

**MINUTES OF THE STUDY SESSION
TOWN COUNCIL OF THE TOWN OF CHINO VALLEY
TUESDAY, SEPTEMBER 24, 2024
5:00 PM
COUNCIL CHAMBERS | 202 N. STATE ROUTE 89 | CHINO VALLEY,
ARIZONA 86323**

1. CALL TO ORDER; ROLL CALL

Mayor Miller called the meeting to order at 5:01 p.m.

Present: Mayor Jack Miller, Vice-Mayor Tom Armstrong, Councilmember Annie Perkins, Councilmember Eric Granillo, Councilmember John McCafferty, Councilmember Sherri Phillips, Councilmember Robert Schacherer

Absent:

Staff Present: Acting Town Manager Terri Denemy, Town Attorney Andrew McGuire, Finance Director Katie Pehl, Public Works Director/Town Engineer Frank Marbury, Utilities Manager Jesse Holyfield, Senior Maintenance Technician Roger Strader, Community Services Director Cyndi Thomas, IT Support Technician Sandra Santos, Audio Visual Technician Lawrence Digges, Audio Visual Technician Nicholas Harwick, Deputy Town Clerk Sara Burchill, Town Clerk Erin N. Deskins

2. Discussion regarding a potential land purchase at Del Rio Springs.

Michael Patrick, Trust for Public Land, presented the following:

- Gave a brief background on the Del Rio Springs land that was recently purchased for a State Park including the plans that were originally slated for the property, the importance of the land, project supporters, conceptual master plans, and major milestones reached.
- Out of 33 State Park units, only 14 had camping facilities, and only eight offering camping were near a city or town making this a unique opportunity for the Town of Chino Valley.
- Important opportunities remaining included extending the Peavine trail from Road 4 North through the new State Park land and up to the river, purchasing the Fred Harvey building parcel, and the Upper Sullies Canyon parcel.
- The Fred Harvey building parcel was available for purchase by the Town and contained nearly 23 acres, three historic buildings, four barns.
- The parcel was appraised for \$570,000, but the Town was given the opportunity to purchase it for \$150,000 due to a negotiated bargain sale and a private donor contribution.
- Vehicle access to the parcel would be controlled by a locked gate.
- The Town anticipated and included funding for the property in the budget.
- The historical importance of the land and buildings reached back to the 1870s and the building of the U.S. railroad across the nation and creating a string of hotels,

restaurants, and tourist destinations. Arizona's first territorial government was also located on this State Park land.

Council and Mr. Patrick discussed the following:

- Councilmember Perkins inquired why the buildings hadn't been included in the initial land purchase.
 - Mr. Patrick stated that State Parks had a backlog of approximately \$100 million worth of projects to be done and were wary of taking on any additional structures.
- Councilmember Schacherer inquired what it would cost to bring the buildings up to safety standards.
 - Mr. Patrick stated that they did not have that information available yet.

Bill Otwell, Otwell Associates Architects, presented the following:

- Gave a brief background on himself including being the program and design architect for the new police station.
- His standard procedure for historic buildings included documenting the buildings with as-found drawings. Peter Burgois would then provide some renderings of what the project could look like when the buildings were rehabilitated and restored. Phase 2 would develop a scope of work to stabilize the buildings to give them a cost estimate.

Council and Mr. Otwell discussed the following:

- Councilmember Schacherer inquired if this would be done before making the purchase.
 - Mr. Otwell estimated that the work would take two months. He committed to getting it done by the end of November.
 - Mr. Patrick stated that the purchase option deadline was through December 31st.
- Councilmember Schacherer inquired if the work would include cleanout.
 - Mr. Otwell stated that inventory would have to happen first and would be part of the scope of work. There were some drums of old solvent and engine oil to be removed by the sellers before closing. The County was willing to have volunteers come out and help with clean out.
- Councilmember McCafferty inquired if there were any water rights included with the purchase.
 - There were no transferable water rights, but there was a water well on the property.
- Councilmember McCafferty said it was a good deal and he was supportive of it, but there were considerations to look at such as:
 - Which department would maintain it and would they have to hire more staff?
 - Would it be fenced off until restored?
 - Was the Town in a fiscal position to spend \$1 million to retrofit the buildings?
 - Staff stated that they had discussed bringing a proposal to Council for the initial one-time cost for purchase and emergency stabilization to lock it down and make sure the buildings were secure and won't further deteriorate. Staff would then look at minimal ongoing costs and what could be done moving forward as they secure grant or outside funding such as private partnerships which the Town had been

- successful with in the past.
 - Councilmember McCafferty suggested finding a group or organization to lease the buildings to.
 - Staff stated the Town had been successful with those kinds of partnerships in the past and they could look into that for this situation as well.

