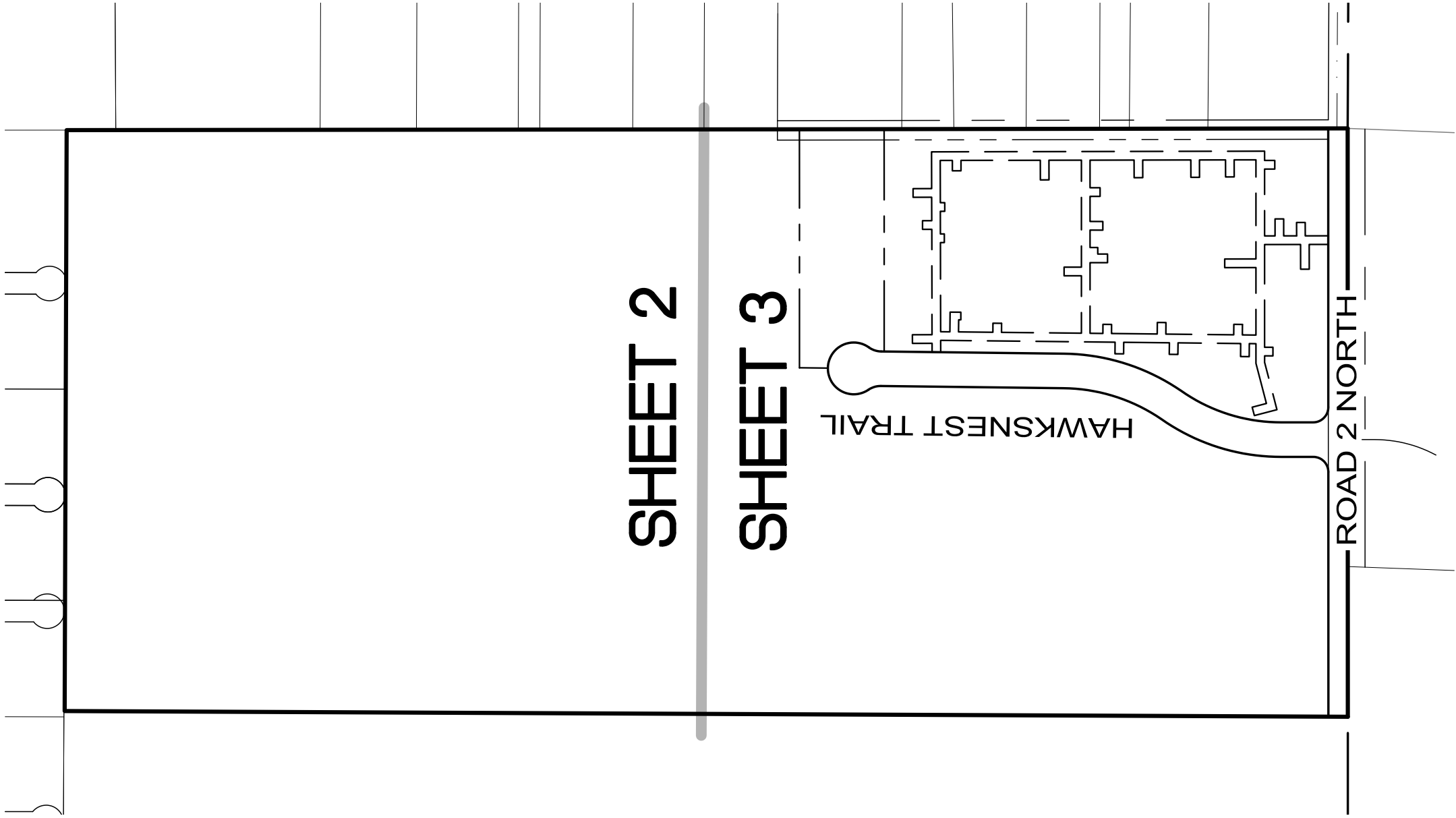
APPROVED BY THE MAYOR AND COUNCIL OF THE TOWN OF CHINO VALLEY ON THIS _____ DAY OF _____, 2022

MAYOR

TOWN CLERK

SHEET INDEX

SHEET #	DESCRIPTION	TITLE
1	COVER SHEET	FP1
2, 3	FINAL PLAT	FP2, FP3



DEDICATION

STATE OF ARIZONA)
COUNTY OF YAVAPAI) > SS

KNOW ALL MEN BY THESE PRESENTS: CHINO VALLEY HAWKSNEST 90, LLC, AN ARIZONA LIMITED LIABILITY COMPANY, AS OWNER, HAVE PLATTED UNDER THE NAME OF "HAWKSNEST VILLAGE", A PORTION OF THE EAST HALF OF THE SOUTHWEST QUARTER AND THE SOUTH HALF OF THE SOUTH HALF OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 15, TOWNSHIP 16 NORTH, RANGE 2 WEST OF THE GILA AND SALT RIVER MERIDIAN, YAVAPAI, AS SHOWN AND PLATTED HEREON, AND HEREBY PUBLISH THE PLAT OF "HAWKSNEST VILLAGE" A COMMERCIAL SUBDIVISION, AND HEREBY DECLARES THAT SAID PLAT SETS FORTH THE LOCATION AND GIVES THE DIMENSIONS OF THE LOTS, STREETS, EASEMENTS, AND PUBLIC RIGHTS-OF-WAY, CONSTITUTING THE SAME AND THAT EACH LOT AND STREET SHALL BE KNOWN BY THE NUMBER OR NAME GIVEN TO EACH RESPECTIVELY ON SAID PLAT. CHINO VALLEY HAWKSNEST 90, LLC, AN ARIZONA LIMITED LIABILITY COMPANY, AS OWNER, HEREBY DEDICATE TO THE PUBLIC FOR USE AS SUCH THE PUBLIC RIGHTS-OF-WAY AND WATER EASEMENT INCLUDED IN THE ABOVE DESCRIBED PREMISES.

