



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

**STUDY SESSION
TUESDAY, NOVEMBER 9, 2021
5:00 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 11/10/21

1. CALL TO ORDER; ROLL CALL
2. p.5 Discussion regarding upcoming 2022 Town Council meeting schedule. (Erin N. Deskins, Town Clerk) **DISCUSSED**
3. p.7 Consideration and discussion regarding UDO §1.4.2 Powers and Duties of the Planning and Zoning Commission, UDO Committee function, discussion on guest house definition, and possible placement permit on parcels relating to cargo containers. (Laurie Lineberry, Development Services Director) **DISCUSSED**
4. ADJOURNMENT

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

2. INTRODUCTIONS, PRESENTATIONS, AND PROCLAMATIONS

a. p.9 Presentation by Erin Mabery, Executive Director, Yavapai Big Brother Big Sisters, and proclamation declaring December 31, 2021, as Yavapai Big Brother Big Sisters 50th Anniversary. (Annie Perkins, Vice-Mayor) **HEARD**

b. p.11 Presentation of AZ Pro Racing hosting two weekend events at Old Home Manor. (Maggie Tidaback, Economic Development Project Manager) **HEARD**

c. p.13 Presentation by Vincent Gallegos from Central Yavapai Metropolitan Planning Organization (CYMPO) regarding their five-year program and overview. (Frank Marbury, Public Works Director/Town Engineer) **HEARD**

3. CALL TO THE PUBLIC

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. **p.15** Consideration and possible action to award a Professional Services Agreement to Civiltec Engineering, Inc. (Civiltec) for the design of the FY22 Street Improvements Projects in the amount of \$69,973. (Frank Marbury, Public Works Director/Town Engineer) **APPROVED**
- b. **p.41** Consideration and possible action to award a Professional Services Agreement to Civiltec Engineering, Inc. (Civiltec) for the design of the FY23 Street Improvements Project in the amount of \$89,546. (Frank Marbury, Public Works Director/Town Engineer) **APPROVED**
- c. **p.65** Consideration and possible action to approve the Professional Services Agreement with EHS Support, LLC, for the final phase of Northern Arizona Groundwater Flow Modeling Work for the Wine Glass Ranch (Big Chino Subbasin) in an amount not to exceed \$120,957. (Frank Marbury, Public Works Director/Town Engineer) **APPROVED**
- d. **p.93** Consideration and possible action to approve the Town’s continued participation in the Opioid Settlement and authorize the Mayor to sign the One Arizona Opioid Settlement Distribution Agreement. (Joe Duffy, Administrative Services Director). **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.147** 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) **APPROVED**

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.

7. ADJOURNMENT

Dated this 10th day of November, 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