



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

**REGULAR MEETING
TUESDAY, SEPTEMBER 22, 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 9/28/2020**

1. **CALL TO ORDER, PLEDGE OF ALLEGIANCE; ROLL CALL**
2. **INTRODUCTIONS, PRESENTATIONS, AND PROCLAMATIONS**
 - a. **p.4** Introduction of new hires by Laura Kyriakakis, Human Resources Director. **HEARD**
3. **CALL TO THE PUBLIC**

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. **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. Status report by Town Manager Cecilia Gritman 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.7** Consideration and possible action to adopt Resolution No. 2020-1173, approving Addendum #1 to the Intergovernmental Agreement (IGA) for Flood Control Improvements with Yavapai County Flood Control District in the amount of \$98,089.36 from fiscal year 2019-2020, as well as an additional \$25,000 for fiscal year 2020-2021. (Frank Marbury, Public Works Director/Town Engineer) **APPROVED**
- b. **p.21** Consideration and possible action to approve the September 8, 2020, regular meeting minutes. (Jami Lewis, 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.29** Consideration and possible action to adopt Ordinance No. 2020-886, adopting the "International Fire Code, 2018 Edition" and "Central Arizona Fire and Medical Authority 2018 International Fire Code Amendments" by reference, and amending the Town Code Title XV Land Usage, Chapter 153 Fire Prevention and Protection, Section 153.001 International Fire Code Adopted. (Dan Trout, Chief Building Official) **APPROVED**

Recommended Action: Approve Ordinance No. 2020-886, adopting the International Fire Code, 2018 Edition" and "Central Arizona Fire and Medical Authority 2018 International Fire Code Amendments by reference, and amending the Town Code Title XV Land Usage, Chapter 153 Fire Prevention and Protection, Section 153.001 International Fire Code Adopted.

- b. **p.33** Consideration and possible action to amend the existing Planned Area Development (PAD) of the Bright Star Subdivision containing approximately 277.42 acres of real property. (Joshua Cook, Development Services Director) **APPROVED**

Recommended Action: Approve amendment to the existing Planned Area Development (PAD) of the Bright Star Subdivision containing approximately

277.42 acres of real property.

- c. **p.62** Consideration and possible action to amend the Final Plat of Bright Star Unit 2 Phase 3 containing approximately 25.8 acres of real property. (Joshua Cook, Development Services Director) **APPROVED**

Recommended Action: Approve amendment to the existing Final Plat of Bright Star Unit 2 Phase 3 containing approximately 25.8 acres of real property.

7. ADJOURNMENT

Dated this 17th day of September, 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.

Council meetings are live-streamed on Cable Channel 57, Town of Chino Valley Facebook page, and Zoom.

Join Zoom Webinar: <https://us02web.zoom.us/j/88089355589>
 Telephone: 877 853 5247 (toll free) or 888 788 0099 (toll free)
 iPhone one-tap: US: +13462487799,,88089355589# or +16699009128,,88089355589#
 Webinar ID: 880 8935 5589

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