

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, APRIL 8, 2025
5:00 PM

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

AGENDA

- 1. CALL TO ORDER; ROLL CALL**
- 2. Introduction to Geographic Information Systems (GIS) provided by Will Dingee, Assistant Development Services Director.**
- 3. Presentation, update, and discussion on the Chino Valley Police Department by Joshua McIntire, Chief of Police.**
- 4. ADJOURNMENT**



TOWN COUNCIL NOTICE & AGENDA

REGULAR MEETING
TUESDAY, APRIL 8, 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. Annual presentation and update from the Chino Valley Equestrian Association per the terms of their lease agreement.
 - b. Presentation and update from Large Animal Shelters and Emergency Readiness (LASER).

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. 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 Professional Services Agreement with Heinfeld, Meech & Co, P.C. as the Town's audit firm, to perform professional audit services for the Fiscal Years Ending June 30, 2025, through June 30, 2029.

Recommended Action: Approve the Professional Service Agreement with Heinfeld, Meech & Co, P.C. as the Town's audit firm, to perform professional audit services for the Fiscal Years Ending June 30, 2025 through June 30, 2029.

- b. Consideration and possible action to authorize the Town Manager, in partnership with the Trust for Public Lands and the Prescott Climbers Coalition, to make an application for financial assistance to Arizona State Parks & Trails under the provisions of the Land and Water Conservation Fund Act, Public Law 88-578 for the acquisition of the Upper Sullivans Canyon property.

Recommended Action: Authorize the Town Manager, in partnership with the Trust for Public Lands, to make an application for financial assistance to Arizona State Parks & Trails

under the provisions of the Land and Water Conservation Fund Act, Public Law 88-578 for the acquisition of the Upper Sullivans Canyon property.

- c. Consideration and possible action to acquire seven parcels related to the Maintenance Improvement District of the detention basins along Salida Del Sol.

Recommended Action: Authorize the Mayor or his designee to process and record the special warranty deed prepared by the Town Attorney to acquire the seven parcels related to the detention basins for the Maintenance Improvement District for the Del Sol Subdivisions.

6. ADJOURNMENT



TOWN COUNCIL NOTICE & AGENDA

**EXECUTIVE SESSION
TUESDAY, APRIL 8, 2025
6:15 PM**

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

AGENDA

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

Dated this 2nd day of April, 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