THE UNDERSIGNED, CHINO VALLEY HAWKSNEST 90, LLC, AN ARIZONA LIMITED LIABILITY COMPANY, AS OWNER, HAS HEREUNDER CAUSED ITS NAME TO BE SIGNED AND THE SAME TO BE ATTESTED BY THE SIGNATURE OF THE UNDERSIGNED SIGNER THEREUNTO DULY AUTHORIZED THIS _____ DAY OF _____, 2022.

BY: _____

ITS: _____

ACKNOWLEDGMENT

STATE OF _____)
COUNTY OF _____) > SS

BEFORE ME THIS _____ DAY OF _____, 2022, _____ PERSONALLY APPEARED BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC, WHO ACKNOWLEDGED SELF TO BE _____ OF CHINO HAWKSNEST 90, LLC, AN ARIZONA LIMITED LIABILITY COMPANY, THE LEGAL OWNER OF THE PROPERTY PLATTED HEREON AND ACKNOWLEDGE THAT _____ AS _____, EXECUTED THIS INSTRUMENT FOR THE PURPOSE HEREIN CONTAINED.

IN WITNESS WHEREOF, I HEREUNTO SET MY HAND AND OFFICIAL SEAL

NOTARY PUBLIC

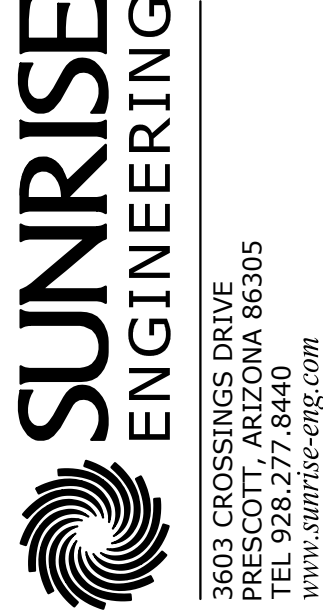
EXPIRES

SURVEYOR'S CERTIFICATION

I HEREBY CERTIFY THAT THE SURVEY AND SUBDIVISION OF THE PREMISES DESCRIBED AND PLATTED HEREIN WERE MADE UNDER MY DIRECTION DURING THE MONTH OF APRIL, 2021, AND THIS PLAT REPRESENTS THE SURVEY MADE. I FURTHER CERTIFY ALL EXTERIOR BOUNDARY MONUMENTS SHOWN HEREON ACTUALLY EXIST AND THEIR LOCATION, SIZE AND MATERIAL ARE ACCURATELY SHOWN AND ARE SUFFICIENT TO ENABLE THE SURVEY TO BE RETRACED.

Ron Dorsey
RON DORSEY
3603 CROSSINGS DRIVE
PRESCOTT, ARIZONA 86305
(928) 277-8440
ARIZONA REGISTERED LAND SURVEYOR, #38862

04/29/2022
DATE



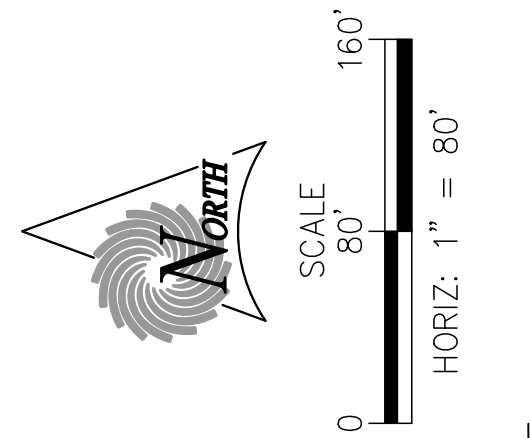
CHINO VALLEY HAWKSNEST 90, LLC

HAWKSNEST VILLAGE
FINAL PLAT
COVER SHEET

SET NO.	DESIGNED	DRAWN	CHECKED	RED.
07782	JC	SLF		

FP1

1 of 3



CHINO VALLEY BUSINESS
PARK & MARKETPLACE
BOOK 39, PAGE 65, YCR

BAPTIST CHURCH 1ST SO
CHINO VALLEY
BOOK 340, PAGE 207, YCR

EAST LINE OF SOUTHWEST QUAR	S0°03'46"E 1646.62'
-----------------------------	---------------------

UNSUBDIVIDED

PARCEL 2
3,170,062 SQ FT
72.77 ACRES

UNSUBDIVIDED

NO 15° 20' E 2927.85'

S89°48'09"E 1346.04'

9 107

2 107

LOT 16

LOT 17

NOT 54

107 55

ANGUS PLACE

ANTELOPE DRIVE

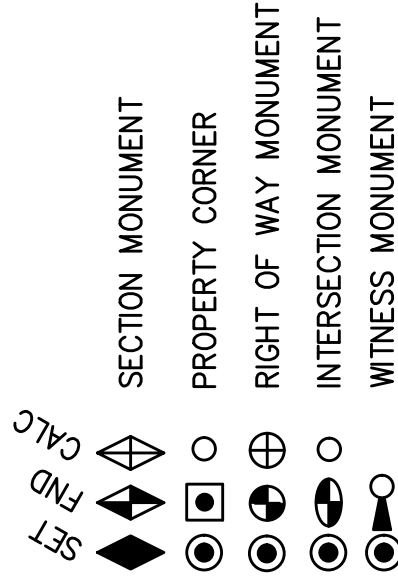
CAMPBELL AVENUE

TAYLOR AVENUE

MARIPOSA MANOR UNIT 1
BOOK 14, PAGE 100, YCR

MARIPOSA MANOR UNIT 2
BOOK 15, PAGE 9, YCR

LEGEND



LINE LEGEND

SUBJECT BOUNDARY LINE
OTHER PROPERTY LINE
EASEMENT LINE
PARCEL LINE
SECTION LINE
SUB-SECTION LINE
RIGHT OF WAY LINE
EXISTING RIGHT OF WAY LINE



