



TOWN COUNCIL NOTICE & AGENDA

SPECIAL MEETING
TUESDAY, AUGUST 13, 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 the Prescott National Forest regarding updates on the Yavapai Ranch Conservation Projects.

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 or 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 Job Order No. 1 to the Cooperative Purchasing Agreement with Fann Contracting, Inc., for the New Public Works Office Building Remodel project for \$344,700.
- b. Consideration and possible action to approve Job Order No. 2 to the Cooperative Purchasing Agreement with Fann Contracting, Inc., for the New Human Resources Office Building Remodel project for \$248,400.
- c. Consideration and possible action to authorize the Mayor to sign a letter of support for Upper Verde River Watershed-Yavapai Ranch (Phase IV) Land & Water Conservation Fund Request by Prescott National Forest.
- d. Consideration and possible action to rescind Bill Burns's appointment to the Public Safety Retirement Board.
- e. Consideration and possible action to approve the June 11, 2024, regular meeting minutes.
- f. Consideration and possible action to approve the June 25, 2024, study session, regular meeting, and special meeting minutes.
- g. Consideration and possible action to approve the July 9, 2024, study session and regular meeting minutes.
- h. Consideration and possible action to approve the July 10, 2024, study session 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 adopt Resolution No. 2024-1268, declaring and adopting the results of the 2024 Primary Election held on July 30, 2024.

Recommended Action: Adopt Resolution No. 2024-1268, declaring and adopting the results of the 2024 Primary Election held on July 30, 2024.

7. EXECUTIVE SESSION

- a. An executive session pursuant to A.R.S. § 38-431.03(A)(1) for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, or salary of Cindy Blackmore, Town Manager.

8. ADJOURNMENT

Dated this 6th day of August, 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