



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

**REGULAR MEETING
TUESDAY, SEPTEMBER 14, 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 09/15/21**

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

2. **INTRODUCTIONS, PRESENTATIONS, AND PROCLAMATIONS**
 - a. Presentation and recognition to Dave, Paula, Nathaniel, and Wyatt Pizinger for their volunteer hours at the 9/11 memorial site. (Mayor Miller and Vice-Mayor Perkins) **HEARD**

 - b. Presentation by Corey Christian with the County Library Network regarding their annual contributions, and how the County and Municipalities work together. (Cindy Blackmore, Town Manager) **HEARD**

 - c. Presentation of business of the quarter to Chino Rentals by the Chino Valley Chamber of Commerce. (Lorrette Brashear, Chamber Director) **HEARD**

 - d. Introduction and presentation of Town of Chino Valley new employee hires. (Laura Kyriakakis, Human Resources Director) **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. 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.

- 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 the Bolt Internet - Shooting Range Land Lease Agreement. (Spencer Guest, IT Manager) **APPROVED**

- b. Consideration and possible action to approve an expenditure of Government of Highway Safety (GOHS) Grant Funds in the amount of \$30,455.00 for Selective Traffic Enforcement Program (STEP) overtime, related materials, and supplies. (Chuck Wynn, Police Chief) **APPROVED**

- c. Consideration and possible action to approve Resolution No. 2021-1188, Intergovernmental Agreement with the Arizona Department of Public Safety, Gang & Immigration Intelligence Team Enforcement Mission (GIITEM), and Chino Valley Police Department. (Chuck Wynn, Police Chief) **APPROVED**

- d. Consideration and possible action to approve Resolution No. 2021-1191 to accept **APPROVED** 0.262 acres of property, with Yavapai County Parcel number 306-20-031S as Right of Way and reimburse John de Jong \$2,287.83 for expenses incurred. (Will Dingee, Senior Planner)
- e. Consideration and possible action to approve the August 24, 2021, regular meeting minutes. **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.

7. ADJOURNMENT

Dated this 15th day of September, 2021.

By: *Erin N. Deskins, Town Clerk*

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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 |