

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, DECEMBER 12, 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**
 - a.** Presentation of Proclamation issued to Joe Duffy for his outstanding years of service with the Town of Chino Valley.
 - b.** Recognition of service as Vice-Mayor to Eric Granillo.
- 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 approve the Arizona Mutual Aid Compact between the signatory jurisdictions and the Emergency Management Division of the Arizona Department of Emergency and Military Affairs for providing mutual aid assistance during emergencies.
- b. Consideration and possible action to approve the formation of the Solar Energy and Zoning Code Committees and begin recruiting volunteers.
- c. Consideration and possible action to adopt the 2024 Base Council Meeting Schedule.
- d. Consideration and possible action to approve the November 14, 2023, strategic planning meeting minutes.
- e. Consideration and possible action to approve the November 14, 2023, study session minutes.
- f. Consideration and possible action to approve the November 14, 2023, regular meeting minutes.
- g. Consideration and possible action to approve the November 29, 2023, special 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. Consideration and possible action to nominate and elect a councilmember to serve as Vice-Mayor.

Recommended Action: The Mayor shall nominate, and the Council shall elect, a councilmember to serve as Vice-Mayor.

- b. Public hearing, consideration, and possible action to adopt Resolution 2023-1235, increasing water and wastewater rates by three percent each year for three years, establishing a water resource fee, and adding a tier for volume charges.

Recommended Action: i) Hold the public hearing ii) Adopt Resolution 2023-1235

- c. Public Hearing, consideration, and possible action regarding application from Theresa Morse, Hot Pizzas, LLC, aka Pizza Hut, for a new Series 007 (Beer and Wine Bar) Liquor License located at 312 Marketplace Drive, Chino Valley.

Recommended Action: (i) Hold Public Hearing (ii) Recommend approval for a new Series 007 Liquor License for Hot Pizzas, LLC, aka Pizza Hut.

7. **ADJOURNMENT**

Dated this 5th day of December, 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 the Town of Chino Valley 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: December 7, 2023 Time: 5:30 p.m. By: *Erin N. Deskins*
Erin N. Deskins, Town Clerk