

Jack Miller
Mayor

Eric Granillo
Vice -Mayor

Tom Armstrong
Councilmember

John McCafferty
Councilmember

Annie Perkins
Councilmember

Sherri Phillips
Councilmember

Robert Schacherer
Councilmember



TOWN COUNCIL NOTICE & AGENDA

**REGULAR MEETING
TUESDAY, SEPTEMBER 26, 2023
6:00 P.M.**

COUNCIL CHAMBERS | 202 N. STATE ROUTE 89 | CHINO VALLEY, ARIZONA 86323

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**
- 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 at the discretion of the Council and not required by law. Individuals are limited to speak for three (3) minutes, yielding of time will not be permitted. 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. Disrespectful behavior will not be tolerated; this includes loud outbursts, profanity and disruptive discussions among our audience.
- 4. CURRENT EVENT SUMMARIES AND REPORTS**

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

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

5. CONSENT AGENDA

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

- a. Consideration and possible action to adopt the Notice of Intention and set a public hearing to consider adding or increasing water and wastewater fees pursuant to A.R.S. § 9-499.15.
- b. Consideration and possible action to approve the December 8, 2020, special meeting minutes.
- c. Consideration and possible action to approve the August 22, 2023, regular meeting minutes.

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, consideration, and possible action to approve Ordinance No. 2023-935 to rezone approximately five acres of land from Agricultural Residential 5-Acre (AR-5) to Single Family Residential 2-Acre (SR-2) located at 833 W Road 1 South, Chino Valley, Arizona.

Recommended Action: i) Hold a Public Hearing ii) Approve Ordinance No. 2023-935

- b. Public hearing, consideration, and possible action to rezone approximately 4.52 acres of land from Commercial Light (CL) to Multiple Family Residential (MR) for an existing apartment complex located at 1555 S State Route 89, Chino Valley, Arizona.

Recommended Action: i) Hold a Public Hearing ii) Approve Ordinance No. 2023-936

- c. Public hearing, consideration, and possible action to rezone approximately 14 acres of land from Agricultural Residential 5-Acre (AR-5) to Single Family Residential 1-Acre (SR-1) located approximately 1,000 feet north of the intersection of N Road 1 West and W Road 4 North on the west side.

Recommended Action: i) Hold a Public Hearing ii) Approve Ordinance No. 2023-937

- d. Consideration and possible action to approve a Cooperative Purchasing Agreement with Sunland Asphalt and Construction, LLC., for job order contracting services on public works/horizontal construction projects for an amount not to exceed \$500,000.

Recommended Action: Approve the Cooperative Purchasing Agreement with Sunland Asphalt and Construction, LLC, for job order contracting services on public works/horizontal construction projects for an amount not to exceed \$500,000.

- e. Consideration and possible action to approve a Cooperative Purchasing Agreement with J. Banicki Construction, Inc., for job order contracting services on public works/horizontal construction projects for an amount not to exceed \$500,000.

Recommended Action: Approve the Cooperative Purchasing Agreement with J. Banicki Construction, Inc., for job order contracting services on public works/horizontal construction projects for an amount not to exceed \$500,000.

- f. Consideration and possible action to approve a Cooperative Purchasing Agreement with Combs Construction Company, Inc., for job order contracting services on public works/horizontal construction projects for an amount not to exceed \$500,000.

Recommended Action: Approve the Cooperative Purchasing Agreement with Combs Construction Company, Inc., for job order contracting services on public works/horizontal construction projects for an amount not to exceed \$500,000.

- g. Consideration and possible action to approve a Cooperative Purchasing Agreement with Fann Contracting, Inc., for job order contracting services on public works/horizontal construction projects for an amount not to exceed \$500,000.

Recommended Action: Approve the Cooperative Purchasing Agreement with Fann Contracting, Inc., for job order contracting services on public works/horizontal construction projects for an amount not to exceed \$500,000.

- h. Consideration and possible action to approve a Cooperative Purchasing Agreement with Cactus Asphalt, a division of Cactus Transport, Inc., for job order contracting services on public works/horizontal construction projects for an amount not to exceed \$500,000.

Recommended Action: Approve the Cooperative Purchasing Agreement with Cactus Asphalt, a division of Cactus Transport, Inc., for job order contracting services on public works/horizontal construction projects for an amount not to exceed \$500,000.

- i. Consideration and possible action to approve a Cooperative Purchasing Agreement with Ridgeline Builders, LLC, for job order contracting townwide construction services for an amount not to exceed \$500,000.

Recommended Action: Approve the Cooperative Purchasing Agreement with Ridgeline Builders, LLC, for job order contracting townwide construction services for an amount not to exceed \$500,000.

- j. Consideration and possible action to approve a Cooperative Purchasing Agreement with Kinney Construction, LLC, for job order contracting townwide construction services for an amount not to exceed \$500,000.

Recommended Action: Approve the Cooperative Purchasing Agreement with Kinney Construction, LLC, for job order contracting townwide construction services for an amount not to exceed \$500,000.

- k. Consideration and possible action to approve a Cooperative Purchasing Agreement with Haley Construction Company for job order contracting townwide construction services for an amount not to exceed \$500,000.

Recommended Action: Approve the Cooperative Purchasing Agreement with Haley Construction Company for job order contracting townwide construction services for an amount not to exceed \$500,000.

- l. Consideration and possible action to approve a Cooperative Purchasing Agreement with Fann Contracting, Inc., for job order contracting townwide construction services for an amount not to exceed \$500,000.

Recommended Action: Approve the Cooperative Purchasing Agreement with Fann Contracting, Inc., for job order contracting townwide construction services for an amount not to exceed \$500,000.

7. **ADJOURNMENT**

Dated this 19th day of September, 2023.

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 Town Clerk's Office.

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

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: September 21, 2023 Time: 5:45 p.m. By: *Erin N. Deskins*
Erin N. Deskins, Town Clerk