

**TOWN OF PRESCOTT VALLEY  
REGULAR COUNCIL MEETING  
AGENDA  
February 14, 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
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. ANNOUNCEMENTS & PRESENTATIONS
  - a. 30<sup>th</sup> Anniversary Poster Contest
6. PROCLAMATION
  - a. Arizona Statehood Day
  - b. Arizona Adult Literacy Week
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 – January 24, 2008
  - b. Approving a renewed Community Services Agreement with United Animal Friends to assist indigent dog owners to spay and neuter their animals
  - c. Accepting for recording a Public Utility Easement within the private Enterprise Parkway
  - d. Accepting for recording an easement on Parcel No. 103-38-617, Lot No. 8905, located at 4683 Calle Santa Cruz, for public drainage purposes
  - e. Approving Accounts Payable for January 18 – February 7, 2008
9. UNFINISHED BUSINESS (FOR ACTION)
  - A. Consideration of approving the second reading, by title only, and possible passage of **Ordinance No. 709** adopting by reference through **Resolution No. 1558** the public record “Business License Revisions”

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

- a. Consideration of awarding a construction contract to Grady's Excavating in an amount up to \$913,809.02 for all bid schedules for the Mountain Valley Park improvements, **AND** approving an Amendment to the Town Engineer Agreement with Dava & Associates, Inc. for construction period services for an amount of \$75,555.00, **AND** approving the necessary budget transfer as detailed in the Fiscal Analysis (CIP#P303)

b. Public Hearing

Open Public Hearing

Potential Community Development Block Grant Projects

Close Public Hearing

c. Public Hearing

Open Public Hearing

Zoning Map Change from R1L-70 (Residential; Single Family Limited) and PAD (Yavapai County – Planned Area Development) to C2-PAD (Commercial; General Sales & Service – PAD) and RS-PAD (Residential and Services – PAD) on approximately 58 acres located on the east side of State Route 69, north and south of the intersection with Kachina Place (ZMC07-013)

Close Public Hearing

- d. Consideration of approving the first reading of **Ordinance No. 711**, by title only, approving Zoning Map Change ZMC07-013

e. Public Hearing

Open Public Hearing

Zoning Map Change from RCU-70 (Residential; Single-Family Limited) to C2-PAD (Commercial; General Sales and Service – Planned Area Development) on approximately seventeen (17) acres and, from PL (Public Lands) to C2-PAD (Commercial; General Sales and Service – Planned Area Development) on approximately six (6) acres, all property generally located on the west side of Glassford Hill Road, along the north and south sides of Long Look Road (ZMC07-015)

Close Public Hearing

- f. Consideration of authorizing the first reading of **Ordinance No. 712**, by title only, approving Zoning Map Change ZMC07-015

- g. Consideration of authorizing the single reading and possible passage of **Ordinance No. 710**, an emergency measure, approving annexation of one acre located west of State Route 69 north of Kachina Place (ANX07-006)

- h. Consideration of authorizing the Mayor to sign **Resolution No. 1561** approving and adopting a Final Development Plan for the development of 28 casitas in 14 duplex structures on five acres located 600 feet south and west of Windsong Drive (FDP08-001)
- i. Consideration of authorizing the Mayor to sign **Resolution No. 1562** approving and adopting a Final Development Plan for the Windsong Professional Center at the southeast and southwest corners of the intersection of Windsong and Lakeshore Drives (FDP08-002)
- j. Consideration of authorizing the Mayor to sign **Resolution No. 1563** approving and adopting a Final Development Plan for the approximately 62,000 square foot Glassford Hill Marketplace Outlots in the Glassford Hill Marketplace north of Kohl's Department Store (FDP08-003)

#### 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. MOTION TO CONVENE INTO EXECUTIVE SESSION (PER A.R.S. 38-431.03(A)(3) and (4)) 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:

- Prescott Valley Water District
- Big Chino Water Project

13. [Recess into Executive Session]

14. [Reconvene into Regular Session]

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

16. 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  
February 14, 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 (January 10, 2008) – Prescott Valley Water District
  - b. Approving the conveyance of a Utility Easement to APS for the Prescott Valley Entertainment Center property for power line operations and maintenance – Entertainment Center CFD
  - c. Approval of Monthly Financial Report (December 2007) – Prescott Valley Water District
  - d. Approval of Accounts Payable (January 4 – February 7, 2008) – Prescott Valley Water District, Eastridge CFD
  - e. Approval of Accounts Payable Raven Ridge CFD (January 4 – 17, 2008)
4. NEW BUSINESS (FOR REVIEW, COMMENT, AND/OR ACTION)
  - a. Consideration of authorizing the Chairman to sign **Resolution No. 7** approving and adopting the assessment diagram and method of assessment with respect to the levy of the related assessment for, and authorizing the sale and issuance of, not to exceed \$3,500,000 aggregate principal amount of Special Assessment Revenue Bonds; approving the form, and authorizing the execution and delivery of necessary documents with respect to the bonds, and approving a Preliminary Limited Offering

Memorandum relating to the bonds and approving and authorizing the execution of a Final Limited Offering Memorandum relating to the bond – Southside CFD No. 1

#### 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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