



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

**REGULAR MEETING
TUESDAY, OCTOBER 26, 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.

AGENDA

**ACTION TAKEN
DATED 10/27/21**

1. **CALL TO ORDER, PLEDGE OF ALLEGIANCE; ROLL CALL**
2. **INTRODUCTIONS, PRESENTATIONS, AND PROCLAMATIONS**

3. **CALL TO THE PUBLIC**

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. Consideration and possible action to approve Ordinance No. 2021-907 to rezone approximately 4.37 acres of real property located at 299 North Road 1 West, Chino Valley, AZ (APN 306-23-045U) from the Commercial Light and Agricultural Residential 5-acre (CL/AR-5) zoning district to the Single Family Residential 1-acre (SR-1) zoning district. Applicants James and Marta Fosnough. (Will Dingee, Senior Planner) **APPROVED**
- b. Consideration and possible action to award a contract to EPS Group, Inc. for the design of the Perkinsville Rd Water & Sewer Extension Project in the amount of \$206,800. (Frank Marbury, Public Works Director/Town Engineer) **APPROVED**
- c. Consideration and possible action to approve Resolution No. 2021-1195 awarding the Economic Strengths Project Grant between Arizona Department of Transportation on behalf of the state of Arizona and the Town of Chino Valley, in the amount of \$400,000. (Maggie Tidaback, Economic Development Project Manager) **APPROVED**
- d. Consideration and possible action to approve the Financial Report for the three months ending September 30, 2021. (Joe Duffy, Administrative Services Director) **APPROVED**
- e. Consideration and possible action to approve the September 28, 2021, regular meeting minutes. (Erin N. Deskins, Town Clerk) **APPROVED**
- f. Consideration and possible action to approve the October 12, 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. Consideration and possible action to approve the Professional Services Agreement with Kenew, LLC for Construction Management Services for the new Police Station in an amount not to exceed \$168,468.40. (Frank Marbury, Public Works Director/Town Engineer) **APPROVED**

Recommended Action: Approve the Professional Services Agreement with Kenew, LLC, for Construction Management Services for the new Police Station in the amount not to exceed \$168,468.40.

- b. Consideration and possible action to approve the Perkinsville 44 Final Plat Phases 1, 2, 3, and 4, to divide approximately 44.3 acres into 162 lots with an average lot size of approximately 7,000 square feet. Applicant Craig Helsing, Brown Homes. APN 306-18-009H (Will Dingee, Senior Planner) **POSTPONED**

Recommended Action: (1) Hold a Public Hearing; (2) Approve the Perkinsville 44 Final Plat Phases 1, 2, 3, and 4, to divide approximately 44.3 acres into 162 lots with an average lot size of approximately 7,000 square feet with the stipulations outlined in Attachment A.

- c. Consideration and possible action to approve Resolution No. 2021-1194 disbanding and dissolving the Town of Chino Valley Senior Center Advisory Board. (Cyndi Thomas, Assistant Community Services Director) **APPROVED**

Recommended Action: Approve Resolution No. 2021-1194 disbanding and dissolving the Town of Chino Valley Senior Center Advisory Board.

7. ADJOURNMENT

Dated this 27th day of October, 2021.

By: *Erin N. Deskins, Town Clerk*

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