

**MINUTES OF THE ANNUAL MEETING
CHINO VALLEY MUNICIPAL PROPERTY CORPORATION
TOWN OF CHINO VALLEY, ARIZONA
NOVEMBER 26, 2018**

A Meeting of the Board of Directors of the Municipal Property Corporation of the Town of Chino Valley, Arizona, was duly called and held on Monday, November 26, 2018, at 1:30 p.m., in the Chino Valley Council Conference Room, Chino Valley Town Hall, 202 N. State Route 89, Chino Valley, Arizona.

1. Call to Order.

Vice-President Jack Miller called the meeting to order at 1:30 p.m.

2. Roll Call.

Members Present: Vice-President Jack Miller; Secretary/Treasurer Welles Geary; Assistant Secretary Beverly Duffy; Board Member John McCafferty

Members Absent: Assistant Treasurer Travis Bard

Staff Present: Finance Director Joe Duffy; Economic Development Project Manager John Coomer; Town Clerk Jami Lewis (recorder)

3. Approve the November 1, 2017 annual meeting minutes.

MOVED by Assistant Secretary Duffy, seconded by Board Member McCafferty to approve the November 1, 2017 annual meeting minutes.

AYE: Vice-President Miller; Secretary/Treasurer Geary; Assistant Secretary Duffy; Board Member McCafferty

PASSED – Unanimously 4-0

4. Select officers for the position of President, Vice-President(s), Secretary/Treasurer, Assistant Secretary, and Assistant Treasurer.

Town Clerk Lewis reported that the Board President position was currently vacant and new Board Member McCafferty needed to be appointed as an officer.

Board Member McCafferty volunteered to serve as President as the others had no objections to retaining their current positions.

MOVED by Board Member McCafferty, seconded by Vice-President Miller to volunteer himself to serve as President.

AYE: Vice-President Miller; Secretary/Treasurer Geary; Assistant Secretary Duffy; Board Member McCafferty

PASSED – Unanimously 4-0

5. Review Annual Report submitted in October 2018.

Town Clerk Lewis reported that the annual report had a completely different look now that the Corporation Commission has begun using an electronic filing and reporting system.

Assistant secretary Duffy reported that she had a new residence address. Town Clerk Lewis stated that she will forward all amendments to the Town Attorney for the Corporation Commission.

MOVED by Vice-President Miller, seconded by President McCafferty to accept the Annual Report.

AYE: President McCafferty; Vice-President Miller; Secretary/Treasurer Geary; Assistant Secretary Duffy

PASSED – Unanimously 4-0

Vice-President Miller left the meeting at 1:37 p.m.

6. Presentation by Town officials regarding two proposed ballot measures for a May 2019 Special Election.

Town of Chino Valley Economic Development Project Manager John Coomer and Finance Director Joe Duffy presented information regarding two ballot measures that were being proposed for a special election to be held in May 2019. The two measures related to a primary property tax levy to fund a Road Maintenance Program and authorization for the Town to purchase certain public or private water companies. They reported that Town officials were giving this presentation to various community groups to obtain input and comment prior to calling the election in January.

Board Member's comments were:

- Staff should educate the public on why it no longer collected impact fees.
- Staff should read the Strong Towns articles that were sent to the Planning and Zoning Commission regarding the challenge with land splits.
- The Town was more primed for growth than its neighbors, as it had much more vacant land than Prescott or Prescott Valley, and it needed to be prepared.
- The Town needed to address wildcat land split issues and find a way to finance more arterial roads.
- Staff should be as transparent as it can about how they avoided waste, fraud, and abuse.
- They suggested that YouTube videos or other visual aids would help the public with both measures. Photos or videos of new development could also be used, but there did not appear to be much movement on any of those in the queue.
- Utilities and infrastructure will be needed to survive.

7. Adjourn.

President McCafferty adjourned the meeting at 2:40 p.m.



Jami C. Lewis, Recording Secretary