Kay Lauster, Chino Valley Historical Society, presented the following:

- Discussed more of the history of Chino Valley including the original settling families, the first crops farmed, ranching land, and community and political activities.

Councilmembers expressed a desire for staff to come back with an action item on this matter.

3. Update and discussion on water reclamation facility improvements and funding options, funding opportunities for the design of a water production facility at Old Home Manor, and discussion of a well-head protection study.

Mark Holmes, Water Consultant, presented the following:

- He would be discussing the following:
 - Water Reclamation Facility including assessment and plant modification.
 - Bright Star Water Production Facility.
 - Proposed New Water Production Facility at Old Home Manor (OHM).
 - Wellhead Protection Plan.
- Gave a brief overview of the history of the Water Reclamation Facility and the expansion/improvements that were in process.
 - The original estimate for the project was \$2.8 million and was increased to \$3.3 million to include electrical improvements and a PFAS treatment system design.

Taylor Pierce, PACE, presented the following:

- Design had begun, and they were at about 30% in the draft phase.
- The current estimate was at \$9.2 million as it included everything the operators could possibly want. There were a lot of things that could be taken out of the project, such as some asphalt and grading work (approximately \$1 million) to help with draining and getting equipment in and out of the site, and an odor control system. There had previously been issues with nitrogen spikes, but that had become more sporadic recently and the operators had been able to address it on a case-by-case basis, so design for that issue was no longer needed. A new vector truck was included in the estimate.
 - The extra and expanded items increased the cost of a contractor, and that price would be reduced as items were removed. However, it was a difficult item to estimate.

Council and staff discussed the following:

- Councilmember McCafferty inquired about the nitrate spikes as it was previously reported that the EQ basins would help that issue.
 - Mr. Pierce stated that the EQ basins would help. In rare instances, levels were

about 500 times what they should be. The instances had been less sporadic. Staff was looking at what the potential sources could be. The EQ basins would continue to dilute that over time. If staff really needed to, they could use glycerin to adjust the levels as needed.

- Vice-Mayor Armstrong inquired if the public would be able to come in and dump.
 - Mr. Pierce stated that the Town does not accept septage, and it would only be for Town use.

Mark Holmes, Water Consultant, presented the following:

- Gave a brief history of PFAS in the Brightstar Well including the assessment done by Carollo Engineering regarding mitigation.
- ADEQ was partnering with the Town and would cover all costs of the upgrades and mitigation measures for a total of approximately \$5.1 million.
- Gave a brief history of the new proposed water production facility at OHM.
- The Town was currently running a risky utility with the potential for service interruptions. Bringing on a new water production facility would help to bring down that risk.
- The assessment estimated it would be \$10.2 million for all the infrastructure needed to get the new water production facility in place.
- Gave a breakdown of the budget needs for the projects and possible funding options to move forward with:
 - Water Reclamation Facility
 - Town Budget was \$5 million
 - WIFA 60/40 Loan/Grant for \$5 million in FY24/25
 - WIFA 60/40 Loan/Grant for \$4.2 million in FY25/26
 - There was a maximum of \$5 million that could be applied for per fiscal year.
 - New Water Production Facility at OHM
 - The Town had no budget for it this fiscal year.
 - WIFA 60/40 Loan/Grant for \$2 million in FY24/25
 - WIFA 60/40 Loan/Grant for \$5 million in FY25/26
 - WIFA 60/40 Loan/Grant for \$3.2 million in FY26/27
- Briefly reviewed the previously approved water and sewer rate studies to show how the new rates will support new debt service.

