

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

REGULAR MEETING
TUESDAY, JANUARY 13, 2026
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.

***AMENDED* AGENDA - updates to item 5a including item title, staff recommendation, and attachments**

- 1. CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL**
- 2. INTRODUCTIONS, PRESENTATIONS, AND PROCLAMATIONS**
- 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. 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 on items not on the agenda 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 a Master Services and Purchasing Agreement and Addendum with Axon Enterprise, Inc., for Axon Fleet 3 services for an amount not to exceed \$268,704.12.
- b. Consideration and possible action to approve the December 9, 2025, regular meeting minutes.
- c. Consideration and possible action to approve the December 17, 2025, special meeting minutes.
- d. Consideration and possible action to appoint applicants to fill vacancies on Planning & Zoning Commission (P&Z), Board of Adjustment (BOA), and Parks & Recreation Advisory Board (PRAB) per the recommendations of the Appointments Subcommittee.

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 or deny an Infrastructure Repayment Agreement with Highlands Townhomes, LLC, for the construction of water and wastewater main extensions related to the Highlands Apartments project in an amount not to exceed \$197,200 utilizing contingency funds.

Recommended Action: Approve or deny an Infrastructure Repayment Agreement with Highlands Townhomes, LLC, for the construction of water and wastewater main extensions related to the Highlands Apartments project in an amount not to exceed \$197,200 utilizing contingency funds.

- b. Consideration and possible action to accept the right-of-way dedication for Peppertree Place in connection with Highlands Apartments.

Recommended Action: Accept the right-of-way dedication for Peppertree Place in connection with Highlands Apartments.

- c. Consideration and possible action to award a Cooperative Purchasing Agreement to Shasta Industries, Inc. for the Aquatic Center Pool Deck Resurfacing Project for \$202,400.

Recommended Action: Award a Cooperative Purchasing Agreement to Shasta Industries, Inc. for the Aquatic Center Pool Deck Resurfacing Project for \$202,400.

- d. Consideration and possible action to approve Resolution No. 2026-1298 ratifying the previously submitted grant application and authorizing acceptance of the Arizona State Parks Off-Highway Vehicle Grant Award for the Chino Valley Regional OHV Staging Area at Old

Home Manor.

Recommended Action: Approve Resolution No. 2026-1298.

7. ADJOURNMENT

Dated this 6th day of January, 2026.

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 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