

**TOWN OF PRESCOTT VALLEY
REGULAR COUNCIL MEETING
AGENDA
June 26, 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 Dennis Sullivan, Landmark Missionary Baptist Church
Mayor’s Pastor Recognition
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. ANNOUNCEMENTS & PRESENTATIONS
6. PROCLAMATION
 - a. Yavapai Big Brothers Big Sisters Day June 28, 2008
 - b. Recreation and Parks Month July 2008
7. CERTIFICATES
 - a. Certificate of appreciation to Doris Beck for service on the Library Board of Trustees
 - b. Certificate of appreciation to Sandy Pickens for service on the Library Board of Trustees
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 – June 12, 2008
 - b. Approving the routine destruction of records per state approved retention schedules
 - c. Authorizing the Mayor to sign **Resolution No. 1585** approving the annual authorization to purchase Council supplies and services
 - d. Approving and accepting public utility easements to provide operations and maintenance of utility lines within the Crossroads Development
 - e. Approving the acceptance of the Arizona Automobile Theft Authority 2008/2009 Public Awareness Grant Award in the amount of \$7,808

- f. Approving a FY 2008-2009 Community Services Agreement funding Youth Count in the amount of \$20,000 in FY 2008-09, \$15,000 in FY 2009-10 and \$7,500 in FY 2010-11
- g. Approving a FY 2008-2009 Community Services Agreement funding Prevent Child Abuse in the amount of \$6,529
- h. Approving a FY 2008-2009 Community Services Agreement funding the Prescott Area Coalition for Tourism in the amount of \$5,000
- i. Approving the FY 2008-09 Community Services Agreement funding the Trauma Intervention Programs, Inc. in the amount of \$5,000
- j. Awarding a lease agreement to Ikon for 36 months in the amount of \$686.00 per month, plus tax, for a mail room Ricoh MP9000 copier in accordance with the terms of State Contract #EPS060122
- k. Awarding a lease agreement to Neopost for 60 months in the amount of \$364.60 per month for a mail room folder/inserter with maintenance fees included for year one; an additional maintenance fee of \$217.92 per month will be charged for years two through five
- l. Approving the Letter of Understanding with Prescott Valley Parks and Recreation Commission volunteers for the Adopt-a-Park program (Civic Center Grounds)
- m. Accepting multiple public utility easements throughout Section 14 from Fain Signature Group
- n. Consideration of accepting rights-of-way from Yavapai County through Yavapai County Board of Supervisors Resolution No. 1676 for the extension of Pronghorn Ranch Parkway west of Viewpoint Drive
- o. Approving the Deed of Release and Reconveyance for property located at 4641 Glenrosa Circle, Herbert E. and Martha E. Brown owners (Housing Rehabilitation Program Grant 154-02)
- p. Approving Departmental Monthly Statistical Reports:
 - Community Development
 - Library
 - Parks and Recreation
 - Police Department
 - Public Works
 - Town Clerk
- q. Approving the Management Services Monthly Financial Report
- r. Approving the Council Investment Report
- s. Approving Accounts Payable for June 6 – 19, 2008
- t. Approving Accounts Payable for the Municipal Water System May 16, 2008 through June 5, 2008

10. UNFINISHED BUSINESS (FOR ACTION)

- A. Consideration of approving the second reading, by title only, and passage of **Ordinance No. 716** approving a zoning map change for the Prescott Valley Medical Plaza; Tom Shoemaker, agent (ZMC08-001)

