



Town of Chino Valley

MEETING NOTICE COUNCIL WATER AND UTILITIES SUBCOMMITTEE

**REGULAR MEETING
TUESDAY, JULY 14, 2020
3:30 P.M.**

**Council Chambers
202 N. State Route 89
Chino Valley, Arizona**

AGENDA

- 1) **CALL TO ORDER**
- 2) **ROLL CALL**
- 3) **APPROVAL OF MINUTES**
 - a) Consideration and possible action to approve the March 10, 2020, regular meeting minutes.

- 4) **ENGINEER'S REPORT**

- 5) **CALL TO THE PUBLIC**

Call to the Public is an opportunity for the public to address the Subcommittee concerning a subject that is not on the agenda. Public comment is encouraged. Individuals are limited to speak for three (3) minutes. The total time for Call to the Public may be up to 15 minutes per meeting. Subcommittee 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.

- 6) **OLD BUSINESS**

- a) Review and discussion regarding the Fiscal Year 19/20 collection system cleaning.
- b) Review and discussion regarding the draft septage receiving report.
- c) Update and discussion regarding Old Home Manor (OHM) Master Plan.
- d) Update and discussion regarding the utility shop building.

7) NEW BUSINESS

- a)** Consideration and discussion regarding future agenda items and setting next meeting date.

- b)** An executive session pursuant to A.R.S. § 38-431.03 (A)(4) for discussion or consultation with the Town Attorney in order to consider the Subcommittee's position and instruct the Town Attorney regarding the Subcommittee's position regarding (i) non-disclosure agreements for proprietary information and (ii) development agreements that will be the subject of negotiations for various properties in the Town. (Frank Marbury, Public Works Director/Town Engineer)

8) ADJOURNMENT

Dated this 9th day of July, 2020.

By: *Frank Marbury, Public Works Director/Town Engineer*

The Town of Chino Valley endeavors to make all public meetings accessible to persons with disabilities. Please call 636-2646 (voice) or 711(Relay Service) 48 hours prior to the meeting to request a reasonable accommodation to participate in this meeting.

Supporting documentation furnished to the Water and Utilities Subcommittee with this agenda are available for review at the Town Clerk's office, 202 N. State Route 89.