

Jack Miller
Mayor

Tom Armstrong
Vice-Mayor

Eric Granillo
Councilmember

Annie Perkins
Councilmember

John McCafferty
Councilmember

Sherri Phillips
Councilmember

Robert Schacherer
Councilmember



TOWN COUNCIL NOTICE & AGENDA

EXECUTIVE SESSION
TUESDAY, NOVEMBER 12, 2024
5:00 PM

COUNCIL CHAMBERS | 202 N. STATE ROUTE 89 | CHINO VALLEY, ARIZONA 86323

AGENDA

- 1. CALL TO ORDER; ROLL CALL**
- 2. An executive session for discussion and consultation with the Town Attorney for legal advice pursuant to A.R.S. §38-431.03(A)(3); for discussion and consideration of employment, assignment, appointment, or promotion regarding filling the Town Manager position pursuant to A.R.S. §38-431.03(A)(1).**
- 3. ADJOURNMENT**



TOWN COUNCIL NOTICE & AGENDA

REGULAR MEETING
TUESDAY, NOVEMBER 12, 2024
6:00 PM

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 declaring November 30, 2024, as Small Business Saturday.
- 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 Acting Town Manager Terri Denemy 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 Resolution 2024-1275 regarding regional water solutions engagement with neighboring entities.

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 sessions.

- a. Consideration and possible action to approve the First Amendment to the License and Concession Agreement with Compass Training Center AZ regarding adding three action bays to the Chino Valley Shooting Facility.

Recommended Action: Approve the First Amendment to the License and Concession Agreement with Compass Training Center AZ.

- b. Consideration and possible action to approve a Professional Services Agreement with Montgomery & Associates for a wellhead capture and protection study for an amount not to exceed \$25,000.

Recommended Action: Approve the Professional Services Agreement with Montgomery & Associates for a wellhead capture and protection study for an amount not to exceed \$25,000.

- c. Consideration and possible action to adopt Ordinance No. 2024-948 authorizing the acquisition of certain real property for use as a municipal cemetery.

Recommended Action: Approve Ordinance No. 2024-948.

- d. Consideration and possible action to approve the Town Manager Employment Agreement with Terri Denemy.

Recommended Action: Approve the Town Manager Employment Agreement with Terri Denemy.

7. ADJOURNMENT

Dated this 7th day of November, 2024.

By: *Erin N. Deskins, Town Clerk*

The Town of Chino Valley endeavors to make all public meetings accessible to persons with disabilities. Please call 928-636-2646 (voice) or 711 (Telecommunications Arizona Relay Service) 48 hours prior to the meeting to request reasonable accommodation to participate in this meeting.

Council meetings are live-streamed on 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: _____

Time: _____

By: _____

Erin N. Deskins, Town Clerk