3603 CROSSINGS DRIVE
PRESCOTT, ARIZONA 86305
TEL 928.277.8440
www.sunrise-eng.com

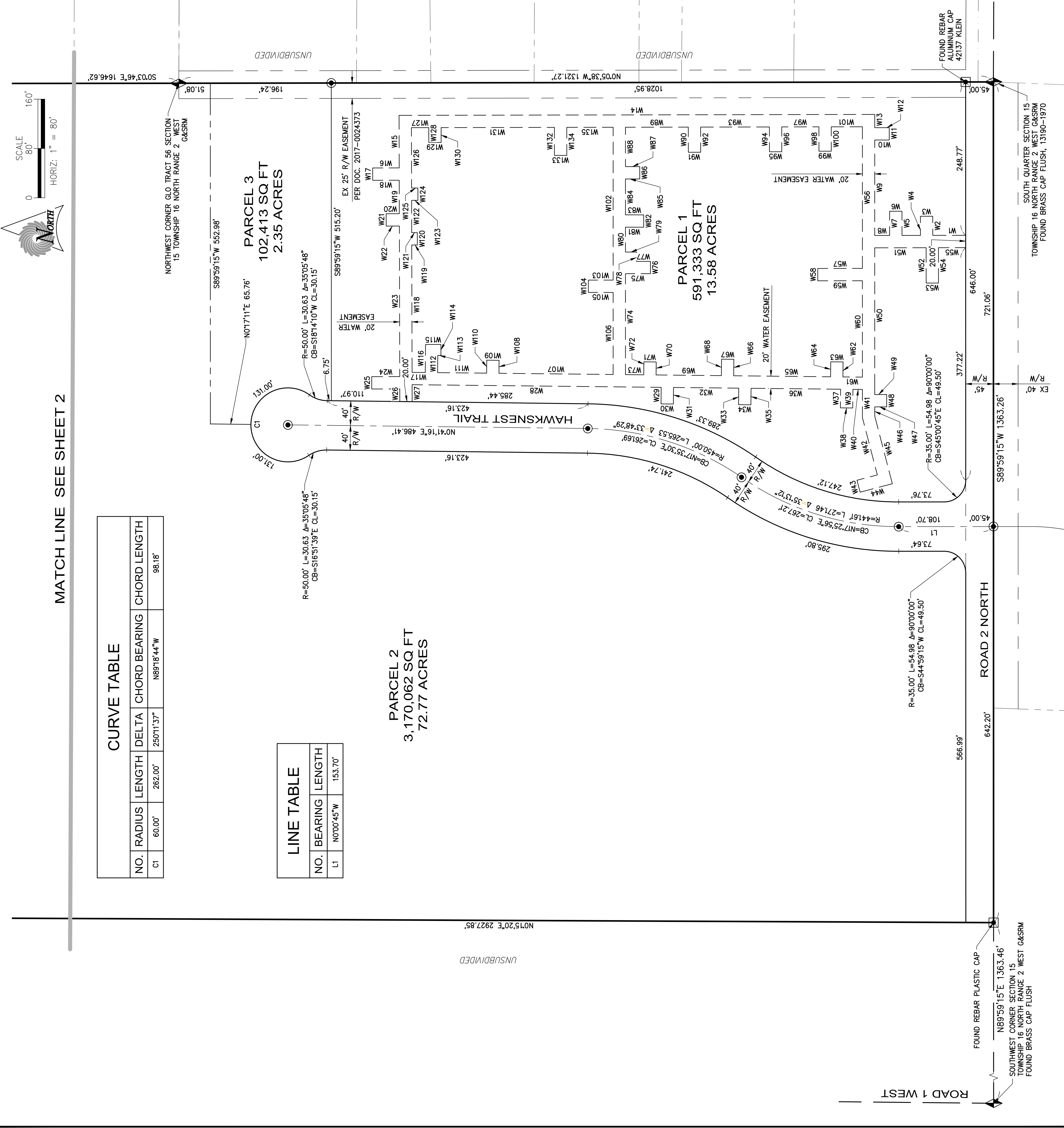
CHINO VALLEY HAWKSNEST 90, LLC

HAWKSNEST VILLAGE

FINAL PLAT

MATCH LINE SEE SHEET 3

DESIGNED	DRAWN	CHECKED	FP2	2 of 3
JC	SLF	RED		



LINE TABLE		
NO.	BEARING	LENGTH
W101	S0°06'46"E	50.56'
W102	N90°00'00"W	247.86'
W103	N0°00'00"E	40.21'
W104	N90°00'00"W	20.00'
W105	S0°00'00"E	40.21'
W106	N90°00'00"W	133.07'
W107	N0°36'20"E	185.25'
W108	S89°23'40"E	21.02'
W109	N0°36'20"E	20.00'
W110	N89°23'40"W	21.02'
W111	N0°36'20"E	79.54'
W112	S89°23'08"E	27.98'
W113	S0°00'00"E	5.11'
W114	N90°00'00"E	17.71'
W115	N0°05'14"E	24.92'
W116	N89°23'02"W	45.52'
W117	N0°36'20"E	21.40'
W118	N89°50'58"E	206.53'
W119	S0°08'21"E	9.09'
W120	N89°50'58"E	20.00'
W121	N0°08'21"W	9.09'
W122	N89°50'58"E	52.39'
W123	S0°09'02"E	10.26'
W124	N89°50'58"E	20.00'
W125	N0°09'02"W	10.26'
W126	N89°50'58"E	97.91'
W127	S0°06'46"E	28.15'
W128	S89°53'14"W	24.04'
W129	S0°06'46"E	20.00'
W130	N89°53'14"E	24.04'
W131	S0°06'46"E	183.81'
W132	S89°53'14"W	45.50'
W133	S0°06'46"E	20.00'
W134	N89°53'14"E	45.50'
W135	S0°06'46"E	75.26'

