

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, MARCH 25, 2025
5:00 PM

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

***AMENDED* AGENDA PACKET – Attached Resolution for Item 6(a) corrected**

- 1. CALL TO ORDER; ROLL CALL**
- 2. Arizona Public Service (APS) representatives Frank Sanderson, Northern Division Director, and Darla Deville, Community Affairs Manager NW Division, regarding the Public Safety Power Shutoff Program.**
- 3. Presentation and update from Joshua McIntire, Chief of Police, on Evacuation Software and Emergency Alert System.**
- 4. ADJOURNMENT**



TOWN COUNCIL NOTICE & AGENDA

REGULAR MEETING
TUESDAY, MARCH 25, 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 from Susie Jarvis, citizen, regarding new pickleball courts for the Town of Chino Valley.
 - b. Discussion and presentation by Katie Pehl, Finance Director, regarding the reduced tax rate on manufactured building sales.
- 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. Public comment is invited and encouraged, however, personal attacks on individuals is not appropriate. 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 authorize the Police Department to apply for and expend grant funding from the Arizona Governor's Office of Highway Safety.
- b. Consideration and possible action to approve the February 5, 2025, study session minutes.
- c. Consideration and possible action to approve the February 11, 2025, study session and regular meeting minutes.
- d. Consideration and possible action to approve the February 25, 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. Public hearing, consideration, and possible action to approve Resolution No. 2025-1281, a conditional use permit for Olsen's Events to continue the existing rodeo use and to allow additional outdoor recreational activities at 344 S. State Route 89, Chino Valley, Arizona.

Recommended Action: Approve Resolution No. 2025-1281 a conditional use permit for Olsen's Events to continue the existing rodeo use and to allow additional outdoor recreational activities.

- b. Consideration and possible action to approve Resolution No. 2025-1280 approving the Intergovernmental Agreement with the Yavapai County Community College District for the construction of water and wastewater improvements.

Recommended Action: Approve Resolution No. 2025-1280.

- c. Consideration and possible action to approve a Professional Services Agreement with B & W Fire Security Systems, L.L.C., for card reader door access systems for the Public Works and Human Resources buildings for an amount not to exceed \$20,072.96.

Recommended Action: Approve the Professional Services Agreement with B & W Fire Security Systems, L.L.C., for card reader door access systems for the Public Works and Human Resources buildings for an amount not to exceed \$20,072.96.

7. ADJOURNMENT

Dated this 18th day of March, 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 the Town of Chino Valley website, www.chinoaz.net.

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