

**TOWN OF PRESCOTT VALLEY  
REGULAR COUNCIL MEETING  
AMENDED AGENDA  
JUNE 12, 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 Don Tjiema, Mountain Valley Church of God
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. ANNOUNCEMENTS & PRESENTATIONS
  - a. Chamber of Commerce introduction of new businesses
  - b. Introduction of United Way Director, Mike Whiting
  - c. AWPCA Water System of the Year Award to OMI
  - d. Citizens Academy Graduation
6. RECESS
7. RECONVENE
8. CERTIFICATES
  - a. Certificate of appreciation to Lesli Wayman for her service on the P & Z Commission
  - b. Certificate of appreciation to Scott Richards for his service on the P & Z Commission
9. MAYOR RECOGNITION AWARD
  - a. Prescott Valley Barbershop, Debby Waugh
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 22, 2008
  - b. Liquor Licenses & Permits

Temporary Extension of Premises/Patio Permit for July 4, 5 and 6, 2008 for *On the Snap Billiards, L.L.C.*, located at 6719 E. 2<sup>nd</sup> Street; Larry E. McCoy applicant

- c. Approving the proposed regularly scheduled Town Council meetings for Fiscal Year 2008-2009
- d. Approving an Intergovernmental Agreement with the City of Prescott for regionalized dispatching services
- e. Approving an Adopt-a-Park Letter of Understanding for Sunflower Park with APS Forestry
- f. Approving Change Orders for renewal of contracts for janitorial services, swath mowing, striping, street sweeping, landscape maintenance and weed control for FY 2008-2009
- g. Awarding annual contracts for public works maintenance, service and supply programs
- h. Approving the Assignment and Assumption Agreement, which assigns the Granville Development Agreement from Universal Homes, Inc. to Granville Development Company, Inc.
- i. Approving Accounts Payable for May 16 thru June 5, 2008

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

- a. Consideration of appointing David Manship and reappointing Dana Diller to the Parks and Recreation Commission with term renewal dates of June 30, 2011
- b. Consideration of appointing Richard “Rick” Duskey to the Planning and Zoning Commission to fill an existing term with a renewal date of October 31, 2010
- c. Consideration of appointing Evelyn Larriba to the Personnel Board as a citizen alternate member with a term renewal date of April 25, 2010
- d. Public Hearing
  - Open Public Hearing
  - Zoning Map Change for Prescott Valley Medical Plaza located in Navajo Commons as requested by Tom Shoemaker (ZMC08-001)
  - Close Public Hearing
- e. Consideration of authorizing the first reading of **Ordinance No. 716** approving and adopting a Zoning Map Change for the Prescott Valley Medical Plaza (ZMC08-001)
- f. Consideration of authorizing the reading of **Ordinance No. 715**, as an emergency measure, acknowledging the deannexation by Dewey Humboldt and annexing of 2.6 acres (Parcels 402-02-518 and 402-02-519) into the Town of Prescott Valley
- g. Consideration of authorizing the Mayor to sign **Resolution No. 1580** adopting a Development Agreement with Fain Family Limited Partnership for development of storm drainage facilities in Section 14 to accommodate drainage from the new Library facility

- h. Consideration of authorizing the Mayor to sign **Resolution No. 1586** adopting a Final Development Plan for the Russel Dalton Dental Office to be located within Navajo Commons (FDP08-008) at the intersection of Navajo and Florentine Roads
- i. Consideration of authorizing the Mayor to sign **Resolution No. 1587** approving Joint Project Agreements with the Arizona Department of Transportation (ADOT) for the maintenance of the Stoneridge Drive and Sundog Ranch Road traffic signals on Highway 69
- j. Consideration of awarding a construction contract to Asphalt Paving & Supply, Inc. in an amount up to \$222,173.20 for the Antelope Meadows Drive Extension (CIP#S294) AND approving an Amendment to the Town Engineer Agreement with Dava and Associates, Inc. for design, bidding and construction period services for an amount of \$36,640.00 AND approving the associated budget transfers

### 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.**