LINE TABLE		
NO.	BEARING	LENGTH
W51	N0°06'22"W	83.34'
W52	N89°53'38"E	57.31'
W53	N0°06'22"W	20.00'
W54	S89°53'38"W	57.31'
W55	N0°06'22"W	44.20'
W56	N90°00'00"W	229.89'
W57	N0°05'36"W	72.46'
W58	S89°54'24"W	20.00'
W59	S0°05'36"E	72.42'
W60	N90°00'00"W	156.30'
W61	N0°36'20"E	31.62'
W62	S89°23'27"E	24.29'
W63	N0°36'33"E	20.00'
W64	N89°23'27"W	24.29'
W65	N0°36'20"E	157.22'
W66	S89°18'44"E	26.70'
W67	N0°41'16"E	20.00'
W68	N89°18'44"W	26.72'
W69	N0°36'20"E	105.90'
W70	S89°23'40"E	21.05'
W71	N0°36'20"E	20.00'
W72	N89°23'40"W	21.05'
W73	N0°36'20"E	29.65'
W74	N90°00'00"E	163.70'
W75	S0°00'00"E	40.48'
W76	N90°00'00"E	20.00'
W77	N0°00'00"E	22.67'
W78	N90°00'00"E	15.05'
W79	N0°00'00"E	17.81'
W80	N90°00'00"E	40.36'
W81	S0°04'47"W	29.57'
W82	S89°59'16"E	20.00'
W83	N0°04'47"E	29.58'
W84	N90°00'00"E	58.19'
W85	S0°00'15"W	23.13'
W86	N90°00'00"E	20.00'
W87	N0°00'15"E	23.13'
W88	N90°00'00"E	63.87'
W89	S0°06'46"E	101.90'
W90	S89°50'46"W	40.81'
W91	S0°08'44"E	20.00'
W92	N89°50'46"E	40.80'
W93	S0°06'46"E	111.57'
W94	S89°52'23"W	40.25'
W95	S0°06'46"E	19.99'
W96	N89°53'14"E	40.25'
W97	S0°06'46"E	60.32'
W98	S89°53'14"W	39.47'
W99	N0°06'46"W	20.00'
W100	N89°53'14"E	39.47'

LINE TABLE		
NO.	BEARING	LENGTH
W1	S0°06'22"E	53.38'
W2	S89°53'48"W	31.00'
W3	S0°06'22"E	20.00'
W4	N89°53'48"E	31.00'
W5	S89°59'41"W	39.25'
W6	S0°00'00"E	20.00'
W7	N90°00'00"E	39.28'
W8	S0°06'22"E	24.17'
W9	N90°00'00"W	154.81'
W10	N0°00'39"W	23.55'
W11	N90°00'00"W	20.00'
W12	S0°00'39"E	23.55'
W13	N90°00'00"W	21.52'
W14	S0°06'46"E	771.62'
W15	N89°50'58"E	85.22'
W16	S0°08'01"E	43.03'
W17	N89°50'58"E	20.00'
W18	N0°08'01"W	43.03'
W19	N89°51'00"E	54.28'
W20	S0°07'57"E	21.36'
W21	N89°52'03"E	20.00'
W22	N0°07'57"W	21.45'
W23	N89°52'03"E	244.16'
W24	S0°08'48"E	45.49'
W25	N89°50'58"E	20.00'
W26	N89°50'58"E	20.32'
W27	S89°50'58"W	27.42'
W28	N0°36'20"E	404.08'
W29	S89°25'30"E	26.85'
W30	N0°34'30"E	20.00'
W31	N89°25'30"W	26.84'
W32	N0°36'20"E	105.84'
W33	S89°18'12"E	26.75'
W34	N0°41'48"E	20.00'
W35	N89°18'12"W	26.78'
W36	N0°36'20"E	145.23'
W37	S89°19'56"E	30.23'
W38	N0°40'04"E	20.00'
W39	N89°19'56"W	30.25'
W40	N0°36'20"E	15.37'
W41	N90°00'00"E	45.57'
W42	N75°25'12"E	96.12'
W43	N75°27'33"E	20.00'
W44	N1°38'27"W	54.08'
W45	S75°25'12"W	113.54'
W46	N89°56'12"W	14.77'
W47	N0°03'48"E	19.34'
W48	N89°56'12"W	20.00'
W49	S0°03'48"W	19.38'
W50	N90°00'00"W	219.81'

LEGEND

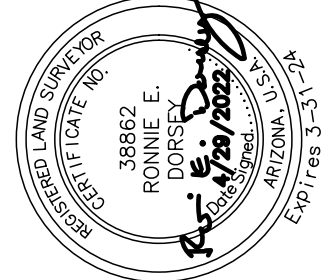
- SECTION MONUMENT
- PROPERTY CORNER
- RIGHT OF WAY MONUMENT
- INTERSECTION MONUMENT
- WITNESS MONUMENT

LINE LEGEND

- SUBJECT BOUNDARY LINE
- OTHER PROPERTY LINE
- EASEMENT LINE
- PARCEL LINE
- SECTION LINE
- SUB-SECTION LINE
- RIGHT OF WAY LINE
- EXISTING RIGHT OF WAY LINE



SUNRISE
ENGINEERING



3603 CROSSINGS DRIVE
PRESCOTT, ARIZONA 86305
TEL 928.277.8440
WWW.SUNRISE-ENG.COM

CHINO VALLEY HAWKSNEST 90, LLC
HAWKSNEST VILLAGE
FINAL PLAT

SET NO.	DESIGNED	DRAWN	CHECKED
07782	JC	SJF	RED

FP3
3 of 3

MATCH LINE SEE SHEET 2

CURVE TABLE				
NO.	RADIUS	LENGTH	DELTA	CHORD BEARING
C1	60.00'	262.00'	250°11'37"	N89°18'44"W
				CHORD LENGTH 98.18'

LINE TABLE	
NO.	BEARING
L1	N0°00'45"W
LENGTH 153.70'	

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TOWN OF CHINO VALLEY COUNCIL AGENDA ITEM STAFF REPORT

Town Council Regular Meeting

6. c.

Meeting Date: 05/10/2022
Contact Person: Joe Duffy, Finance Director
 Phone: 928-636-2646 x-1211
Department: Finance
Estimated length of staff presentation: 5 minutes
Physical location of item: N/A

AGENDA ITEM TITLE:

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.