Dan Jackson, Willdan Financial, presented the following:

- The Town would not have to change the rate plan to cover the additional debt because the study had already planned for incurring \$12.5 million in debt service over the next five years.
- The rate plan also built in additional revenues that would be sufficient to absorb any extra, unexpected costs.
- The Town's debt coverage remains strong, and the funds had the capacity to issue debt under the existing rate plan. However, staff should continue to monitor expenses on an annual basis.
- With the 40% grant, the Town would be getting \$20 million of investment in the community over the next few years.

Mark Holmes, Water Consultant, presented the following:

- Briefly introduced the proposed the Wellhead Protection Plan.
- Staff was currently in the process of renewing the underground storage facility and recharge permits at OHM.
- Montgomery & Associates was doing the groundwater model and staff asked them what it would cost to look at the land area where the groundwater capture zones were located for planning for the Town's current and future water production wells. This was particularly important now with the PFAS and Circle K concerns regarding water quality.
- Adding the program to the current projects would increase costs by \$25,000, whereas it would cost \$75,000 to \$100,000 as a standalone project.
- Staff recommendations included:
 - Pursuing the \$9.2 million Water Reclamation Facility modification with 60/40 funding from WIFA.
 - Pursuing the \$10.2 million Water Production Facility at OHM with 60/40 funding from WIFA.
 - Approval of WIFA Debt Authorization form at the October 22, 2024, meeting.
 - Pursuing the \$25,000 Wellhead Capture Zone project.

Council and staff discussed the following:

- Council requested staff to email them the PowerPoint presentation to review further.
- Councilmember McCafferty requested confirmation that the water and sewer rates would cover the existing and new WIFA loans so that the enterprises would be self-funding.
 - Staff stated they would because the rate plan assumed nearly \$13 million of new debt, and these plans would incur less than the rate plan assumed.
 - The original programming was for a full plant expansion in the \$15 to \$20 million range. The Town would be getting more grant money than had originally been planned for. Staff had re-prioritized water quality and were waiting for future development to see where it goes.
- Vice-Mayor Armstrong inquired if the Town's current vector truck was completely unserviceable.
 - Staff stated that it worked from time to time, but had caught on fire twice. The trucks typically have a 20-year life, and the truck was nearly 30 years old when it was purchased used.

4. ADJOURNMENT

MOVED by Councilmember Sherri Phillips, seconded by Vice-Mayor Tom Armstrong to adjourn the meeting at 6:02 p.m.

AYE: Mayor Jack Miller, Vice-Mayor Tom Armstrong, Councilmember Annie Perkins, Councilmember Eric Granillo, Councilmember John McCafferty, Councilmember Sherri Phillips, Councilmember Robert Schacherer

NAY: None

7 - 0 Passed – Unanimously

REGULAR MEETING

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL

Mayor Miller called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.

Present: Mayor Jack Miller, Vice-Mayor Tom Armstrong, Councilmember Annie Perkins, Councilmember Eric Granillo, Councilmember John McCafferty, Councilmember Sherri Phillips, Councilmember Robert Schacherer

Absent:

Staff Present: Acting Town Manager Terri Denemy, Town Attorney Andrew McGuire, Officer Scott Unterseher (Sgt. at Arms), Human Resources Director Laura Kyriakakis, Development Services Director Laurie Lineberry, Assistant Development Services Director Will Dingee, Senior Planner Jessica Barragan, Finance Director Katie Pehl, Public Works Director/Town Engineer Frank Marbury, Utilities Manager Jesse Holyfield, Senior Maintenance Technician Roger Strader, Community Services Director Cyndi Thomas, Recreation/Events Coordinator Rebekah Segien, Police Chief Josh McIntire, Lieutenant Amy Chamberlin, Lieutenant Randy Chapman, Sergeant Cody Johnson, Sergeant Jon Szymanski, Officer Tod Cupp, Civilian Operations Supervisor Marrilee Easton, IT Support Technician Sandra Santos, Audio Visual Technician Lawrence Digges, Audio Visual Technician Nicholas Harwick, Deputy Town Clerk Sara Burchill, Town Clerk Erin N. Deskins

2. INTRODUCTIONS, PRESENTATIONS, AND PROCLAMATIONS

- a. Introduction and presentation of Town of Chino Valley new employee hires.

