



TOWN COUNCIL NOTICE & AGENDA

REGULAR MEETING
TUESDAY, JUNE 11, 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 and recognition of the 2024 Citizens Academy Graduates.
 - b. Presentation and annual update from the Chino Valley Area Chamber of Commerce.
 - c. Presentation and introduction of the recently created Chino Valley Youth Advisory Commission.
- 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 Amended and Restated Solar Communities Program Agreement between APS and the Town of Chino Valley.
- b. Consideration and possible action to approve a Utility Easement for APS for the solar covered parking installation per the APS Solar Communities Agreement.
- c. Consideration and possible action to approve a Cooperative Purchasing Agreement with Empire Machinery for the purchase of a Telescopic Boom Lift in the amount of \$108,763.61.
- d. Consideration and possible action to approve Resolution No. 2024-1258, approving the proposed statements and estimates of expenses of the Town of Chino Valley Street Lighting Improvement Districts for fiscal year 2024/2025.
- e. Consideration and possible action to approve Resolution No. 2024-1264, approving the proposed statements and estimates of expenses of the Del Sol Maintenance Improvement District for fiscal year 2024/2025.
- f. Consideration and possible action to approve the Council Rules of Procedure and Code of Conduct.
- g. Consideration and possible action to acknowledge scrivener's correction on Council minutes dated April 23, 2024, pursuant to Town Code § 10.20 Authority to Correct Scrivener's Errors.
- h. Consideration and possible action to approve the May 14, 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 approve Resolution No. 2024-1254 adopting the PSPRS Pension Funding Policy and authorizing the use of \$200,000 out of the Town's General Fund Contingency Account to reduce the Public Safety Personnel Retirement System (PSPRS) unfunded liability amount.

Recommended Action: Approve Resolution No. 2024-1254 adopting the PSPRS Pension Funding Policy and authorizing the use of \$200,000 out of the Town's General Fund Contingency Account to reduce the Public Safety Personnel Retirement System (PSPRS) unfunded liability amount.

- b. Consideration and possible action to approve Resolution No. 2024-1260, approving IGA #24-0009646-I with the Arizona Department of Transportation for the administration of the Transportation Alternatives Grant for the Peavine Trail Extension.

Recommended Action: Approve Resolution No. 2024-1260, approving IGA #24-0009646-I with the Arizona Department of Transportation for \$109,643, of which the Town is obligated to pay \$6,250, in addition to any cost overruns.

- c. Consideration and possible action to award a construction contract to B's Contractors, LLC for the Senior Center Improvements project for \$645,450.

Recommended Action: Award a construction contract to B's Contractors, LLC for the Senior Center Improvements project for \$645,450.

- d. Public hearing, consideration, and possible action to approve Ordinance No. 2024-944 to rezone approximately six acres of land from Industrial (I) to Commercial Light (CL) at 2745 Arizona Trail, Chino Valley, Arizona (APN 306-17-001C).

Recommended Action:

- i) Hold a Public Hearing on the Rezone and Conditional Use Permit
- ii) Approve Ordinance No. 2024-944

- e. Public hearing, consideration, and possible action to approve Resolution No. 2024-1261, approving conditional use permit CUP-2024-01 to allow for a contractor's yard, an existing single-family residence, and two greenhouses at 2745 Arizona Trail, Chino Valley, Arizona (APN 306-17-001C).

Recommended Action:

- i) Hold a Public Hearing on the Rezone and Conditional Use Permit
- ii) Approve Resolution No. 2024-1261

- f. Consideration and possible action to approve Resolution No. 2024-1256, approving a Tentative Budget for the fiscal year 2024-2025 and proposed expenditure limitation for the same year, in the amount of \$52,457,308 and setting a public hearing date of June 25, 2024, on the tentative budget and adoption of the final budget.

Recommended Action: Approve Resolution No. 2024-1256 approving a Tentative Budget for the fiscal year 2024-2025 and proposed expenditure limitation for the same year, in the amount of \$52,457,308 and setting a public hearing date of June 25, 2024, on the tentative budget and adoption of the final budget.

7. ADJOURNMENT

Dated this 4th day of June, 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.

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