



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL AGENDA

**REGULAR MEETING
TUESDAY, APRIL 11, 2023
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 4/12/2023**

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

2. **INTRODUCTIONS, PRESENTATIONS, AND PROCLAMATIONS**
 - a. Presentation by the Chino Valley Equestrian Association regarding the status of the Chino Valley Equestrian Park located on Town property and their annual report update. **HEARD**

 - b. Presentation of Proclamation declaring April 2023 as Fair Housing Month. **PRESENTED**

 - c. Presentation of Proclamation declaring April 9 - 15, 2023 "Stand With Me, Be Drug Free" Week presented by MatForce. **HEARD**

 - d. Presentation and recognition of our appreciation to the Arizona Rangers - Granite Mountain Company. **HEARD**

 - e. Presentation and update on current legislation regarding overnight camping. **HEARD**

3. **CALL TO THE PUBLIC- Individuals requesting to speak, please complete a Speaker Comment Card and return to the Clerk. 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 at the discretion of the Council and not required by law. Individuals are limited to speak for three (3) minutes, yielding of time will not be permitted. 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. Disrespectful behavior will not be tolerated; this includes loud outbursts, profanity and disruptive discussions among our audience.

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 ratify the Professional Services Agreement with Lawrence Digges, to provide audio & visual technician services beginning March 27, 2023, through June 30,2023, in an amount not to exceed \$4,000. **APPROVED**
- b. Consideration and possible action to approve a first amendment to the Professional Services Agreement with EHS Support, LLC to provide groundwater recharge site assessment services increasing not to exceed the amount from \$120,957 to \$130,000 and extending the contract term from May 11, 2023, to September 30, 2023. **APPROVED***
*Approved the first amendment to the Professional Services Agreement with EHS dated January 12, 2021 increasing amount from \$153,883 to \$163,883.
- c. Consideration and possible action to adopt Resolution No. 2023-1221, ordering and calling a special election to be held in and for the Town of Chino Valley, Arizona, on November 7, 2023, designating the election date, the purpose of the election, and the deadline for voter registration. **APPROVED**
- d. Consideration and possible action to dissolve the Municipal Property Corporation (MPC). **APPROVED**
- e. Consideration and possible action to approve a revised agreement for the purchase of a new bulk water loading station from AquaFlow Int'l, Inc. in the amount of \$68,897.05. **POSTPONED**

- f. Consideration and possible action to approve the February 14, 2023, study session **APPROVED** minutes.
- g. Consideration and possible action to approve the February 14, 2023, regular **APPROVED** meeting minutes.
- h. Consideration and possible action to approve the February 28, 2023, joint meeting **APPROVED** minutes.

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 dissolve the Industrial Development Authority (IDA) and direct staff where to allocate the total funds remaining in the National Bank Of Arizona Business Savings Account. **APPROVED**

7. ADJOURNMENT

Dated this 4th day of April, 2023.

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>.

Council meetings are live-streamed on Town of Chino Valley Facebook page.

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