

DUE TO THE STATE'S COVID-19 STAY-AT-HOME ORDER EXTENDED TO MAY 15, 2020, THIS MEETING WILL BE HELD VIA ZOOM. PLEASE REFER TO PAGE 4 FOR PARTICIPATION INSTRUCTIONS.



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

**REGULAR MEETING
TUESDAY, MAY 12, 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 05/13/2020**

1. **CALL TO ORDER, PLEDGE OF ALLEGIANCE; ROLL CALL**
2. **INTRODUCTIONS, PRESENTATIONS, AND PROCLAMATIONS**
 - a. Presentation by Ron and Cheri Romley regarding funding for Yavapai Regional Transit. (Joe Duffy, Finance Director) **HEARD**
3. **CALL TO THE PUBLIC** **NONE**

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. Request from B Organic Farm for a 150-day waiver from the prohibition of living in a travel trailer for farming purposes. **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. **REPORTED**
- b. Status report by Town Manager Cecilia Grittman regarding Town accomplishments, and current or upcoming projects. **HEARD**
- c. Report by Finance Director Joe Duffy regarding current status of capital projects. **HEARD**
- d. Report by Public Works Director/Town Engineer regarding the status of the Memory Park bathrooms project. **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 approve the Financial Report for the nine months ending March 31, 2020. (Joe Duffy, Finance Director) **APPROVED**
- b. Consideration and possible action to approve the March 24, 2020, regular meeting minutes. (Jami Lewis, Town Clerk) **APPROVED**
- c. Consideration and possible action to approve the April 28, 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. Public Hearing and consideration and possible action to recommend approval of an **APPROVED** application from Agent Paula Teer Wopolsey for a new Series 12 (Restaurant) Liquor License for Essence Kitchen, located at 1021 N Highway 89 #104, Chino Valley. (JoAnn Brookins, Customer Services Manager)

Recommended Action:

- (i) Hold Public Hearing.
- (ii) Recommend approval for a new Series 12 Liquor License for Essence Kitchen.

- b. Public Hearing and consideration and possible action to recommend approval of an **APPROVED** application from Annada Mysliwec for a new Series 12 (Restaurant) Liquor License for The HitchinPost BBQ located at 1120 South State Route 89, Ste A, Chino Valley. (JoAnn Brookins, Customer Services Manager)

Recommended Action:

- (i) Hold Public Hearing.
- (ii) Recommend approval for a new Series 12 Liquor License for HitchinPost BBQ.

- c. Presentation and discussion regarding the Preliminary Budget for the Fiscal Year **HEARD** Ending June 30, 2021. (Joe Duffy, Finance Director)

8. ADJOURNMENT

Dated this 7th day of May, 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 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

MAY 12, 2020, COUNCIL MEETING COVID-19 ATTENDANCE PROCEDURE

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 *public only* meetings 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

Submit your comments via email to 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, May 12 at 12:00 noon.

Remote Attendance

Join Zoom Webinar:

<http://uso2web.zoom.us/j/87665526058> (click on link or copy and paste into internet browser)

- Enter name and email address in pop up window
- Select option to dial in by phone (below) or using computer audio

Dial in using cell phone or landline:

iPhone one-tap :

US: +16699009128,,87665526058# or +12532158782,,87665526058#

Telephone:

US: 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)

Webinar ID: 876 6552 6058

International numbers available: <http://uso2web.zoom.us/j/87665526058>

To 'raise your hand' to speak:

- Enter *9
- When you hear the prompt "you are unmuted," state your name clearly (spell it if unusual) and town/city of residency.