

**DUE TO THE STATE'S COVID-19 PANDEMIC,
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, FEBRUARY 9, 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 02/10/2021**

1. **CALL TO ORDER, PLEDGE OF ALLEGIANCE; ROLL CALL**
2. **INTRODUCTIONS, PRESENTATIONS, AND PROCLAMATIONS**
 - a. Quarterly update by the Chino Valley Area Chamber of Commerce. (Lorette Brashear, Chamber of Commerce 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. 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 the Financial Report for the six months ending December 31, 2020. (Joe Duffy, Administrative Services Director) **APPROVED**
- b. **p.15** Consideration and possible action to approve the Council Entity appointments and the Council Subcommittee appointments. (Erin N. Deskins, Town Clerk) **APPROVED**
- c. **p.23** Consideration and possible action to approve January 12, 2021, regular meeting minutes. (Erin N. Deskins, Town Clerk) **APPROVED**
- d. **p.33** Consideration and possible action to approve January 19, 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.41** Consideration and possible action to accept the Comprehensive Annual Financial Report and the Annual Expenditure Limitation Report for the fiscal year ended June 30, 2020, as prepared by Henry & Horne, LLP, Certified Public Accountants. (Joe Duffy, Administrative Services Director) **APPROVED**

Recommended Action: Accept the Comprehensive Annual Audited Financial Report and the Annual Expenditure Limitation Report for the fiscal year ended June 30, 2020, as prepared by Henry & Horne, LLP, Certified Public Accountants.

- b. **p.43** Consideration and possible action to (i) approve the 70% Police Building Design, (ii) approve the First Amendment to Professional Services Agreement with Stroh Architecture, Inc. for completion of construction plans and (iii) authorize and direct staff to arrange for financing options and to solicit bids for construction. (Chuck Wynn, Police Chief) **APPROVED**

Recommended Action: (i) Approve the 70% Police Building Design, (ii) approve the First Amendment to Professional Services Agreement with Stroh Architecture, Inc. for completion of construction plans and (iii) authorize and direct staff to arrange for financing options and to solicit bids for construction.

- c. **p.69** Consideration and possible action to approve the two-year extension of the protective development rights for Chino Valley Farms to continue the development of their site for the cultivation of medical marijuana. (Will Dingee, Planner) **APPROVED**

Recommended Action: Approve the two-year extension of the protective development rights for Chino Valley Farms to continue the development of their site for the cultivation of medical marijuana.

- d. **p.83** Consideration and possible action to approve and adopt Chapter 117 of the Town Code regulating Recreational Marijuana. (Joshua Cook, Development Services Director) **APPROVED**

Recommended Action: Approve and adopt Chapter 117 of the Town Code regulating Recreational Marijuana.

7. **ADJOURNMENT**

**EXECUTIVE SESSION
TUESDAY, FEBRUARY 9,
2021
6:30 P.M.**

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

AGENDA

1. **CALL TO ORDER; ROLL CALL**

2. An executive session pursuant to A.R.S. § 38-431.03(A)(3) for discussion or **HELD** consultation for legal advice with the Town Attorney regarding pending lawsuit.(Cindy Blackmore, Town Manager)

3. **ADJOURNMENT**

Dated this 4th day of February, 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 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:

- Watch and listen by joining the Town of Chino Valley Facebook page for live-streaming
- Watch and listen by joining the Zoom Webinar on the internet using your computer or mobile device (instructions below)
- 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, February 9th, at 12:00 noon.

Join Zoom Webinar: <https://us02web.zoom.us/j/81326335529>

Telephone: 877 853 5247 (toll free) or 888 788 0099 (toll free)

iPhone one-tap:US: +13462487799,,81326335529# or +16699009128,,81326335529#

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