



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

**REGULAR MEETING
TUESDAY, JUNE 23, 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 06/24/2020

- | | | |
|-----------|--|------------------|
| 1. | CALL TO ORDER, PLEDGE OF ALLEGIANCE; ROLL CALL | |
| 2. | INTRODUCTIONS, PRESENTATIONS, AND PROCLAMATIONS | NONE |
| 3. | CALL TO THE PUBLIC | HEARD |
| | <i>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.</i> | |
| 4. | RESPONSE TO THE PUBLIC | |
| | <i>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.</i> | |
| a. | Request for Council approval of amendments to Unified Development Ordinance (UDO) Section 154 related to guest houses. | NO ACTION |
| b. | Comments and concerns with regard to lot split regulations. | NO ACTION |

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. Reading of letter in support of our local Police Department by Mayor Darryl Croft. **READ**
- c. Status report by Town Manager Cecilia Grittmann regarding Town accomplishments, and current or upcoming projects. **HEARD**
- d. Status report by Public Works Director/Town Engineer Frank Marbury regarding upcoming Capital Improvements. **HEARD**
- e. Report regarding upcoming Alternative Expenditure Limitation (Home Rule) option. (Joe Duffy, Finance Director) **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. **p.7** Consideration and possible action to adopt Resolution No. 2020-1169, declaring that the Town Council deems the granting of a certain franchise beneficial for the Town, and ordering an election to be held on November 3, 2020, for the purpose of submitting to the voters the question as to whether or not a franchise shall be granted to Chino Meadows II Water Company. (Andrew McGuire, Town Attorney) **APPROVED**
- b. **p.19** Consideration and possible action to adopt Resolution No. 2020-1170, declaring that the Town Council deems the granting of a certain franchise beneficial for the Town, and ordering an election to be held on November 3, 2020, for the purpose of submitting to the voters the question as to whether or not a franchise shall be granted to UNS Gas, Inc. (aka Unisource Energy Services). (Andrew McGuire, Town Attorney) **APPROVED**
- c. **p.31** Consideration and possible action to adopt Resolution No. 2020-1168, amending Resolution No. 2020-1156, Call of Election for Fall 2020, designating election date, purposes of election, deadline for voter registration, and location and deadline for candidates to file nomination papers. (Jami Lewis, Town Clerk) **APPROVED**

- d. **p.37** Consideration and possible action to acknowledge scrivener's correction on Council minutes dated May 12, 2020 pursuant to Town Code § 10.20 Authority to Correct Scrivener's Errors. (Jami Lewis, Town Clerk) **APPROVED**
- e. **p.41** Consideration and possible action to approve the June 9, 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. **p.49** Consideration and possible action to approve a construction contract with Asphalt Paving & Supply, Inc. for the Chino Valley Unified School District Improvement Project in the amount of \$266,126.66 contingent upon approval by the Chino Valley Unified School District Facilities Board. (Frank Marbury, Public Works Director/Town Engineer) **APPROVED**

Recommended Action: Approve a construction contract with Asphalt Paving & Supply, Inc. for the Chino Valley Unified School District Improvement Project in the amount of \$266,126.66 contingent upon approval by the Chino Valley Unified School District Facilities Board.

- b. **p.53** Consideration and possible action to adopt Ordinance 2020-881 to amend the Town of Chino Valley Unified Development Ordinance, Chapter 154, by amending the following Sections: Section 3.6 (AR-5 Agricultural/Residential), Section 3.7 (AR-4 Agricultural Residential), Section 3.8 (SR-2.5 Single Family Residential), 3.9 (SR-2 Single Family Residential), 3.10 (SR-1.6 Single Family Residential and 3.11 (SR-1 Single Family Residential) by modifying the guesthouse requirements and removing Section 3.5 (AR-36 Agricultural/Residential) in its entirety. (Joshua Cook, Development Services Director) **APPROVED**

Recommended Action: Adopt Ordinance 2020-881 to amend the Town of Chino Valley Unified Development Ordinance, Chapter 154, certain sections related to guesthouse requirements.

- c. **p.61** Public Hearing regarding Resolution No. 2020-1161, relating to the Town's Final Budget for Fiscal Year 2020/2021 and the proposed expenditure limitation for the same year, in the amount of \$24,407,900. (Joe Duffy, Finance Director) **APPROVED**

Recommended Action: Hold the Public Hearing.

- d. p.77 Public Hearing regarding (i) Resolution No. 2020-1162, relating to the Statements and Estimates of Expenses of the Town of Chino Valley Street Lighting Improvement Districts for Fiscal Year 2020/2021, which shall constitute the budgets of the Districts for fiscal year 2020/2021 and (ii) the tax levy anticipated in conjunction with the budgets of the Districts. (Joe Duffy, Finance Director) **APPROVED**

Recommended Action: Hold the Public Hearing.

8. **ADJOURNMENT**

SPECIAL MEETING **Council Chambers**
TUESDAY, JUNE 23, 2020 **202 N. State Route 89**
6:05 P.M. **Chino Valley, Arizona**

AGENDA

1. **CALL TO ORDER; ROLL CALL**
2. 7.c. Consideration and possible action to adopt Resolution No. 2020-1161, relating to the Town's Final Budget for Fiscal Year 2020/2021 and the proposed expenditure limitation for the same year, in the amount of \$24,407,900. (Joe Duffy, Finance Director) **APPROVED**

Recommended Action: Adopt Resolution 2020-1161, adopting the FY 2020-21 Final Budget and establishing the FY 2020-21 expenditure limitation.

3. 7.d. Consideration and possible action to adopt Resolution No. 2020-1162, relating to the Statements and Estimates of Expenses of the Town of Chino Valley Street Lighting Improvement Districts for Fiscal Year 2020/2021, which shall constitute and are approved as the final budgets of the Districts for fiscal year 2020/2021. (Joe Duffy, Finance Director) **APPROVED**

Recommended Action: Adopt Resolution No. 2020-1162, relating to the Statements and Estimates of Expenses of the Town of Chino Valley Street Lighting Improvement Districts for Fiscal Year 2020/2021, which shall constitute and are approved as the final budgets of the Districts for fiscal year 2020/2021.

4. **ADJOURNMENT**

EXECUTIVE SESSION **Council Chambers**
TUESDAY, JUNE 23, 2020 **202 N. State Route 89**
6:30 P.M. **Chino Valley, Arizona**

AGENDA

1. An executive session pursuant to A.R.S. § 38-431.03(A)(3) for discussion or consultation with the Town Attorney for legal advice relating to lot splits issues. (Andrew McGuire, Town Attorney) **HELD**

2. **ADJOURNMENT**

Dated this 18th day of June, 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.

Continuing with the pandemic phased re-opening plan, Council meetings will be open to a maximum of 25 public attendees.

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>

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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