



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL AGENDA

**EXECUTIVE SESSION
TUESDAY, MARCH 22, 2022
5:00 P.M.**

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

**ACTION TAKEN
DATED 3/23/2022**

1. CALL TO ORDER; ROLL CALL

2. An executive session pursuant to A.R.S. § 38-431.03(A)(1) for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, or salary of Cindy Blackmore, Town Manager. (Laura Kyriakakis, Human Resources Director)

HELD

3. ADJOURNMENT

**REGULAR MEETING
TUESDAY, MARCH 22, 2022
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 3/23/2022**

- 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE; ROLL CALL**
- 2. INTRODUCTIONS, PRESENTATIONS, AND PROCLAMATIONS NONE**

3. **CALL TO THE PUBLIC - Individuals requesting to speak, please complete a Speaker Comment Card and return to the Clerk.** **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.

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.

4. a. Status reports by Mayor and Council regarding current events. **REPORTED**
4. b. Status report by Town Manager Cindy Blackmore regarding Town accomplishments, and current or upcoming projects. **NONE**

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.

5. a. **Pg.5** Consideration and possible action to regarding an Approach Main Repayment Agreement between the Town of Chino Valley and Brook Apartments, LLC. for repayment associated with the construction of water and sewer approach mains. The total estimated amount associated with the agreement is \$633,817.00. (Frank Marbury, Public Works Director/Town Engineer) **APPROVED**
5. b. **Pg.21** Consideration and possible action regarding the application to re-plat lots 15 and 16, of the Yo He Wah Subdivision, in order to combine the two lots into a single lot. Applicant and property owner Leslie Doyle. APNs 306-05-059B & 058B. (Will Dingee, Senior Planner) **APPROVED**
5. c. **Pg.25** Consideration and possible action to ratify the Cooperative Purchasing Agreement, creating a Job Order Contract with PCL Construction, and ratify the emergency authorization for Work Order number 1 thereto. (Frank Marbury, Public Works Director/Town Engineer) **APPROVED**

- 5. d. **Pg.27** Consideration and possible action regarding the February 15, 2022, study session minutes. (Erin N. Deskins, Town Clerk) **APPROVED**
- 5. e. **Pg.33** Consideration and possible action regarding the February 22, 2022, study session minutes. (Erin N. Deskins, Town Clerk) **APPROVED**
- 5. f. **Pg.39** Consideration and possible action regarding the February 22, 2022, regular meeting 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.

- 6. a. **Pg.49** Public Hearing and consideration and possible action regarding Ordinance 2022-915 to rezone approximately 30.15 acres of real property from the Agricultural/Residential 5-Acre Minimum (AR-5) to Commercial Heavy with a Planned Area Development Overlay (CH/PAD), for the property located south of 2820 N Road 1 East, Chino Valley, Arizona, APN 306-14-026A. Applicant - Jeremy Bach (Will Dingee, Senior Planner) **POSTPONED**

Recommended Action:

- (i) Hold public hearing
- (ii) Deny rezone Ordinance 2022-915 per recommendation of Planning and Zoning and as presented.

- 6. b. **Pg.79** Consideration and possible action to approve Ordinance No. 2022-912 to rezone approximately 6.86 acres of real property from Commercial Heavy (with a Planned Area Development Overlay) (CH/PAD) to Commercial Light (CL), for the property located north of 2625 S State Route 89, Chino Valley, Arizona, APN 102-01-219M. (Bethan Heng, Planner) **APPROVED**

Recommended Action: Approve Ordinance 2022-912 as presented, subject to the staff report, information provided during this hearing, and the conditions in Attachment A.

- 6. c. **Pg.107** Consideration and possible action regarding Ordinance 2022-914 to rezone one (1) acre of approximately 14.79 acres of real property from AR-5 (Agricultural Residential 5-acre minimum) zoning district to CL (Commercial Light) zoning district. Applicant Ralph Baker, address 995 E Road 1 North, Parcel 306-23-048A. (Will Dingee, Senior Planner) **APPROVED**

Recommended Action: Approve Ordinance No. 2022-914 to rezone ZC-2021-017 as presented, subject to the staff report and information provided during this hearing, and the Conditions of Approval in Attachment 2.

7. **ADJOURNMENT**

Dated this 16th day of March, 2022.

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

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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