



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL AGENDA

**REGULAR MEETING
TUESDAY, MAY 24, 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.

***AMENDED* AGENDA - Item 6(b) attachment**

**ACTION TAKEN
DATED 05/25/2022**

1. **CALL TO ORDER, PLEDGE OF ALLEGIANCE; ROLL CALL**

2. **INTRODUCTIONS, PRESENTATIONS, AND PROCLAMATIONS**
 - a. Presentation by Regina Pecoraro with Compass Training Center regarding quarterly update and report. (Chuck Wynn, Police Chief) **HEARD**

 - b. **Pg.5** Presentation by Cooper Anderson, Chino Valley Equestrian Association Board President on the value to the Town of Chino Valley to renew the Equestrian Association's lease of the Equestrian Park located at Old Home Manor Property. (Terri Denemy, Assistant to the Town Manager) **HEARD**

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

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.

- 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. **Pg.7** Consideration and possible action to approve Resolution No. 2022-1212 regarding an Intergovernmental Agreement with Yavapai County, in the amount of \$17,920.72, for law enforcement records management and maintenance. (Chuck Wynn, Police Chief) **APPROVED**
- b. **Pg.17** Consideration and possible action to adopt Resolution No. 2022-1201, approving the proposed statements and estimates of expenses of the Town of Chino Valley Street Lighting Improvement Districts for fiscal year 2022/2023. (Joe Duffy, Administrative Services Director) **APPROVED**
- c. Consideration and possible action to continue the amendment to the Town of Chino Valley Unified Development Ordinance Section 2.1 by revising the definition of guest house and replacement of existing section 4.1 in the UDO with general regulations for guest house development of a date certain of Tuesday, July 12, 2022. (Will Dingee, Senior Planner) **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. **Pg.23** Consideration and possible action to approve the Accountability Contract with Yavapai Regional Transit, Inc., contributing \$2,000.00 to support transporting children from the Paulden area to the Chino Valley Aquatics Center for the 2022 swim season. (Cyndi Thomas, Assistant Community Services Director) **APPROVED***

Recommended Action: Approve the Accountability Contract with Yavapai Regional Transit, contributing \$2,000.00 to support transporting children from the Paulden area to the Chino Valley Aquatics Center for the 2022 swim season.

*Approved amending the amount to \$3,000.00

- b. **Pg.29** Consideration and possible action to adopt Resolution No. 2022-1200, approving a Tentative Budget for the fiscal year 2022-2023 and proposed expenditure limitation for the same year, in the amount of \$46,544,100 and setting a public hearing date of June 28, 2022, on the tentative budget and adoption of the final budget. (Joe Duffy, Administrative Services Director) **APPROVED**

Recommended Action: Adopt Resolution No. 2022-1200, approving a Tentative Budget and proposed expenditure limitation for FY 2022-2023, in the amount of \$46,544,100, and setting June 28, 2022, as the date for the public hearing on the tentative budget and for adoption of the final budget for FY 2022-2023.

- c. **Pg.47** Consideration and possible action to approve the First Amendment to the CVPD New Police Facility Construction Contract, in the additional amount of \$659,104, and authorize the Town Manager, or her designee, to execute. (Frank Marbury, Public Work Director/Town Engineer) **APPROVED***

Recommended Action: Approve the First Amendment to the CVPD New Police Facility Construction Contract, in the additional amount of \$659,104, and authorize the Town Manager, or her designee, to execute.

*Approved with the following amendment: less \$169,096 for the Town Hall Paving to be used for paving out of contingency funds, if available.

- d. **Pg.55** Public Hearing, and consideration and possible action to approve Ordinance No. 2022-917 to rezone approximately 6.15 acres from Agricultural Residential 5 Acre Minimum (AR-5) to Single Family Residential 2 Acre Minimum (SR-2) for a property located at 735 S Road 1 West from applicant Thomas Langston. (Will Dingee, Development Services) **APPROVED**

Recommended Action: (i) Hold Public Hearing
(ii) Approve Ordinance No. 2022-917 to rezone ZC-2022-03 as presented, subject to the staff report and information provided during this hearing, and the Conditions of Approval in Attachment 2.

- e. **Pg.83** Public Hearing, and consideration and possible action to approve Ordinance No. 2022-918 to rezone approximately 3.04 Acres from Industrial (I) to Single Family Residential 1 Acre Minimum (SR-1) for a property located approximately 750 feet east of the intersection of Granite Creek Lane and Arizona Trail, APN #306-17-110B, from applicant Gary Zito, on behalf of Arizona Heritage Construction. (Will Dingee, Senior Planner) **APPROVED**

Recommended Action: (i) Hold Public Hearing

(ii) Approve Ordinance No. 2022-918 to rezone ZC-2022-02 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 19th day of May, 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.

Click to join webinar: <https://us02web.zoom.us/j/82819522800>
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Telephone: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)
Webinar ID: 828 1952 2800

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