

**TOWN OF PRESCOTT VALLEY
REGULAR COUNCIL MEETING
AGENDA
May 22, 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 Kurt Eikenberry, Faith Baptist Church
Mayor’s Pastor Recognition
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. ANNOUNCEMENTS
 - a. Dedication of Police Department building
6. RECESS
7. RECONVENE
 - a. Chamber of Commerce introduction of new businesses
 - b. Coalition for Solutions Through Higher Education
8. PRESENTATIONS
9. PROCLAMATIONS
 - a. American Legion Auxiliary Poppy Day, May 30, 2008
 - b. Prescott Heritage Park Zoo week
 - c. Prescott Valley Israel Friendship Day, June 5, 2008
10. COMMENTS/COMMUNICATIONS
11. 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 – May 15, 2008
 - b. Liquor Licenses & Permits
 - Approving an Agent Change for the Azteca Market located at 8116 Spouse Drive #B, Loay Y. Ishak applicant

- c. Approving the routine destruction of records per state approved retention schedules
- d. Authorizing the Mayor to sign **Resolution No. 1583** approving submittal of a Governor's Office of Highway Safety (GOHS) grant application
- e. Accepting an easement from SunCor Development Company for the Stoneridge water tank, pipeline and access road in the Stoneridge Subdivision
- f. Approving the Letters of Understanding with volunteers for the Adopt-a-Park Program
- g. Authorizing the Mayor to sign a retainer letter with Perkins Coie Brown & Bain to provide legal services to the Town and the City of Prescott in relation to the Big Chino Water Ranch Project
- h. Accepting water, sewer and pedestrian easements from Fain Signature Group and Kohl's Pennsylvania, Inc. for the Glassford Hill Marketplace Commercial Development
- i. Approving Reversionary Plat (RP08-002) combining Lots 5332 and 5333 in Unit 17 into Lot 5332A with a zoning designation of C2-PAD for the purpose of developing a commercial business as requested by Martin Viramontes
- j. Approving Reversionary Plat (RP08-003) combining Lots 5347, 5348, 5349, 5350 and 5359 in Unit 17 along with portions of Town right of way that are in the process of being abandoned for conveyance to applicant Robert Hamill
- k. Approving Reversionary Plat (RP08-004) combining Lots 4829 and 4830 in Unit 18 into 4830A, applicants Elizabeth Avalos and Albert Padilla
- l. Approving Reversionary Plat (RP08-005) combining Lots 1166, 1167, 1168, 1169, 1173 and 1171A in Unit 14, applicant Mountain Valley Church of God
- m. Approving Departmental Monthly Statistical Reports:
 - Community Development
 - Library
 - Parks and Recreation
 - Police Department
 - Public Works
 - Town Clerk
- n. Approving the Management Services Monthly Financial Report
- o. Approving the Council Investment Report
- p. Approving the Transaction Privilege Tax (TPT) Report
- q. Approving Accounts Payable for May 2 thru May 15, 2008
- r. Approving Accounts Payable for May 2 thru May 15, 2008 for the PV Water District/Municipal Water System

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

- a. Consideration of appointing Gary Bruce to the Planning and Zoning Commission to fill an existing term renewing on October 31, 2010
- b. Consideration of approving Change Order No. 1 to the Construction Contract with Grady's Quality Excavating for the Mountain Valley Park Improvements (CIP # P303)
- c. Consideration of authorizing the reading of **Ordinance No. 715, an emergency measure**, approving the deannexation process from Dewey/Humboldt of parcel #402-02-518 and parcel #402-02-519

- d. Consideration of authorizing the Mayor to sign **Resolution No. 1582** adopting a Final Development Plan (FDP08-007) for the Prescott Valley Women's Clinic located at 7600 E. Florentine Road
- e. Consideration of awarding a construction contract to 4 Kelly's Construction Inc. in an amount not to exceed \$30,229.99 for the Lone Cactus Drive water system intertie (CIP#e250wd)
- f. Consideration of approving Change Order No. 2 with Johansen Construction, Inc. increasing the contract by \$9,632.46 for the SR 169 Utility Relocations at Agua Fria Bridge, CIP#E276wd & CIP#E276ww
- g. Consideration of authorizing the Mayor to sign **Resolution No. 1581** adopting the Tentative Budget for the Town for Fiscal Year 2008/2009 and giving notice of a public hearing to be held on June 26, 2008

13. 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.

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.

**EASTRIDGE
ENTERTAINMENT CENTER
PARKWAY NO. 1
PRONGHORN RANCH
QUAILWOOD MEADOWS
RAVEN RIDGE
SOUTHSIDE NO. 1
STONERIDGE
COMMUNITY FACILITIES DISTRICTS
DISTRICT BOARDS MEETING
AGENDA
May 22, 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 February 14, 2008
 - b. Approval of Accounts Payable for Eastridge CFD (March 6, 2008) (May 2 thru May 15, 2008)
4. NEW BUSINESS (FOR REVIEW, COMMENT, AND/OR ACTION)
 - a. Consideration of authorizing the Chairman to sign **Resolution No. 14** adopting the Eastridge CFD Tentative Budget for Fiscal Year 2008-2009, and providing a Notice of Public Hearing for June 26, 2008
 - b. Consideration of authorizing the Chairman to sign **Resolution No. 5** adopting the Entertainment Center CFD Tentative Budget for Fiscal Year 2008-2009, and providing a Notice of Public Hearing for June 26, 2008
 - c. Consideration of authorizing the Chairman to sign **Resolution No. 5** adopting the Parkway CFD No. 1 Tentative Budget for Fiscal Year 2008-2009, and providing a Notice of Public Hearing for June 26, 2008

- d. Consideration of authorizing the Chairman to sign **Resolution No. 18** adopting the Pronghorn Ranch CFD Tentative Budget for Fiscal Year 2008-2009, and providing a Notice of Public Hearing for June 26, 2008
- e. Consideration of authorizing the Chairman to sign **Resolution No. 11** adopting the Quailwood Meadows CFD Tentative Budget for Fiscal Year 2008-2009, and providing a Notice of Public Hearing for June 26, 2008
- f. Consideration of authorizing the Chairman to sign **Resolution No. 18** adopting the Raven Ridge CFD Tentative Budget for Fiscal Year 2008-2009, and providing a Notice of Public Hearing for June 26, 2008
- g. Consideration of authorizing the Chairman to sign **Resolution No. 8** adopting the Southside CFD No. 1 Tentative Budget for Fiscal Year 2008-2009, and providing a Notice of Public Hearing for June 26, 2008
- h. Consideration of authorizing the Chairman to sign **Resolution No. 18** adopting the Stoneridge CFD Tentative Budget for Fiscal Year 2008-2009, and providing a Notice of Public Hearing for June 26, 2008

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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