



TOWN COUNCIL NOTICE & AGENDA

**EXECUTIVE SESSION
TUESDAY, MARCH 26, 2024
5:00 PM**

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

AGENDA

- 1. CALL TO ORDER; ROLL CALL**
- 2. Executive Session pursuant to A.R.S. § 38-431.01 (A)(3) with the attorneys for the Town in order to consider the Town's position and instruct its attorneys regarding the Town's position regarding the Levie v. Town of Chino Valley matter.**
- 3. ADJOURNMENT**



TOWN COUNCIL NOTICE & AGENDA

**STUDY SESSION
TUESDAY, MARCH 26, 2024
5:15 PM**

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

AGENDA

- 1. CALL TO ORDER; ROLL CALL**
- 2. Discussion regarding proposed changes to Town Code Utility Connections Requirements.**
- 3. ADJOURNMENT**



TOWN COUNCIL NOTICE & AGENDA

**REGULAR MEETING
TUESDAY, MARCH 26, 2024
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**
- 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 and 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 an Intergovernmental Agreement with the Phoenix Police Department and the Arizona Internet Crimes Against Children (ICAC) Task Force.
- b. Consideration and possible action to approve the February 27, 2024, regular meeting minutes.
- c. Consideration and possible action to approve the February 29, 2024, special session/strategic planning 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 the Cooperative Purchasing Agreement, Job Order No. 1 with Sunland Asphalt and Construction, LLC, for emergency street repairs in the amount of \$407,240.12.

Recommended Action: Approve the Cooperative Purchasing Agreement, Job Order No. 1 with Sunland Asphalt and Construction, LLC, for emergency street repairs in the amount of \$407,240.12.

- b. Consideration and possible action to approve Resolution No. 2024-1249 conditionally accepting the streets and public infrastructure improvements associated with the Perkinsville 44 Subdivision Phases 1 & 2 and Offsite Water & Sewer subject to a two-year warranty period.

Recommended Action: Approve Resolution No. 2024-1249 conditionally accepting the streets and public infrastructure improvements associated with the Perkinsville 44 Subdivision Phases 1 & 2 and Offsite Water & Sewer subject to a two-year warranty period.

- c. Consideration and possible action to amend the final plat for the Del Sol South Subdivision to adjust the lot line between Lots 6 and 7 to accommodate an erroneously placed well.

Recommended Action: Approve the amended final plat for the Del Sol South Subdivision to adjust the lot line between Lots 6R (APN 306-18-165) and 7R (APN 306-18-166) to accommodate an erroneously placed well, subject to the following stipulations: strict compliance with Maintenance Improvement District No. MID-2022-01; and satisfaction of all reviewer comments prior to signing the amended final plat and recording it with the Yavapai County Recorder.

- d. Public hearing, consideration, and possible action to approve Ordinance No. 2024-942 to rezone 14.23 acres from Commercial Light (CL) to Agricultural Residential 4-acre (AR-4) at 700 West Road 5 1/2 North, Chino Valley, Arizona.

Recommended Action: i) Hold a Public Hearing ii) Approve Ordinance 2024-924

- e. Public hearing, consideration, and possible action to approve Ordinance No. 2024-943 to amend the Unified Development Ordinance, to create Section 4.32 - Metal Storage Containers.

Recommended Action: i) Hold a public hearing ii) Approve Ordinance No. 2024-943

- f. Consideration and possible action to adopt Resolution No. 2024-1247 disbanding and dissolving the Roads and Streets Committee and the Water and Utilities Subcommittee; and adopt Resolution No. 2024-1248 establishing a Capital Improvement Program Citizen's Advisory Committee.

Recommended Action: Adopt Resolution No. 2024-1247 disbanding and dissolving the Roads and Streets Committee and the Water and Utilities Subcommittee; and adopt Resolution No. 2024-1248 establishing a Capital Improvement Program Citizen's Advisory Committee.

- g. Second public hearing regarding Resolution No. 2024-1243, proposing an extension to the alternative expenditure limitation - Home Rule option.

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

7. ADJOURNMENT



TOWN COUNCIL NOTICE & AGENDA

**SPECIAL MEETING
TUESDAY, MARCH 26, 2024
6:05 PM**

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

AGENDA

1. **CALL TO ORDER; ROLL CALL**
2. **Consideration and possible action to approve Resolution No. 2024-1243, proposing an extension to the alternative expenditure limitation - Home Rule option.**
3. **ADJOURNMENT**

Dated this 20th 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