



TOWN COUNCIL NOTICE & AGENDA

STUDY SESSION
TUESDAY, MAY 14, 2024
4:30 PM

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

AGENDA

- 1. CALL TO ORDER; ROLL CALL**
- 2. Discussion and update from representatives of Circle K and the Arizona Department of Environmental Quality (ADEQ) regarding the recent underground release of fuel from the Chino Valley Circle K store.**
- 3. ADJOURNMENT**



TOWN COUNCIL NOTICE & AGENDA

REGULAR MEETING
TUESDAY, MAY 14, 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**
 - a. Presentation from Frank Sanderson, Northern AZ Division Manager of Arizona Public Service on an overview of APS's Firewise/Fire Mitigation Program.**
 - b. Presentation and update from Scott Freitag, Fire Chief with Central Arizona Fire and Medical Authority.**
- 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.

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 adopt Resolution No. 2024-1251, designating Kathryn Pehl as Chief Fiscal Officer for officially submitting the Fiscal Year 2024 Expenditure Limitation Report to the Arizona Auditor General.
- b. Consideration and possible action to adopt Resolution No. 2024-1252 designating Kathryn Pehl as Chief Fiscal Officer for officially submitting the Fiscal Year 2025 Expenditure Limitation Report to the Arizona Auditor General.
- c. Consideration and possible action to approve the April 9, 2024, study session, executive, and regular meeting minutes.
- d. Consideration and possible action to approve the April 23, 2024, study session and 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 award a construction contract to Asphalt Paving & Supply, Inc. for the North Road 1 East Improvements project in the amount of \$1,598,698.98.

Recommended Action: Award a construction contract to Asphalt Paving & Supply, Inc. for the North Road 1 East Improvements project in the amount of \$1,598,698.98.

- b. Consideration and possible action to adopt Resolution No. 2024-1253 adjusting fees for the Chino Valley Aquatic Center.

Recommended Action: Adopt Resolution No. 2024-1253, adjusting admission fees for the Chino Valley Aquatic Center and repealing conflicting resolutions.

- c. Consideration and possible action to appoint members to the Capital Improvement Program Citizen's Advisory Committee.

Recommended Action: Appoint applicants to the Capital Improvement Program Citizen's Advisory Committee per the recommendation of the Appointments Subcommittee.

7. ADJOURNMENT



TOWN COUNCIL NOTICE & AGENDA

**EXECUTIVE SESSION
TUESDAY, MAY 14, 2024
6:30 PM**

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

AGENDA

1. **CALL TO ORDER; ROLL CALL**
2. *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.*
3. **ADJOURNMENT**

Dated this 7th day of May, 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