



TOWN COUNCIL NOTICE & AGENDA

STUDY SESSION
TUESDAY, JUNE 25, 2024
5:00 PM

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

AGENDA

- 1. CALL TO ORDER; ROLL CALL**
- 2. Discussion and update regarding an employee housing Intergovernmental Agreement with the Chino Valley Unified School District.**
- 3. Discussion and update regarding the Chino Valley Cemetery.**
- 4. ADJOURNMENT**



TOWN COUNCIL NOTICE & AGENDA

REGULAR MEETING
TUESDAY, JUNE 25, 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**
 - Introduction of the Chino Valley Police Department's newest officer, Dylan Wilhide, and update of recent promotions regarding Lieutenant Amy Chamberlin and Sergeant Jon Szymanski by Deputy Chief McIntire.
 - Update on recent promotions of Terri Denemy to Public Affairs Director and Laura Kyriakakis to Assistant Town Manager / Human Resources Director.
 - Presentation from the Parks & Recreation Advisory Board.

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 the Professional Services Agreement with Mark Holmes LLC for professional water consulting services for up to five years, beginning July 1, 2024, for an annual amount not to exceed \$70,000 and a maximum aggregate not to exceed \$350,000.
- b. Consideration and possible action to approve the Second Amendment to the Accountability Contract between the Town of Chino Valley and the Chino Valley Chamber of Commerce, renewing the contract for an additional term from July 1, 2024, through June 30, 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. Consideration and possible action to award a professional services agreement to Sketch Landscape Architecture Studio, LLC, for preliminary planning and landscape documents for

three existing Town of Chino Valley parks for \$125,000.

Recommended Action: Award a professional services agreement to Sketch Landscape Architecture Studio, LLC, for preliminary planning and landscape documents for three existing Town of Chino Valley parks for \$125,000.

- b. Consideration and possible action to approve the Second Amendment to the Amended Lease Agreement between the Town of Chino Valley and Yavapai County Community College District memorializing the extension of the current lease for an additional ten-year term, through April 18, 2035.

Recommended Action: Approve the Second Amendment to the Amended Lease Agreement between the Town of Chino Valley and Yavapai County Community College District memorializing the extension of the current lease for an additional ten-year term, through April 18, 2035.

- c. Public Hearing regarding Resolution No. 2024-1257, relating to the Town's Final Budget for Fiscal Year 2024/2025 and the proposed expenditure limitation for the same year, in the amount of \$52,457,308.

Recommended Action: Hold the Public Hearing.

- d. Public Hearing regarding Resolution No. 2024-1263, relating to the Statements and Estimates of Expenses of the Town of Chino Valley Street Lighting Improvement Districts for Fiscal Year 2024/2025, which shall constitute the budgets of the Districts for Fiscal Year 2024/2025.

Recommended Action: Hold the Public Hearing.

- e. Public Hearing regarding Resolution No. 2024-1265, relating to the Statement and Estimate of Expenses of the Del Sol Maintenance Improvement District for Fiscal Year 2024/2025, which shall constitute the budget of the District for Fiscal Year 2024/2025.

Recommended Action: Hold the Public Hearing.

7. ADJOURNMENT



TOWN COUNCIL NOTICE & AGENDA

**SPECIAL MEETING
TUESDAY, JUNE 25, 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. 2024-1257, relating to the Town's Final Budget for Fiscal Year 2024-2025 and the proposed expenditure limitation for the same year, in the amount of \$52,457,308.**
3. **Consideration and possible action to approve Resolution No. 2024-1263, relating to the Statements and Estimates of Expenses of the Town of Chino Valley Street Lighting Improvement Districts for Fiscal Year 2024-2025, which shall constitute and are approved as the final budgets of the Districts for Fiscal Year 2024-2025.**
4. **Consideration and possible action to approve Resolution No. 2024-1265, relating to the Statement and Estimate of Expenses of the Del Sol Maintenance Improvement District for Fiscal Year 2024/2025, which shall constitute and are approved as the final budget of the District for Fiscal Year 2024/2025.**
5. **ADJOURNMENT**

Dated this 18th 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