Laura Kyriakakis, Human Resources Director, presented the following:

- Presented new hires from the last eight months.
- The Town onboarded 14 new hires.
- Thanked Senior HR Analyst Tiffany Resendez for doing an efficient job of recruitment.

- b. Proclamation and recognition of former Chino Valley Police Chief Charles "Chuck" Wynn on his recent retirement.

Mayor Miller read the proclamation and presented it to Chief Wynn.

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.

Jennifer Gallaher presented the following:

- Mr. Bloomfield spoke at the last meeting regarding law enforcement and speed limit signs on Perkinsville Road. She lived on that road and stated that people did not adhere to the speed limits on that road and had seen trucks drive down the road at 60 mph. The road was unsafe having no sidewalks and many of her neighbors would not go out to walk their dogs. She was also frustrated that many roads around her neighborhood had recently received maintenance, but hers was not. There were large cracks in the road that caused loud banging sounds when large trucks drove over them and she had to pay \$1,300 to have 43 feet of cracks in her ceilings and walls fixed.

Mayor Miller directed staff to look into the matter.

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.

Councilmember Perkins presented the following:

- National Night Out was coming up and councilmembers had volunteered to cook hot dogs.
- Chino Grinder was being held this weekend and drivers should watch out for cyclists on Perkinsville Road.

Vice-Mayor Armstrong presented the following:

- There was a nice model craft airshow last Saturday at the air field.

- b. Status report by Acting Town Manager Terri Denemy regarding Town accomplishments, and current or upcoming projects.

Terri Denemy, Acting Town Manager, presented the following:

- National Night Out would be held on Tuesday, October 1st from 5:00 p.m. – 8:00 p.m. at Memory Park.
- Harvest Festival would be held on Saturday, October 5th from 10:00 a.m. to 2:00 p.m. at the Yavapai College campus. There would be a \$5.00 parking fee but everything else was free.
- Wished Town Clerk, Erin Deskins, a happy birthday.

Laurie Lineberry, Development Services Director, presented the following:

- The Town was submitted for a contest for General Plans for communities under 49,000 population.
- Presented video that was submitted for the award.
- The Town won for its submitted category and staff presented the plaque to Council.
- Staff recognized Cindy Blackmore for her leadership throughout the project, Terri Denemy and Tricia Lewis for outreach and logistical planning, General Plan Steering Committee, and Ambassadors.

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

MOVED by Vice-Mayor Tom Armstrong, seconded by Councilmember Eric Granillo to approve Consent Agenda items a and b.

AYE: Mayor Jack Miller, Vice-Mayor Tom Armstrong, Councilmember Annie Perkins, Councilmember Eric Granillo, Councilmember John McCafferty, Councilmember Sherri Phillips, Councilmember Robert Schacherer

NAY: None

7 - 0 Passed – Unanimously

- a. Consideration and possible action to approve a Cooperative Purchasing Agreement for the purchase of a 2024 Ford F550 Truck with Snow Plow and Sand Spreader from San Tan Ford in the amount of \$113,183.37.
- b. Consideration and possible action to approve Resolution No. 2024-1272 to update the authorized signers on the Town bank accounts.

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 approve the Cooperative Purchasing Agreement Job Order No. 1 with Cactus Asphalt for the FY25 Street Improvements Phase II located at West Outer Loop Road from Highway 89 to South Road 1 West.

Recommended Action: Approve the Cooperative Purchasing Agreement Job Order No. 1 with Cactus Asphalt (Option 2) for the FY25 Street Improvements Phase II in the amount of

\$444,185.51.

Frank Marbury, Public Works Director, presented the following:

- This project was part of the Capital Improvement Plan.
- The Town owns a small section of Outer Loop Rd between Highway 89 and Road 1 West and was considered a Regionally Significant Route.
- Staff worked with Cactus Asphalt to propose a polymer modified asphalt rubber chipseal with a two-inch overlay.
- Staff had budgeted \$450,000 for the project.
- Approving the project now would allow time for it to be completed before winter.

