

**TOWN OF PRESCOTT VALLEY  
REGULAR COUNCIL MEETING  
AGENDA  
July 24, 2008**

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 Troy Powers, Prescott Free Methodist Church; Mayor’s Certificate of Appreciation Presentation
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. ANNOUNCEMENTS & PRESENTATIONS
6. CERTIFICATES
  - a. Certificate of Appreciation to Fred Stoneburner for five years of service
  - b. Certificate of Appreciation to Tracy Foundas, Library Board of Trustees
7. COMMENTS/COMMUNICATIONS
8. 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 – July 10, 2008
  - b. Liquor Licenses & Permits
    - Approving a new Series 9 (Liquor Store) liquor license # 09130017 for Sam’s Club #4977, located at 5757 E. State Route 69; Clare Hollie Abel, applicant
    - Approving a new series 10 (Beer and Wine Store) liquor license #10133197 for Maverik Inc., located at 1344 N. Prescott Country Club Blvd; Lauren Kay Merrett, applicant
  - c. Approving the new consulting services agreement with IK Consulting
  - d. Accepting a Public Utility Easement from Fletcher Tire in the Crossroads Development, Parcel A
  - e. Authorizing the Mayor to sign **Resolution No. 1596** approving certain technical corrections and modifications to the record of assessment and warrant and to the Phase 1 assessment diagram for the Town of Prescott Valley sewer collection system-roadway repair improvement district

- f. Authorizing the Mayor to sign **Resolution No. 1597** approving certain technical corrections and modifications to the record of assessment and warrant and to the Phase 2 assessment diagram for the Town of Prescott Valley sewer collection system-roadway repair improvement district
- g. Approving Departmental Monthly Statistical Reports:
  - Community Development
  - Library
  - Parks and Recreation
  - Police Department
  - Public Works
  - Town Clerk
- h. Approving the Management Services Monthly Financial Report
- i. Approving the Council Investment Report
- j. Approving Accounts Payable for July 4 through July 17, 2008

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

- a. Consideration of appointing Carol Popaden to an existing term on the Library Board of Trustees with a renewal date of June 30, 2010
- b. Consideration of adopting a Notice of Intention to make proposed revisions to Town water and wastewater rates, fees and charges and setting a public hearing for same
- c. Consideration of authorizing the Mayor to sign **Resolution No. 1593** adopting and approving a Final Development Plan for the former Town Hall complex leased by Prevent Child Abuse Arizona (FDP08-011)
- d. Consideration of authorizing the Mayor to sign **Resolution No. 1594** adopting and approving a Final Development Plan for the proposed new Wienerschnitzel Restaurant (FDP08-012)
- e. Consideration of authorizing the Mayor to sign **Resolution No. 1595** adopting and approving a Final Development Plan for the new Pony Espresso Coffee House (FDP08-013)
- f. Consideration of authorizing the Mayor to sign an Intergovernmental Agreement with Yavapai County and the Yavapai County Sheriff's Office to establish the term and conditions for joint use of the County's new Driving Track Facility commencing August 1, 2008

#### 10. 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.

## 11. 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.**