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

- a. Consideration of reappointing Cynthia Jones and Nancy Smith to the Arts and Culture Commission for terms with a renewal date of June 30, 2011
- b. Consideration of appointing Kenneth Fahlman and reappointing Irene Reed to the Library Board of Trustees to terms with renewal dates of June 30, 2011
- c. Public Hearing
 - Open Public Hearing
 - Proposed fiscal year 2008-2009 expenditure limitation and budget
 - Close Public Hearing
- d. Consideration of authorizing the Mayor to sign **Resolution No. 1584** adopting the fiscal year 2008-2009 final expenditure limitation and budget
- e. Consideration of authorizing the Mayor to sign **Resolution No. 1588** approving and adopting a final development plan for the Holiday Inn and Sleep Inn on the south side of Market Street, west of Great Western Drive (FDP08-010)
- f. Consideration of authorizing the Mayor to sign **Resolution No. 1590** amending Resolution No. 1461 by extending the suspension of Commercial Development Impact Fees for an additional two years until August 6, 2010
- g. Consideration of approving an Agreement with Clark Riedy, Sculptor for an art piece (CIP #F20.1) to complete the Police Operations Building expansion, in an amount of \$72,000.00
- h. Consideration of approving a Community Services Agreement for FY 2008-09 funding the Prescott Valley Chamber of Commerce in the amount of \$135,000
- i. Consideration of approving a Community Services Agreement for FY 2008-09 funding the Central Arizona Seniors Association (CASA) in the amount of \$40,000
- j. Consideration of approving an amendment to the Town Engineer Agreement with Dava & Associates to provide professional services to acquire a lease agreement from the Arizona State Land Department for a recharge site in an amount not to exceed \$30,400
- k. Consideration of approving Change Order #10 to the construction contract with Asphalt Paving & Supply, Inc. in an amount not to exceed \$129,150.67 for the Robert Road Improvement Project, Loos Drive to Spouse Drive (CIP#412A)
- l. Consideration of authorizing the Mayor to sign Change Order No. 1 with Tonto Supply in the amount of \$22,950 for additional excavating work at the Stoneridge Water Tank project (CIP#E114wd)

12. 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.

13. 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
PRONGHORN RANCH
RAVEN RIDGE
SOUTHSIDE NO. 1
STONERIDGE
QUAILWOOD MEADOWS
COMMUNITY FACILITIES DISTRICTS
DISTRICT BOARDS MEETING
AGENDA
JUNE 26, 2008**

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 – May 22, 2008
4. NEW BUSINESS (FOR REVIEW, COMMENT, AND/OR ACTION)
 - a. Public Hearing
 - Open Public Hearing
 - Final Budget for Eastridge Community Facilities District
 - Close Public Hearing
 - b. Consideration of authorizing the Chairman to sign **Resolution No. 15** adopting the final budget for Eastridge CFD Fiscal Year 2008-2009
 - c. Public Hearing
 - Open Public Hearing
 - Final Budget for Entertainment Center Community Facilities District
 - Close Public Hearing

- d. Consideration of authorizing the Chairman to sign **Resolution No. 6** adopting the final budget for Entertainment Center CFD Fiscal Year 2008-2009
- e. Public Hearing
 - Open Public Hearing
 - Final Budget for Parkway No. 1 Community Facilities District
 - Close Public Hearing
- f. Consideration of authorizing the Chairman to sign **Resolution No. 6** adopting the final budget for Parkway No. 1 CFD Fiscal Year 2008-2009
- g. Public Hearing
 - Open Public Hearing
 - Final Budget for Pronghorn Ranch Community Facilities District
 - Close Public Hearing
- h. Consideration of authorizing the Chairman to sign **Resolution No. 19** adopting the final budget for Pronghorn Ranch CFD Fiscal Year 2008-2009
- i. Public Hearing
 - Open Public Hearing
 - Final Budget for Quailwood Meadows Community Facilities District
 - Close Public Hearing
- j. Consideration of authorizing the Chairman to sign **Resolution No. 12** adopting the final budget for Quailwood Meadows CFD Fiscal Year 2008-2009
- k. Public Hearing
 - Open Public Hearing
 - Final Budget for Raven Ridge Community Facilities District
 - Close Public Hearing
- l. Consideration of authorizing the Chairman to sign **Resolution No. 19** adopting the final budget for Raven Ridge CFD Fiscal Year 2008-2009
- m. Public Hearing
 - Open Public Hearing
 - Final Budget for Southside No. 1 Community Facilities District
 - Close Public Hearing
- n. Consideration of authorizing the Chairman to sign **Resolution No. 9** adopting the final budget for Southside No.1 CFD Fiscal Year 2008-2009
- o. Public Hearing
 - Open Public Hearing
 - Final Budget for StoneRidge Community Facilities District
 - Close Public Hearing

- p. Consideration of authorizing the Chairman to sign **Resolution No. 19** adopting the final budget for StoneRidge CFD Fiscal Year 2008-2009

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.

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