

**DUE TO THE NATIONAL AND STATE DECLARATIONS OF EMERGENCY RELATED TO CORONAVIRUS, THIS COUNCIL MEETING WILL BE HELD AS A ZOOM WEBINAR AND TELECONFERENCE.**

**SEE PAGE 4 FOR PRELIMINARY INFORMATION.**



**Town of Chino Valley**

**MEETING NOTICE  
TOWN COUNCIL**

---

**REGULAR MEETING  
TUESDAY, APRIL 28, 2020  
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 4/29/2020**

- |           |  |              |
|-----------|--|--------------|
| <b>1.</b> | <b>CALL TO ORDER, PLEDGE OF ALLEGIANCE; ROLL CALL</b>  |              |
| <b>2.</b> | <b>INTRODUCTIONS, PRESENTATIONS, AND PROCLAMATIONS</b> | <b>NONE</b>  |
| <b>3.</b> | <b>CALL TO THE PUBLIC</b>                              | <b>HEARD</b> |

*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.*

- 4. RESPONSE TO THE PUBLIC**

*Response to the Public is an opportunity for the Mayor to inform the public about how Town officials addressed matters raised during Call to the Public at a previous meeting.*

- a. Questions regarding overnight parking regulations in subdivisions. **REPORTED**

**5. 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. **NONE**
- b. Update by Mayor Croft regarding the coronavirus pandemic. **REPORTED**
- c. Status report by Town Manager Cecilia Grittman regarding Town accomplishments, and current or upcoming projects. **HEARD**
- d. Status update on the August 4, 2020 Primary Election pertaining to candidates, Home Rule ballot measure, and Yavapai County Elections/Voter Registration news. (Jami Lewis, Town Clerk) **HEARD**

**6. 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 adopt Resolution No. 2020-1158, designating Joe Duffy as Chief Fiscal Officer for officially submitting the Fiscal Year 2020 Expenditure Limitation Report to the Arizona Auditor General. (Joe Duffy, Finance Director) **APPROVED**
- b. Consideration and possible action to approve the March 10, 2020, regular meeting minutes. (Jami Lewis, Town Clerk) **APPROVED**

**7. 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. Presentation and possible discussion regarding the proposed budget for Fiscal Year 2020/2021. (Joe Duffy, Finance Director) **DISCUSSED**

- b. Consideration and possible action to approve Intergovernmental Agreement between the Town of Chino Valley and the City of Prescott related to commercial water service in the Town of Chino Valley. (Cecilia Grittmann, Town Manager) **APPROVED**

Recommended Action: Approve the Intergovernmental Agreement between the Town of Chino Valley and the City of Prescott related to commercial water service in the Town of Chino Valley.

8. **ADJOURNMENT**

---

**EXECUTIVE SESSION  
TUESDAY, APRIL 28, 2020  
6:30 P.M.**

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

---

**AGENDA**

1. An executive session pursuant to A.R.S. § 38-431.03(A)(4) for discussion or consultation with the Town Attorney regarding pending lawsuits (Caldwell/Gaines v. Chino Valley; Levie v. Chino Valley). (Andrew McGuire, Town Attorney) **HELD**
2. An executive session pursuant to A.R.S. § 38-431.03(A)(3) for discussion or consultation with the Town Attorney for legal advice relating to lot splits issues. (Andrew McGuire, Town Attorney) **HELD**

Dated this 23rd day of April, 2020.

By: *Jami C. Lewis, 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 a 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.

**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: \_\_\_\_\_  
Jami C. Lewis, Town Clerk

## **APRIL 28, 2020 COUNCIL MEETING ATTENDANCE**

The Chino Valley Town Council is committed to social distancing to slow the potential spread of COVID-19 coronavirus or other communicable diseases, as well as continue to abide by the Open Meeting Laws.

### **Meeting Attendance Options**

Video and telephonic attendance options for the *public only* meeting are as follows:

1. Watch and listen on Cable Television Channel 57
2. Watch and listen by joining the Zoom Webinar on the internet using your computer or mobile device (instructions below)
3. Listen only by dialing in by phone to the Zoom Webinar (instructions below)

### **Call to the Public Participation**

To participate in Call to the Public:

- Submit your comments via email to [clerks@chinoaz.net](mailto:clerks@chinoaz.net) or drop off your typed or hand-written note in the Utility Payment Drop Box outside the Town Hall lobby, 202 N. State Route 89, *no later than* Tuesday, April 28 at 12:00 noon.
- In your comment, you *must* include your name (no anonymous comments will be read) and your town/city of residency

***Zoom Webinar and Teleconference Instructions will be posted at  
[www.chinoaz.net/AgendaCenter](http://www.chinoaz.net/AgendaCenter) with the April 28, 2020  
meeting agenda and packet materials.***