

Tom Armstrong

Mayor

Eric Granillo

Vice-Mayor

John McCafferty

Councilmember

Sherri Phillips

Councilmember

Robert Schacherer

Councilmember

Larry Holt

Councilmember

Robert Switzer

Councilmember



TOWN COUNCIL NOTICE & AGENDA

STUDY SESSION
TUESDAY, FEBRUARY 11, 2025
5:00 PM

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

AGENDA

- 1. CALL TO ORDER; ROLL CALL**
- 2. Discussion regarding fee schedule updates.**
- 3. ADJOURNMENT**



TOWN COUNCIL NOTICE & AGENDA

REGULAR MEETING
TUESDAY, FEBRUARY 11, 2025
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 by Police Chief McIntire and Sgt. Szymanski on Cadet Program and awards received at recent competition.
 - b. Presentation and update from Thomas Stultz and Vincent Gallegos regarding Yavapai Regional Transit.
 - c. Presentation and update regarding the Boys and Girls Clubs of Central Arizona from Alex Heinemann, Chief Executive Officer.
 - d. Presentation and update from Maggie Holmberg, Economic Development Manager, regarding recent developments, projects, and important legislative bills.

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 January 14, 2025, study session and 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 session.

- a. Consideration and possible action to approve Job Order No. 2 to the Cooperative Purchasing Agreement with Cactus Asphalt, a Division of Cactus Transport, Inc., for crack sealing at various Town locations for an amount not to exceed \$150,000.

Recommended Action: Approve Job Order No. 2 to the Cooperative Purchasing Agreement with Cactus Asphalt, a Division of Cactus Transport, Inc., for crack sealing in various Town locations for an amount not to exceed \$150,000.

- b. Consideration and possible action to adopt the Notice of Intent and set a public hearing to consider adding or increasing fees with regard to individuals, businesses, and water and wastewater fees pursuant to A.R.S. § 9-499.15 and 9-511.01.

Recommended Action: Adopt the Notice of Intent to add and increase fees on businesses and water and wastewater rates and set a public hearing for April 22, 2025, to consider the proposed new or increased fees.

7. ADJOURNMENT



TOWN COUNCIL NOTICE & AGENDA

EXECUTIVE SESSION
TUESDAY, FEBRUARY 11, 2025
6:15 PM

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

AGENDA

1. **CALL TO ORDER; ROLL CALL**
2. **An executive session for legal advice pursuant to A.R.S. §38-431.03 (A)(3) regarding Utility Scale Solar.**
3. **ADJOURNMENT**

Dated this 4th day of February, 2025.

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