



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

**REGULAR MEETING
TUESDAY, JUNE 22, 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

1. **CALL TO ORDER, PLEDGE OF ALLEGIANCE; ROLL CALL**
2. **INTRODUCTIONS, PRESENTATIONS, AND PROCLAMATIONS**
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.
- b. Status report by Town Manager Cindy Blackmore regarding Town accomplishments, and current or upcoming projects.

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 Agreement for Presiding Magistrate Services with Joan Dwyer, Magistrate, to serve as the Presiding Town Magistrate effective July 1, 2021, through June 30, 2023, in an amount not to exceed \$67,485 for the twelve-month period between July 1, 2021, and June 30, 2022, and \$69,510 for the twelve-month period between July 1, 2022 and June, 30 2023. (Laura Kyriakakis, Human Resources Director)

- b. Consideration and possible action to appoint applicants to the Parks and Recreation Advisory Board, Roads and Streets Committee, Senior Center Advisory Board, Industrial Development Authority, and Municipal Property Corporation per recommendation of the Appointments Subcommittee and begin a recruitment process to fill the vacant alternate position on Planning and Zoning. (Erin Deskins, Town Clerk)

- c. Consideration and possible action to approve the May 11, 2021, regular meeting minutes. (Erin N. Deskins, Town Clerk)

- d. Consideration and possible action to approve the May 18, 2021, study session minutes. (Erin N. Deskins, Town Clerk)

- e. Consideration and possible action to approve the May 25, 2021, regular meeting minutes. (Erin N. Deskins, Town Clerk)

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 Accountability Contract with the Chamber of Commerce in the amount of \$60,000.00.(Maggie Tidaback, Economic Development Project Manager)

Recommended Action: Approve the Chamber of Commerce Accountability Contract in the amount of \$60,000.00.

- b. Consideration and possible action to amend the Final Plat for the Safeway Store 1747 Subdivision in order to separate the store and gas station to two individual parcels. (Will Dingee, Planner)

Recommended Action: Approve the Final Plat amendment to the Safeway Store 1747 Subdivision to separate the store and gas station into two individual parcels with the following stipulation:

- That cross access between the two newly created parcels through means of a newly created easement or note on the plat.

- c. Public Hearing and possible action regarding application from Ditch Beer & Wine (Beer and Wine Store), for a new Series 10 Liquor Licenses located at 856 South State Route 89. (Will Dingee, Senior Planner)

Recommended Action:

- (i) Hold Public Hearing.
- (ii) Recommend approval for a new Series 10 Liquor License for Ditch Beer & Wine

- d. Public Hearing and possible action regarding application from Alie Amato, Winey Cats Vineyard for a new Series 7 (Beer and Wine) Liquor License located at 2515 N Road 1 East, Chino Valley. (Will Dingee, Senior Planner)

Recommended Action:

- (i) Hold Public Hearing
- (ii) Recommend approval for a new Series 7 Liquor License for Winey Cats Vineyard.

- e. Public Hearing regarding Resolution No. 2021-1183, relating to the Town's Final Budget for Fiscal Year 2021/2022 and the proposed expenditure limitation for the same year, in the amount of \$41,300,000. (Joe Duffy, Finance Director)

Recommended Action: Hold the Public Hearing.

- f. Public Hearing regarding (i) Resolution No. 2021-1184, relating to the Statements and Estimates of Expenses of the Town of Chino Valley Street Lighting Improvement Districts for Fiscal Year 2021/2022, which shall constitute the budgets of the Districts for fiscal year 2021/2022 and (ii) the tax levy anticipated in conjunction with the budgets of the Districts. (Joe Duffy, Finance Director)

Recommended Action: Hold the Public Hearing.

7. **ADJOURNMENT**

**SPECIAL MEETING
TUESDAY, JUNE 22, 2021
6:05 P.M.**

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

AGENDA

a. CALL TO ORDER; ROLL CALL

- b.** Consideration and possible action to adopt Resolution No. 2021-1183, relating to the Town's Final Budget for Fiscal Year 2021/2022 and the proposed expenditure limitation for the same year, in the amount of \$41,300,000. (Joe Duffy, Administrative Services Director)

Recommended Action: Adopt Resolution 2021-1183, adopting the FY 2021-22 Final Budget and establishing the FY 2021-22 expenditure limitation.

- c.** Consideration and possible action to adopt Resolution No. 2021-1184, relating to the Statements and Estimates of Expenses of the Town of Chino Valley Street Lighting Improvement Districts for Fiscal Year 2021/2022, which shall constitute and are approved as the final budgets of the Districts for fiscal year 2021/2022. (Joe Duffy, Finance Director)

Recommended Action: Adopt Resolution No. 2021-1184, relating to the Statements and Estimates of Expenses of the Town of Chino Valley Street Lighting Improvement Districts for Fiscal Year 2021/2022, which shall constitute and are approved as the final budgets of the Districts for fiscal year 2021/2022.

d. ADJOURNMENT

**EXECUTIVE SESSION
TUESDAY, JUNE 22, 2021
6:30 P.M.**

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

AGENDA

a. CALL TO ORDER; ROLL CALL

- b.** 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 Cindy Blackmore, Town Manager (Laura Kyriakakis, Human Resources Director)

c. ADJOURNMENT

Dated this 17th day of June, 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