



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

**EXECUTIVE SESSION
TUESDAY, JULY 28, 2020
5:00 P.M.**

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

AGENDA

1. **ROLL CALL**
2. An Executive Session pursuant to A.R.S. § 38-431.03(A)(3) for discussion or consultation with the Town Attorney for legal advice relating to the proposed zone change of approximately 10.54 acres from AR-5 (Agricultural-Residential, 5-acre minimum) zoning district to SR-0.16 PAD (Single-Family Residential, 7,000 square foot minimum lot area) zoning district with a Planned Area Development Overlay (Wesdamar Farms).
3. **ADJOURNMENT**

**REGULAR MEETING
TUESDAY, JULY 28, 2020
6:00 P.M.**

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

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

AGENDA

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

2. INTRODUCTIONS, PRESENTATIONS, AND PROCLAMATIONS

- a. Presentation by Sheriff Masher regarding the proposed Fallen Officer's Memorial. (Chuck Wynn, Police Chief)

3. CALL TO THE PUBLIC

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

4. CURRENT EVENT SUMMARIES AND REPORTS

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

- a. Status reports by Mayor and Council regarding current events.
- b. Status report by Town Manager Cecilia Grittmann regarding Town accomplishments, and current or upcoming projects.
- c. Report regarding Proposition 450, Alternative Expenditure Limitation (Home Rule Option). (Joe Duffy, Administrative Services Director)

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 Shooting Range Grant Agreement between the Arizona Game and Fish Commission and the Town of Chino Valley, in the amount of \$9,715 in grant funds and \$9,715 Town match, for a total of \$19,430, to complete the 200-yard Rifle Range. (Chuck Wynn, Police Chief)
- b. Consideration and possible action to approve the June 30, 2020, study session minutes. (Jami Lewis, Town Clerk)

- c. Consideration and possible action to approve the July 14, 2020, regular meeting minutes. (Jami Lewis, 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 adopt Ordinance No. 2020-883, approving the rezoning of approximately 10.54 acres of real property from the AR-5 (Agricultural-Residential 5-acre minimum) zoning district to SR-0.16 PAD (Single-Family Residential 7,000 square foot minimum lot area) zoning district with a Planned Area Development Overlay zoning district. (Joshua Cook, Development Services Director)

Recommended Action: Adopt Ordinance No. 2020-883 approving the rezoning of approximately 10.54 acres of real property from the AR-5 zoning district to SR-0.16 PAD zoning district with a Planned Area Development Overlay zoning district with a stipulation related to farming and agricultural uses.

- b. Consideration and possible action to approve Wesdamar Farms Preliminary Plat, to subdivide approximately 10.54 acres into fifteen (15) lots with an average lot size of 21,796 square feet, developed over one (1) phase. Subject property, Assessor's Parcel No. 306-29-043B, is located approximately 1,000 feet west of the intersection of South State Route 89 and West Road 2 South. (Joshua Cook, Development Services Director)

Recommended Action: Approve Wesdamar Farms Preliminary Plat, subdividing approximately 10.54 acres into 15 lots with an average lot size of 21,796 square feet, developed over one (1) phase.

- c. Consideration and possible action to adopt Ordinance No. 2020-882, amending the Town of Chino Valley Unified Development Ordinance, Chapter 4 General Regulations, Section 4.21 Sign Regulations related to off-site commercial signage. (Joshua Cook, Development Services Director)

Recommended Action: Adopt Ordinance No. 2020-882, amending the Town of Chino Valley Unified Development Ordinance, Section 4.21 related to off-site commercial signage.

7. ADJOURNMENT

Dated this 23rd day of July, 2020.

By: *Jami C. Lewis, Town Clerk*

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

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

Council meetings are live-streamed on Cable Channel 57, Town of Chino Valley Facebook page, and Zoom.

Join Zoom Webinar: <https://us02web.zoom.us/j/88089355589>

Telephone: 877 853 5247 (toll free) or 888 788 0099 (toll free)

iPhone one-tap: US: +13462487799,,88089355589# or +16699009128,,88089355589#

Webinar ID: 880 8935 5589

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: 24 July 2020

Time: 3:40 PM

By: _____

Jami C. Lewis
Jami C. Lewis, Town Clerk