
TOWN COUNCIL NOTICE & AGENDA



REGULAR MEETING TUESDAY, DECEMBER 10, 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. Proclamation issued to Supervisor Craig Brown for his many years of service and dedication to the Town of Chino Valley and Yavapai County.
 - b. Recognition of elected officials for the following years of service:
 - Jack Miller -- 4 years as Mayor, 2 years as Vice-Mayor, 3 years as Councilmember for a total of 9 years of service.
 - Annie Perkins -- 1 year as Vice-Mayor, 7 years as Councilmember for a total of 8 years of service.
 - Tom Armstrong -- 1 year as Vice-Mayor and continuing service as an elected official.
 - c. Administer Oath of Office to Town Manager Terri Denemy.
 - d. Presentation and announcement on the Town of Chino Valley Parks Department becoming an Environmental Certified Facility by the Sports Field Managers Association (SFMA).
- 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 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 the October 22, 2024, study session and regular meeting minutes.
- b. Consideration and possible action to approve the November 12, 2024, regular 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 sessions.

- a. Consideration and possible action to approve Resolution No. 2024-1267 to authorize the application for a loan from the Water Infrastructure Finance Authority of Arizona for the design of the "Old Home Manor Water Production Facility."

Recommended Action: Approve Resolution No. 2024-1267 to authorize the application for a loan from the Water Infrastructure Finance Authority of Arizona for the design of the "Old Home Manor Water Production Facility."

- b. Consideration and possible action to adopt Resolution No. 2024-1277 authorizing the acquisition of approximately 22.91 acres of real property for use as a public asset and the related contingency transfer of \$60,298 for emergency stabilization.

Recommended Action: Adopt Resolution No. 2024-1277 authorizing the acquisition of approximately 22.91 acres of real property for use as a public asset and the related contingency transfer of \$60,298 for emergency stabilization.

- c. Consideration and possible action to accept the Annual Comprehensive Financial Report for

Fiscal Year ending June 30, 2024.

Recommended Action: Accept the Annual Comprehensive Audited Financial Report and the Annual Expenditure Limitation Report for fiscal year ending June 30, 2024, as prepared by Baker Tilly US, LLP, Certified Public Accountants.

- d. Administer Oaths of Office to Mayor-Elect Tom Armstrong and Councilmembers-Elect Eric Granillo, Larry Holt, and Robert Switzer.
- e. Consideration and possible action to nominate and elect a Councilmember to serve as Vice-Mayor.
- f. Consideration and possible action to approve the Groundwater Extinguishment Credit Purchase Agreement with Alice E. Schofield, for 242.88 acre-feet of Extinguishment Credits in the amount of \$58,291.20.

Recommended Action: Approve the Groundwater Extinguishment Credit Purchase Agreement with Alice E. Schofield, for 242.88 acre-feet of Extinguishment Credits in the amount of \$58,291.20.

- g. Consideration and possible action to adopt Resolution No. 2024-1276 disbanding and dissolving the Economic Development Subcommittee.

Recommended Action: Adopt Resolution No. 2024-1276 disbanding and dissolving the Economic Development Subcommittee.

- h. Consideration and possible action to adopt the 2025 Base Council Meeting Schedule.

Recommended Action: Approve the 2025 Base Council Meeting Schedule.

7. ADJOURNMENT

Dated this 3rd day of December, 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