

**MINUTES OF THE REGULAR MEETING
TOWN COUNCIL WATER AND UTILITIES SUBCOMMITTEE
TOWN OF CHINO VALLEY**

**TUESDAY, AUGUST 11, 2020
3:30 P.M.**

**CHINO VALLEY COUNCIL CHAMBERS
202 N. STATE ROUTE 89, CHINO VALLEY, AZ**

Present: Corey Mendoza, Councilmember; Jack Miller, Vice-Mayor

Absent: Lon Turner, Chair

Staff Cecilia Grittman, Town Manager; Andrew McGuire(remotely), Town Attorney; Frank

Present: Marbury, Public Works Director/Town Engineer; Mark Holmes, Town Water Consultant

1) CALL TO ORDER

Co-Chair Mendoza called the meeting to order at 3:30 p.m.

2) ROLL CALL

3) APPROVAL OF MINUTES

- a) Consideration and possible action to approve the February 11, 2020, regular meeting minutes.

MOVED by Vice-Mayor Jack Miller, seconded by Councilmember Corey Mendoza to approve the February 11, 2020, regular meeting minutes.

AYE: Councilmember Corey Mendoza, Vice-Mayor Jack Miller

2 - 0 PASSED - Unanimously

- b) Consideration and possible action to approve the July 14, 2020, regular meeting minutes.

MOVED by Vice-Mayor Jack Miller, seconded by Councilmember Corey Mendoza to approve the July 14, 2020, regular meeting minutes.

AYE: Councilmember Corey Mendoza, Vice-Mayor Jack Miller

2 - 0 PASSED - Unanimously

4) ENGINEER'S REPORT

5) **CALL TO THE PUBLIC**

Call to the Public is an opportunity for the public to address the Subcommittee concerning a subject 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 15 minutes per meeting. Subcommittee 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.

6) **OLD BUSINESS**

- a) An executive session pursuant to A.R.S. § 38-431.03 (A)(4) for discussion or consultation with the Town Attorney in order to consider the Subcommittee's position and instruct the Town Attorney regarding the Subcommittee's position regarding development agreements that will be the subject of negotiations for various properties in the Town. (Frank Marbury, Public Works Director/Town Engineer)

The Subcommittee went into an executive session at 3:32 p.m. and resumed the regular meeting at 4:22 p.m.

7) **NEW BUSINESS**

8) **ADJOURNMENT**

MOVED by Vice-Mayor Jack Miller, seconded by Councilmember Corey Mendoza to adjourn the meeting at 4:22 p.m.

AYE: Councilmember Corey Mendoza, Vice-Mayor Jack Miller

2 - 0 PASSED - Unanimously

Submitted: August 27, 2020, 2020.

By: *Erin Deskins, Deputy Town Clerk*

Approved: September 24, 2020.