SITUATION AND ANALYSIS:

The Finance Department prepares Quarterly Financial Reports for the Mayor, Council, Staff and Community. Upon Council approval, the reports will be posted on the Town's website. The report includes the following sections:

Revenue and Expense Summary - This section details the Revenues and Expenditures of each fund. Comparing the year-to-date figures to the current year's annual budget and the prior year's month-to-date figures.

Major Revenue Summary - This section details the year-to-date figures for the Town's eight major revenue sources that account for 75% of the Town's Revenue.

Other Information - This section details other pertinent financial and statistical information including the amount of Contingencies Fund that have been allocated this fiscal year and a debt summary.

The Administrative Services Director will supplement these reports with periodic presentations and other information throughout the fiscal year.

Fiscal Impact

Fiscal Impact?: No

If Yes, Budget Code:

Available:

Funding Source:

Attachments

March 31, 2022

Town of Chino Valley

Arizona

Financial Report



To The Town Council

For the Nine Months Ending March 31, 2022, 75% of the Fiscal Year*

*** Tentative and Preliminary prior to annual audit**

Town of Chino Valley					
Revenue and Expense Summary					
For the Nine Months Ending March 31, 2022, 75% of the Fiscal Year*					
	Actual Year to Date FY 2020-21	Actual Year to Date FY 2021-22	% FY 2021-22/ FY 2020-21	Annual Budget FY 2021/22	% of Budget YTD
GENERAL FUND					
General Fund Revenues by Category					
Franchise Taxes	\$ 69,120	\$ 63,855	-8%	\$ 132,000	48%
Tax Revenues	\$ 5,075,727	\$ 5,676,756	12%	\$ 7,169,000	79%
Licenses & Permits	\$ 471,489	\$ 469,949	0%	\$ 544,500	86%
Intergovernmental	\$ 3,804,522	\$ 3,472,719	-9%	\$ 4,205,500	83%
Charges for Services	\$ 36,172	\$ 87,046	141%	\$ 127,000	69%
Fines and Forfeitures	\$ 109,897	\$ 98,652	-10%	\$ 166,500	59%
Other Revenues	\$ 8,148	\$ 42,205	418%	\$ 6,000	703%
Contributions and Donations	\$ -	\$ -	0%	\$ 1,500	0%
Investment Earnings	\$ 3,207	\$ 1,202	-63%	\$ 5,000	24%
Transfers In	\$ 300,000	\$ 300,000	0%	\$ 400,000	75%
Total Revenues	\$ 9,878,282	\$ 10,212,384	3%	\$ 12,757,000	80%
Total revenues for the General Fund are up \$334,102 or 3% over the previous fiscal year. Tax Revenues are up 12% primary due to increased sales tax collections. Intergovernmental Revenues are down 9% due to the Arizona Cares Act receipt of \$503,460 received last fiscal year. Licenses and Permits fee have increased to even from down 16% in the last quarter reflecting a rebound in Building Permits and Plan Check Fees.					

Town of Chino Valley					
Revenue and Expense Summary					
For the Nine Months Ending March 31, 2022, 75% of the Fiscal Year*					
	Actual Year to Date FY 2020-21	Actual Year to Date FY 2021-22	% FY 2021-22/ FY 2020-21	Annual Budget FY 2021/22	% of Budget YTD
General Fund Expenditures by Department					
Prosecutor	\$ 88,374	\$ 94,568	7%	\$ 133,700	71%
Town Clerk	\$ 195,753	\$ 170,823	-13%	\$ 300,800	57%
Town Manager	\$ 354,912	\$ 378,823	7%	\$ 501,000	76%
Human Resources	\$ 193,419	\$ 212,135	10%	\$ 283,300	75%
Municipal Court	\$ 221,418	\$ 222,347	0%	\$ 336,700	66%
Finance	\$ 354,271	\$ 360,759	2%	\$ 491,700	73%
Management Information Systems	\$ 180,469	\$ 186,243	3%	\$ 391,300	48%
Mayor and Council	\$ 35,610	\$ 28,806	-19%	\$ 51,200	56%
Planning	\$ 120,805	\$ 200,809	66%	\$ 337,700	59%
Building Inspection	\$ 209,608	\$ 249,270	19%	\$ 400,500	62%
Police	\$ 2,588,830	\$ 2,710,666	5%	\$ 3,705,700	73%
Animal Control	\$ 110,382	\$ 136,708	24%	\$ 209,400	65%
Recreation	\$ 88,667	\$ 117,163	32%	\$ 157,650	74%
Library	\$ 256,549	\$ 267,698	4%	\$ 400,500	67%
Senior Center	\$ 225,904	\$ 278,361	23%	\$ 346,400	80%
Parks Maintenance	\$ 360,353	\$ 582,470	62%	\$ 903,200	64%
Aquatic Center	\$ 42,989	\$ 104,025	142%	\$ 343,800	30%
Facilities Maintenance	\$ 548,450	\$ 348,816	-36%	\$ 613,800	57%
Fleet Maintenance	\$ 128,281	\$ 206,299	61%	\$ 290,150	71%
Engineering	\$ 350,689	\$ 264,814	-24%	\$ 533,700	50%
Customer Service	\$ 66,814	\$ 11,772		\$ 38,300	31%
Non Departmental	\$ 2,398,294	\$ 2,077,864	-13%	\$ 3,194,100	65%
Total Expenditures	\$ 9,120,841	\$ 9,211,239	1%	\$ 13,964,600	66%
Total Revenue Over (Under) Total Expenditures	\$ 757,441	\$ 1,001,145		\$ (1,207,600)	
GENERAL FUND (Continued)					
Total General Fund Expenditures are up slightly by \$90,398 or 1% compared to last fiscal year. Each department should be under 75% of budget. The Senior Center is over due to increased food and supply costs. In total General Fund Departments are at 66% of their budget.					

