Town of Chino Valley

MEETING NOTICE
TOWN COUNCIL

REGULAR MEETING
TUESDAY, SEPTEMBER 8, 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. Acknowledgement by Sheriff Masher regarding donation from the Town for the Fallen Officer 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 Grittman regarding Town accomplishments, and current or upcoming projects

Report regarding 50th anniversary time capsule installation and ceremony.(Cecilia Grittman, Town Manager)

Report on the purpose of fundraising activities by the Police Department. (Cecilia Grittman, Town Manager)

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 August 11, 2020, regular meeting minutes. (Jami Lewis, Town Clerk)

b. Consideration and possible action to approve the August 18, 2020, special 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. Consideration and possible action to approve Ordinance 2020-885 amending the Chino Valley Town Code Title XV, Land Usage, Chapter 154, Unified Development Ordinance, adopting by reference the "September 2020 Amendments to the Chino Valley Town Code Chapter 154 (Unified Development Ordinance)," including amendments to the Subdivision Regulations. (Joshua Cook, Development Services Director)

Recommended Action: Approve Ordinance 2020-885 amending the Chino Valley Town Code Title XV, Land Usage, Chapter 154, Unified Development Ordinance, adopting by reference the "September 2020 Amendments to the Chino Valley Town Code Chapter 154 (Unified Development Ordinance)," including amendments to the Subdivision Regulations.

b. Consideration and possible action to approve the Cooperative Purchasing Agreement with Motorola Solutions, INC. for the purchase of 25 new Motorola APX 4000 VHF MHZ Model 2 Portable Radios in the amount of $58,370.75. (Chuck Wynn, Police Chief)

Recommended Action: Approve the Cooperative Purchasing Agreement with Motorola Solutions, INC. for the purchase of 25 new Motorola APX 4000 VHF MHZ Model 2 Portable

Radios in the amount of $58,370.75.

c. Consideration and possible action to exercise the authority granted in Governor Ducey's Executive Order 2020-43 allowing or denying organized public events of more than 50 people, effective until the Governor rescinds the Executive Order. (Cecilia Grittman, Town Manager)

Recommended Action: Deny or approve organized public events of more than 50 people, effective until the Governor rescinds Executive Order 2020-43.

7. ADJOURNMENT

Dated this 3rd day of September, 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)
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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: 3 SEPT 2020 Time: 4:15 PM By: Jami C. Lewis
Jami C. Lewis, Town Clerk