



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL AGENDA

REGULAR MEETING
TUESDAY, SEPTEMBER 13, 2022
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

ACTION TAKEN
DATED 09/14/2022

1. **CALL TO ORDER, PLEDGE OF ALLEGIANCE; ROLL CALL**
2. **INTRODUCTIONS, PRESENTATIONS, AND PROCLAMATIONS**
3. **CALL TO THE PUBLIC- Individuals requesting to speak, please complete a Speaker Comment Card and return to the Clerk. NONE**

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 a Cooperative Purchasing Agreement with Empire Machinery for the purchase of a new Caterpillar CB2.7GC Tandem Vibratory Roller in the amount of \$61,888.23. (Frank Marbury, Public Works Director/Town Engineer)
- b. Consideration and possible action to ratify the emergency execution of a Cooperative Purchasing Agreement with Empire Power Systems for the purchase and installation of backup generators in the amount of \$106,107. (Frank Marbury, Public Works Director / Town Engineer)
- c. Consideration and possible action to approve the Development Agreement with Brown Homes for a construction trailer and sales trailer for the Perkinsville 44 Subdivision. (Will Dingee, Senior Planner)
- d. Consideration and possible action to approve the First Amendment to the Professional Services Agreement for Water Consulting Services between the Town of Chino Valley and Mark Holmes, LLC, to increase annual and maximum aggregate compensation. (Terri Denemy, Assistant to the Town Manager)
- e. Consideration and possible action to approve a First Amendment to the Ground Lease with Ichor Airsoft, LLC, for approximately 36.72 acres of land at Old Home Manor. (Terri Denemy, Assistant to the Town Manager)
- f. Consideration and possible action to approve the August 17, 2022, special 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 approve Ordinance No. 2022-922 regarding the Home Detention Program established in the Town for administration by the Presiding Magistrate pursuant to A.R.S §9-499.07. (Joan Dwyer, Presiding Magistrate)

APPROVED

Recommended Action: Approve Ordinance No. 2022-922 regarding the home detention program.

- b. Consideration and possible action to approve the Amended and Restated Development Agreement for the Bright Star Property with Estrella Vista Enterprises, LLC. (Mark Holmes, Water Resources Consultant) **APPROVED**

Recommended Action: Approve the Amended and Restated Development Agreement for the Bright Star Property with Estrella Vista Enterprises, LLC.

- c. Consideration and possible action to approve an amendment to the existing Medical Marijuana Protected Development Right Site Plan, for AZ Organics LLC, located at 828 E. Road 4 South, to modify the approved site plan by changing the six (6) remaining, unbuilt buildings, into one (1) building of the same square footage. (Will Dingee, Senior Planner) **APPROVED**

Recommended Action: Approve the amendment to the AZ Organics' existing Protected Development Right Site Plan.

- d. Public hearing, consideration and possible action to approve the Del Sol North Minor Subdivision Final Plat consisting of 10 lots, one acre in size or larger. Approximately 1300 feet south of the intersection of East Perkinsville Road and Salida Del Sol on the northern half of parcels 306-18-038A, 038B and 038C. Applicant: Jay Bates on behalf of Right Homes. (Will Dingee, Senior Planner) **APPROVED**

Recommended Action:

- (i.) Hold Public Hearing
- (ii.) Approve the Del Sol North Minor Subdivision Final Plat subject to the following condition:
 - 1. Permits for the development shall not be issued until the Maintenance Improvement District has been recorded with the County.

- e. Consideration and possible action to approve the Del Sol South Minor Subdivision Final Plat consisting of 10 lots one acre in size or larger. Located approximately 1300 feet south of the intersection of East Perkinsville Road and Salida Del Sol on the southern half of parcels 306-18-038A, 038B and 038C. (Will Dingee, Senior Planner) **APPROVED**

Recommended Action:

- (i.) Hold Public Hearing
- (ii.) Approve the Del Sol South Minor Subdivision Final Plat subject to the following condition:
 - 1. Permits for the development shall not be issued until the Maintenance Improvement District has been recorded with the County.

7. **ADJOURNMENT**

Dated this 8th day of September, 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