



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

**REGULAR MEETING
TUESDAY, JULY 13, 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 7/15/21**

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

2. **INTRODUCTIONS, PRESENTATIONS, AND PROCLAMATIONS**

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. 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. **p.5** Consideration and possible action to approve appointment of Deanna Winn to fill the vacancy on the Public Safety Retirement Board (PSRB) created by the resignation of Michael Pereda. (Laura Kyriakakis, Human Resources Director) **APPROVED**

- b. **p.7** Consideration and possible action to adopt Resolution No. 2021-1185, levying and assessing an ad valorem tax on the assessed value of all real and personal property within the boundaries of the Town of Chino Valley Street Lighting Improvement Districts (CVSLID) for fiscal year 2021-2022, pursuant to Section 48-616, Arizona Revised Statutes. (Joe Duffy, Administrative Services Director) **APPROVED**

- c. **p.13** Consideration and possible action to approve the two-year extension of the protected development rights for the Cox MMJ cultivation facility located at 645 West Road 4 North, to continue the development of their site for the cultivation of medical marijuana. (Will Dingee, Senior Planner) **APPROVED**

- d. **p.19** Consideration and possible action to approve the June 15, 2021, study session 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. **p.27** Consideration and possible action to nominate and elect a Councilmember to serve as Vice-Mayor. (Erin Deskins, Town Clerk) **APPROVED**

Recommended Action: The Mayor shall nominate, and the Council shall elect, a Councilmember to serve as Vice-Mayor.

- b. **p.29** Consideration and possible action to approve ORD 2021-902 to rezone parcel **APPROVED** 102-01-219K and parcel 102-01-219M by applicant Keith Hughes, containing approximately 5.08 acres and 6.86 acres of real property located at the northwest and southwest corners of the intersection of East Road 4 ½ South and South Road 1 East, respectfully, from the CL (Commercial Light) to CH (Commercial Heavy) with a Planned Area Development (PAD) with stipulations. (Will Dingee, Senior Planner)

Recommended action: Approve ORD 2021-902 with the following stipulations:

1. That the Commercial Heavy uses on the properties be limited to only the following while retaining the Commercial Light provisions set forth in section 3.16.B.1 :
 - a. Recreational Vehicle Park
 - b. Recreational Vehicle Storage
 - c. Carwash that can accommodate RVs
 - d. Recreational Vehicle Maintenance
 - e. A portion of the northern property to be utilized as mini storage
2. Per the Town Unified Development Ordinance § 5.3.2, Table 5-1, the minimum required right-of-way dedications are as follows:
 - a. Provide for a total of 60' (30' north and 30' south of the section line) for East Road 4 ½ South is dedicated for Right of way
 - b. Provide for a total of 50' dedication of Right of Way for South Road 1 East.
3. Per the Town's Unified Development Ordinance § 5.2, Table 5-1, the required offsite half-width (full width required when properties border north and south of East Road 4 ½ South) roadway improvements are as follows:
 - a. East Road 4 ½ South
 - i. 14' minimum roadway width without on street parking.
 - ii. 6" vertical curb and gutter.
 - iii. 5' minimum concrete sidewalk.
 - b. South Road 1 East
 - i. 25.5' minimum roadway width without on street parking.
 - ii. 6" vertical curb and gutter.
 - iii. 5' minimum concrete sidewalk

- c. **p.49** Consideration, discussion, and possible action to approve the recommendation of the Appointments Subcommittee held on Thursday, July 8, 2021, regarding vacancies on Planning & Zoning, Board of Adjustment and Town Council. (Erin N. Deskins, Town Clerk) **APPROVED**

Recommended Action: Approve the recommendation of the Appointments Subcommittee to:

- i. Appoint applicants to fill the vacancies on Planning & Zoning, and Board of Adjustment.
- ii. Appoint an applicant to fill the vacancy on Town Council **OR**
- iii. Approve recommendation to set interviews to fill the vacancy on Town Council.

7. ADJOURNMENT

Dated this 8th day of July, 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>
Telephone: 877 853 5247 (toll free) or 888 788 0099 (toll free)
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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