

Jack Miller
Mayor

Tom Armstrong
Vice-Mayor

Eric Granillo
Councilmember

Annie Perkins
Councilmember

John McCafferty
Councilmember

Sherri Phillips
Councilmember

Robert Schacherer
Councilmember



TOWN COUNCIL NOTICE & AGENDA

REGULAR MEETING
TUESDAY, FEBRUARY 27, 2024
6:00 PM

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

***AMENDED* AGENDA – Items 5(f) and 5(g) removed from this agenda per request of Town Staff to be rescheduled at a later date**

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

2. INTRODUCTIONS, PRESENTATIONS, AND PROCLAMATIONS

- a. Presentation by David Seigler with United Way regarding the Town's successful United Way campaign.
- b. Presentation and discussion regarding an update on the Parks & Recreation Advisory Board.

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 Cindy Blackmore 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 amendments to the Town's Organizational Chart.
- b. Consideration and possible action to approve Ordinance 2024-939 amending the Town Code relating to Chapter 31 - Town Organizational Chart.
- c. Consideration and possible action to approve an amendment to the Amended Lease Agreement between the Town of Chino Valley and Yavapai County Community College District to extend the current lease for an additional ten-year term, through April 18, 2035.
- d. Consideration and possible action to approve a Professional Services Agreement with Montgomery & Associates for the Underground Storage Facility Permit Renewal.
- e. Consideration and possible action to approve a Professional Services Agreement with Lyon Engineering for the design of the planned reconstruction of Reed Road between Road 1 North and Road 3 North for the amount of \$49,785.
- ~~f. Consideration and possible action to approve a Utility Easement for APS for the solar covered parking installation per the APS Solar Communities Agreement. ***REMOVED***~~
- ~~g. Consideration and possible action to approve an Amended and Restated Solar Communities Program Agreement between APS and the Town of Chino Valley. ***REMOVED***~~
- f. Consideration and possible action to authorize the Police Department to apply for and approve expenditure of funds for a \$47,430.01 Government of Highway Safety grant.
- g. Consideration and possible action to approve Resolution No. 2024-1246 amending the previously approved Call of Election Resolution.
- h. Consideration and possible action to approve the January 23, 2024, study session minutes.
- i. Consideration and possible action to approve the January 23, 2024, 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 accept the Annual Comprehensive Financial Report for Fiscal Year ending June 30, 2023.

7. ADJOURNMENT

Dated this 21st day of February, 2024.

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