Town of Chino Valley					
Revenue and Expense Summary					
For the Nine Months Ending March 31, 2022, 75% of the Fiscal Year*					
	Actual Year to Date FY 2020-21	Actual Year to Date FY 2021-22	% FY 2021-22/ FY 2020-21	Annual Budget FY 2021/22	% of Budget YTD
HIGHWAY USER REVENUE FUND (HURF)					
Total Revenues	\$ 866,961	\$ 927,837	7%	\$ 1,073,000	86%
Trans From General Fund	\$ 506,250				
AZ Cares Act Transfer	\$ 1,420,731			\$ -	
Expenditures					
Road Maintenance	\$ 666,923	\$ 604,610	-9%	\$ 1,035,500	58%
Transfers to CIP Roads		\$ 675,000		\$ 900,000	75%
Total Expenditures	\$ 666,923	\$ 1,279,610	14%	\$ 1,935,500	66%
Total Revenue Over (Under) Total Expenditures	\$ 200,038	\$ (351,773)		\$ 37,500	
Total HURF Revenues are up 7% over the prior fiscal year. Road Maintenance Operating Expenses are down slightly. This budget year total expenditures are up due to budgeted transfers from HURF to the CIP - Roads Fund.					
WATER ENTERPRISE FUND					
Total Revenues	\$ 776,458	\$ 655,225	-16%	\$ 939,000	70%
Expenditures					
Water Utility Operations	\$ 668,235	\$ 568,945		\$ 749,800	
Debt Service/Reserve	\$ 62,738	\$ 10,065		\$ 73,000	
Total Expenditures	\$ 730,973	\$ 579,010	-21%	\$ 822,800	70%
Total Revenue Over (Under) Total Expenditures	\$ 45,485	\$ 76,215		\$ 116,200	
Total Water Enterprise Fund Revenues are down 16% due to decreased building permit activity due to a decrease in Water Buy In Fees compared to last fiscal year. Water Service Fees and Fill Station Receipts are up 10% year to date. Total expenditures are down 21%.					
SEWER ENTERPRISE FUND					
Total Revenue	\$ 1,598,445	\$ 1,852,030	16%	\$ 2,142,000	86%
Expenditures					
Sewer	\$ 1,156,016	\$ 946,139		\$ 1,364,300	
Debt Service/Reserve/Capital	\$ 775,275	\$ 775,503		\$ 878,100	
Total Expenditures	\$ 1,931,291	\$ 1,721,642	-11%	\$ 2,242,400	77%
Total Revenue Over (Under) Total Expenditures	\$ (332,846)	\$ 130,388		\$ (100,400)	
Total Sewer Enterprise Fund Revenues are up 16% due to a slight increase in Sewer Buy In Fees and a 12% increase in Sewer Service Fees. Total expenditures are down 11%.					

Town of Chino Valley					
Revenue and Expense Summary					
For the Nine Months Ending March 31, 2022, 75% of the Fiscal Year*					
	Actual Year to Date FY 2020-21	Actual Year to Date FY 2021-22	% FY 2021-22/ FY 2020-21	Annual Budget FY 2021/22	% of Budget YTD
CAPITAL IMPROVEMENT FUND - General					
Sales Tax Revenue	\$ 1,691,909	\$ 1,892,250	12%	\$ 2,506,000	
Police Building Loan Funds		\$ 7,180,739		\$ 7,000,000	
Misc. Capital Projects				\$ 2,000,000	
Yavapai Drainage District				\$ 140,000	
Total Revenues	\$ 1,691,909	\$ 9,072,989	436%	\$ 11,646,000	78%
Yavapai Drainage District	\$ 121,311			\$ 140,000	
Police Building	\$ -	\$ 2,096,089		\$ 7,000,000	
Capital Improvements	\$ 518,931	\$ 174,865		\$ 2,952,500	
Transfers	\$ 1,029,744	\$ 2,246,239		\$ 2,754,000	
Total Expenditures	\$ 1,548,675	\$ 2,421,104	56%	\$ 12,846,500	19%
Total Revenue Over (Under) Total Expenditures	\$ 143,234	\$ 6,651,885		\$ (1,200,500)	
Capital Improvement Fund Tax Revenues are up 12% over last fiscal year. Expenditures are up 56% due to the increased budgeted transfers to the Roads and Water Capital Improvement Funds.					
CAPITAL IMPROVEMENT FUND - Roads					
OHM Land Sales	\$ -	\$ -		\$ 500,000	
Transfer From Capital Improvement Fund		\$ 830,625		\$ 1,107,500	
Transfer From General Fund		\$ 1,385,625		\$ 1,847,500	
Transfer From HURF		\$ 675,000		\$ 900,000	
Total Revenues	\$ -	\$ 2,891,250		\$ 4,355,000	66%
Rodeo Drive @ OHM		\$ 1,437,879		\$ 1,600,000	
Road 2 North		\$ 677,803		\$ 700,000	
W Rd 4 1/2 N From Reed Rd		\$ 65,400		\$ 1,205,000	
E Perkinsville Rd From SR 89				\$ 500,000	
Reconstruct Local Steets				\$ 250,000	
E Rd 1 S From St Rt 89				\$ 20,000	
Roads Yard				\$ 80,000	
Total Expenditures	\$ -	\$ 2,181,082		\$ 4,355,000	50%
Total Revenue Over (Under) Total Expenditures	\$ -	\$ 710,168		\$ -	
The Capital Improvement Fund for Roads was added this fiscal year to keep track of major road projects to be completed each year. Funding is transferred into the fund monthly.					

