

**MINUTES OF THE SPECIAL MEETING
OF THE TOWN COUNCIL OF THE TOWN OF CHINO VALLEY**

**TUESDAY, MAY 15, 2018
6:00 P.M.**

The Town Council of the Town of Chino Valley, Arizona, met for a Special Meeting in the Chino Valley Council Chambers, located at 202 N. State Route 89, Chino Valley, Arizona, on Tuesday, May 15, 2018.

Present: Mayor Darryl Croft; Councilmember Mike Best; Councilmember Corey Mendoza; Councilmember Jack Miller

Absent: Vice-Mayor Lon Turner; Councilmember Cloyce Kelly; Councilmember Annie Lane

Staff Town Manager Cecilia Grittmann; Public Works Director/Town Engineer Frank Marbury;

Present: Development Services Director Jason Sanks; Customer Service Manager JoAnn Brookins; Administrative Technician Kathy Frohock (videographer); Deputy Town Clerk Vickie Nipper

1) CALL TO ORDER; ROLL CALL

Mayor Croft called the meeting to order at 6:08 p.m.

- 2)** Consideration and possible action to approve Resolution No. 18-1123, accepting funds from the Arizona Department of Housing for the Town of Chino Valley's four-year rotational Community Development Block Grant (CDBG) funding, and authorizing the Mayor to sign said application upon completion by NACOG and Town staff. (Frank Marbury, Public Works Manager)

Recommended Action: Approve Resolution No. 18-1123, accepting funds from the Arizona Department of Housing for the Town of Chino Valley's four-year rotational CDBG funding, and authorizing the Mayor to sign said application upon completion by NACOG and Town staff.

Mr. Marbury reported that Council had discussed the CDBG grant in January 2018. In order to complete the paperwork with NACOG, Council needed to pass a resolution.

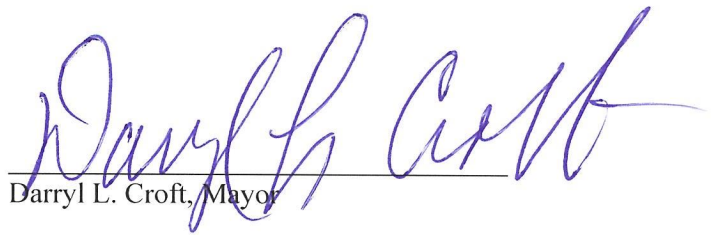
MOVED by Councilmember Jack Miller, seconded by Councilmember Mike Best Approve Resolution No. 18-1123, accepting funds from the Arizona Department of Housing for the Town of Chino Valley's four-year rotational CDBG funding, and authorizing the Mayor to sign said application upon completion by NACOG and Town staff.

Vote: 4 - 0 PASSED - Unanimously

3) ADJOURNMENT

MOVED by Councilmember Mike Best, seconded by Councilmember Jack Miller to adjourn the meeting at 6:10 p.m.

Vote: 4 - 0 PASSED - Unanimously


Darryl L. Croft, Mayor

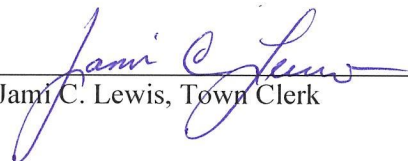
ATTEST:


Jami C. Lewis, Town Clerk

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Meeting of the Town Council of the Town of Chino Valley, Arizona held on the 15th day of May, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 12th day of June, 2018.


Jami C. Lewis, Town Clerk