



TOWN COUNCIL NOTICE & AGENDA

REGULAR MEETING TUESDAY, MARCH 12, 2024 6:00 PM

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

***AMENDED* AGENDA – Item 8(a) removed per request of Town Staff**

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

2. INTRODUCTIONS, PRESENTATIONS, AND PROCLAMATIONS

- a. Presentation and update from Vinny Gallegos with Central Yavapai Metropolitan Planning Organization (CYMPO) regarding updates on current projects and regional priorities.
- b. Presentation and update from Mark Holmes, the Town's Water Resource Consultant, on the results of the Town's drinking water PFAS assessment.

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 a First Amendment to the Professional Services Agreement with Duke's Root Control, Inc., to study inflow and infiltration, increasing the total compensation by \$23,500, and extending the contract term from July 10, 2024, to July 10, 2025.

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. First public hearing regarding Resolution No. 2024-1243, proposing an extension to the Alternative Expenditure Limitation - Home Rule option.

Recommended Action: Hold first public hearing on Resolution No. 2024-1243.

- b. Consideration and possible action to award a construction contract for the Perkinsville Road Improvements - Phase 1, to Earth Resources Corporation for \$1,359,664.

Recommended Action: Award a construction contract for the Perkinsville Road Improvements - Phase 1, to Earth Resources Corporation for \$1,359,664.

7. ADJOURNMENT

8. EXECUTIVE SESSION

- a. ~~*An executive session pursuant to A.R.S. § 38-431.03(A)(3) and (4) for discussion or consultation with the Town Attorney for legal advice and to consider the Town's position regarding an Arizona Department of Environmental Quality contract concerning the technical, managerial, and financial capacity of public water systems.*~~
- a. *An executive session pursuant to A.R.S. § 38-431.03(A)(4) for discussion or consultation with the Town Attorney regarding the contract related to Yavapai College.*
- b. *An executive session pursuant to A.R.S. § 38-431.03(A)(1) for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, resignation, or salary of Cindy Blackmore, Town Manager.*

9. ADJOURNMENT

Dated this 5th day of March, 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