Council and staff discussed the following:

- Vice-Mayor Armstrong made mention that the presentation mentioned this was Option 2 and inquired what Option 1 was.
 - Staff stated that Option 1 was proposed by the contractor. It was a cape seal which was a chip seal topped with a slurry seal. Option 1 would not provide structural support, and would not last as long, but was much cheaper.
- Councilmember Granillo inquired how long Option 2 would last.
 - Staff stated that it would last five to ten years. Full reconstruction of the road would be \$1.5 million.

MOVED by Vice-Mayor Tom Armstrong, seconded by Councilmember Annie Perkins to approve the Cooperative Purchasing Agreement Job Order No. 1 with Cactus Asphalt (Option 2) for the FY25 Street Improvements Phase II in the amount of \$444,185.51.

AYE: Mayor Jack Miller, Vice-Mayor Tom Armstrong, Councilmember Annie Perkins, Councilmember Eric Granillo, Councilmember John McCafferty, Councilmember Sherri Phillips, Councilmember Robert Schacherer

NAY: None

7 - 0 Passed – Unanimously

- b. Public hearing, consideration, and possible action to approve Resolution No. 2024-1271 for a conditional use permit to allow for a soil remediation system and related equipment to be installed on a property located at 1910 N State Route 89, Chino Valley, Arizona.

Recommended Action: i) Hold a Public Hearing ii) Approve Resolution No. 2024-1271

Will Dingee, Assistant Development Services Director, presented the following:

- This request was solely for the equipment above ground.
- All matters regarding what was underground was being handled at the County, State, or Federal levels.
- The equipment was currently in place and operational using an at-risk approval from staff so that remediation would not be delayed when the situation initially presented itself.
- Approval would allow them to hardwire electrical to the equipment and remove the

- need to run full-time on generators.
- Gave a list of the equipment on site.
- The Planning & Zoning Commission (P&Z) forwarded a recommendation of approval, but elected to remove the landscaping requirement as this was only meant to be a four year approval.

Council and staff discussed the following:

- Councilmember Schacherer clarified that although the landscaping wouldn't be required the fencing would still be there.
 - Staff stated there would be a concrete block wall.
- Councilmember McCafferty inquired if it was the intent to remove the generator.
 - Staff stated it would still be on site as back up if needed, but would not be on.

Mayor Miller opened the Public Hearing.

There were no requests to speak on this item.

Mayor Miller closed the Public Hearing.

MOVED by Vice-Mayor Tom Armstrong, seconded by Councilmember Annie Perkins to approve Resolution No. 2024-1271.

AYE: Mayor Jack Miller, Vice-Mayor Tom Armstrong, Councilmember Annie Perkins, Councilmember Eric Granillo, Councilmember John McCafferty, Councilmember Sherri Phillips, Councilmember Robert Schacherer

NAY: None

7 - 0 Passed – Unanimously

- c. Public hearing, consideration, and possible action to approve Ordinance No. 2024-947 to rezone approximately three acres of land located at 772 West Road 1 North from Agricultural Residential, 5-acre minimum (AR-5) to Single Family Residential, 1-acre minimum (SR-1).

Recommended Action: i) Hold a Public Hearing ii) Approve Ordinance No. 2024-947

Jessica Barragan, Senior Planner, presented the following:

- There was a single family residence on the northern portion of the parcel and the property owner wanted to split the property to construct a second single family dwelling in the future.
- The SR-1 zoning would be appropriate for the land use designation which was Rural Residential (one dwelling unit per acre).
- P&Z forwarded a recommendation of approval.

Council and staff discussed the following:

- Councilmember Perkins inquired if the adjacent flag lot would be the access point for the two parcels.

