

**TOWN OF PRESCOTT VALLEY
REGULAR COUNCIL MEETING
AGENDA
December 6, 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 Dan Crouch, Fountain of Life Community Church
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. ANNOUNCEMENTS & PRESENTATIONS
6. COMMENTS/COMMUNICATIONS
7. 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. Renewing a contract with Mountain Ink for professional printing services for fiscal year 2007/2008
 - b. Approving Reversionary Plat RP07-008 as requested by Dave Rittershaus combining lots 1735 and 1736 in Prescott Valley Unit 5 into a larger lot, 1736A
 - c. Approving Departmental Monthly Statistical Reports for October:
 - Community Development
 - Library
 - Parks and Recreation
 - Police Department
 - Public Works
 - Town Clerk
 - d. Approving Accounts Payable for November 16-29, 2007
8. NEW BUSINESS (FOR REVIEW, COMMENT, AND/OR POSSIBLE ACTION)
 - a. Consideration of approving an amendment to the Town Engineer Agreement with Dava & Associates in the amount of \$38,750 for traffic signal design for the Viewpoint Drive/Pronghorn Ranch Parkway (CIP#S309)
 - b. Public Hearing

Open Public Hearing

Proposed annexation of two acres located in T.13.N., R.1E., Section 3 generally located west of State Route 69, north of Kachina and in between the boundary with Dewey/Humboldt (ANX07-005)

Close Public Hearing

c. Public Hearing

Open Public Hearing

Proposed amendments to Town Code Articles 13-3 C1, 13-15 C3, 13-16 PM, 13-17 M1 and 13-18 M2 in Chapter 13 “Zoning” to clarify and regularize the typically pyramid character of Commercial Zoning Regulations (ZOA07-006)

Close Public Hearing

- d. Consideration of (a) authorizing the Mayor to sign **Resolution No. 1549** declaring the document entitled “Pyramid Form of Non-Residential Zoning Regulations” to be a public record, and (b) considering the first reading by title only of **Ordinance No. 705** adopting by reference the document entitled “Pyramid Form of Non-Residential Zoning Regulations” which includes amendments to Town Code Articles 13-3 C1, 13-15 C3, 13-16 PM, 13-17 M1 and 13-18 M2 in Chapter 13 “Zoning” (ZOA07-006)

e. Public Hearing

Open Public Hearing

Proposed zoning map change from C2-PAD to C3-PAD on six parcels within the Eastridge development, including: APN 103-05-931D, 103-05-931C, 103-05-931F, 103-05-009S, 103-05-009J and 103-05-009K as requested by CHR Partners, LLC for the purpose of expanding permitted uses to include limited manufacturing and storage accessory to the primary use outside of permanent structures (ZMC07-014)

Close Public Hearing

- f. Consideration of approving the first reading of **Ordinance No. 704** by title only, approving zoning map change ZMC07-014 as requested by CHR Partners, LLC
- g. Consideration of authorizing the Mayor to sign **Resolution No. 1546** adopting a Final Development Plan for the Glassford Hill Apartments, Phase II (FDP07-021)
- h. Consideration of authorizing the Mayor to sign **Resolution No. 1547** adopting a Final Development Plan for a 55,000 square foot industrial building on approximately 13 acres located at 9880 Superior Lane as requested by Superior Industries(FDP07-022)
- i. Consideration of authorizing the Mayor to sign **Resolution No. 1548** adopting a Final Development Plan for a fifty thousand (50,000) square foot office and warehouse facility on approximately eleven (11.68) acres located east of the Yavapai County Fairgrounds complex as requested by Nackard Companies (FDP07-023)

9. 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.

10. MOTION TO CONVENE INTO EXECUTIVE SESSION (PER A.R.S. 38-431.03(A)(1) in order to discuss or consult with the attorneys or other designated representatives of the public body regarding, or to otherwise discuss or consider, the following:

- Magistrate Judge annual review
- Town Attorney annual review

11. [Recess into Executive Session]

12. [Reconvene into Regular Session]

13. ACTION (IF ANY) RELATED TO EXECUTIVE SESSION ITEMS

14. 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.