



## TOWN COUNCIL NOTICE & AGENDA

**REGULAR MEETING  
TUESDAY, FEBRUARY 14, 2023  
6:00 PM**

**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

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

**2. INTRODUCTIONS, PRESENTATIONS, AND PROCLAMATIONS**

- a.** Presentation by the Chino Valley Historical Society.

**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 reports 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 purchase of a new bulk water loading station from AquaFlow Int'l, Inc. in the amount of \$68,897.05.
- b. Consideration and possible action to approve Resolution 2023-1222 amending the Parks and Recreation Advisory Board by laws.
- c. Consideration and possible action to approve a First Amendment to the Equestrian Facility Lease with Chino Valley Equestrian Association for property located at Old Home Manor.
- d. Consideration and possible action to approve the proposed Groundwater Extinguishment Credits Purchase Agreement with Jim McKaskle for 165 acre feet of extinguishment credits in the amount of \$39,600.00 plus administrative fees.
- e. Consideration and possible action to approve Ordinance 2023-926 relating to Chapter 90 - Animal Control.
- f. Consideration and possible action to approve the Council Entity Appointments.

**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 Financial Report for the six-month period ending December 31, 2022.
- b. Consideration and possible action to appoint applicants to the Planning and Zoning Commission and Building Advisory Board per recommendation of the Appointments Subcommittee.

**7. ADJOURNMENT**

Dated this 9<sup>th</sup> day of February, 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 928-636-2646 (voice) or 711 (Telecommunications Arizona Relay Service) 48 hours prior to the meeting to request reasonable accommodation to participate in this meeting.

Council meetings are live-streamed on the 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: February 9, 2023

Time: 7:30 p.m.

By: *Erin N. Deskins*  
Erin N. Deskins, Town Clerk