- Staff stated the access would be via a private, shared access to the south of the property.
- Councilmember Perkins inquired how many acres the parcel was currently.
 - Staff stated it was three acres.
- Councilmember Schacherer inquired where the house was currently being constructed.
 - Staff stated it was being constructed on the Northeastern side of the lot and the lot would be split down the center in a North/South direction.
- Councilmember Granillo stated that nearby Messenger Lane had a lot of issues and inquired if the subject property was in a wash.
 - Staff stated that the idea was for the wash to bisect the middle of the subject property to make it as minimally impactful on the current and future home. In addition, the public works insurer would require Finish Floor Elevation be constructed. The applicant had already hired an engineer for this purpose.
- Councilmember Granillo inquired if it was in a FEMA flood zone.
 - Staff stated it was not.
- Vice-Mayor Armstrong inquired about the Conditions of Approval mentioning “2 to 3” lots.
 - Staff stated that was information specific to this classification of lot splits. The applicant was only making two lots.
- Councilmember Perkins inquired if there were any comments from the neighbors.
 - Staff stated there were not.

Mayor Miller opened the Public Hearing.

There were no requests to speak on this item.

Mayor Miller closed the Public Hearing.

MOVED by Vice-Mayor Tom Armstrong, seconded by Councilmember Eric Granillo to approve Ordinance No. 2024-947.

AYE: Mayor Jack Miller, Vice-Mayor Tom Armstrong, Councilmember Annie Perkins, Councilmember Eric Granillo, Councilmember John McCafferty, Councilmember Sherri Phillips, Councilmember Robert Schacherer

NAY: None

7 - 0 Passed – Unanimously

- d. Consideration and possible action to authorize staff to move forward with the successful bidder for RV Park development at Old Home Manor Parcel No. 306-02-001X (formerly 306-02-001L) per the Invitation For Bid (IFB) issued May 24, 2023.

Recommended Action: Authorize staff to move forward with the successful bidder for RV Park development at Old Home Manor Parcel No. 306-02-001X (formerly 306-02-001L) per the IFB issued May 24, 2023.

MOVED by Vice-Mayor Tom Armstrong, seconded by Councilmember Eric Granillo to reschedule the item to the October 22, 2024, regular meeting.

AYE: Mayor Jack Miller, Vice-Mayor Tom Armstrong, Councilmember Annie Perkins, Councilmember Eric Granillo, Councilmember John McCafferty, Councilmember Sherri Phillips, Councilmember Robert Schacherer

NAY: None

7 - 0 Passed – Unanimously

- e. Consideration and possible action to dedicate a portion of parcel 306-02-012E along West Road 2 South to Yavapai County as right-of-way.

Recommended Action: Approve the dedication of a portion of parcel 306-02-012E along West Road 2 South to Yavapai County as right-of-way and authorize the Acting Town Manager or designee to execute all documents necessary for the dedication.

Frank Marbury, Public Works Director, presented the following:

- This item came up due to a request from APS for an easement for a developing subdivision.
- Yavapai County owned most of the roadway in front of the subject parcel, so staff was proposing to dedicate the remaining portion of the roadway in front of the parcel to the County.
- The County agreed with the proposal and drew up the document.

MOVED by Vice-Mayor Tom Armstrong, seconded by Councilmember Annie Perkins to approve the dedication of a portion of parcel 306-02-012E along West Road 2 South to Yavapai County as right-of-way and authorize the Acting Town Manager or designee to execute all documents necessary for the dedication.

AYE: Mayor Jack Miller, Vice-Mayor Tom Armstrong, Councilmember Annie Perkins, Councilmember Eric Granillo, Councilmember John McCafferty, Councilmember Sherri Phillips, Councilmember Robert Schacherer

NAY: None

7 - 0 Passed – Unanimously

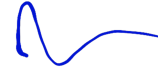
7. ADJOURNMENT

MOVED by Councilmember Sherri Phillips, seconded by Vice-Mayor Tom Armstrong to adjourn the meeting at 6:57 p.m.

AYE: Mayor Jack Miller, Vice-Mayor Tom Armstrong, Councilmember Annie Perkins, Councilmember Eric Granillo, Councilmember John McCafferty, Councilmember Sherri Phillips, Councilmember Robert Schacherer

NAY: None

7 - 0 Passed - Unanimously



Jack W. Miller, Mayor

ATTEST:



Erin N. Deskins

Erin N. Deskins, Town Clerk

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Study Session and Regular Meeting of the Town Council of the Town of Chino Valley, Arizona held on the 24th day of September, 2024. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 22nd day of October, 2024.

Erin N. Deskins

Erin N. Deskins, Town Clerk