

**TOWN OF PRESCOTT VALLEY
REGULAR COUNCIL MEETING
AGENDA
November 6, 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 Wade Mansfield, The Ridge a Christian Fellowship
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. ANNOUNCEMENTS & PRESENTATIONS
 - a. Chamber of Commerce, Marnie Uhl
6. PROCLAMATION
7. CERTIFICATES
 - a. Certificate of appreciation to Dorothy Haitoff for 5 years of service
 - b. Certificate of appreciation to Mark Kramer for 5 years of service
 - c. Certificate of appreciation to Diane Russell for 5 years of service
8. MAYOR RECOGNITION AWARD
 - a. Mr. Steve Rutherford
9. COMMENTS/COMMUNICATIONS
10. 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 – October 9, 2008 Regular Council & Exec. Session
 - b. Liquor Licenses & Permits
 - Approving a new Series 10 (Beer & Wine Store) Liquor License Application #10133200 for the PV Quick Stop located at 8182 Spouse; Fady N. Masri, applicant
 - c. Authorizing the Mayor to sign **Resolution No. 1620** approving a time and location change for the November 13, 2008 work/study session to 4:30 p.m. at the NARTA track located at 6955 E. Panther Path, Prescott Valley
 - d. Authorizing the routine destruction of records per State-approved retention schedules

- e. Accepting easements and temporary construction easements for the Robert Road Improvements Phase B, Spouse to Tranquil (CIP#412.2)
- f. Approving Accounts Payable for October 17 thru 30, 2008

11. UNFINISHED BUSINESS (FOR ACTION)

- a. Consideration of approving the second reading and passage of **Ordinance No. 721** approving Zoning Map Change (ZMC08-004) rezoning 204 acres from RCU-70 to M1-PAD and 26 acres from RCU-70 to M2-PAD for the Fain Industrial Sites
- b. Consideration of approving the second reading and passage of **Ordinance No. 722** approving Zoning map Change (ZMC08-005) rezoning approximately 5.2 acres from RS-PAD to C3-PAD for self-storage units south of Viewpoint
- c.
 - i. Consideration of approving the second reading and passage of **Ordinance No. 723** approving revisions to the Town Business License requirements pertaining to compliance with the Legal Arizona Workers Act
 - ii. Consideration of approving the second reading and passage of **Ordinance No. 724** approving revisions to the Town Purchasing Procedures pertaining to compliance with the Legal Arizona Workers Act
 - iii. Consideration of approving the second reading and passage of **Ordinance No. 725** approving revisions to the Town Economic Incentive procedures pertaining to compliance with the Legal Arizona Workers Act

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

- a. Consideration of reappointing Ellen Babbitt and Joe Huot to the Planning & Zoning Commission to terms ending October 31, 2011
- b. Consideration of authorizing the Mayor to sign **Resolution No. 1623** approving Final Development Plan (FDP08-023) for a bottled propane facility in the Antelope Meadows Commercial Center
- c. Public Hearing
 - Open Public Hearing
 - Extension of the Alternative Local Expenditure Limitation
 - Close Public Hearing
- d. Consideration of authorizing the Mayor to sign **Resolution No. 1622** approving an extension of the Alternative Expenditure Limitation and to submit that approval to the voters at the March 10, 2009 Primary Election
- e. Authorizing the Mayor to sign **Resolution No. 1621** calling for a Primary Election on Tuesday, March 10, 2009 and General Election on May 19, 2009 (if necessary) for the purpose of electing a Mayor and two Council members as a “mail ballot” election AND presenting the option of adopting an Alternative Expenditure Limitation (Home Rule Option) AND approving the attached proposed Home Rule Ballot Language

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

- Big Chino Water Ranch Importation project

15. [Recess into Executive Session]

16. [Reconvene into Regular Session]

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

18. 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.