



TOWN COUNCIL NOTICE & AGENDA

STUDY SESSION
TUESDAY, APRIL 9, 2024
5:00 PM

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

AGENDA

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



TOWN COUNCIL NOTICE & AGENDA

REGULAR MEETING
TUESDAY, APRIL 9, 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. Executive session pursuant to A.R.S. §38-431.03(A)(3) for discussion or consultation for legal advice with the attorneys for the Town regarding water rights.**
- 3. INTRODUCTIONS, PRESENTATIONS, AND PROCLAMATIONS**
 - a. Presentation and update from the Chino Valley Equestrian Association regarding their annual report.**
 - b. Presentation of Proclamation declaring April 2024 as Fair Housing Month.**
 - c. Presentation of Proclamation declaring April 15-20, 2024 "Stand With Me, Be Drug Free" Week presented by MatForce.**

4. 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.

5. 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.

6. 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 March 12, 2024, regular meeting minutes.

7. 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 (CPA), Job Order No. 1 with Fann Contracting, Inc. for the East Road 4 South Sewer Extension project in the amount of \$998,265.00.

Recommended Action: Approve the Cooperative Purchasing Agreement (CPA), Job Order No. 1 with Fann Contracting, Inc. for the East Road 4 South Sewer Extension project in the amount of \$998,265.00.

- b. Consideration and possible action to award a Professional Service Agreement (PSA) for

Engineering Services to Pacific Advanced Civil Engineering, Inc. (PACE) in the amount of \$826,915 for the Water Reclamation Facility Improvements Project.

Recommended Action: Award a Professional Service Agreement (PSA) for Engineering Services to Pacific Advanced Civil Engineering, Inc. (PACE) in the amount of \$826,915 for the Water Reclamation Facility Improvements Project.

- c. 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

8. ADJOURNMENT

Dated this 2nd day of April, 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