

**TOWN OF PRESCOTT VALLEY
REGULAR COUNCIL MEETING
AGENDA
November 8, 2007**

Magistrate Court/Council Chambers
Civic Center
7501 E. Civic Circle
Prescott Valley, Arizona 86314
Council gathers at 5:00 p.m. for 5:30 p.m. meeting

1. CALL TO ORDER
2. INVOCATION – Pastor Douglas Hobson, St. Luke Ebony Christian Church
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. ANNOUNCEMENTS & PRESENTATIONS
 - a. Chamber of Commerce introduction of new business members
6. PROCLAMATION
7. CERTIFICATES
 - a. Certificate of appreciation to Lyn Newton for 25 years of service
8. COMMENTS/COMMUNICATIONS
9. CONSENT AGENDA. All matters listed under Consent Agenda are considered to be routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately (FOR DISCUSSION AND POSSIBLE ACTION)
 - a. Approval of Minutes – October 25, 2007
 - b. Approving an agreement with Burgess & Niple, Inc. in conjunction with the Upper Verde River Watershed Protection Coalition for consulting and other services in the amount of \$55,000 annually for three years
 - c. Authorizing the Mayor to sign **Resolution No. 1540** approving grant funding through the Governor's Office of Highway Safety for the FY07/08 Highway Safety Plan Selective Traffic Enforcement Program
 - d. Approving a two-year Employment Contract with Smith Horton for Administrative Hearing Officer services
 - e. Approving a two-year Employment Contract with John Edman for Administrative Hearing Officer services
 - f. Approving an Intergovernmental Agreement with Humboldt Unified School District to continue the School Resource Officer and D.A.R.E. Officer programs for FY 07/08

- g. Approving the award of an Annual Cable Contract to Comlink Southwest, LLC for I.T. cabling services
- h. Accepting a temporary construction easement for Robert Road Improvements Phase A, Loos to Spouse, (CIP#412.1)
- i. Accepting temporary construction easements for Robert Road Improvements Phase B, Spouse to Tranquil (CIP#412.2)
- j. Approving Accounts Payable for October 19 thru November 1, 2007

10. NEW BUSINESS (FOR REVIEW, COMMENT, AND/OR POSSIBLE ACTION)

- a. Consideration of appointing Lesli Wayman to the Planning and Zoning Commission to a full term expiring on October 31, 2010

- b. Public Hearing

Open Public Hearing

Proposed annexation of approximately 16.78 acres lying in T.14.N., R.1W., Section 10, generally located at the northwest intersection of Glassford Hill Road and Long Look Drive in the Granville Development (ANX07-004)

Close Public Hearing

- c. Public Hearing

Open Public Hearing

Zoning Map Change on Tract 55, Unit 11 of the Pronghorn Ranch Subdivision changing the zoning from R1L-10 PAD to PL-PAD on approximately 24 acres located on the north side of Park View Drive (ZMC07-011)

Close Public Hearing

- d. Consideration of authorizing the first reading of **Ordinance No. 701**, by title only, approving a zoning map change on Tract 55, Unit 11 of the Pronghorn Ranch Subdivision from R1L-10 PAD to PL-PAD on approximately 24 acres located on the north side of Park View Drive (ZMC07-011)

- e. Public Hearing

Open Public Hearing

Zoning Map Change on approximately 68 acres on the north and south sides of State Route 69 at the intersection of Sundog Ranch Road to add PAD overlay zoning to existing CS, PM and M1 zoning, YK Commercial Realty, LLC (ZMC07-012)

Close Public Hearing

- f. Consideration of authorizing the first reading of **Ordinance No. 702**, by title only, approving a zoning map change on approximately 68 acres on the north and south sides of State Route 69 at the intersection of Sundog Ranch Road to add PAD overlay zoning to existing CS, PM and M1 zoning, YK Commercial Realty, LLC (ZMC07-012)

- g. Consideration of authorizing the reading and passage of **Ordinance No. 703**, by title only, as an emergency measure, approving the Skate/Bike Park Amended Rules and Regulations
- h. Consideration of approving Change Order #2 with Micon Construction in an amount not to exceed \$28,127.18 AND approving a budget transfer as outlined in the fiscal analysis to provide additional work at the Mountain Valley Splash Pad (CIP#P184)
- i. Consideration of approving an amendment to the Town Engineer Agreement with Dava & Associates for design and construction period services for the Southside CFD No. 1 improvements
- j. Consideration of accepting the Focus on Success strategic economic development plan

11. COMMENTS FROM THE PUBLIC

Consideration and discussion of general unscheduled comments from the public. Those wishing to address the Council need not request permission in advance. Any such remarks shall be addressed to the Council as a whole and not to any member thereof. Such remarks shall be limited to five (5) minutes unless additional time is granted by the Mayor.

At the conclusion of the unscheduled comments, individual members of the Council may respond to the item addressed at the discretion of the Mayor, or they may ask the Town Manager to review the matter or ask that the matter be placed on a future agenda.

12. ADJOURNMENT

Copies of the Agenda and supplementary materials are available at the Office of the Town Clerk, 7501 E. Civic Circle.

Forms to request accommodations pursuant to Section 504/ADA guidelines are available from the Deputy Town Manager's Office at (928) 759-3104. Requests must be submitted 72 hours prior to the event for which accommodation is requested.

EASTRIDGE
ENTERTAINMENT CENTER
PARKWAY NO. 1
PRESCOTT VALLEY WATER DISTRICT
PRONGHORN RANCH
RAVEN RIDGE
SOUTHSIDE NO. 1
STONERIDGE
QUAILWOOD MEADOWS
COMMUNITY FACILITIES DISTRICTS
DISTRICT BOARDS MEETING
AGENDA
November 8, 2007

Magistrate Court/Council Chambers
Civic Center
7501 East Civic Circle
Prescott Valley, Arizona 86314
Immediately following the Regular Council meeting

1. CALL TO ORDER
2. ROLL CALL
3. CONSENT AGENDA. All matters listed under Consent Agenda are considered to be routine by the District Boards and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately – (FOR DISCUSSION AND POSSIBLE ACTION)
 - a. Approval of Minutes (October 11, 2007) – Prescott Valley Water District
 - b. Approval of Monthly Financial Report (September) – Prescott Valley Water District
 - c. Approval of Accounts Payable (October 7 thru November 1, 2007) – Prescott Valley Water District
4. NEW BUSINESS (FOR REVIEW, COMMENT, AND/OR ACTION)
 - a. Public Hearing
 - Open Public Hearing
 - Feasibility Report for proposed improvements and issuance of not-to-exceed \$5,330,000 principal amount of Special Assessment Lien Bonds
 - Close Public Hearing
 - b. Consideration of authorizing the Chairman to sign **Southside No. 1 Resolution No. 3**, an emergency measure, approving and adopting the

Feasibility Report and Resolving the Board's Intent with respect to the subject thereof and ordering the improvement of all the area in the District described in such Report

5. COMMENTS FROM THE PUBLIC

Consideration and discussion of general unscheduled comments from the public. Those wishing to address the Boards need not request permission in advance. Any such remarks shall be addressed to the Boards as a whole and not to any member thereof. Such remarks shall be limited to five (5) minutes unless additional time is granted by the Chairman.

Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.

6. ADJOURNMENT

Copies of the Agenda and supplementary materials are available at the Office of the Prescott Valley Town Clerk (Districts Clerk), 7501 E. Civic Circle, Prescott Valley, Arizona 86314.

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