



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL AGENDA

STUDY SESSION
TUESDAY, JANUARY 10, 2023
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

1. **CALL TO ORDER; ROLL CALL**
2. Discussion regarding the Parks and Recreation Advisory Board bylaws. (Cyndi Thomas, Community Services Director)
3. Review and discussion regarding rosters for Council subcommittees and entity appointments. (Erin Deskins, Town Clerk)
4. **ADJOURNMENT**

REGULAR MEETING
TUESDAY, JANUARY 10, 2023
6:00 P.M.

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

1. **CALL TO ORDER, PLEDGE OF ALLEGIANCE; ROLL CALL**
2. **INTRODUCTIONS, PRESENTATIONS, AND PROCLAMATIONS**
 - a. Presentation of Certificates of Appreciation and Recognition for Outstanding Volunteerism to the Town of Chino Valley Animal Shelter volunteers. (Terri Denemy, Assistant to the Town Manager; Marilee Easton, Civilian Operations Supervisor.)

- b. Presentation of the APS Solar Communities Program by APS and staff. (Maggie Tidaback, Economic Development Project Manager)

3. CALL TO THE PUBLIC- Individuals requesting to speak, please complete a Speaker Comment Card and return to the Clerk.

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.
- 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 Ordinance No. 2023-926, amending Chino Valley Town Code Chapter 90 relating to animals. (Chuck Wynn, Police Chief)
- b. Consideration and possible action to approve the December 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. Consideration and possible action to accept the Comprehensive Annual Financial Report and the Annual Expenditure Limitation Report for the fiscal year ended June 30, 2022, as prepared by Henry & Horne, LLP, Certified Public Accountants. (Joe Duffy, Administrative Services Director)

Recommended Action: Accept the Comprehensive Annual Audited Financial Report and the Annual Expenditure Limitation Report for the fiscal year ended June 30, 2022, as prepared by Henry & Horne, LLP, Certified Public Accountants.

- b. Consideration and possible action to approve 4.5 % average Market Adjustments for sworn officer pay. (Laura Kyriakakis, Human Resources Director)

Recommended Action: Approve 4.5% average recommended Market Adjustment, for sworn officers, beginning with the 1/27/2023 paychecks.

- c. Public hearing, consideration, and possible action to approve Ordinance No. 2023-928 to rezone approximately one acre of property located at 3699 North State Route 89 (APN 306-04-018A), from Commercial Light to Commercial Heavy. (Will Dingee, Senior Planner)

Recommended Action: i) Hold Public Hearing ii) Approve Ordinance No. 2023-928.

- d. Public hearing, consideration, and possible action to approve Ordinance 2023-929 to rezone approximately 5.83 acres of property located at 575 West Road 1 North (APN 306-23-078F), from Agricultural Residential 5-Acre Minimum to Single-Family Residential 1-Acre Minimum. (Will Dingee, Senior Planner)

Recommended Action: i) Hold a Public Hearing ii) Approve Ordinance 2023-929.

- e. Public hearing, consideration, and possible action to approve Ordinance No. 2023-930 to rezone the northernmost approximately 2,500 square foot portion of approximately 1.59 acres of property (APN 306-29-041E), which portion is located directly south of 722 West Road 2 South (APN 306-29-041D), from Single-Family Residential 1-Acre Minimum to Agricultural Residential 5 Acre Minimum. (Will Dingee, Senior Planner)

Recommended Action: i) Hold a Public Hearing ii) Approve Ordinance No. 2023-930

- f. Public hearing, consideration, and possible action to approve Ordinance No. 2023-927 to rezone approximately 10 acres of property generally located at the northeast corner of East Road 2 North and Peppertree Place (APN 306-18-017C and 306-18-017D), from Agricultural Residential 5 Acre Minimum to Single-Family Residential 12,000 Square Foot Minimum. (Will Dingee, Senior Planner)

Recommended Action: i) Hold a Public Hearing. ii) Approve Ordinance No. 2023-927.

7. ADJOURNMENT

Dated this 5th day of January, 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 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>
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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