Town of Chino Valley					
Revenue and Expense Summary					
For the Nine Months Ending March 31, 2022, 75% of the Fiscal Year*					
	Actual Year to Date FY 2020-21	Actual Year to Date FY 2021-22	% FY 2021-22/ FY 2020-21	Annual Budget FY 2021/22	% of Budget YTD
CAPITAL IMPROVEMENT FUND - Water					
OHM Land Sales	\$ -	\$ -		\$ 2,000,000	
Transfer From Capital Improvement Fund		\$ 191,250		\$ 255,000	
Transfer From Water Enterprise		\$ 75,000		\$ 100,000	
Total Revenues	\$ -	\$ 266,250		\$ 2,355,000	11%
New Fill Station				\$ 50,000	
OHM Capital Projects				\$ 2,000,000	
16" Water Main on Perkins/89				\$ 250,000	
Head Start Water Main Extension		\$ 10,000		\$ 55,000	
Total Expenditures	\$ -	\$ 10,000		\$ 2,355,000	0%
Total Revenue Over (Under) Total Expenditures	\$ -	\$ 256,250		\$ -	
The Capital Improvement Fund for Water was added this fiscal year to keep track of major water projects to be completed each year. Funding is transferred into the fund monthly.					
CAPITAL IMPROVEMENT FUND - Sewer					
WIFA Reserve and Replacement		\$ 270,138		\$ 442,500	
OHM Land Sales				\$ 250,000	
Transfer From Sewer Enterprise		\$ 258,750		\$ 345,000	
Total Revenues	\$ -	\$ 528,888		\$ 1,037,500	51%
New Building Aprons and Fence		\$ 49,270		\$ 60,000	
Building Equipment		\$ 7,602		\$ 40,000	
WTP Equilization Bason		\$ 22,834		\$ 100,000	
WTP Air Lines*		\$ -		\$ 200,000	
Rotomat Repair*		\$ 25,190		\$ 70,000	
Screw Press*		\$ 244,948		\$ 242,500	
Liftstation Crain				\$ 75,000	
12" Sewer Main on Perkins/89				\$ 250,000	
Total Expenditures	\$ -	\$ 349,844		\$ 1,037,500	34%
Total Revenue Over (Under) Total Expenditures	\$ -	\$ 179,044		\$ -	
The Capital Improvement Fund for Sewer was added this fiscal year to keep track of major sewer projects to be completed each year. Funding is transferred into the fund monthly. Items marked with an * will be funded by the WIFA repair and replacement account.					

Town of Chino Valley					
Revenue and Expense Summary					
For the Nine Months Ending March 31, 2022, 75% of the Fiscal Year*					
	Actual Year to Date FY 2020-21	Actual Year to Date FY 2021-22	% FY 2021-22/ FY 2020-21	Annual Budget FY 2021/22	% of Budget YTD
OTHER MINOR FUNDS					
Other Minor Funds -Revenues					
CDBG Grant					
Grants Fund	\$ 528,888	\$ 160,668		\$ 3,500,000	
Special Revenue Fund Court	\$ 16,873	\$ 18,490		\$ 26,200	
Capital Asset Replacement	\$ 7,771	\$ 101,934		\$ 114,000	
Special Revenue Fund PD	\$ 985	\$ 8,545		\$ 12,000	
AZ Cares Fund Program		\$ -		\$ 1,476,500	
CVSLID Districts	\$ 2,529	\$ 2,503		\$ 4,100	
Total Revenues	\$ 557,046	\$ 292,140	-48%	\$ 5,132,800	6%
CDBG Grant					
Grants Funds	\$ 478,306	\$ 94,877		\$ 3,500,000	
Special Revenue Fund - Court	\$ 9,705	\$ 19,643		\$ 43,500	
Capital Replacement Fund	\$ 14,664	\$ 60,353		\$ 241,000	
Special Revenue Fund PD	\$ 1,317	\$ 2,310		\$ 12,000	
Az Cares Fund Expenditures	\$ -	\$ 56,784		\$ 2,952,900	
CVSLID Districts	\$ 2,869	\$ 2,916		\$ 4,000	
Total Expenditures	\$ 506,861	\$ 236,883	-53%	\$ 6,753,400	4%
Total Revenue Over (Under) Total Expenditures	\$ 50,185	\$ 55,257		\$ (1,620,600)	
TOTAL ALL FUNDS					
Total Revenue All Funds	\$ 15,369,101	\$ 26,698,993	74%	\$ 41,437,300	64%
Total Expenditures All Funds	\$ 14,505,564	\$ 17,315,414	19%	\$ 45,412,700	38%
Total Revenue Over (Under) Total Expenditures All Funds	\$ 863,537	\$ 9,383,579		\$ (3,975,400)	
(1) Budget does not include Carryover Amounts from Prior Fiscal Years					
(2) Year to date amounts include actual expenditures paid to date.					

Town of Chino Valley
Major Revenue Summary
For the Nine Months Ending March 31, 2022, 75% of the Fiscal Year*

