



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL AGENDA

**EXECUTIVE SESSION
TUESDAY, NOVEMBER 8, 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 of water law issues with Town Water Attorney Bill Stadenmaier. (Cindy Blackmore, Town Manager / Mark Holmes, Water Resource Consultant.)

3. **ADJOURNMENT**

**STUDY SESSION
TUESDAY, NOVEMBER 8, 2022
5:30 P.M.**

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

1. **CALL TO ORDER; ROLL CALL**
 2. Discussion regarding submitting a ballot item to the voters whether to change the term of Mayor from 2-year to 4-year. (Erin N. Deskins, Town Clerk)
 3. Presentation and discussion on housing factors impacting recruitment and retention and how those items might be addressed through a town sponsored workforce housing initiative. (Laura Kyriakakis, Human Resource Director / Charles Wynn, Chief of Police)
 4. **ADJOURNMENT**
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**REGULAR MEETING
TUESDAY, NOVEMBER 8, 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. Graduation presentation for the 2022 Citizens Academy. (Terri Denemy, Assistant to the Town Manager)
 - b. Introduction and presentation of Town of Chino Valley new employee hires. (Laura Kyriakakis, Human Resources Director)
- 3. CALL TO THE PUBLIC- Individuals requesting to speak, please complete a Speaker Comment Card and return to the Clerk.**

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

4. CURRENT EVENT SUMMARIES AND REPORTS

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

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

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

- a. Consideration and possible action to approve a proposal from Willdan Financial Service to perform a Comprehensive User Fee Study. (Joe Duffy, Administrative Services Director)
- b. Consideration and possible action to approve the Town Manager Employment Agreement with Cindy Blackmore. (Laura Kyriakakis, Human Resources Director)
- c. Consideration and possible action to approve the October 11, 2022, study session and 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.

7. ADJOURNMENT

Dated this 3rd day of November, 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>
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 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: November 3, 2022 Time: 5:30 pm By: *Erin N. Deskins*
 Erin N. Deskins, Town Clerk