

**TOWN OF PRESCOTT VALLEY
REGULAR COUNCIL MEETING
AGENDA
October 11, 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 - Father Dan Vollmer, Saint Germaine Catholic Church
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. ANNOUNCEMENTS & PRESENTATIONS
 - a. Breast Cancer Awareness
 - b. Chamber of Commerce introduction of new businesses
 - c. Veteran's Views and News TV Show Award

COMMENTS/COMMUNICATIONS

6. 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 – September 27, 2007
 - b. Consideration of approving the Consent to the Partial Assignment AND the Collateral Assignment of Development Agreement for the Sam's Club project
 - c. Approving the Management Services Monthly Financial Report - August
 - d. Council Investment Report - August
 - e. Approving Accounts Payable for September 21 through October 4, 2007
7. UNFINISHED BUSINESS (FOR ACTION)
 - a. Consideration of the second reading and possible passage of **Ordinance No. 699** approving a Zoning Map Change from RS-3 (Residential and Services) to C3 (Commercial; Minor Industrial) on Lots 6657 and 6674, and R2-4 (Residential; Multiple Dwelling Units) to C3 (Commercial; Minor Industrial) on Lots 6649, 6650, 6651, 6670, 6671, 6672 and 6673, Unit 16, located between Hill Drive and Robert Road, north of Pecos Drive (ZMC07-010)

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

- a. Consideration of authorizing the appointment of Irene Reed to the Library Board of Trustees to an existing term until June 30, 2008
- b. Consideration of approving an Intergovernmental Agreement with Southside Community Facilities District No. 1 for financing and ongoing operation AND consideration of approving an Agreement with Burke Hansen LLC for appraisal services for the proposed SCFD No. 1 Improvement District
- c. Consideration of the first reading of **Ordinance No. 700** repealing Town Code Article 10-5 "Smoking in Enclosed Public Places and Places of Employment" to conform with the "Smoke Free Arizona Act"
- d. Consideration of authorizing the Mayor sign **Resolution No. 1535** to revise Personnel Policies 1-02 (Use of Town Vehicles and Equipment); 1-07 (Town Facilities Usage); 2-10 (Other Short Term Absences; and 2-19 (Staffing) to conform with recent legislation
- e. Consideration of approving the proposed amendment to the Upper Verde River Watershed Protection Coalition Intergovernmental Agreement AND to appoint the Water Resources Manager to the Technical Advisory Committee
- f. Consideration of approving an agreement with Calence, LLC in the amount of \$203,680.29 for installation of an IP phone system at the Police and Town Hall buildings
- g. Consideration of approving an agreement with Sanborn, Inc. for professional aerial mapping services in a total amount of \$97,589.00
- h. Consideration of approving the renaming of the Prescott Valley Police Department Shooting Range to the "Paul Buck Memorial Range"
- i. Consideration of approving an Antenna Site Lease with Allynx (including the Site Sublease between Allynx and CommSpeed) for a telecommunications facility at Mountain Valley Park
- j. Consideration of approving the budget transfer from Capital Project E21ww to the Operations budget line item 501-7010-642-32.06 in the amount of \$40,476.00 for out-of-scope services by OMI to develop an operations manual for the wastewater treatment plant
- k. Consideration of approving Change Order Number #1 to the construction contract with Asphalt Paving and Supply for Robert Road improvements in an amount of up to \$32,715.00, AND to approve a necessary budget transfer

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. 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
October 11, 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 – September 27, 2007
 - b. Consideration of approving the purchase of the a Chevrolet half ton pick up from Courtesy Chevrolet in Phoenix, Arizona per the 2007 State Contract in a total amount of up to \$15,703.48
 - c. Approval of Monthly Financial Report - August
 - d. Approval of Accounts Payable for Water District – 9/21/07 thru 10/4/07
 - e. Approval of Accounts Payable for Eastridge – 9/21/07 thru 10/4/07
4. NEW BUSINESS (FOR REVIEW, COMMENT, AND/OR ACTION)
 - a. Consideration and possible adoption of a **Resolution No. 1**, an emergency measure, (taking certain actions with regard to organization of the Southside Community Facilities District No. 1; declaring intention to improve all of the area in the District as follows: construct sanitary sewer main: 8930 lineal feet of 8-inch diameter sewer main from Manzanita Drive to Clipper Wash crossing and 2250 lineal feet of 15-inch diameter sewer main from Clipper Wash crossing to Bradshaw Mountain Middle School sewer main south of Bradshaw Mountain Road; construct water distribution main: 8740 lineal feet of 12-inch diameter water main from

Kurtz Well north of Highway 69 along Fain Road to south of Bradshaw Mountain Road at driveway to future Safeway site and 1480 lineal feet of 8-inch diameter water main to serve properties from the 12-inch main and provide one pressure reducing assembly and one connection for second feed and by incurring other expenses of the District incident to and reasonably necessary to carry out the foregoing; determining that an assessment may be levied therefore on all of the land in the District and authorizing the levy thereof and the demand of payment therefore; determining that improvement bonds be issued to represent the cost and expenses thereof; declaring the improvements to be of more than local or ordinary public benefit and that the costs of said improvements be assessed upon the District and providing that the proposed improvements be performed under the provisions of sections 48-576 through 48-589, Arizona Revised Statutes, as amended, as nearly as practicable, and authorizing the preparation of, the giving of notice of hearing with respect to approving, a feasibility report); consideration and possible adoption of **Resolution No. 2** (adopting interim regulations for Southside Community Facilities District No. 1); and consideration and possible approval of an Intergovernmental Agreement with the Town of Prescott Valley for financing and on-going operation of the District.

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

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