



TOWN COUNCIL NOTICE & AGENDA

STUDY SESSION
TUESDAY, SEPTEMBER 24, 2024
5:00 PM

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

AGENDA

1. **CALL TO ORDER; ROLL CALL**
2. **Discussion regarding a potential land purchase at Del Rio Springs.**
3. **Update and discussion on water reclamation facility improvements and funding options, funding opportunities for the design of a water production facility at Old Home Manor, and discussion of a well-head protection study.**
4. **ADJOURNMENT**



TOWN COUNCIL NOTICE & AGENDA

REGULAR MEETING
TUESDAY, SEPTEMBER 24, 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. **Introduction and presentation of Town of Chino Valley new employee hires.**
 - b. **Proclamation and recognition of former Chino Valley Police Chief Charles "Chuck" Wynn on his recent retirement.**
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 Acting Town Manager Terri Denemy 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 a Cooperative Purchasing Agreement for the purchase of a 2024 Ford F550 Truck with Snow Plow and Sand Spreader from San Tan Ford in the amount of \$113,183.37.
- b. Consideration and possible action to approve Resolution No. 2024-1272 to update the authorized signers on the Town bank accounts.

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 the Cooperative Purchasing Agreement Job Order No. 1 with Cactus Asphalt for the FY25 Street Improvements Phase II located at West Outer Loop Road from Highway 89 to South Road 1 West.

Recommended Action: Approve the Cooperative Purchasing Agreement Job Order No. 1 with Cactus Asphalt (Option 2) for the FY25 Street Improvements Phase II in the amount of \$444,185.51.

- b. Public hearing, consideration, and possible action to approve Resolution No. 2024-1271 for a conditional use permit to allow for a soil remediation system and related equipment to be installed on a property located at 1910 N State Route 89, Chino Valley, Arizona.

Recommended Action: i) Hold a Public Hearing ii) Approve Resolution No. 2024-1271

- c. Public hearing, consideration, and possible action to approve Ordinance No. 2024-947 to rezone approximately three acres of land located at 772 West Road 1 North from Agricultural Residential, 5-acre minimum (AR-5) to Single Family Residential, 1-acre minimum (SR-1).

Recommended Action: i) Hold a Public Hearing ii) Approve Ordinance No. 2024-947

- d. Consideration and possible action to authorize staff to move forward with the successful bidder for RV Park development at Old Home Manor Parcel No. 306-02-001X (formerly 306-02-001L) per the Invitation For Bid (IFB) issued May 24, 2023.

Recommended Action: Authorize staff to move forward with the successful bidder for RV Park development at Old Home Manor Parcel No. 306-02-001X (formerly 306-02-001L) per the IFB issued May 24, 2023.

- e. Consideration and possible action to dedicate a portion of parcel 306-02-012E along West Road 2 South to Yavapai County as right-of-way.

Recommended Action: Approve the dedication of a portion of parcel 306-02-012E along West Road 2 South to Yavapai County as right-of-way and authorize the Acting Town Manager or designee to execute all documents necessary for the dedication.

7. ADJOURNMENT

Dated this 17th day of September, 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