



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL AGENDA

**REGULAR MEETING
TUESDAY, DECEMBER 13, 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. Recognition of elected officials for the following years of service:
 - Lon Turner--11.5 years as Councilmember, 2 years as Vice-Mayor;
 - Cloyce Kelly--4.5 years as Councilmember.
 - Annie Perkins--July 2021-Dec 2022 as Vice-Mayor. (Jack Miller, Mayor, and Cindy Blackmore, Town Manager)
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 2023 Base Council Meeting Schedule. (Erin Deskins, Town Clerk)
- b. Consideration and possible action to approve the October 25, 2022, regular meeting minutes. (Erin N. Deskins, Town Clerk)
- c. Consideration and possible action to approve the November 3, 2022, joint meeting minutes. (Erin N. Deskins, Town Clerk)
- d. Consideration and possible action to approve the November 8, 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.

- a. Administer Oaths of Office to Mayor-Elect Jack Miller and Councilmembers-Elect John McCafferty, Sherri Phillips, and Robert Schacherer. (Erin N. Deskins, Town Clerk)
- b. Consideration and possible action to nominate and elect a Councilmember to serve as Vice-Mayor. (Jack Miller, Mayor)

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

- c. Public hearing and consideration, and possible action to approve a conditional use permit for applicants Derek and Luiz Pereira to operate an equine rescue center on residential property located at 680 S. Firesky Lane. (Will Dingee, Senior Planner)

Recommended Action:

- i. Hold public hearing
- ii. Approve Conditional Use Permit CUP-2022-01 as presented, subject to the staff report, the information provided during this hearing, and the Conditions of Approval in Attachment 1.

- d. Consideration and possible action to authorize the Public Works Director to waive sewer connection requirements for 1775 Pinto Lane. (Frank Marbury, Public Works Director/Town Engineer)

Recommended Action: Authorize the Public Works Director to waive sewer connection requirements for 1775 Pinto Lane (Parcel 306-18-008E) pending County approval of a septic system.

7. **ADJOURNMENT**

Dated this 8th day of December, 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: December 8, 2022 Time: 5:30 pm By: *Erin N. Deskins*
Erin N. Deskins, Town Clerk