



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL AGENDA

**STUDY SESSION
TUESDAY, OCTOBER 11, 2022
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 10/12/2022**

1. **CALL TO ORDER; ROLL CALL**

2. Discussion regarding the Town's planning efforts to be undertaken over the next three fiscal years. Plans to be discussed include the General Plan, Utility Rate Study, Infrastructure Improvement Plan, Impact Fee Study, and Integrated Water Master Plan. (Joe Duffy, Administrative Services Director) **DISCUSSED**

3. **ADJOURNMENT**

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

2. INTRODUCTIONS, PRESENTATIONS, AND PROCLAMATIONS

- a.** Presentation by Morgan O'Connor, ADEQ Community Liaison **HEARD**
for Coconino, Mohave & Yavapai Counties, with the Voluntary Environmental
Stewardship Program (VESP), Copper Level to Frank Marbury, Public Works
Director. (Terri Denemy, Assistant to the Town Manager)

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 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 **APPROVED**

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 August 23, 2022, regular meeting minutes. (Erin N. Deskins, Town Clerk)
- b. Consideration and possible action to approve the September 13, 2022, 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. Public hearing, consideration and possible action to approve Ordinance No. 2022-923 amending the Town of Chino Valley Unified Development Ordinance, Section 2.1 Definitions, Section 4.5 Yard, Lot and Area Requirements, Section 4.23 Public Street System and Public Access System; and various parts of Section 5 Subdivision Regulations, to ensure internal consistency with recently amended Title V Public Works Chapters 50 and 51 of the Town Code. (Will Dinglee, Senior Planner) **APPROVED**

Recommended Action: i. Hold Public Hearing ii. Approve Ordinance No. 2022-923 as reflected in Attachment A, subject to the staff report and information provided during this hearing.

- b. Consideration and possible action to approve a Cooperative Purchasing Agreement with San Tan Auto Partners for the purchase of a 2023 Ford Police Interceptor Utility vehicle for \$45,216.48 and a Cooperative Purchasing Agreement with Arizona Emergency Products to upfit the vehicle for an amount not to exceed \$25,941.98, for a combined amount of \$71,158.46. (Frank Marbury, Public Works Director/Town Engineer) **APPROVED**

Recommended Action: Approve the Cooperative Purchasing agreement with San Tan Auto Partners for the purchase of a 2023 Ford Police Interceptor Utility vehicle for \$45,216.48 and a Cooperative Purchasing Agreement with Arizona Emergency Products to upfit the vehicle for an amount not to exceed \$25,941.98, for a combined amount of \$71,158.46.

7. ADJOURNMENT

Dated this 6th day of October, 2022.

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.

Click to join webinar: <https://us02web.zoom.us/j/82819522800>
One tap mobile : US: +12532158782,83455013925# or +13462487799,83455013925#
Telephone: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)
Webinar ID: 828 1952 2800

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