



TOWN COUNCIL NOTICE & AGENDA

STUDY SESSION
TUESDAY, MAY 13, 2025
5:00 PM

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

***AMENDED* AGENDA PACKET - Attachments added to Study Session Item 2**

- 1. CALL TO ORDER; ROLL CALL**
- 2. Discussion on Water Reclamation Facility upgrade and expansion strategies.**
- 3. ADJOURNMENT**



TOWN COUNCIL NOTICE & AGENDA

REGULAR MEETING
TUESDAY, MAY 13, 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 of "Officer of the Year" from The Elks Lodge to Officer John Arietta.**
 - b. Presentation of Life Saving Awards by Chino Valley Police Chief McIntire to Officer J. Ehlert and Officer R. Sanchez.**
 - c. Presentation and recognition to Tom and Rebecca Cutlip of Custom Towing, Chino Valley Small Business of the Quarter.**
 - d. Presentation of Proclamation for Frontline Worker Appreciation Month.**
 - e. Presentation from Donna Norris regarding the AARP Foundation Tax-Aide Program.**

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 approve the Professional Services Agreements with Tri City Towing and Custom Recovery for towing services.
- b. Consideration and possible action to approve a Public Utility Easement through a Town-owned property at Old Home Manor for power service to the Yavapai College Housing Project.
- c. Consideration and possible action to approve the purchase of a 2025 Ford F550 Fleet Service Truck from San Tan Ford for \$132,429.66.
- d. Consideration and possible action to appoint applicants to fill vacancies on the Capital Improvement Program Citizen's Advisory Committee (CIPCAC), Parks and Recreation Advisory Board (PRAB), and Board of Adjustment (BOA) per recommendations of the Appointments Subcommittee.
- e. Consideration and possible action to approve the March 25, 2025, study session and regular meeting minutes.

- f. Consideration and possible action to approve the April 8, 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 Ordinance No. 2025-952, amending the Town Code to create a new section regarding urban camping.

Recommended Action: Approve Ordinance No. 2025-952, amending the Town Code to create a new section regarding urban camping.

- b. Consideration and possible action to enter into an Intergovernmental Agreement with Yavapai County for the Town to use "Home of my Own" building plans.

Recommended Action: Approve the Intergovernmental Agreement with Yavapai County for the Town to use "Home of my Own" building plans.

- c. Continuation of public hearing, consideration, and possible action to approve Resolution No. 2025-1282, adopting a new consolidated fee schedule, and to approve Ordinance No. 2025-951, amending Town Code Chapter 51 - Water and Sewers.

Recommended Action: 1) Continue the public hearing; 2) Approve Resolution No. 2025-1282, adopting the new consolidated fee schedule with an effective date of July 1, 2025; 3) Approve Ordinance No. 2025-951, amending Chapter 51 - Water and Sewers.

- d. Consideration and possible action to adopt a notice of intent and set a public hearing to consider increasing the transaction privilege tax rate on manufactured building sales.

Recommended Action: Adopt the Notice of Intent and set a public hearing for August 26, 2025, to consider increasing the transaction privilege tax rate to 2.6% on manufactured building sales.

- e. Consideration and possible action to award a Construction Manager at Risk (CMAR) Agreement to Felix Construction Company for pre-construction and potential construction services related to the Water Reclamation Facility Improvement Project.

Recommended Action: Award a Construction Manager at Risk Agreement (CMAR) to Felix Construction Company for pre-construction and potential construction services related to the Water Reclamation Facility Improvement Project

7. ADJOURNMENT

Dated this 6th day of May, 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