



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

**REGULAR MEETING
TUESDAY, MAY 25, 2021
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**

**ACTION TAKEN
DATED 5/26/21**

- | | | |
|-----------|--|-------------|
| 1. | CALL TO ORDER, PLEDGE OF ALLEGIANCE; ROLL CALL | |
| 2. | INTRODUCTIONS, PRESENTATIONS, AND PROCLAMATIONS | NONE |
| 3. | CALL TO THE PUBLIC | 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. Individuals who wish to speak, please state your first and last name and if you reside in Chino Valley Town Limits.

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.

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| 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. p.5 Consideration and possible action to adopt Resolution No. 2021-1186 authorizing the use \$300,000 out of the Town's General Fund Contingency Account to reduce the Public Safety Personnel Retirement System (PSPRS) unfunded liability amount. (Joe Duffy, Administrative Services Director) **APPROVED**
- b. p.17 Consideration and possible action to adopt Resolution No. 2021-1182, approving the proposed statements and estimates of expenses of the Town of Chino Valley Street Lighting Improvement Districts for fiscal year 2021/2022. (Joe Duffy, Administrative Services Director) **APPROVED**
- c. p.23 Consideration and possible action to approve the April 20, 2021, study session minutes. (Erin N. Deskins, Town Clerk) **APPROVED**
- d. p.33 Consideration and possible action to approve the April 27, 2021, 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.

- a. p.43 Consideration and possible action to adopt Resolution No. 2021-1181, approving a Tentative Budget for the fiscal year 2021-2022 and proposed expenditure limitation for the same year, in the amount of \$41,300,000 and setting a public hearing date of June 22, 2021, on the tentative budget and adoption of the final budget. (Joe Duffy, Administrative Services Director) **APPROVED**

Recommended Action: Adopt Resolution No. 2021-1181, approving a Tentative Budget and proposed expenditure limitation for FY 2021-2022, in the amount of \$41,300,000 and setting June 22,2021, as the date for the public hearing on the tentative budget and for adoption of the final budget for FY 2021-2022.

- b. **p.57** Consideration and possible action to approve the Park View at Bright Star Preliminary Plat to subdivide approximately 3.72 acres of real property into 31 lots developed over a single phase. (Will Dingee, Planner) **APPROVED**

Recommended Action: Approve the Park View at Bright Star Preliminary Plat to subdivide approximately 3.72 acres of real property into 31 lots developed over a single phase.

- c. **p.67** Consideration and possible action to approve the Heritage Pointe Final Plat Phase 2, 3 and 4 to subdivide approximately 62 acres into 55 lots with an average lot size of 1.02 acres developed over three (3) separate phases. (Will Dingee, Planner) **APPROVED**

Recommended Action: Approve the Heritage Pointe Final Plat Phase 2, 3 and 4 to subdivide approximately 62 acres into 55 lots with an average lot size of 1.02 acres developed over three (3) separate phases.

- d. **p.73** Consideration and possible action to adopt ORD No. 2021-900 to rezone approximately 11.94 acres of real property located at the northwest and southwest corners of the intersection of East Road 4 ½ south and South Road 1 East from the CL (Commercial Light) zoning district to CH (Commercial Heavy) zoning district in order to further develop the property. (Will Dingee, Planner) **DIRECTED**

Recommended Action: Adopt ORD No. 2021-900 to rezone approximately 11.94 acres of real property located at the northwest and southwest corners of the intersection of East Road 4 ½ south and South Road 1 East from the CL (Commercial Light) zoning district to CH (Commercial Heavy) zoning district in order to further develop the property.

- e. **p.89** Consideration and possible action to adopt ORD No. 2021-901 to rezone approximately 5 acres of real property located approximately 650 feet east of the intersection of South Road 1 east and Easy Street with a physical address of 1155 Easy Street from AR-5 (Agricultural Residential 5 acre minimum) zoning district to SR-1.6 (Single Family Residential 1.6 acre minimum) zoning district in order to further subdivide the property. (Will Dingee, Planner) **APPROVED**

Recommended Action: Adopt ORD No. 2021-901 to rezone approximately 5 acres of real property located approximately 650 feet east of the intersection of South Road 1 east and Easy Street with a physical address of 1155 Easy Street from AR-5 (Agricultural Residential 5 acre minimum) zoning district to SR-1.6 (Single Family Residential 1.6 acre minimum) zoning district in order to further subdivide the property.

- f. **p.105** Consideration and possible discussion to provide direction to Town Staff regarding the Argonauts Airsoft Arena wishing to locate on Public Land at Old Home Manor. (Will Dingee, Planner) **APPROVED**

Recommended Action: Provide direction to Town Staff to allow or not allow this use on Public Land.

7. **ADJOURNMENT**

**EXECUTIVE SESSION
TUESDAY, May 25, 2021
6:30 P.M.**

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

AGENDA

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, or salary of Town Magistrate (Andrew McGuire, Town Attorney) **HELD**
3. **ADJOURNMENT**

Dated this 24th day of May, 2021.

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.

Join Zoom Webinar: <https://us02web.zoom.us/j/81326335529>
Telephone: 877 853 5247 (toll free) or 888 788 0099 (toll free)
iPhone one-tap:US: +13462487799,,81326335529# or +16699009128,,81326335529#
Webinar ID: 813 2633 5529

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