



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL AGENDA

REGULAR MEETING
TUESDAY, APRIL 25, 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

1. **CALL TO ORDER, PLEDGE OF ALLEGIANCE; ROLL CALL**
2. **INTRODUCTIONS, PRESENTATIONS, AND PROCLAMATIONS**
 - a. Presentation by Mackenzie Rodgers, and Frank Sanderson, APS Northwest Division Manager, regarding an overview of APS' Firewise/Fire Mitigation Program.
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 appoint applicants recommended by the Appointments Subcommittee to the Parks and Recreation Advisory Board (PRAB).
- b. Consideration and possible action to recommend approval of an application from Agent Gregory Collins for a Permanent Extension of Premises for Lucy's Place, located at 3020 West Road 4 North, Chino Valley.
- c. Consideration and possible action to approve a revised Purchase Agreement for the previously approved purchase of a new bulk water loading station from AquaFlow Int'l, Inc. in the amount of \$68,897.05.
- d. Consideration and possible action to approve the March 1, 2023, study session minutes.
- e. Consideration and possible action to approve the March 14, 2023, regular meeting 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 award the construction of FY 2023 Street Improvements to CLM Earthmovers, LLC, in the amount of \$4,321,876.25.

Recommended Action: Award the construction of FY 2023 Street Improvements to CLM Earthmovers, LLC, in the amount of \$4,321,876.25.

- b. Public hearing, consideration, and possible action to approve a Conditional Use Permit for a single-family residence on the commercially zoned parcel located at the northeast corner of S Road 1 West and W Road 1 South, Chino Valley, Arizona (APN 306-29-057A).

Recommended Action: (i) Hold public hearing. (ii) Approve a Conditional Use Permit for a single-family residence on the commercially zoned parcel located at the northeast corner of S Road 1 West and W Road 1 South, Chino Valley, Arizona.

- c. Public hearing, consideration, and possible action to approve a Conditional Use Permit for a single-family residence on the commercially zoned parcel located at 700 W Road 5 1/2 North, Chino Valley, Arizona (APN 306-46-003F).

Recommended Action: (i) Hold the public hearing. (ii) Approve a Conditional Use Permit for a single-family residence on the commercially zoned parcel located at 700 W Road 5 1/2 North, Chino Valley, Arizona (APN 306-46-003F).

- d. Public hearing, consideration, and possible action to approve Ordinance 2023-932, amending Section 4.5 of the Chino Valley Unified Development Ordinance, revising the flag lot provisions to allow for flag lots with shared access under certain conditions.

Recommended Action: The Planning and Zoning Commission recommended approval of this text amendment.

7. ADJOURNMENT

Dated this 18th 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>, and in the Public Library and 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