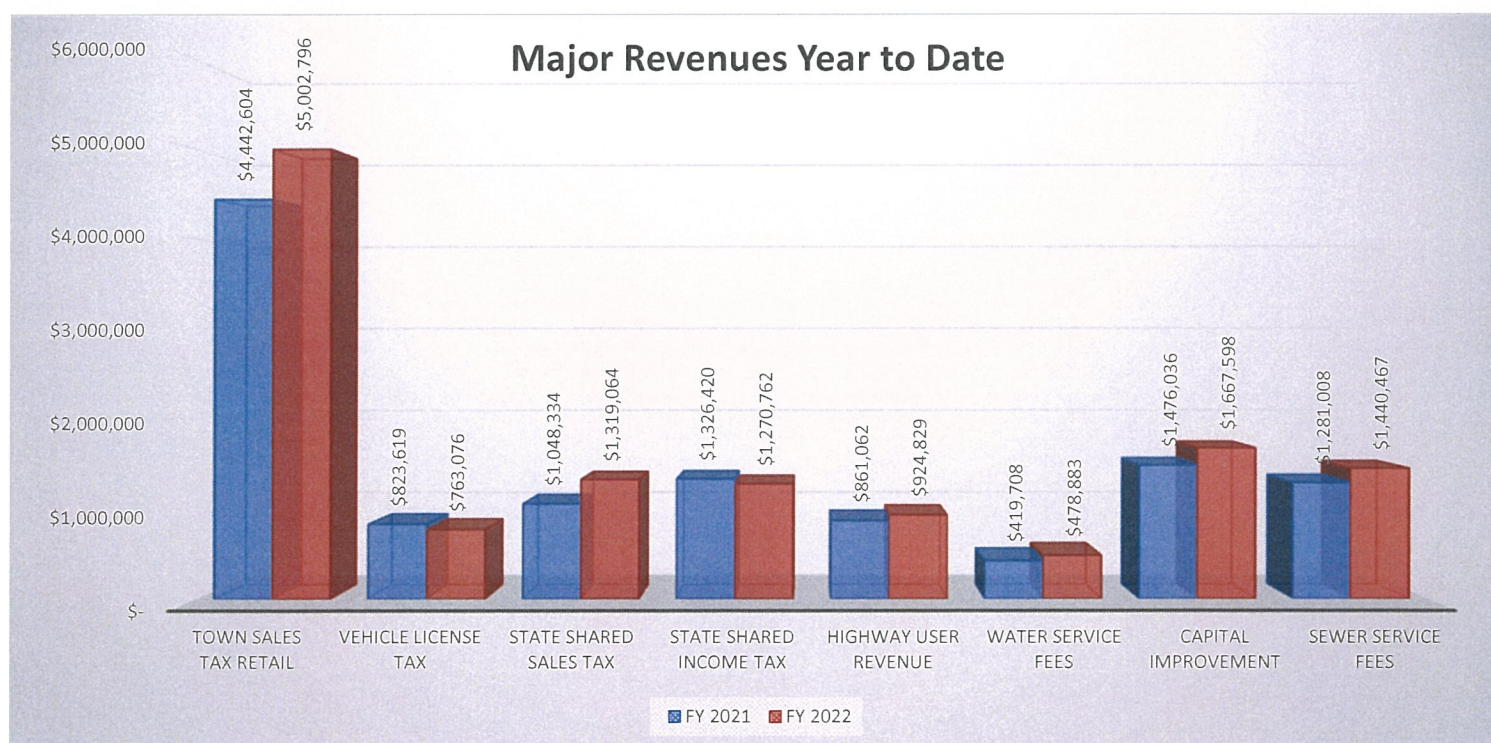
					Actual vs Prior Year	
	Actual Year to Date FY 2020-21	Annual Budget FY 2021-22	Actual Year to Date FY 2021-22	% of Budget YTD	Amount	%
Town Sales Tax Retail	\$ 4,442,604	\$ 6,300,000	\$ 5,002,796	79%	\$ 560,192	13%
Vehicle License Tax	\$ 823,619	\$ 947,000	\$ 763,076	81%	\$ (60,543)	-7%
State Shared Sales Tax	\$ 1,048,334	\$ 1,453,000	\$ 1,319,064	91%	\$ 270,730	26%
State Shared Income Tax	\$ 1,326,420	\$ 1,615,000	\$ 1,270,762	79%	\$ (55,658)	-4%
Highway User Revenue	\$ 861,062	\$ 1,070,000	\$ 924,829	86%	\$ 63,767	7%
Water Service Fees	\$ 419,708	\$ 572,000	\$ 478,883	84%	\$ 59,175	14%
Capital Improvement	\$ 1,476,036	\$ 2,201,000	\$ 1,667,598	76%	\$ 191,562	13%
Sewer Service Fees	\$ 1,281,008	\$ 1,749,000	\$ 1,440,467	82%	\$ 159,459	12%
Major Revenues Y.T.D.	\$ 11,678,791	\$ 15,907,000	\$ 12,867,475	81%	\$ 1,188,684	10%
Total Revenue All Funds	\$ 15,369,101	\$ 41,437,300	\$ 26,698,993	64%	\$ 11,329,892	74%

76%

38%

48%

The Major Revenues are up \$1,188,684 or 10% over the prior fiscal year. Town Sales Tax Retail is up 13% . State Shared Income Tax is down 4% in line with budget projections. Total combined revenue for all funds are up 74% over last fiscal year due to Police Department Loan funds and transfers into the new Capital Improvement Funds.



Contingency Funds Budget					
For the Nine Months Ending March 31, 2022, 75% of the Fiscal Year*					
	Actual Year to Date FY 2021-22	Annual Budget FY 2021-22			
General Fund Budget	\$ -	\$ 600,000			
Dev. Services Contract	\$ 66,250				
PSPRS Contribution	\$ 300,000				
General Fund Balance	\$ 366,250	\$ 600,000			
HURF Fund Budget	\$ -	\$ 60,000			
Water Fund Budget	\$ -	\$ 40,000			
Sewer Fund Budget	\$ -	\$ 75,000			
Total Contingency Fund	\$ -	\$ 775,000			
Town of Chino Valley					
Annual Debt Service Summary By Fund					
Fiscal Year Ended June 30, 2022*					
Debt Issue	Date Issued	Original Amount	Outstanding Amount as of June 30, 2021	FY 2022 Principal	FY 2022 Interest
General Government					
National Bank GADA Refi *	7/1/2016	\$ 3,346,000	\$ 2,071,000	\$ 331,000	\$ 36,461
US Bank Series 2010*	12/15/2010	\$ 7,280,000	\$ 6,645,000	\$ 310,000	\$ 293,837
		\$ 10,626,000	\$ 8,716,000	\$ 641,000	\$ 330,298
Water Enterprise Fund					
US Bank Series 2010*	12/15/2010	\$ 745,000	\$ 315,000	\$ 60,000	\$ 13,000
Sewer Enterprise Fund					
WIFA 2007	1/10/2007	\$ 1,580,000	\$ 589,541	\$ 91,697	\$ 13,731
WIFA 2008	1/11/2008	\$ 4,853,000	\$ 2,179,214	\$ 286,007	\$ 53,275
WIFA 2014	12/30/2014	\$ 2,963,671	\$ 2,194,811	\$ 137,308	\$ 41,356
WIFA 2015	11/23/2015	\$ 4,259,646	\$ 3,585,982	\$ 151,323	\$ 80,508
WIFA 2017	2/27/2017	\$ 292,659	\$ 246,132	\$ 11,904	\$ 5,659
		\$ 13,948,976	\$ 8,795,680	\$ 678,239	\$ 194,529
Total Town of Chino Valley Debt		\$ 25,319,976	\$ 17,826,680	\$ 1,379,239	\$ 537,827
* These loans were refunded this fiscal year.					