



TOWN COUNCIL NOTICE & AGENDA

**REGULAR MEETING
TUESDAY, MAY 23, 2023
6:00 P.M.**

COUNCIL CHAMBERS | 202 N. STATE ROUTE 89 | CHINO VALLEY, ARIZONA 86323

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 5/24/2023**

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

2. **INTRODUCTIONS, PRESENTATIONS, AND PROCLAMATIONS**
 - a. Presentation and update from Thomas Stultz, Yavapai Regional Transit Manager, **HEARD** regarding the Paulden Plunge.

 - b. Presentation and update from John Courtis, Interim Volunteer Director for the **HEARD** Chino Valley Area Chamber of Commerce.

 - c. Introduction and presentation of Town of Chino Valley new employee hires. **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 adopt Resolution No. 2023-1224, approving the proposed statements and estimates of expenses of the Town of Chino Valley Street Lighting Improvement Districts for fiscal year 2023/2024. **APPROVED**
- b. Consideration and possible action to approve Resolution No. 2023-1229 authorizing the use of \$400,000 out of the Town's General Fund Contingency Account to reduce the Public Safety Personnel Retirement System (PSPRS) unfunded liability amount. **APPROVED**
- c. Consideration and possible action to approve the Second Amendment to the Construction Contract with Danson Construction, LLC for the Chino Valley Police Department new police facility for a no-cost time extension. **APPROVED**
- d. Consideration and possible action to approve a cooperative purchasing agreement with Shasta Industries, Inc., for job order contracting pool construction services with a not-to-exceed amount of \$510,000; to approve Job Order Contract (JOC) #1 for pool refinishing and ADA lift installation for an amount not to exceed \$360,000; and to approve JOC #2 for mechanical work for an amount not to exceed \$100,000. **APPROVED**
- e. Consideration and possible action to approve the April 25, 2023, 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.

- a. Consideration and possible action to adopt Resolution No. 2023-1223, approving a Tentative Budget for the fiscal year 2023-2024 and proposed expenditure limitation for the same year, in the amount of \$45,150,500 and setting a public hearing date of June 27, 2023, on the tentative budget and adoption of the final budget. **POSTPONED to 6/13/2023**

- b. Public hearing, consideration, and possible action regarding the "Homestead" Preliminary Plat located at the Northeast corner of West Road 3 South and South Road 1 West from applicant Jay Bates, on behalf of Right Homes. **DENIED**

7. ADJOURNMENT

Dated this 18th day of May, 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>, and in the Town Clerk’s Office.

Council meetings are live-streamed on Town of Chino Valley Website and 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