



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

**REGULAR MEETING
TUESDAY, APRIL 27, 2021
6:00 P.M.**

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

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

**ACTION TAKEN
DATED 04/28/2021**

1. **CALL TO ORDER, PLEDGE OF ALLEGIANCE; ROLL CALL**

2. **INTRODUCTIONS, PRESENTATIONS, AND PROCLAMATIONS**
 - a. Presentation and update regarding the 9/11 Memorial Project. (Chuck Wynn, Police Chief) **HEARD**

 - b. Presentation regarding Professional Clerks Week May 2 through May 8, 2021. (Erin N. Deskins, Town Clerk) **HEARD**

3. **CALL TO THE PUBLIC** **HEARD**

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 encouraged. Individuals are limited to speak for three (3) minutes. 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. Individuals who wish to speak, please state your first and last name and if you reside in Chino Valley Town Limits.

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. **REPORTED**
- b. Status report by Town Manager Cindy Blackmore regarding Town accomplishments, and current or upcoming projects. **HEARD**

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 Service Contracts with Tri City Towing, ACT Towing, and Custom Towing and accept the amended dates of the current Contracts. (Chuck Wynn, Police Chief) **APPROVED**
- b. Consideration and possible action to approve the two-year extension of the protected development rights for Chino Valley Properties LLC located at 2144 North Road 1 East, to continue the development of their site for the cultivation of medical marijuana. (Will Dingee, Planner) **APPROVED**
- c. Consideration and possible action to approve the Financial Report for the nine months ending March 31, 2021. (Joe Duffy, Administrative Services Director) **APPROVED**
- d. Consideration and possible action to approve the March 16, 2021, budget retreat meeting minutes. (Erin N. Deskins, Town Clerk) **APPROVED**
- e. Consideration and possible action to approve the March 16, 2021, study session minutes. (Erin N. Deskins, Town Clerk) **APPROVED**
- f. Consideration and possible action to approve the March 23, 2021, regular meeting minutes. (Erin N. Deskins, Town Clerk) **APPROVED**

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 construction contract to Asphalt Paving & Supply, Inc. for the Road 2 North Paving Improvements Project in the amount of \$792,888.88. (Frank Marbury, Public Works Director/Town Engineer) **APPROVED**

Recommended Action: Award a construction contract to Asphalt Paving & Supply, Inc. for the Road 2 North Paving Improvements Project in the amount of \$792,888.88.

- b. Consideration and possible action to adopt ORD 2021-898 to rezone approximately 8.56 acres of real property from the AR-5 (Agricultural Residential 5-acre minimum) to SR-1 (Single Family Residential 1-Acre Minimum) in order to further subdivide the property. (Will Dingee, Planner) **APPROVED***

Recommended Action: Adopt ORD 2021-898 to rezone approximately 8.56 acres of real property from the AR-5 to SR-1 in order to further subdivide the property with the stipulations recommended by staff.

Item approved with amendment to Motion

7. ADJOURNMENT

<p>EXECUTIVE SESSION TUESDAY, APRIL 27, 2021 6:30 P.M.</p>	<p>None Held</p> <p>Council Chambers 202 N. State Route 89 Chino Valley, Arizona</p>
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AGENDA

- 1. **CALL TO ORDER; ROLL CALL**
- 2. An executive session pursuant to A.R.S. § 38-431.03(A)(3) for discussion or consultation for legal advice with the Town Attorney regarding land-use exaction related to roadway standards. (Joshua Cook, Development Services Director)
- 3. **ADJOURNMENT**

Dated this 22nd day of April, 2021.

By: *Erin N. Deskins, Town Clerk*

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

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at <http://www.chinoaz.net/agendacenter>, and in the Public Library and Town Clerk’s Office.

Council meetings are live-streamed on Town of Chino Valley Facebook page, and Zoom.

Join Zoom Webinar: <https://us02web.zoom.us/j/81326335529>
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Webinar ID: 813 2633 5529

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